

**AGENDA**  
**OF BUSINESS TO BE BROUGHT BEFORE THE MEETING**  
**OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK**  
**MONDAY, DECEMBER 1, 2008**  
**7:30 P. M.**

- Electronic Communication Devices may be “on,” but must be set to a silent /vibrate mode.
- Individuals must exit the Council Chambers when using Electronic Communication Devices to send or receive audio or text messages.

**1. Executive Session 7:00 p.m. – Land Acquisition (Conf. Room #2)**

**2. 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 Regular Meeting Held on Monday, November 17, 2008 (City Clerk Spencer):  
Approve as published
- b. Minutes of the Executive Session Held on Monday, November 17, 2008 (City Clerk Spencer):  
Receive and place on file
- c. Accounts Payable – November 30, 2008 Total \$ 1,888,768.68
- d. Report – Illinois Route 56 at Commonwealth Lane Intersection Improvements Phase I  
Engineering – TranSystems Proposal (PW&B)
- e. Report – Sunday Liquor Sales – Hours of Operation (PA&S)
- f. Report – Reduction of the Number of Authorized Liquor Licenses (PA&S)
- g. Report – Case Number 08 P-13 / Elmhurst Presbyterian Church Sign @ 367 S. Spring Road  
(DP&Z)
- h. Case Number 08 P-12/Cricket Communications Conditional Use (DP&Z)
- i. ZO-21-2008 – An Ordinance Granting a Condition Use Permit for a Pylon Sign on the Property  
Commonly Known as 217 East Butterfield Road (BP Oil)
- j. ZO-22-2008 – An Ordinance Granting a Side Yard Variation on the Property Commonly Known  
as 277 South Berkley Avenue (Witzel)

**6. Committee Reports**

- a. Report – 2008 Tax Levy (F,CA&AS)

**7. Reports and Recommendations of Appointed and Elected Officials**

- a. Updates (Mayor Marcucci)

**8. Ordinances**

- a. O-34-2008 – An Ordinance Vacating a Portion of South Street

- b. O-35-2008 – An Ordinance Vacating a Portion of the Public Alley Located Between 166 and 172 East Oneida Avenue

**9. Other Business**

**10. Announcements**

**11. Adjournment**

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.