

**AGENDA**  
**OF BUSINESS TO BE BROUGHT BEFORE THE MEETING**  
**OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK**  
**TUESDAY, FEBRUARY 19, 2008**

- 1. Executive Session 7:00 p.m. – Discussion of Minutes of Meetings Lawfully Closed for Semi Annual Review (Conference Room #2), Litigation and Land Acquisition**
- 2. Open Session 7:30 p.m. – Call to Order/ Pledge of Allegiance/Roll Call**
- 3. Receipt of Written Communications and Petitions from the Public**
- 4. Public Forum**
- 5. Consent Agenda**
  - a. Minutes of the Regular Meeting Held on Monday, February 4, 2008 (City Clerk Spencer): Approve as published
  - b. Minutes of the Executive Session Held on Monday, February 4, 2008 (City Clerk Spencer): Receive and place on file
  - c. Accounts Payable – February 19, 2008 Total \$ 706,157.58
  - d. Temporary Use and Event Permit Request – Jewel-Osco (153 Schiller Street) (City Manager Borchert): Concur with the City Manager's recommendation
  - e. Request for Alley Vacation – 366 Commonwealth Lane (City Manager Borchert): Refer to the Public Works and Buildings Committee
  - f. Professional Service Providers – Ald. Moriarty (City Manager Borchert): Refer to the Finance, Council Affairs and Administrative Services Committee
  - g. Marion and Arlington Intersection Review – Ald. Hipskind (City Manager Borchert): Refer to the Public Affairs and Safety Committee
  - h. Report – Squad Car Purchase (PA&S)
  - i. Report – Amendment to Truancy Ordinance (PA&S)
  - j. Report – Case Number 08 ZBA-02/1000 County Line Road Sign Variation (DP&Z)
  - k. Report – Construction Site Fencing (DP&Z)
  - l. ZO-02-2008 – An Ordinance Granting Height and Area Variations for a Wall Sign on the Property Commonly Known as 953 South Route 83 (Elmhurst Storage Options)
  - m. R-05-2008 – A Resolution Authorizing the City Manager to Approve a Contract With the Lowest Cost Electricity Provider
  - n. R-06-2008 – A Resolution Approving and Authorizing the Release of Closed Session Minutes for Meetings Held Between November 1, 2004 and August 20, 2007
- 6. Reports and Recommendations of Appointed and Elected Officials**
  - a. Updates (Mayor Marcucci)
- 7. Other Business**
- 8. Announcements**
- 9. 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.