

**AGENDA  
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING  
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK  
TUESDAY, JANUARY 22, 2008**

- 1. Executive Session 7:00 p.m. – Land Acquisition and Sale of Land (Conference Room #2)**
- 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, January 7, 2008 (City Clerk Spencer):  
Approve as published
  - b. Minutes of the Executive Session Held on Monday, January 7, 2008 (City Clerk Spencer):  
Receive and place on file
  - c. Accounts Payable – January 22, 2008 Total \$ 800,407.76
  - d. Report – Solid Waste Contract Renewal (PW&B)
  - e. Report – Rejection of Bids: Two (2) Ford F-650 Chassis Cab With 10' Henderson Munibody II  
Dump Body and Equipment (PW&B)
  - f. Report – Fire Station 2 Facility Study (PW&B)
  - g. Report – Fire Station 2 Design and Contract Administration (PW&B)
  - h. Report – Electronic (Moving Image) Signs – Informational Report (DP&Z)
- 6. Committee Reports**
  - a. Report – Elmhurst Memorial Hospital Proposed Right-of-Way and Street Modifications (PW&B)
  - b. Report – Case Number 07 P-04/Elmhurst Memorial Hospital Request for Preliminary Planned  
Development Upon Annexation (DP&Z)
- 7. Reports and Recommendations of Appointed and Elected Officials**
  - a. Report From Senior Commission (Chairman Shirley Meyers)
  - b. Updates (Mayor Marcucci)
- 8. Resolutions**
  - a. R-02-2008 – A Resolution Approving An Intergovernmental Agreement with the Elmhurst Park  
District (Fire Station No. Two)
- 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.