

AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
MONDAY, NOVEMBER 19, 2007

- 1. Executive Session 7:00 p.m. – Land Acquisition and Sale of Land**
- 2. Open Session 7:30 p.m. – Call to Order/ Pledge of Allegiance/Roll Call**
- 3. Public Hearing – Issuance of Bonds for Montini High School**
- 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, November 5, 2007 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Held on Monday, November 5, 2007 (City Clerk Spencer): Receive and place on file
 - c. Minutes of the Executive Session Held on Tuesday, November 13, 2007 (City Clerk Spencer): Receive and place on file
 - d. Accounts Payable – November 19, 2007 Total \$ 952,555.02
 - e. Appointment to the Elmhurst Heritage Foundation – Scott Smith, Margaret Pruter, Vince Spaeth, Leslie Leader, Frank Catalano Jr., Tom Klein and Don Michaelis (Mayor Marcucci): Concur with the Mayor’s recommendation
 - f. Bid, Two (2) 2008 Model Year Ford F650 4x2 Chassis Cab With 10’ Henderson Muni Body II Dump Bodies With Snow Plows, and Optional Equipment (City Clerk Spencer): Refer to the Public Works and Buildings Committee
 - g. Temporary Use Permit Request Elmhurst Christian Reformed Church – Live Nativity Scene (City Manager Borchert): Concur with the City Manager’s recommendation
 - h. City of Elmhurst Fire Protection Services to Bensenville Fire Protection District #1 (City Manager Borchert): Refer to the Public Affairs and Safety Committee
 - i. Report – Bids, Police Station Condensing Unit Replacement (PW&B)
 - j. Report – Motor Fuel Tax Program Appropriations (PW&B)
 - k. Report – Verizon Antenna Proposal, West Elevated Tank (PW&B)
 - l. Report – Bid, One (1) Pontiac Grand Prix (PA&S)
 - m. Report – Disposal of City Property (PA&S)
 - n. Report – Case Number 07 ZBA-18/Huster Variation 312 N. Highland Avenue (DP&Z)
 - o. O-27-2007 – An Ordinance Providing for the Issuance By the City of Elmhurst, DuPage County, Illinois of ITS Not to Exceed \$7,500,000 In the Maximum Aggregate Principal Amount of Economic Development Revenue Bonds (Montini Catholic High School Project), Series 2007 and Authorizing the Execution and Delivery of a Bond and Loan Agreement and Related Matters in Connection Therewith
 - p. MCO-18-2007 – An Ordinance Amending Chapter 44 of the Elmhurst Municipal Code (Traffic) in Connection With Municipal Parking Fees
 - q. MCO-19-2007 – An Ordinance Amending Chapter 12 (Nuisances) of the Elmhurst Municipal Code By Adding a New Article IV Entitled “Chronic Nuisance Properties”
 - r. R-19-2007 - A Resolution Granting City of Elmhurst Employee Thomas W. Trosien Retirement Fund Credits for Out-of-State Service
 - s. R-20-2007 – A Resolution Accepting a Counter Offer From the Elmhurst Park District for the Lease of a Site for a New Fire Station

7. Committee Reports

- a. Report – 2007 Tax Levy (F,CA&AS)

8. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor Marcucci)

9. Other Business

- a. Hahn Street Development Final Proposals - Mr. Stephen Friedman, Consultant – Report and Council Discussion

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.