

City Council Meeting

Monday, March 4, 2019 7:34 p.m.

Mayor Morley presiding.

Attendance: 1 press; City Mgr. Grabowski; Atty. Storino; Asst. Clerk Cyprian; Treasurer Libovicz; 2 City staff members; 12 Aldermen; Fire Chief Freeman; Police Chief Ruth; 12 residents; 5 firefighters

LWV observer: B. Lipton

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. Executive Session 6:30 p.m. for the Purpose of Discussing: Collective Negotiating Matters Between the Public Body and its Employees or their Representatives, pursuant to Open Meetings Act 5 ILCS 120/2(c)(2) and Purchase or Lease of Real Property for the Use of the Public Body, pursuant to Open Meetings Act 5 ILCS 120/2(c)(5)

2. Call to Order Pledge of Allegiance; Roll Call – Ald. Kennedy, Honquest absent

3. Presentation DuPage Cycling Foundation an EMS bike to Elmhurst Fire Department. This is a partial result of the \$19,000 to be donated this year to the DuPage community. Photos. Applause. All firefighters and all but 5 residents leave after the presentation.

4. Receipt of Written Communication from the Public None

5. Public Forum

- John Dulles of Dulles Cleaners notes a parking nightmare on Addison because of the FFC and the large Opus construction project. He has lost a good deal of business; the Mayor's office has been unresponsive to phone calls. He and his family have been residents and business owners in Elmhurst for 61 years. He is angry because of the severe impact on Addison Ave. and the fact that he has to fight for parking every day. The small businesses on Addison are being strangled by the favoritism shown to large developments.

- Claude Pagacz is concerned that the water mains are ready to collapse. There are no funds in the budget for them; he expects a new bond issue to be put forward soon.

- Ben Silver, attorney for the Citizen Advocacy Center, announces the 25th anniversary celebration for CAC on March 23; he invites the entire community and Council members to the event.

6. Announcements

- anything

- 7. Consent Agenda** All items below approved unanimously 12 – 0 except 7.18 and 7.30 (Bram); 7.26 (Talluto) see ** below
- 7.1 Minutes of the Regular Meeting of the Elmhurst City Council on February 19, 2019
 - 7.2 Accounts Payable February 28, 2019 - Total \$ 7,283,171.81
 - 7.3 Report - Recommendation to Award the Construction Bid for the Bundle 3 WRF Improvements - Raw Screw Pumps Procurement (COE Project 17-32) (PWB)
 - 7.4 Report - Recommendation to Award the Construction Bid for the Bundle 3 WRF Improvements - Raw Screw Pumps and Belt Filter Presses Replacement - WPCLP Loan No. L17-5532 Project, Contingent on Loan Offer (COE Project 17-31 and 17-32) (PWB)
 - 7.5 Report - Professional Construction Inspection Services Agreement for the Raw Screw Pumps, Belt Filter Presses Project and the North Industrial Lift Station Generator Project (Bundle No. 3) (PWB)
 - 7.6 Report - Recommendation to Award the Construction Bid for the Bundle 3 WRF Improvements - North Industrial Lift Station Generator and General Improvements - WPCLP Loan No. L17-5532 Project, Contingent on Loan Offer (CO Project 17-41) (PWB)
 - 7.7 Report - Proposal Professional Construction Engineering Services Agreement for Lake and Walnut Lift Station Replacement Project (Bundle No. 3) (PWB)
 - 7.8 Report - Proposal for Addendum 1 to the Professional Engineering Services Agreement for the City of Elmhurst Lake and Walnut Lift Station Replacement Project (Bundle No. 3) (PWB)
 - 7.9 Report - Recommendation to Award the Construction Bid for the Bundle 3 WRF Improvements - Lake and Walnut Lift Station Replacement Project (COE Project 18-18) (PWB)
 - 7.10 Report - One (1) Sullair Air Compressor Trailer (PWB)
 - 7.11 Report - One (1) 2019 E.H. Wachs Trailer-Vac with Valve Exerciser with GPS (PWB)
 - 7.12 Report - One (1) Self Propelled Scissors Lift (PWB)
 - 7.13 Report - One (1) Asphalt Roller (PWB)
 - 7.14 Report - One (1) Ver-Mac PMC-320 FT Message Board Trailer (PWB)
 - 7.15 Report - Beekeeping in Residential Areas (PAS)
 - 7.16 Report - 2019 Elmhurst College Recycling Extravaganza (PAS)
 - 7.17 Report - York and Vallette Business Association's 2019 Farmers Market (PAS)
 - **7.18 Report - 2019 Explore Elmhurst Express Trolley Program (PAS)

- Ald. Levin and Polomsky explain that the new company that will be engaged to run the Trolley this year has taken over the previous company and that it has offered good service in the past.
- Ald. Bram explains that he likes the trolley program but he is concerned that the number and location of stops and coverage have not expanded to the north side of Elmhurst, despite promises to do so. No residents north of North Ave. currently see any benefits from the trolley program.
- Approved 11 – 1 (Bram)
- 7.19 Report - Liquor License Request for Classification Change - Elmhurst Fitness d/b/a Fitness Formula Club (PAS)
- 7.20 Report - Liquor License Trio Mart and Gas Inc. (PAS)
- 7.21 Report - Stop Sign Request - Adelia/Chandler and Adelia/Kenmore (PAS)
- 7.22 Report - Sewerage Treatment Rates for Private Well Users (FCAAS)
- 7.23 Report - Case Number 19 ZBA-02 Desai Variations (DPZ)
- 7.24 Report - Case Number 19 P-05/Opus Subdivision - Preliminary and Final Plat of Subdivision (DPZ)
- 7.25 Report - Request for Extension - Cases 18 P 08, 18 P 09 and 18 P 10 Projecting Signs in the Schiller Walkway (DPZ)
- **7.26 Report - Case Number 18 P 26/Modified Shipping Containers and Amenity Deck Text Amendment (DPZ)
- Ald. Talluto pulls this item for further consideration by her Committee.
- 7.27 O-12-2019 - An Ordinance of the City of Elmhurst, DuPage and Cook Counties, Illinois, Amending an Ordinance of said City Authorizing the Issuance of its General Obligation Bonds, Series 2018, to Include Additional Projects to be Financed with the Proceeds of said Bonds
- 7.28 O-13-2019 - An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between Elmhurst Running Club, Inc. and the City of Elmhurst, DuPage and Cook Counties, Illinois
- 7.29 O-14-2019 - An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between the Spring Road Business Association and the City of Elmhurst, DuPage and Cook Counties, Illinois
- **7.30 MCO-01-2019 - An Ordinance Amending Section 7.200 Entitled "Water Service Charges" and Section 7.201 Entitled "Wastewater/Sewer Service Charges" of Article IV Entitled "Rates and Charges" of Chapter 7 Entitled "Water and Sewers" of the Municipal Code of Ordinances of the City of Elmhurst, Illinois
- Ald. York defers to Ald. Bram who explains that he objects to the water rate increase which is still too high and based on a study which is now 4-5 years old. We need to do another study so that rates can be set appropriately.

- Approved 11 -1 (Bram).

7.31 R-18-2019 - A Resolution Authorizing the Purchase of Three Replacement Vehicles for the City's Public Works Department and Authorizing the Disposal of Three Existing Vehicles, Units PW-65, PW-78, and PW-96

7.32 R-19-2019 - A Resolution Authorizing the Purchase of Two Replacement Police Interceptor Vehicles for the City's Police Department and Authorizing the Disposal of Two Existing Vehicles, Being Units PD-12 and PD-14

7.33 R-20-2019 - A Resolution Authorizing the Purchase of One Replacement Vehicle for the City's Public Works - Building Utility Division and Authorizing the Disposal of One Existing Bobcat Skid Steer Loader and Trailer

7.34 R-21-2019 - A Resolution Authorizing the Execution of an Agreement Between the City of Elmhurst and Tyler Technologies, Inc., for Professional Services Related to the Development, Implementation and Maintenance of a Citizen Engagement Application

7.35 R-22-2019 - A Resolution to Adopt the DuPage Mayors and Managers Conference 2019 Legislative Action Program

8. Committee Report Videotape and DVD Retention Policy (FCAAS)

- Ald. York explains that this is a revised report reflecting the committee's reasons for changing the retention policy to retain physical written records for 30 days and storing electronic videorecordings, efiles and documents of City meetings on hard drives for 4 years.

- Ald. Bram poses questions about relying on YouTube, a private company outside City control. He wonders why the policy needed to be changed at all: storage is cheap and readily available. Ald. Brennan explains that if YouTube changes its policy the videorecordings can be downloaded. Ald. Levin is concerned similarly to Ald. Bram and wants details about the City's agreement with YouTube. He also asks why just the 4 years if storage is so cheap? Ald. Brennan explains that the 4 years is for City backup while all videos will be accessible for an unlimited period of time on YouTube.

- Ald. Deuter moves that the 4 year retention timeframe be changed back to 5 years; while 4 years appears to be adequate, keeping to the 5 years would make the policy even stronger. Ald. York doesn't disagree, but points out that the original 5 year policy was arbitrarily set many years ago when videorecordings first began. Ald. Bram comments.

- Amendment fails 8 No (Morley; 7 Aldermen) – 5 Yes (Deuter, Bram, Polomsky, Levin, Talluto)

- Report approved 10 - 2 (Talluto, Bram)

9. Reports and Recommendations of Appointed and Elected Officials

- Mayor Morley announces the upcoming St. Patrick's Day parade on Spring Rd. on March 9; Elm Youth Commission has a seminar on At-risk Youth March 6, and the Teen Volunteer Job Fair on March 20. The Elm Youth Awards on April 17; he requests all Aldermen to nominate worthy youth this week before the deadline.
- City Manager Grabowski – no announcements.
- Ald. York reports on recent activities of the O'Hare Fly Quiet committee. Ald. Bram adds a request that the letter submitted this week by Elmhurst and Glenview, and the related comments, be made public. Ald. York asks for clarification about why the O'Hare modernization project is behind.

10. Ordinances

10.1 O-11-2019 - An Ordinance Authorizing the Purchase of Property for Stormwater Mitigation

- Approved 12 – 0.

10.2 O-15-2019 - An Ordinance Authorizing the Purchase of Property for Stormwater Mitigation

- Approved 12 – 0.

11. Other Business

- Ald. Dunn points out that Item 7.15 now allows beekeeping by residents and thanks his committee and resident Rob Wiscow, City staff and Elmhurst Cool Cities for their hard work in development of the report and its guidelines.

12. Adjournment 8:45 pm