

Elmhurst City Council meeting

January 3, 2017, 7:30 pm

Mayor Steven Morley

LWV summary from video: B. Lipton

1. Executive Session - Conference Room #2 - 7:00 p.m. for the Purpose of Discussing: Pending/Probable Litigation pursuant to the Open Meetings Act 5 ILCS 120/2 (c)(11)

2. Call to Order

Pledge of Allegiance led by two boy scouts from the Visitation School troop.

Roll Call - Ald. Polomsky, York, Honquist, Deuter absent.

3. Receipt of Written Communication from the Public None

4. Public Forum

- John McNichols regarding the proposed change of zoning to allow expansion of the nursing home on Fremont Ave. He has not had the opportunity to ask questions of the applicant, such as whether other possible sites were explored, how will this affect property values, etc. He feels this is a dangerous precedent for Elmhurst.
- Jorge Zapata, another resident of E. Fremont Ave., spoke in opposition to the change in zoning to allow a commercial enterprise in this residential area. The new North York corridor plan includes space for nursing homes, but this business chose the cheaper option of
- Kathleen Sullivan states her support for completing the stormwater remediation projects in 2017. She points out that the nursing home requesting a zoning waiver is also asking to be exempted from the residential requirement to account for storm runoff; they should not be allowed to have it both ways.

5. Announcements none

6. Consent Agenda All approved 10 – 0 except items 6.9, 6.10, 6.11, 6.12, 6.13 (asterisks below)

6.1 Minutes of the Regular Meeting of the Elmhurst City Council on December 19, 2016

6.2 Minutes of the Executive Session of the City Council on December 19, 2016

6.3 Accounts Payable December 29, 2016 - Total \$ 1,230,872.99

6.4 O-01-2017 - Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement with the Illinois Office of the Comptroller Regarding Access to the Comptroller's Local Debt Recovery Program

6.5 O-02-2017 - An Ordinance Waiving Bid and Authorizing the Execution of a Contract for the Repair and Reinstallation of One Vertical Turbine Lift Pump at the Arlington Storm Water Reservoir

6.6 O-03-2017 - An Ordinance Waiving Bid and Authorizing the Execution of a Contract for the Saylor-Jackson Pump Station Odor Control Project

6.7 MCO-01-2017 - An Ordinance Amending Section 7.200 Entitled "Water Service Charges"; Section 7.201 Entitled "Wastewater/Sewer Service Charges"; Section 7.204 Entitled "Local Capital Investment Recovery Charge" of Article IV Entitled "Rates and Charges" of Chapter 7 Entitled "Water and Sewer" of the Municipal Code of Ordinances of the City of Elmhurst, Illinois

6.8 MCO-02-2017 - An Ordinance Amending Article VII Entitled, "Stopping, Standing and Parking," of Chapter 44 Entitled, "Motor Vehicles and Traffic," of the Elmhurst Municipal Code (Parking Restrictions on Both Sides of Chandler Avenue, Between Park Avenue and Marion Street, Between the Hours of 7 a.m. and 9 a.m., Monday Through Friday)

****6.9 MCO-03-2017 - An Ordinance Amending Section 36.09 Entitled "Classification of Licenses" of Article II Entitled "Retail Licenses" of Chapter 36 Entitled "Liquor" of the Municipal Code of Ordinances of the City of Elmhurst, Illinois**

****6.10 MCO-04-2017 - An Ordinance Amending Section 36.29 Entitled "Hours During Which Sales May Be Made, Closing Hours" of Article III Entitled "Restrictions and Requirements for Conduct on Licensed Premises" of Chapter 36 Entitled "Liquor" of the Municipal Code of Ordinances of the City of Elmhurst, Illinois**

****6.11 MCO-05-2017 - An Ordinance to Amend Section 36.11, Entitled "Limitation on Number of Licenses," of Article II Entitled "Retail Licenses" of Chapter 36, Entitled "Liquor," of the Municipal Code of Ordinances of the City of Elmhurst, Illinois**

****6.12 MCO-06-2017 - An Ordinance to Amend Section 36.10(c), Entitled "Terms-Fees," of Article II, Entitled "Retail License" of Chapter 36, Entitled "Liquor," of the Municipal Code of Ordinances of the City of Elmhurst, Illinois**

Mayor Morley wants to discuss all of these items together since they all relate to the same question, even though they will need to be voted on separately. Ald. Healy explains that these items all pertain to allowing temporary suspension of liquor sales times, fees, licenses, etc. on a case-by-case basis. Ald. Bram opposes this idea because it will open a can of worms and result in confusion. Ald. Dunn asked if the hours were extended would it infringe on state law; the Mayor responded no. All four items were approved 8 – 2 (Bram, Mulliner).

****6.13 ZO-01-2017 - An Ordinance Granting a Conditional Use Permit and Associated Variations for the Development, Construction and Operation of the Property Commonly Known as 964 North York Street, Elmhurst, Illinois (P.I.N. 06-26-207-019)**

Ald. Levin explains this is an application from Gem Car Wash as discussed at the last meeting. The Zoning Committee decided to allow a somewhat larger sign than zoned and to allow less space for stacking vehicles waiting in line. Ald. Bram comments on several aspects of the proposal, including the consultant's report and increasing the number of ingress/egress usage in direct opposition to the new N. York streetscape plan.

Approved 9 – 1 (Bram)

6.14 R-01-2017 - A Resolution Approving and Authorizing the Execution of a Professional Engineering Services Agreement for the Wastewater Reclamation Facility and Pump Station Roof Replacement Project

6.15 R-02-2017 - A Resolution Approving and Authorizing the Execution of a Professional Engineering Services Agreement for the Wastewater Reclamation Facility Belt Filter Press Replacement Project

6.16 R-03-2017 - A Resolution Approving and Authorizing the Execution of a Professional Engineering Services Agreement for the Wastewater Reclamation Facility Influent Screw Pumps Replacement Project

7. Reports and Recommendations of Appointed and Elected Officials

- Mayor Morley will be giving his annual 'State of the City' talk at the Chamber of Commerce meeting on the 10th; the meeting was changed due to a scheduling conflict.
- City Manager Grabowski reminds everyone that garbage collection will be delayed this week due to the holiday on Monday and they will be collecting Christmas trees and light strands for recycling this week and next week.
- Ald. Bram asks for an update on the O'Hare noise situation. Mayor Morley replies that there is no substantive news

8. Other Business

- Ald. Talluto asks for an update on when the appraisals will be done for the Golden Meadows project. Mayor Morley responded that three appraisals were done; they were vastly different. The original plan was to take the one in the middle. Mgr. Grabowski is looking into what metrics were used for each of the 3 appraisals and he will present this to the next committee meeting. The middle appraisal came to \$1.2 million.

9. Adjournment 8:18 pm

Related documents can be accessed online at: <http://www.boarddocs.com/il/coe/Board.nsf/Public> and video recording of this meeting can be found at www.Youtube.com