

**AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
MONDAY, JANUARY 15, 2007
7:30 P. M.**

- 1. Executive Session 7:00 p.m. – Sale of Land, Litigation and Land Acquisition**
- 2. Call to Order/ Pledge of Allegiance/Roll Call**
- 3. Swearing In of Police Department Personnel – Sergeant Steven Weatherford, Patrol Officers Matthew McCollum and Marcin Scislowicz**
- 4. Receipt of Written Communications and Petitions from the Public**
- 5. Public Forum**
- 6. Consent Agenda**
 - a. Minutes of Regular Meeting Held on Tuesday, January 2, 2007 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Held on Tuesday, January 2, 2007 (City Clerk Spencer): Receive and place on file
 - c. Accounts Payable – January 15, 2007 Total \$ 700,487.24
 - d. Elmhurst Chamber of Commerce (Elmfest) Underpass Banner Request – 2008 (City Manager Borchert): Concur with the City Manager’s recommendation
 - e. League of Woman Voters of Elmhurst Underpass Banner Request – March 2008 (City Manager Borchert): Concur with the City Manager’s recommendation
 - f. League of Woman Voters of Elmhurst Underpass Banner Request – 2008 (City Manager Borchert): Concur with the City Manager’s recommendation
 - g. Elmhurst Symphony Orchestra Underpass Banners Request – 2008 (City Manager Borchert): Concur with the City Manager’s recommendation
 - h. Episcopal Church of Our Saviour Underpass Banner Request – 2008 (City Manager Borchert): Concur with the City Manager’s recommendation
 - i. Report – 2007 and 2008 Dutch Elm Diseased Tree Removal Program (PW&B)
 - j. Report – 2007 and 2008 Dutch Elm Disease Fungicide Injection Program (PW&B)
 - k. Report – Bid for 2006/2007 Sanitary Sewer CIPP Lining Project (PW&B)
 - l. Report – Architectural Services Regarding Phase II, Churchville One Room School (PW&B)
 - m. Report – Disposition of Stop Sign Request Crestview Avenue and Kenilworth Avenue (PA&S)
 - n. Report – Elmfest 2007 Chamber of Commerce Request (PA&S)
 - o. Report – Tannins Wine Shop Liquor License Request (PA&S)
 - p. Report – Case Number 06 P-07/ Harris Bank @ OS524 Old York Road (DP&Z)
 - q. Report – Case Number 06 ZBA – 20 / Winters Variation @ 135 Walnut Street (DP&Z)

7. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor Marcucci)
- b. Pedestrian Railroad Safety Presentation (City Manager Borchert, Police Chief Neubauer and Watch Commander Kveton)

8. Ordinances

- a. O-01-2007 – An Ordinance Approving an Amendment to an Intergovernmental Agreement Among the City of Elmhurst, the Elmhurst Public Library and the Elmhurst Park District and Authorizing the Conveyance of Certain Real Property Thereunder

9. Other Business

10. Announcements

11. Adjournment

Note: It is requested that cell phones be turned off or in vibrate mode during formal City Council Meetings. Please refrain from talking on cell phones in the Council Chambers during said meetings.

NOTE: Any person who has a disability requiring a reasonable accommodation to participate in this meeting, should contact Valerie Johnson, ADA Compliance Officer, Monday through Friday, 9:00 a.m. to 4:30 p.m., City of Elmhurst, 209 N. York Street, Elmhurst, IL 60126, or call 630-530-8095 TDD, within a reasonable time before the meeting. Requests for a qualified interpreter require five (5) working days' advance notice.