

City Council Meeting

Monday, Jan. 7, 2019 **7:40 p.m.**

Mayor Morley presiding.

Attendance:; 1 press; City Mgr. Grabowski; Atty. Storino; Asst. Clerk Cyprian; Treasurer Libovicz; 4 City staff members; 11 Aldermen; Fire Chief Freeman, Police Chief Ruth, approx. 25 first responders; approx. 25 residents

LWV observer: B. Lipton

PLEASE NOTE: Related documents can be accessed online at:

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

1. Call to Order

Pledge of Allegiance; Roll Call – Ald. Kennedy, Honquest, Park absent

2. Swearing In Police Department Promotion: Sergeant Brett Kaczorowski to Watch Commander.

After the swearing in, all first responders and all but 10 residents left the Chamber.

3. Presentation WaterSmart Program Update (Utility Operations Manager Paul Burris): Approx. 15,000 meters were changed out; the process elicited only 79 complaints of any type. There is a website portal for following household water usage, free to all Elmhurst residents but only 16% of residents have signed up so far. Mr. Burris' full presentation can be found on the www.elmhurst.org website:

<https://www.boarddocs.com/il/coe/Board.nsf/Public>

- Ald. Polomsky, Levin, Bram, Dunn and Mayor Morley comment.

4. Receipt of Written Communication from the Public None

5. Public Forum

- Claude Pagacz asks why the City codes, ordinances, zoning policies seem to work for developers, but not residents.

- Kathleen Sullivan sets out 2019 goals for Council, including completing the stormwater remediation. Thanks Mr. Burris for his presentation.

6. Announcements none

7. Consent Agenda All items below approved unanimously:

7.1 Minutes of the Regular Meeting of the Elmhurst City Council on December 17, 2018

7.2 Minutes of the Executive Session of the City Council on December 17, 2018

7.3 Minutes of the Committee of the Whole Meeting of the Elmhurst City Council on December 3, 2018

7.4 Accounts Payable January 3, 2019 - Total \$ \$2,810,500.39

- 7.5 Appointment as Vice-Chairman to the Public Arts Commission - Armstrong (Mayor Morley)
- 7.6 O-01-2019 - An Ordinance Authorizing the Sale of Surplus Personal Property of the City of Elmhurst
- 7.7 O-02-2019 - An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between Mary Queen of Heaven Parish and the City of Elmhurst, DuPage and Cook Counties, Illinois
- 7.8 ZO-01-2019 - An Ordinance Amending Ordinance Number ZO-08-2016 to Authorize the Extension of Time for the Amendment to Conditional Use Permit, with Associated Variations, For the Purpose of Constructing a Reconfigured Existing Parking Lot for the Property Commonly Known as 123 East St. Charles, Elmhurst, Illinois (Redeemer Lutheran Evangelical Church)
- 7.9 ZO-02-2019 - An Ordinance Amending Ordinance Number ZO-03-2018 to Authorize the Extension of Time for the Front Yard Setback Variation for the Property Commonly Known as 260 East May Street, Elmhurst, Illinois (Carpenter Variation)
- 7.10 ZO-03-2019 - An Ordinance Granting a Conditional Use Permit for the Purpose of Allowing a Day Care Center on the Property Commonly Known as 178-182 North York (Mladenoff Day Care) (P.I.N. 06-02-214-021)
- 7.11 ZO-04-2019 - An Ordinance Granting a Conditional Use Permit and Associated Variations for Property Commonly Known as 190 E. Butterfield Road, Elmhurst, Illinois (P.I.N. 06-13-301-032 and part of 06-13-301-063)
- 7.12 R-01-2019 - A Resolution Approving and Authorizing the Execution of a Professional Design and Engineering Services Agreement By and Between 3D Design Studio, LLC and the City of Elmhurst for the Palmer Drive East Underpass Landscaping and Wall Project
- 7.13 R-02-2019 - A Resolution Approving and Authorizing the Execution of a Construction Engineering Services Agreement By and Between Bollinger, Lach & Associates, Inc. and the City of Elmhurst for Phase III of the West Avenue LAFO Roadway Improvement Project
- 7.14 R-03-2019 - A Resolution Approving and Authorizing the Execution of a Construction Engineering Services Agreement By and Between Hampton, Lenzini and Renwick, Inc. and the City of Elmhurst for Phase III of the Spring Road LAFO Roadway Improvement Project

8. Reports and Recommendations of Appointed and Elected Officials

- Mayor Morley will be giving the annual State of the City address tomorrow morning. It will be recorded and available on cable TV next week.

- City Manager Grabowski announces that next Council meeting will be held on Tuesday Jan 22 instead of on Monday due to the MLK holiday; there will be an electronics recycling event on Jan. 26 at the Public Works site on West Avenue.
- Ald. Bram announces several upcoming meetings of the Fly Quiet committees regarding the draft re-evaluation, including one on Feb. 7 at the Diplomat West in Elmhurst.

9. Other Business none.

10. Adjournment 8:15 pm