

**AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
TUESDAY, JANUARY 2, 2007
7:30 P. M.**

- 1. Executive Session 7:00 p.m. – Land Acquisition, Sale of Land and Litigation**
- 2. 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 Regular Meeting Held on Monday, December 18, 2006 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Held on Monday, December 18, 2006 (City Clerk Spencer): Receive and place on file
 - c. Accounts Payable – December 31, 2006 Total \$ 821,207.67
 - d. Extension for Ordinance ZO-05-2006 / Sanfacon Variation (City Manager Borchert): Concur with the City Manager's recommendation
 - e. MCO-01-2007 – An Ordinance Imposing Parking Restrictions on Portions of Arthur Avenue
 - f. R-01-2007 – A Resolution in Connection With Work Permits from the State of Illinois
 - g. R-02-2007 – A Resolution Confirming the City's Commitment to Adequately Fund the City's Waste Water Treatment Facility
 - h. R-03-2007 – A Resolution Authorizing the Filing of an Application to Amend the City's Facility Planning Area Boundary
- 6. Reports and Recommendations of Appointed and Elected Officials**
 - a. Updates (Mayor Marcucci)
 - b. 2007/2008 - Review of 5 Year Capital Budget (City Manager Borchert)
- 7. Other Business**
- 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.