

Regular Meeting of the Elmhurst City Council
March 7, 2016
8:17pm – 8:54 pm

39 Present; 0 Absent
14 Public; 25 Staff
Elmhurst College Student Observer: E. Berley

1. Call to Order at 8:17 pm

- a. Pledge of Allegiance
- b. Roll Call: 14 Aldermen Present; 0 Absent

2. Presentations

- a. Proclamation: “Parkinson’s Disease Awareness Month”
 - i. Mayor Morley began by commending the City of Elmhurst and its residents on their participation and support for the cause. Explained that a group of individuals started a Parkinson’s Awareness Group that takes place at the Elmhurst Memorial Hospital.
 - ii. The representative of the group explained the disease and the importance of a support group for people affected by Parkinson’s disease. He hopes this group can be a model for the state and the rest of the nation to follow. He concluded by thanking the council and the city for the support and help throughout this endeavor.
- b. **Written Communications** None

3. Public Forum

- a. Resident 1: Wanted the council to make a decision regarding the current flood problems. He felt that what is currently being done isn’t enough, and the ordinances that have been passed contradict each other. He expressed his concerns about storing floodwater in the quarry because it has nowhere to go once the quarry is filled. Lastly, he disagreed with a newly passed ordinance changing copper pipes to plastic in residential and commercial areas. He believes that plastic pipes, in the ground, would freeze and break quicker than copper and metal pipes.
- b. Resident 2: Explained that March 7 is the NPC’s national badge day. She expressed that sororities all around the country were wearing their badges that day.

4. Announcements

- a. Alderman Polomsky: Explained that Elmhurst’s Historical Museum was featured in a museum guidebook for Chicago. The exhibit “ But Wait There’s More” was expressed as a new and exciting coming attraction in the area. The exhibit begins on June 17 and runs until September 18, 2016.
- b. Clerk Spencer: Reminded residents of voting schedule
- c. Alderman Levin: Congratulated the York High School Hockey team on their accomplishments of that week.
- d. Alderman York: Reminded residents of the ECAF casino night at 8:00 pm
- e. Alderman Kennedy: Explained that the public works and building committee will meet at 6:00 pm this week.

5. Consent Agenda

- a. Items Approved (14 Ayes; 0 Nays)
 - i. 6.1 Minutes of the Regular Meeting of the Elmhurst City Council on February 1, 2016

- ii. 6.2 Minutes of the Regular Meeting of the Elmhurst City Council on February 16, 2016
- iii. 6.3 Minutes of the Executive Session of the City Council on February 16, 2016
- iv. 6.4 Accounts Payable February 29, 2016 – Total \$6,956,347.15
- v. 6.5 Referral: Knights of Columbus Car Show (City Manager Grabowski)
- vi. 6.6 Referral: Façade Improvement Assistance Program Review (City Manager Grabowski)
- vii. 6.9 Report – Liquor License Request: Elmhurst Craft Kitchen & Bar (PA&S)
- viii. 6.10 Report – Paid-Time-Off (PTO) Benefit for Part Time Employees (FCAAS)
- ix. 6.11 O-15-2016 – An Ordinance Making Appropriations for Special Service Area Number Six of the City of Elmhurst for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016
- x. 6.12 O-16-2016 – An Ordinance Making Appropriations for Special Service Area Number Ten of the City of Elmhurst for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016
- xi. 6.13 O-17-2016 – An Ordinance Making Appropriations for Special Service Area Number Eleven of the City of Elmhurst for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016
- xii. 6.14 O-18-2016 – An Ordinance Making Appropriations for Special Service Area Number Thirteen of the City of Elmhurst for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016
- xiii. 6.15 O-19-2016 – An Ordinance Making Appropriations for Special Service Area Number Fourteen of the City of Elmhurst for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016
- xiv. 6.16 O-20-2016 – An Ordinance Making Appropriations for Special Service Area Number Fifteen of the City of Elmhurst for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016
- xv. 6.17 O-21-2016 – An Ordinance Waiving Bid and Authorizing the Rebuild of the Channel Monster Grinder for the Berkley and Adams Sanitary Lift Station
- xvi. 6.18 O-22-2016 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between the York Vallette Business Association and the City of Elmhurst, DuPage and Cook Counties, Illinois
- xvii. 6.19 O-23-2016 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between the York Vallette Business Association and the City of Elmhurst, DuPage and Cook Counties, Illinois
- xviii. 6.21 MCO-03-2016 – An Ordinance Amending Section 29.10 Entitled, “Wastewater Service Charges,” of Chapter 29 Entitled, “Private Water and Sewer Systems,” of the Municipal Code of Ordinances of the City of Elmhurst, Illinois
- xix. 6.22 MCO-04-2016 – An Ordinance Amending Section 24.04 Entitled “Adoption of Model Codes” and Section 24.05 Entitled “Additions, Insertions, Deletions and Changes to Adopted Codes” of Article I Entitled “General Provisions” of Chapter 24 Entitled “Building Code”
- xx. 6.24 R-24-2016 – A Resolution Approving and Authorizing the Execution of a Construction Engineering Services Agreement By and Between Robinson

- Engineering, Ltd. and the City of Elmhurst for Phase III of the South York Street LAFO Roadway Improvement Project
- xxi. 6.25 R-25-2016 – A Resolution Authorizing the Purchase of One Replacement Vehicle for the City’s Fire Department and Authorizing the Disposal of One Existing Vehicle, Being F-9
 - xxii. 6.26 R-26-2016 – A Resolution Approving and Authorizing the Execution of an Agreement By and Between the City of Elmhurst and the Illinois Department of Transportation Regarding the Resurfacing of South York Street from Jackson Street to Harvard Street in the City of Elmhurst, Illinois.
 - xxiii. 6.27 R-27-2016 – A Resolution Authorizing the Issuance of a Notice of Award for the City of Elmhurst 2016-2018 Tree Removal and Tree Trimming
 - xxiv. 6.28 R-28-2016 – A Resolution Approving and Authorizing the Execution of a Professional Engineering Services Agreement Between the City of Elmhurst and RJN Group, Inc. for the 2016 Field Investigations and Rehabilitation Program
 - b. Items Pulled
 - i. 6.7 Report – Explore Elmhurst Express Trolley Program (PA&S)
 - 1. Alderman Healy: Explained that this report is a marketing plan and the details behind the trolley program for 2016. It is the plan of attack and how the program will be better this year with business involvement and marketing strategies.
 - 2. Alderman Polomsky: Explained that last year did not have enough time for effective marketing for this program. This year residents can ride, explore, eat and shop, and this will be a more effective and beneficial way to have the program this year.
 - 3. Alderman Bram: Explained that he is happy to see new marketing strategies this year, and to see more businesses involved. Originally he recommended expanding the route of the trolley program, but was told that would double the expenses and would become too costly. Bram explained that by looking at the expenses for this year’s program one can see that they have doubled anyway. He expressed his confusion to why the expenses are so high when the route was not expanded and another trolley was not added.
 - 4. Alderman Healy: Answered by explaining that much of the money has gone to rebranding the entire Explore Elmhurst program, which has been discussed for quite sometime.
 - 5. Alderman Bram: Explained that he saw only \$7500 being spent on the rebranding of the program.
 - 6. Approved: 13 Ayes; 1 Nay
 - ii. 6.8 Report – 2016 Payton Power Walk/Run (PA&S)
 - 1. Alderman Healy: Explained that this no longer requires Council approval because Payton’s family and friends will not be utilizing city funding or city streets.
 - iii. 6.20 O-24-2016 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between the Payton Power Committee and the City of Elmhurst

1. Alderman Healy: Explained that, like the previous agenda item, this will not require council approval. The group will not need permits or insurance for this event. No city assets will be utilized at the walk/run.
- iv. 6.23 MCO-05-2016 – An Ordinance to Amend Section 16.11 Entitled “Service Charges” of Chapter 6 Entitled “Garbage and Rubbish,” of the Municipal Code of the City of Elmhurst, Illinois (Service Charges for Refuse Collection)
 1. Alderman Bram: Expressed that he had nothing to add that was not said from the previous meeting. He explained that he believes the costs are too high and therefore, he cannot support the ordinance.
 2. Approved: 13 Ayes; 1 Nay

6. Reports and Recommendations of Appointed and Elected Officials

- a. Mayor Morley
 - i. Explained the success of the St. Patrick’s Day Parade that was held this previous weekend, so it is not the same weekend as Chicago’s parade. The Mayor explained that this is better for business and does not lose attendees to Chicago’s parade. He expressed that it was a beautiful day and he was happy to welcome Governor Rauner to the parade, and was pleased to say that the Governor wants to return every year. The day began with the President’s breakfast at Elmhurst College, and the Mayor explained that the fill-in President is doing a wonderful job. He also expressed his excitement for the College’s new President who will start July 1st.
 - ii. He attended a realtor meeting with the state wide Illinois Association of Realtors, a College of DuPage Agency that works on government involvement in storm water litigation. The Mayor, and other officials, participated in a Q & A about storm water projects.
 - iii. Announced that he signed the IGA that the council approved for the storm water project at York Commons, and is now waiting for a response from the Park District.
 - iv. Lastly, he also wanted to congratulate is daughter for breaking the indoor high jump record at York High School.
- b. City Manager Grabowski
 - i. Announced that this Saturday, March 12, the Elmhurst Lions Club will be meeting at Sanburg Middle School.
 - ii. Explained that an accident had occurred over the weekend at Butterfield and York that took out a control box. Public Works is currently working on getting a company to come out and fix it due to the severe damage, and also got the insurance of both drivers.
- c. **Other Business** None
- d. **Adjournment** Mayor Morley adjourned the meeting at 8:54pm