

City Council Meeting

Monday, April 1, 2019 7:30 p.m.

Mayor Morley presiding.

Attendance: 1 press; City Mgr. Grabowski; Atty. Peppers; Asst. Clerk Cyprian; Treasurer Libovicz; ~2 City staff members; 13 Aldermen; Fire Chief Freeman; Police Chief Ruth; ~5 residents

LWV observer (from video): 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: Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body or Legal Counsel for the Public Body, pursuant to the Open Meetings Act 5 ILCS 120/2(c)(1), 2) Purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, pursuant to the Open Meetings Act 5 ILCS 120/2(c)(5) and Discussion of Minutes of Meetings Lawfully Closed Under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Open meetings Act 5 ILCS 120/2(c)(21)

2. Call to Order

Pledge of Allegiance; Roll Call – Ald. Bram absent

3. Receipt of Written Communication from the Public none

4. Public Forum none

5. Announcements

- Ald. Honquest announces a fundraiser at Panera Bread on April 13 for the Yorkfield Food Pantry
- Ald. Dunn & Leader announce a Ward 2 meeting on April 17 at 7 pm. All interested residents are invited.
- Ald. York announces the Elmhurst Children's Assistance Foundation will have its 25th anniversary gala on April 13.
- Clerk Cyprian announces the municipal election tomorrow and encourages all to come out and vote.

6. Consent Agenda All items below approved unanimously 13 – 0, except 6.10 (Levin) see **

6.1 Minutes of the Regular Meeting of the Elmhurst City Council on March 18, 2019

6.2 Minutes of the Executive Session of the City Council on March 18, 2019

6.3 Accounts Payable 03282019 - Total \$ 1,481,748.38

6.4 Report - Risk Management Insurance Renewals - May 1, 2019 (FCAAS)

6.5 O-26-2019 - An Ordinance Declaring Surplus Property and Authorizing the Sale of Surplus Property (One (1) 2003 Arrow Board Trailer and One (1) 2009 E. H. Wachs one (1) 2009 E.H. Wachs Trailer-Vac)

6.6 O-28-2019 - An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between Elmhurst Walk-In Assistance Network, Inc. and the City of Elmhurst, DuPage and Cook Counties, Illinois

6.7 MCO-06-2019 - An Ordinance Amending Chapter 16, Entitled "Garbage and Rubbish," of the Municipal Code of Ordinances of the City of Elmhurst, Illinois

6.8 MCO-07-2019 - 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

6.9 MCO-08-2019 - An Ordinance Amending Section 7.200 Entitled "Water 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

** 6.10 ZO-14-2019 - An Ordinance Approving a Text Amendment to the City of Elmhurst Zoning Ordinance to Provide for Planned Unit Developments

- Ald. Levin explains that he pulled this item because he wants to spend a little more time discussing the issue of planned development ordinances (PD). These are a good tool to encourage developers to come into a town. The proposed PD is for any development that has more than 75 feet of frontage, including not only downtown but also the neighborhoods. The PD process may involve more debate and confusion for developers, as well as expense – who will make the final decisions? Ald. Levin uses the approval of the Opus development as an example. He feels that this ordinance will undo the process that was put in place just 2 years ago.

- Ald. Honquest explains how the ordinance was put together and then how the process was refined. Ald. Polomsky, Deuter, Sabatino comment. Ald. Levin responds. Ald. Dunn, Leader, Talluto comment.

- Ald. Levin moves to postpone the discussion & approval of this item for two weeks.

- Motion to postpone approved 12 – 1 (Honquest).

6.11 R-28-2019 - A Resolution Authorizing the Issuance of a Notice of Award for the Raw Screw Pump Procurement Contract to Evoqua Water Technologies, LLC as Part of the Bundle No. 3 WRF Improvements Project

- 6.12 R-30-2019 - A Resolution Authorizing the Issuance of a Notice of Intent to Award a Contract to Joseph J. Henderson & Son, Inc. for the Raw Screw Pumps and Belt Filter Presses Replacement Project as Part of the Bundle No. 3 WRF Improvements Project
- 6.13 R-31-2019 - A Resolution Authorizing the Issuance of a Notice of Intent to Award a Contract to Keno & Sons Construction Company for the North Industrial Lift Station Generator and General Improvements Project as Part of the Bundle No. 3 WRF Improvements Project
- 6.14 R-35-2019 - A Resolution Authorizing the Issuance of a Notice of Intent to Award a Contract to Bolder Contractors, Inc. for the Lake-Walnut Lift Station Replacement Project as Part of the Bundle No. 3 WRF Improvements Project
- 6.15 R-37-2019 - A Resolution Approving and Authorizing the Purchase and Planting of Parkway Trees for the 2019 Tree Purchase and Planting Program in the City of Elmhurst, Illinois
- 6.16 R-38-2019 - A Resolution Authorizing the Issuance of a Notice of Award for the 2019 Contract Paving Program, Project No. 19-02 for the City of Elmhurst, Illinois
- 6.17 R-40-2019 - A Resolution Authorizing the Issuance of a Notice of Award for the 2019 Sanitary Manhole Rehabilitation Project, Project No. 19-13 for the City of Elmhurst, Illinois
- 6.18 R-41-2019 - A Resolution Authorizing Payment to Aclara Technologies, LLC for Annual Software Maintenance Services Related to the Water Meter and Fixed Base Meter Reading System with Leak Detection Project
- 6.19 R-42-2019 - A Resolution to Approve and Authorize the Execution of a Professional Engineering Services Agreement By and Between RJN Group, Inc. and the City of Elmhurst for the 2019 Field Investigations and Rehabilitation Program Assistance Project
- 6.20 R-43-2019 - A Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the City of Elmhurst, DuPage and Cook Counties, Illinois

7. Reports and Recommendations of Appointed and Elected Officials

- Mayor Morley: Vehicle stickers need to be displayed May 1. Tomorrow is election day; all need to vote. Reminds all about the 'water smart' program.
- City Manager Grabowski: This Wednesday there will be special meeting of the Public Works committee.
- Ald. Dunn reports on the O'Hare Fly Quiet program.

8. Ordinances none

9. Resolutions

- R-39-2019 - Resolution Approving a Settlement Agreement and Release

Atty. Peppers explains that this is a settlement for a car accident in 2016 between a City police vehicle and a motorist.

- Approved 13 – 0.

10. Other Business none

11. Adjournment 8:15 pm