

**AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
MONDAY, NOVEMBER 5, 2007**

- 1. Executive Session 7:00 p.m. – Litigation, Land Acquisition and Personnel**
- 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, October 15, 2007 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Held on Monday, October 15, 2007 (City Clerk Spencer): Receive and place on file
 - c. Accounts Payable – October 31, 2007 Total \$ 1,401,451.73
 - d. Bids, Police Station Condensing Unit Replacement (City Clerk Spencer): Refer to the Public Works and Buildings Committee
 - e. Report – Proposals, Carpet Replacement at City Hall (PW&B)
 - f. MCO-17-2007 – An Ordinance Repealing Section 4.06 of the Elmhurst Municipal Code and Abolishing the Historical Commission
 - g. R-16-2007 – A Resolution Approving An Intergovernmental Agreement Between the City of Elmhurst and the Cook County Emergency Telephone System Board for the Funding of a 9-1-1 Surcharge Re-Allocation
 - h. R-17-2007 – A Resolution Approving a Cooperation Agreement Between the City of Elmhurst and the Elmhurst Heritage Foundation
 - i. R-18-2007 – A Resolution Approving the DuPage County Natural Hazards Mitigation Plan
- 6. Committee Reports**
 - a. Report – Parking Fee Review (F,CA&AS)
- 7. Reports and Recommendations of Appointed and Elected Officials**
 - a. Updates (Mayor Marcucci)
- 8. Other Business**
 - a. Fire Station #2 in York Commons Park (City/Park Agreement & CCPRR Offer)
- 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.