

**AGENDA  
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING  
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK  
MONDAY, FEBRUARY 4, 2008**

- 1. Executive Session 7:00 p.m. – Land Acquisition and Litigation (Conference Room #2)**
- 2. Open Session 7:30 p.m. – 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 the Regular Meeting Held on Monday, January 22, 2008 (City Clerk Spencer): Approve as published
  - b. Minutes of the Executive Session Held on Monday, January 22, 2008 (City Clerk Spencer): Receive and place on file
  - c. Accounts Payable – January 31, 2008 Total \$ 1,137,659.89
  - d. Report – Dedication of Right-of-Way for Euclid Avenue and Release of Easement (PW&B)
  - e. Report – Lease of a Remote Surveillance Camera (PA&S)
  - f. Report – Liquor License Request: Nana’s Hot Dogs & Italian Beef and Nana’s PastaRanté (PA&S)
  - g. Report – Resolution Authorizing the City Manager to Sign Electric Purchase Contracts (PA&S)
  - h. Report – E-Mail Policy for Public Officials in Relation to the Open Meetings Act (F,CA&AS)
  - i. Report – Retention Policy for Electronic Mail (F,CA&AS)
  - j. Report – Case Number 08 ZBA-01 / Elmhurst Storage Wall Sign Variation (DP&Z)
  - k. Report – Proposed Code Revisions (DP&Z)
  - l. O-01-2008 – An Ordinance Authorizing the Sale By Auction and Disposal of Personal Property Owned By the City of Elmhurst
  - m. O-02-2008 – An Ordinance Authorizing the Sale By Auction and Disposal of Personal Property Owned By the City of Elmhurst
  - n. O-03-2008 – An Ordinance Vacating a Roadway Easement Adjacent to the Euclid Avenue Right-of-Way
  - o. ZO-01-2008 – An Ordinance Granting Lot Frontage Variations on the Property Commonly Known as 411 and 415 South Spring Road (Martens)
  - p. R-01-2008 – A Resolution Approving the Concurrent Preliminary and Final Plat of Subdivision for the Chelsea Manor Subdivision
  - q. R-03-2008 – A Resolution Accepting A Right-of-Way Dedication for a Portion of Euclid Avenue
- 7. Reports and Recommendations of Appointed and Elected Officials**
  - a. Report From Youth Commission (Darin Evans)
  - b. Updates (Mayor Marcucci)

8. Other Business
9. Announcements
10. 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.