

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

- 1. Executive Session 7:00 p.m. – Litigation (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, June 16, 2008 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Held on Monday, June 16, 2008 (City Clerk Spencer): Receive and place on file
 - c. Accounts Payable – June 30, 2008 Total \$ 2,326,484.56
 - d. Reappointments to the Board of Trustees of the Elmhurst Public Library – Linda K. Wheaton, Philip L. Hupfer and Rosella A. Walsh (Mayor Marcucci): Concur with the Mayor's recommendation
 - e. Reappointment to the Veterans Memorial Commission – Chaplin H. Scott Matheney, Elaine K. Jason & Marie Weibler (Mayor Marcucci): Concur with the Mayor's recommendation
 - f. Bid, Industrial Trailer Mounted Drum Style Log and Debris Chipper (City Clerk Spencer): Refer to the Public Works and Buildings Committee
 - g. Bid, Three 2008/09 Model Year Ford F-650 Chassis Cab With 10' Munibody Dump Bodies Snow Plows and Equipment (City Clerk Spencer): Refer the Public Works and Buildings Committee
 - h. Bid, One 2009 Six Wheel Dump Truck Tandem Axle GVWR 58,000 lbs. (City Clerk Spencer): Refer to the Public Works and Buildings Committee
 - i. Robert Palmer Drive Improvement Project (City Clerk Spencer): Refer to the Public Works and Buildings Committee (See Item 5p)
 - j. Immaculate Conception High School/Special Event Permit – 2008 (City Manager Borchert): Concur with the City Manager's recommendation
 - k. Balcony Grilling Fire Code Review – Alderman Diane Gutenkauf (City Manager Borchert): Refer to Development, Planning and Zoning Committee
 - l. Berens Park Parking Problems on Oak Street (City Manager Borchert): Refer to Public Affairs and Safety Committee
 - m. Union Pacific Railroad Parking Lease (City Manager Borchert): Refer to Public Works and Buildings Committee
 - n. Report – 2008 Tree Inventory Proposal (PW&B)
 - o. Report – North Elevated Water Tank Interior Painting (PW&B)
 - p. Report – Bids, Robert Palmer Drive Improvements (PW&B) (See Item 5i)
 - q. Report – Elmhurst Dental Care Parking Request (PW&B)
 - r. Report – Joint Park District/City Committee (F,CA&AS)
 - s. Report – Health and Welfare Brokerage Services Agreement (F,CA&AS)
 - t. Report – City Hall Office Chair Replacement (F,CA&AS)
 - u. Report – Wilkins Mazda/Hyundai Sales Tax Rebate Incentive Request (F,CA&AS)

- v. O-15-2008 – An Ordinance Authorizing a Fourth Loan Modification Agreement for the City of Elmhurst, DuPage and Cook Counties, Illinois
- w. O-16-2008 – An Ordinance Authorizing the Sale By Auction and Disposal of Personal Property Owned By the City of Elmhurst
- x. O-17-2008 – An Ordinance Making Appropriations for Special Service Area Number Five of the City of Elmhurst for the Fiscal Year Beginning May 1, 2008 and Ending April 30, 2009
- y. O-18-2008 – An Ordinance Making Appropriations for Special Service Area Number Six of the City of Elmhurst for the Fiscal Year Beginning May 1, 2008 and Ending April 30, 2009
- z. O-19-2008 – An Ordinance Making Appropriations for Special Service Area Number Seven of the City of Elmhurst for the Fiscal Year Beginning May 1, 2008 and Ending April 30, 2009
- aa. O-20-2008 – An Ordinance Making Appropriations for Special Service Area Number Eight of the City of Elmhurst for the Fiscal Year Beginning May 1, 2008 and Ending April 30, 2009
- bb. O-21-2008 – An Ordinance Making Appropriations for Special Service Area Number Nine of the City of Elmhurst for the Fiscal Year Beginning May 1, 2008 and Ending April 30, 2009
- cc. O-22-2008 – An Ordinance Making Appropriations for Special Service Area Number Ten of the City of Elmhurst for the Fiscal Year Beginning May 1, 2008 and Ending April 30, 2009
- dd. MCO-14-2008 – An Ordinance Amending the Number and Location of Limited (Ten Minute) Parking Zones
- ee. MCO-15-2008 – An Ordinance Amending Traffic and Parking Restrictions on Mitchell Avenue Between Van Buren and Jackson Streets in the Vicinity of Jackson School
- ff. ZO-12-2008 – An Ordinance Granting a Conditional Use for a Parking Lot (Elmhurst Memorial Hospital)
- gg. R-13-2008 – A Resolution to Allow IMRF Service Credit for Military Service
- hh. R-14-2008 – A Resolution Approving a Lease for a Public Parking Area (Schiller Court)

6. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor Marcucci)

7. Ordinances

- a. O-23-2008 - An Ordinance Approving a Development Agreement with Morningside Hahn, LLC and Authorizing Conveyance of Real Estate Thereunder

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.