

## Regular Meeting of the Elmhurst City Council

52 Present; 0 Absent

April 4, 2016

30 Public; 22 Staff

7:31pm – 8:08 pm

Elmhurst College Student Observer: E. Berley

1. Call to Order at 7:31pm.
  - a. Pledge of Allegiance
  - b. Roll Call: 14 Present; 0 Absent.
2. Receipt of Written Communication from the Public
  - a. None
3. Public Forum
  - a. Resident 1: Has been an Elmhurst resident for 25 years, and has a concern about the vacancies in the Fire Department staff. She explained that Elmhurst has been experiencing a building boom, and it is a safety concern for the Fire Department to be under staffed. The new dynamics of the city requires full staffing and equipment levels.
  - b. Resident 2: Concerned about items on the consent agenda such as, gun business. He explained that it would attract crime to Elmhurst and cause trouble. Also concerned with the city giving money away.
  - c. Resident 3: York Graduate, Aurora firefighter, and Elmhurst resident concerned about Fire Department funding and staffing. Explained that the department is understaffed and inexperienced, therefore they should be fully staffed and look into ALS paramedics. Advanced Life Support services are more efficient for Elmhurst. He mentioned a past call where things ended badly, and suggested that with ALS services it could have ended differently.
  - d. Resident 4: Expressed the need for a fully staffed Fire Department. The department has been understaffed for 3 years, and the correct amount of Firefighters needs to be hired. Also explained how Advance Life Support services should be used in Elmhurst. Ended by saying that Elmhurst is not a second grade town, and therefore Basic Life Services should not be making the cut anymore. Advanced Life Services are more efficient and beneficial for the city.
4. Announcements
  - a. Alderman Dunn: Announced the Electronic Recycling that will occur at York St and St. Charles Rd on April 9, 2016 at 8:00am to 1:00pm.
  - b. Alderman York: Announced the Elmhurst Symphony Orchestra's 'Celebrate Steve' event on Saturday April 16, 2016 at the Harry Carry Restaurant at 6:00pm.
5. Consent Agenda: Approved; 14 Ayes; 0 Nays
  - a. 5.1 Minutes of the Regular Meeting of the Elmhurst City Council on March 21, 2016
  - b. 5.2 Minutes of the Executive Session of the City Council on March 21, 2016
  - c. 5.3 Accounts Payable March 31, 2016 – Total \$1,512,277.34
  - d. 5.4 Appointment to the Police Pension Fund Board – Welz (Mayor Morley)
  - e. 5.5 Reappointment to the Economic Development Commission – Ricordati (Mayor Morley)
  - f. 5.6 Referral – South York Street – Noise Issues (City Manager Grabowski)
  - g. 5.7 Referral – Sale of Firearms – City Manager Grabowski
  - h. 5.8 Referral – Commission on Youth – City Manager Grabowski
  - i. 5.9 Report – Risk Management Insurance Renewals – May 1, 2016 – April 30, 2017 (FAACS)
  - j. 5.10 O-27-2016 – An Ordinance Reserving and Authorizing the Transfer of Volume Cap in Connection with Private Activity Bond Issues, and Related Matters
  - k. 5.11 O-28-2016 – An Ordinance Approving a Seventh Amendment to Lease by and Between MLRP 388 Carl LLC, as Successor-in-Interest to 388 Carol Lane, LLC., and the City of Elmhurst, Illinois for Storage of Elmhurst Historical Society Museum Collection Material at the Property Commonly Known as 388 Carol Lane, Elmhurst, Illinois
  - l. 5.12 MCO-06-2016 – An Ordinance Authorizing the Sale of Surplus Property of the City of Elmhurst

- m. 5.13 MCO-08-2016 – An Ordinance Amending Section 44.74 Entitled, “Yield Right-of-Way Streets” and Section 44.92 Entitled, “Stop Intersections Enumerated,” of Article VI Entitled, “Special Stops,” of Article VI Entitled “Motor Vehicles and Traffic” of the Municipal Code of Ordinances of the City of Elmhurst, Illinois
- n. 5.14 MCO-09-2016 – 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
- o. 5.15 MCO-10-2016 – An Ordinance Amending Section 44.92, Entitled “Stop Intersections Enumerated”, and Section 44.120, Entitled “No Parking Zones Enumerated”, of Chapter 44, Entitled “Motor Vehicles and Traffic”, of the Elmhurst Municipal Code
- p. 5.16 R-30-2016 – A Resolution Authorizing the Purchase of One Replacement Vehicle for the City’s Finance Department and Authorizing the Disposal of One Existing Vehicle, Unit E9
- q. 5.17 R-31-2016 – A Resolution Approving the 2016 Community Grant Recommendations and Awarding the Community Grants
- r. 5.18 R-32-2016 – A Resolution Authorizing the Purchase of One Replacement Trailer for the City’s Public Works Division
- s. 5.19 R-33-2016 – A Resolution Approving and Authorizing the Execution of an Agreement Between the City of Elmhurst and Baxter & Woodman, Inc. for the Furnishing of Professional Engineering Services for the Water Reclamation Facility Buildings 2 and 3 HVAC Improvements Project
- t. 5.20 R-34-2016 – A Resolution Approving and Authorizing the Execution of an Agreement Between the City of Elmhurst and Baxter & Woodman, Inc. for the Furnishing of Professional Engineering Services for the Water Reclamation Facility Grit Removal System Replacement
- u. 5.21 R-35-2016 – A Resolution Approving and Authorizing the Execution of an Agreement Between the City of Elmhurst and Robinson Engineering, Ltd. for the Furnishing of Resident Engineering Services for the Elevated Storage Tank Painting Project
- v. 5.22 R-36-2016 – A Resolution Authorizing the Issuance of a Notice of Award or the 2016 Contract Paving Program, Project No. 10-02 for the City of Elmhurst, Illinois
- w. 5.23 R-37-2016 – A Resolution Authorizing the Purchase of Fire Hydrant Materials for the City of Elmhurst, Illinois
- x. 5.24 R-38-2016 – A Resolution Authorizing the Execution of Change Order Number 3 for the Ornamental Steel Work for the Addison Street Parking Deck Project in the City of Elmhurst, Illinois
- y. 5.25 R-39-2016 – A Resolution Approving and Authorizing the Execution of a Professional Engineering Services Agreement Between the City of Elmhurst and Clark Dietz, Inc. for the Atrium Sanitary Sewer Lift Station Improvements

6. Ordinances

- a. 6.1 O-29-2016 – An Ordinance Approving and Authorizing the Execution of the Redevelopment Agreement By and Between Wilkins Buick, Inc., an Illinois Corporation, d/b/a Wilkins Hyundai Mazda and the City of Elmhurst, DuPage and Cook Counties, Illinois
  - i. Alderman York: This was a report that was passed on January 26, 2016 and is the redevelopment agreement including a TIF and Sales Tax Incentive for the Mazda dealer on York. The agreement was brought to committee for the city staff approval, and after discussion the ordinance covers everything in the agreement.
  - ii. Alderman Bram: Explained that Sales Tax Incentives have gone in the opposite direction of benefitting the city. The developer is now receiving 75% while the city only gets 25%. This particular developer does not meet all the criteria for Sales Tax Incentive and TIF; therefore he cannot support the ordinance.
  - iii. Approved; 13 Ayes; 1 Nay

## 7. Reports

### a. Mayor Morley

- i. The Stormwater Communications Committee met on March 24, and in the mayor's opinion the meeting was disappointing because there has been a struggle with the school and park board. The meeting was made public for residents to voice their opinions on the matter, but none of the school or park board officials showed up to the meeting. The school board is currently reviewing the IGA draft for Bryan Middle School, and they said they would work as quickly as possible, but the Mayor expressed his disappointment in the progress. The park board will review the IGA draft for the Golden Meadows retention plan on Monday, April 11, 2016. The York Commons IGA was signed and there will be an open house regarding the agreement on April 20, 2016 at City Hall from 4:00pm – 6:00pm.
- ii. There will be an open house on April 12, 2016 regarding the Streetscape Plan, and this will be hosted at City Hall.

### b. City Manager Grabowski

- i. The Public Works Committee has drafted an IGA for the plans at Bryan Middle School, and would greatly benefit the community. The City Manager and school Superintendent has been working on the agreement and feel they have come up with the best compromise. The City will be using the school's gravel lot for stormwater storage, but must find an alternative space for Bryan Middle School. The school has suggested the space on Riverside Dr. next to the public works building, and the city will pay the school the difference in cost of the space. Therefore, both spaces will be appraised and dollar amounts for each space will be provided. The City Manager and school Superintendent will continue to meet and go over the agreement.
- ii. Hydrant flushing will occur April 4, 2016 through out the month and will work from North to South, daily.
- iii. Annual Spring Clean up will begin April 23, 2016 and individual times can be found on the City's website.
- iv. The City's new website should be up by the end of the month and the staff has been working very hard on it.
- v. The City has purchased four houses on Geneva Rd and has since demolished 2 and this week will be demolishing the other 2. The DuPage Habitat for Humanity will sort through the houses to find materials they might need and then the houses will be demolished.

## 8. Adjourned at 8:08pm