

AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
MONDAY, FEBRUARY 5, 2007
7:30 P. M.

- 1. Call to Order/ Pledge of Allegiance/Roll Call**
- 2. Receipt of Written Communications and Petitions from the Public**
- 3. Public Forum**
- 4. Consent Agenda**
 - a. Minutes of Regular Meeting Held on Monday, January 15, 2007 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Held on Monday, January 15, 2007 (City Clerk Spencer): Receive and place on file
 - c. Minutes of the Special Meeting Held on Monday, January 29, 2007 (City Clerk Spencer): Approve as published
 - d. Accounts Payable – January 31, 2007 Total \$ 1,495,005.28
 - e. Alderman Rose Request Regarding On-Street Parking – 100 Block of East Columbia (City Manager Borchert): Refer to the Public Affairs and Safety Committee
 - f. Alderman Rose Request Regarding Alley Behind 300 Block of North Michigan (City Manager Borchert): Refer to the Public Affairs and Safety Committee
 - g. Elmhurst Noon Lions Club Underpass Banners Request (City Manager Borchert): Concur with the City Manager’s recommendation
 - h. Annual Turkey Trot Underpass Banners Request 2007 & 2008 (City Manager Borchert): Concur with the City Manager’s recommendation
 - i. Elmhurst Bicycle Club Banner Request – 2007 (City Manager Borchert): Concur with the City Manager’s recommendation
 - j. Report – Proposals, Carpet Replacement at City Hall (PW&B)
 - k. Report – 2007 Custodial Services Contract (3 Years) (PW&B)
 - l. Report – Architectural Review Process – C4 and C4A Districts (DP&Z)
 - m. MCO-02-2007 – An Ordinance Establishing a New Class “WBB” Liquor License, Reducing the Number of Class “B” and “WB” Liquor Licenses Each By One, and Amending Chapter 36 of the Elmhurst Municipal Code in Connection Therewith
 - n. MCO-03-2007 – An Ordinance Designating North Bound Kenilworth Avenue and Crestview Avenue as a Stop Intersection
 - o. ZO-01-2007 – An Ordinance Granting a Front Yard Variation on the Property Commonly Known as 135 Walnut Street (Winters)
 - p. R-04-2007 – A Resolution Supporting Recent Actions By the DuPage Water Commission and Urging the Commission to Implement Such Actions By Passing a Budget That Includes a Water Rate Reduction

5. Committee Reports

- a. Report – Engineering Proposal – York High School Pedestrian Underpass (PW&B)
- b. Report – Request for Economic Incentives – 119 and 123 Virginia Street (DP&Z)
- c. Report – Case Number 06 P-12/ Sloan (CE Rentals 1021 S. Rte 83) Conditional Use (DP&Z)

6. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor Marcucci)
- b. Hahn Street R.F.P., City Council Selection of Finalists (Mayor Marcucci)

7. Other Business

- a. Motion to Approve Barclay Court Settlement (City Manager Borchert)

8. Announcements

9. 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.