

Regular Meeting of the Elmhurst City Council

March 21, 2016 Summary of Meeting's Minutes Provided by City Clerk Spencer
7:47pm – 9:09pm Elmhurst College Student Observer: E. Berley

Call to Order at 7:47pm Roll Call 14 Present; 0 Absent

Receipt of Written Communications

None

Public Forum

- a. Resident 1: He was from the Elmhurst American Legion, and wanted to show his thanks to the Council for their support of the Legion. Ended by announcing the Legion's upcoming fundraising that will occur from spring until Thanksgiving.
- b. Resident 2: Expressed her support for the IGA between the City of Elmhurst and the Elmhurst Park District for Stormwater storage in Golden Meadows Park.
- c. Resident 3: Expressed concerns regarding the items on the consent agenda.

Announcements

- Alderman Deuter, Alderman Levin, Alderman Healy all announced that their respective committees would not meet that Monday, March 28, 2016.

- Alderman Honquest announced that day, March 21, 2016 is World Down Syndrome Day and it is recognized globally.

Consent Agenda (Approved 14 Ayes; 0 Nays)

6.1 Minutes of the Regular Meeting of the Elmhurst City Council on March 7, 2016

6.2 Account Payable 03/21/2016 – Totally \$2,332,384.81

6.3 Reappointment to the Zoning & Planning Commission – Rose (Mayor Morley)

6.4 Report – Addison Parking Deck – Ornamental Steel-Change Order #3 (PWB)

6.5 Report – 2016 Contract Paving Program (PWB)

6.6 Report – 2016 Fire Hydrant Materials Purchase (PWB)

6.7 Report – Engineering Service Agreement for the Atrium Sanitary Lift Station Improvements (PWB)

6.8 Report – WRF Buildings 2 and 3 HVAC Improvement Project – Projects 16-20 & 16-21 (PWB)

6.9 Report – WRF Grit Removal System Replacement – Project 16-18 (PWB)

6.10 Report – Elevated Storage Tank Painting – Resident Engineering Services (PWB)

6.11 Report – Replacement of Vehicle E9 (PWB)

6.12 Report – One (1) Scorpion TL3 Attenuating Trailer (PWB)

6.13 Report – Stop Sign Request: Ida Lane and Walnut Street (PAS)

6.14 Report – Stop Sign Request: Second Street and Highland Avenue/Walnut Street/Evergreen Avenue (PAS)

6.15 Report – On-Street Parking and Traffic Control Considerations – Former Elmhurst Hospital Site (PAS)

6.17 Report – Elmhurst City Centre 2016 Events (PAS)

6.18 Report – Request to Declare Surplus and Donate Shotguns (PAS)

6.19 Report – Elmhurst History Museum Letter of Intent – 388 Carol Lane (PAS)

6.20 Report – DuPage Water Commission Water Rate Reduction (FCAAS)

- 6.21 O-25-2016 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between Annie LeGere Foundation, Inc. and the City of Elmhurst, DuPage and Cook Counties, Illinois
- 6.23 MCO-07-2016 – An Ordinance to Amend Section 36.11, Entitled “Limitation on Number of Licenses,” of Chapter 36, Entitled “Liquor,” of the Municipal Code of Ordinances of the City of Elmhurst, Illinois
- 6.24 R-29-2016 – A Resolution to Adopt a Paid Time Off (PTO) Benefit Policy for Part-time, Non-Union Employees for the City of Elmhurst

Items Pulled from Consent Agenda

6.16 Report – 2016 Community Grant Program (PAS)

Alderman Healy: He started by reviewing the process that the Public Affairs & Safety Committee will use for this program. He ended by saying that the committee has approved the grants.

Alderman Bram: He pulled the item to thank the Committee for bringing the report to Council, but stated that he has concerns. At this point discussion ensued over Alderman Bram’s concerns over the grants being passed on the other charities.

Approved; 14 Ayes; 0 Nays

6.22 O-26-2016 – An Ordinance Waiving Bid and Accepting the Proposal of Hudson Group, Ltd. d/b/a The Trolley Car Company for Trolley Services Within the City of Elmhurst and Authorizing the Execution of a Contract Between Hudson Group, Ltd. d/b/a The Trolley Car Company and the City of Elmhurst

- Alderman Bram: He pulled the ordinance to state that he cannot support it.

- Approved; 13 Ayes; 1 Nay

Committee Reports

7.1 Report – Intergovernmental Agreement Between the City of Elmhurst and the Elmhurst Park District for the Construction, Operation and Maintenance of Stormwater and Other Improvements at Golden Meadows Park (PWB)

Alderman Deuter: Reviewed the agreement and suggested that it be revised so that on the second page, third bullet point from the bottom of the page reads as follows: “If any environmental contamination is found, the land will be reappraised to arrive at a ‘revised determined fair market value’ and based on this, the city will decide to remediate the site as part of the project or void the agreement.”

Vote to Amend the Item: Approved; 14 Ayes; 0 Nays

Alderman Deuter: She pulled the item to amend item 9c on page 8 by striking the last 2 sentences that begin with “As” and end “void”.

Vote to Amend the Item: Approved; 14 Ayes; 0 Nays

Alderman Levin: Suggested amending page 2, third bullet point from the bottom of the page, to read, “The city will decide to purchase the land and to remediate the site.”

Vote to Amend the Item: Approved; 14 Ayes; 0 Nays

Vote to Approve Amended Item: Approved 13 Ayes; 1 Nay

Reports and Recommendations of Appointed and Elected Officials

Mayor Morley: Announced that all the flood projects can be found on elmhurststormwaterplan.org. Some of these projects include, The Tree Streets, York Commons, Madison School Project, Clover Leaf I290 Harrison Detention

Project, Bryan Middle School Gravel Lot, and Golden Meadows. He also announced that the Stormwater Committee Meeting would be held on Thursday, March 24, 2016 at 7:00 pm in the Council Chambers. He also congratulated the Elmhurst Public Library on their 100th Birthday.

Alderman Healy: asked for the status of the houses that were purchased for flood mitigation and a County update.

City Manager Grabowski: reported that three of the Geneva houses have been deconstructed by the DuPage Habitat for Humanity and will be demolished when the fourth house closes. He also explained that the houses on Washington have not yet been demolished.

Mayor Morley continued by explaining that the County updates will be provided soon.

Alderman Bram commented on a change order that was mentioned by a resident in the public forum and explained that the City was looking into getting a refund.

City Manager Grabowski: Announced the Open House for the North York Corridor Streetscape Plan that will occur on April 12, 2016 at 7:00pm in the Council Chambers.

Other Business None

Adjourned at 9:09pm