

AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
MONDAY, APRIL 21, 2008
7:30 P. M.

- 1. Call to Order/ Pledge of Allegiance/Roll Call**
- 2. Public Hearing – Amendment to the Annexation Agreement Between the City of Elmhurst and Elmhurst Hospital**
- 3. Receipt of Written Communications and Petitions from the Public**
- 4. Public Forum**
- 5. Consent Agenda**
 - a. Minutes of Regular Meeting Held on Monday, April 7, 2008 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Held on Monday, April 7, 2008 (City Clerk Spencer): Receive and place on file
 - c. Accounts Payable – April 21, 2008 Total \$ 1,068,480.63
 - d. Appointments and Reappoints to the Commission on Youth: Karen Geddeis, Erica Brady, Hosi Mehta, Cynthia Szolka, Darin Evans and Darlene Heslop (Mayor Marcucci): Concur with the Mayor's recommendations
 - e. Bids, Fire Hydrant and Watermain Valve Repair Program (City Clerk Spencer): Refer to the Public Works and Buildings Committee (see item 5i)
 - f. Temporary Use and Event Permit Request – Elmhurst Memorial Healthcare – Groundbreaking (City Manager Borchert): Concur with the City Manager's recommendation
 - g. Extension of Hours of Operation for Carnival at Elmfest (Finance Director Gaston): Approve as presented
 - h. Report – 2008 Tree Purchase & Planting Program (PW&B)
 - i. Report – Bids, 2008 Fire Hydrant and Watermain Valve Repair Project (PW&B) (see item 5e)
 - j. Report – Proposals, Replacement of Existing Lower Roof at Elmhurst City Hall (PW&B)
 - k. Report – Liquor License Request: Flight 112 Wine House (PA&S)
 - l. Report – Reduction of the Number of Authorized Liquor Licenses (PA&S)
 - m. Report – Request from City Centre: 2008 Events (PA&S)
 - n. Report – Amendment to Liquor Ordinance Regarding WBB Class Liquor Licenses (PA&S)
 - o. Report – Liquor License Request: Wine & Vine (PA&S)
 - p. Report – Request for Push Cart Vendor (PA&S)
 - q. Report – Water Rate and Sewer Rate Review (F,CA&AS)
 - r. Report – Review of City Regulations – Wind and Solar Power (DP&Z)
 - s. Report – Plan Review Services Proposal for Elmhurst Memorial Hospital (Fire/Building Department) (DP&Z)
 - t. O-10-2008 – An Ordinance Authorizing the Sale By Auction and Disposal of Personal Property Owned By the City of Elmhurst

- u. MCO-06-2008 – An Ordinance Designating Arlington Avenue and Marion Street as an All-Way Stop Intersection
- v. MCO-07-2008 – An Ordinance Designating Eastbound and Westbound Adams Street at Kent Avenue, Harrison Street at Parkside Avenue and Harrison Street at Prospect Avenue as Yield Right of Way Streets
- w. **ZO-08-2008 – An Ordinance Granting a Rear Yard Variation on the Property Commonly Known as 464 North Highland Avenue (Fisher)**
- x. ZO-09-2008 – An Ordinance Rezoning the Property Commonly Known as that Property Bounded Generally by Brush Hill Road, Euclid Avenue, Harvard Street and York Street, Granting a Conditional Use for a Hospital as a Planned Development, Granting Yard Variations and Approving a Final Planned Development Plan in Connection Therewith (Elmhurst Memorial Hospital)
- y. R-10-2008 – A Resolution Approving the Final Plat of Subdivision of the Elmhurst Memorial Health Care York Street Campus (Elmhurst Memorial Hospital)
- z. R-11-2008 – A Resolution Establishing a Limit on General Fund Expenditures of the 2008-09 Annual Budget

6. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor Marcucci)

7. Ordinances

- a. O-09-2008 – A Budget and Appropriation Ordinance for the City of Elmhurst for the Fiscal Year Beginning on May 1, 2008, and Ending on April 30, 2009
- b. O-11-2008 – An Ordinance Approving and Authorizing the Execution of the First Amendment to Annexation Agreement with Elmhurst Memorial Health Care, Inc., Robert W. Perrone, William Poole and Karen Poole, for Property Located at Harvard Street and Kirk Avenue

8. Other Business

9. Announcements

10. Adjournment

** Revision includes correction of the title of item 5w. ZO-08-2008 – An Ordinance Granting a Rear Yard Variation on the Property Commonly Known as 464 North Highland Avenue (Fisher).*

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.