

**AGENDA
OF BUSINESS TO BE BROUGHT BEFORE THE MEETING
OF THE CITY COUNCIL OF ELMHURST, ILLINOIS, 209 NORTH YORK
MONDAY, MARCH 3, 2008**

- 1. Executive Session 7:00 p.m. – Land Acquisition and Personnel (Conference Room #2)**
- 2. Open Session 7:30 p.m. – Call to Order/ Pledge of Allegiance/Roll Call**
- 3. Public Hearing Annexation Agreement With Elmhurst Memorial Healthcare, Inc., Robert W. Perrone, William Poole and Karen Poole (Elmhurst Memorial Hospital)**
- 4. Receipt of Written Communications and Petitions from the Public**
- 5. Public Forum**
- 6. Consent Agenda**
 - a. Minutes of the Regular Meeting Held on Tuesday, February 19, 2008 (City Clerk Spencer): Approve as published
 - b. Minutes of the Executive Session Held on Tuesday, February 19, 2008 (City Clerk Spencer): Receive and place on file
 - c. Accounts Payable – February 29, 2008 Total \$ 985,391.63
 - d. York & Vallette Business Association Farmers Market (City Manager): Refer to the Public Affairs and Safety Committee
 - e. Temporary Use and Event Permit Request – 2008 Elmhurst District 205 Foundation/Kelly Miller Circus (City Manager Borchert): Concur with the City Manager's recommendation
 - f. Elmhurst's Senior/Disabled Transportation Programs and Recommendation to Consider Ride DuPage (City Manager Borchert): Refer to the Public Affairs and Safety Committee
 - g. Report – Six (6) City of Elmhurst Outdoor Warning Sirens (PA&S)
 - h. Report – "Zebra" Thermal Printers Purchase (PA&S)
 - i. MCO-04-2008 – An Ordinance Amending Chapter 51 (Offenses Against Public Peace, Safety and Morals) of the Elmhurst Municipal Code Regarding Truancy
 - j. ZO-03-2008 – An Ordinance Granting a Sign Height Variation (1000 County Line Road LLC)
 - k. R-04-2008 – A Resolution Approving a Contract With Allied Waste Systems for the Collection and Disposal of Refuse, Recyclables and Landscape Waste Commencing April 1, 2008 and Terminating March 31, 2013
 - l. R-07-2008 – A Resolution Adopting Municipal Legislative Positions and Priorities for the 2008 Legislative Session
- 7. Committee Reports**
 - a. Report – Fire Station #2 Construction Manager (PW&B)
 - b. Report – 08 P-01/Hezner Amended Conditional Use (Inland Bank Drive-Through) (DP&Z)

8. Reports and Recommendations of Appointed and Elected Officials

- a. Updates (Mayor Marcucci)

9. Ordinances and Resolutions

- a. O-04-2008 – An Ordinance Approving and Authorizing the Execution of an Annexation Agreement With Elmhurst Memorial Healthcare, Inc., Robert W. Perrone, William Poole and Karen Poole (Elmhurst Memorial Hospital)
- b. O-05-2008 – An Ordinance Annexing Certain Territory to the City of Elmhurst, DuPage and Cook Counties, Illinois (Elmhurst Memorial Hospital)
- c. ZO-04-2008 – An Ordinance Amending Chapter 8 of the Elmhurst Zoning Ordinance to Establish the HCC-Health Care Campus Zoning District (Elmhurst Memorial Hospital)
- d. ZO-05-2008 – An Ordinance Rezoning the Property Commonly Known as the Property Bounded By a Portion of Harvard Street, York Street, a Portion of Kendall Avenue and Lexington Street From R-1, Single Family Residence District to C-2, Community Shopping and Service District (Elmhurst Memorial Hospital)
- e. R-08-2008 – A Resolution Approving the Preliminary Plat of Subdivision of the Elmhurst Memorial Health Care York Street Campus (Elmhurst Memorial Hospital)
- f. ZO-06-2008 – An Ordinance Approving the Preliminary Planned Development Plan For the Property Commonly Known as That Property Bounded Generally By Brush Hill Road, Euclid Avenue, Harvard Street and York Street (Elmhurst Memorial Hospital)
- g. O-06-2008 – An Ordinance Vacating Portions of Fillmore Street and Kirk Avenue

10. Other Business

- a. Overview of 2008/2009 Budget (City Manager Borchert)

11. Announcements

12. 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.