

**AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
TUESDAY, SEPTEMBER 4, 2007**

- 1. Executive Session 7:00 p.m. – Sale of Land and Land Acquisition**
- 2. Open Session 7:30 p.m. – Call to Order/ Pledge of Allegiance/Roll Call**
- 3. Continuation of Public Hearing – Prospect Avenue Annexation Agreement**
- 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, August 20, 2007 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Held on Monday, August 20, 2007 (City Clerk Spencer): Receive and place on file
 - c. Accounts Payable – August 31, 2007 Total \$ 1,558,809.26
 - d. Bid, Installation of New Public Sidewalk on Dorchester Avenue (City Clerk Spencer): Refer to the Public Works and Buildings Committee (see item 6g)
 - e. Review of Interior Side Yard Requirements – Alderman Moriarty (City Manager Borchert): Refer to the Development, Planning and Zoning Committee
 - f. Report – Proposals, Mobile Sewer Televising Equipment Vehicle Purchase (PW&B)
 - g. Report – Bids, Installation of New Public Sidewalks on Dorchester Avenue (PW&B) (see item 6d)
 - h. Intergovernmental Agreement with DuPage County In Connection With Security Procedures
 - i. Report – Fire Department Vehicle Purchase, (1) Ford 4x4 Expedition EL (PA&S)
 - j. Report – Amendments to Liquor and Traffic Ordinances – Carry-out of Partially Consumed Bottles of Wine and Consumption of Alcohol by Minors (PA&S)
 - k. Report – Bid, One (1) Ford Taurus (PA&S)
 - l. Report – Traffic Calming – 300 Block of Berteau (PA&S)
 - m. Report – Conduit Financing for Montini High School Construction Project (F,CA&AS)
 - n. Report – Financing for Purchase of 242 N. York Street (F,CA&AS)
 - o. O-21-2007 – An Ordinance Annexing Certain Territory to the City of Elmhurst, DuPage and Cook Counties, Illinois (Prospect Avenue Property Owners)
 - p. O-22-2007 – An Ordinance Authorizing the Execution of an Annexation Agreement With Martin and Joan Hoekstra Trust U/T/D 9-8-99 and Dariusz Mendel and Andrianna Mendel, Ralph Horn, Richard J. Bakker and Anne Louise Bakker, Charles J. Riha and Sue Ann Riha, Providence Development Group, LLC, David R. Roozeboom and Deanna R. Roozeboom, Edward A. Wondergem and Deanna L. Wondergem, Donald R. Vos, as Trustee Under the Donald R. Vos 1991 Trust and Mildred A. Vos as Trustee Under the Mildred A. Vos 1991 Trust, Illinois Regional Bank N.A., Elmhurst, a National Banking Association of the United States of America, as Trustee Under the Provisions of a Trust Agreement Dated the 9th Day of April 1987 and Known as Trust Number 5738, Manufacturer's Affiliated Trust Company, an Illinois Trust Company, as Trustee Under the Provisions of a Trust Agreement Dated the 10th Day of May, 1989, Known as Trust Number S-10893, James H. Boven and Joan Boven, Robert T. Brady Trust Agreement Dated May 10, 1990, Peter Boer, Chas. And Donna Erdman, Robert J. Hooker and Christine M. Hooker and John Vander Kamp and Lora L. Vander Kamp (Prospect Avenue Property Owners)

- q. O-24-2007 – An Ordinance Authorizing the Disposition By Donation of Personal Property Owned By the City of Elmhurst
- r. HPO-01-2007 – An Ordinance Granting Historic Landmark Designation for the Glos Mansion (120 East Park Avenue)
- s. HPO-02-2007 – An Ordinance Granting Historic Landmark Designation Status for the Glos Mausoleum (142 East Park Avenue)
- t. R-15-2007 – A Resolution Authorizing the Execution of a Memorandum of Agreement (Montini Catholic High School Project)

7. Committee Reports

- a. Report – “A New Governance Model for the Elmhurst Historical Museum” (PA&S)

8. Reports and Recommendations of Appointed and Elected Officials

- a. Salt Creek and Flood Plain PowerPoint Presentation (City Manager Borchert)
- b. Updates (Mayor Marcucci)

9. Ordinances

- a. O-08-2007 – An Ordinance Authorizing the Purchase of Certain Real Estate (242 N. York Street)

10. Other Business

- a. Hahn Street Development Final Proposals – Further Staff Report and Council Discussion
- b. **Zoning Ordinance Regulation of Electronic Signs – Moving Image Signs (City Manager Borchert): Refer to the Development, Planning and Zoning Committee**

11. Announcements

12. Adjournment

- * *Revision includes the addition of item **10b.** a referral to the Development, Planning and Zoning Committee regarding text amendments to the Zoning Ordinance.*

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.