

AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
MONDAY, AUGUST 4, 2008
7:30 P. M.

1. **Executive Session 7:00 p.m. – Personnel (Conf. Room #2)**
2. **Call to Order/Pledge of Allegiance/ Roll Call**
3. **Announcement of State Grants for the Elmhurst Historical Museum and Elmhurst Art Museum (IL State Representative Dennis Reboletti and IL State Representative Bob Biggins)**
4. **Receipt of Written Communications and Petitions from the Public**
5. **Public Forum**
6. **Consent Agenda**
 - a. Minutes of Regular Meeting Held on Monday, July 21, 2008 (City Clerk Spencer): Approve as published
 - b. Accounts Payable – July 31, 2008 Total \$ 1,175,486.25
 - c. Appointment to the Board of Trustees of Firemen's Pension Fund (Mayor Marcucci): Concur with the Mayor's recommendation
 - d. **Bid, Two (2) Ford Expedition Special Service Vehicles (City Clerk Spencer): Refer to the Public Affairs and Safety Committee**
 - e. Bid, One (1) Ford Hybrid Escape (City Clerk Spencer): Refer to the Public Works and Buildings Committee
 - f. Report – Floodplain Ordinance Revision (PW&B)
 - g. Report – 2008 Reclamite Program (PW&B)
 - h. Report – Police Department Purchase of Five Wireless In Car Video Cameras and Server (PA&S)
 - i. Report – Commercial Filming Ordinance (PA&S)
 - j. Report – Hibachi, Gas-Fired Grills, Charcoal Grills, Fireplaces or Other Heat Producing Devices On Balconies or Patios (DP&Z)
 - k. Report – Case Number 08 P-07/Park Place Continuing Care Retirement Community (DP&Z)
 - l. Report – Case Number 08 P-09/Angelo's Ristorante Site Development Plan Review (DP&Z)
 - m. O-24-2008 – An Ordinance Authorizing the Sale By Auction of Personal Property Owned By the City of Elmhurst
 - n. MCO-16-2008 – An Ordinance Increasing the number of Class "PL" and Class "WBB" Liquor Licenses
 - o. MCO-17-2008 – An Ordinance Imposing Parking Restrictions on Maple Avenue
 - p. R-22-2008 – A Resolution Approving a Contract With Metro Paramedic Services, Inc.

- q. ZO-13-2008 – An Ordinance Granting a Conditional Use Permit for the Purpose of Constructing a Replacement Fire Station and Granting a Building Height Variation In Connection Therewith On the Property Commonly Known as 601 South York Street (Fire Station No. 2)

7. Committee Reports

- a. Report – Parking Restrictions on Elm Street, North of First Street
 - 1. Majority Report (PA&S)
 - 2. Minority Report (PA&S)

8. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor Marcucci)

9. Ordinance

- a. O-25-2008 – An Ordinance Providing for the Issuance of Not More Than \$8,215,000 General Obligation Bonds, Series 2008, of the City of Elmhurst, DuPage and Cook Counties, Illinois
- b. MCO-18-2008 – An Ordinance Amending Chapter 25 (Fire Prevention) of the Elmhurst Municipal Code In Connection With Gas-Fired Grills In Multiple Family Structures

10. Other Business

11. Announcements

12. Adjournment

** Revisions include:*

Change in title of item 3. Change in referral of item 6d. to the Public Affairs & Safety Committee instead of the Public Works and Buildings Committee.

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.