

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

1. **Executive Session 7:00 p.m. – Personnel, Land Acquisition and Land Disposition (Conference Room #2)**
2. **Call to Order/ Pledge of Allegiance/Roll Call**
3. **Continuation of Public Hearing – Prospect Avenue Annexation Agreement**
4. **Receipt of Written Communications and Petitions from the Public**
5. **Public Forum**
6. **Consent Agenda**
 - a. Minutes of Regular Meeting Held on Monday, March 17, 2008 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Held on Monday, March 31, 2008 (City Clerk Spencer): Receive and place on file
 - c. Accounts Payable – March 31, 2008 Total \$ 1,440,122.76
 - d. Liquor License – Good Times Pub, Inc. (Mayor Marcucci): Refer to the Public Affairs and Safety Committee
 - e. Bid, One (1) 2008 Six Wheel Dump Truck (City Clerk Spencer): Refer to the Public Works and Buildings Committee
 - f. Temporary Use Permit Request – 2008 Clovers Garden Center (City Manager Borchert): Concur with the City Manager’s recommendation
 - g. Request for a New Class WBB Liquor License – Flight 112 (City Manager Borchert): Refer to the Public Affairs and Safety Committee
 - h. Request for a New Class ??? Liquor License – Wine & Vine (City Manager Borchert): Refer to the Public Affairs and Safety Committee
 - i. Report – Bids, Installation of New Public Sidewalks on Belden Avenue (PW&B)
 - j. Report – City Centre Plaza and Police Plaza – Design Services Agreement (PW&B)
 - k. Report – Fuel Contract Purchase Order (PW&B)
 - l. Report – Bid, Fire Hydrant Materials Purchase (PW&B)
 - m. Report – Way Finding Signage Replacement Proposal (PW&B)
 - n. Report – 388 Carol Lane – Lease Renewal (PW&B)
 - o. Report – Field School – Emroy Avenue Traffic Review (PA&S)
 - p. Report – Disposition of Stop Sign Request Harrison Street and Parkside Avenue (PA&S)
 - q. Report – Disposition of Stop Sign Request Harrison Street and Prospect Avenue (PA&S)
 - r. Report – Disposition of Stop Sign Request Adams Street and Kent Avenue (PA&S)
 - s. Report – Disposition of a Stop Sign Request Marion Street and Arlington Avenue (PA&S)
 - t. Report – Risk Management Insurance Renewals – Fiscal 2009 (F,CA&AS)

- u. Report – Case Number 08 ZBA-03 / Fisher Variation 464 N. Highland Avenue (DP&Z)
- v. Report – Case Number 07 P-04 / Elmhurst Memorial Hospital Request for Final Planned Development and Final Plat of Subdivision Approval (DP&Z)
- w. Report – Retail Recruitment Consultant Contract – Recommendation for Approval (DP&Z)
- x. O-08-2008 – An Ordinance Authorizing the Sale By Auction of Personal Property Owned By the City of Elmhurst
- y. MCO-05-2008 – An Ordinance Amending Chapter 24 (Building Code), Chapter 25 (Fire Prevention Code) and Chapter 27 (Plumbing Code) of the Elmhurst Municipal Code
- z. R-08-2008 – A Resolution Approving a Collective Bargaining Agreement By and Between the City of Elmhurst and the International Union of Operating Engineers, Local 150, AFL-CIO

7. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor Marcucci)

8. 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

9. Other Business

10. Announcements

11. Adjournment

** Revision includes the addition of item 2 – Call to Order/Pledge of Allegiance/Roll Call and a change in order of items 3 Continuation of Public Hearing – Prospect Avenue Annexation Agreement and 4 - Receipt of Written Communications and Petitions from the Public.*

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.