

Regular Meeting of the Elmhurst City Council

Monday, June 19, 2017
City Hall, 209 N. York St.
Elmhurst, IL 60126
Council Chambers, 7:35 p.m.
Steven M. Morley, Mayor

Attendance: ~30 residents; ~30 first responders; 14 Aldermen; Atty. Storino; Clerk Spencer; Mgr. Grabowski; Treas. Libovicz; 1 press; LWV observer: B. Lipton

1. **Executive Session** - Conf. 1. Executive Session - Conf. Room #2 - 7:00 p.m. for the Purpose of Discussing: Purchase or Lease of Real Property for the Use of the City, pursuant to the Open Meetings Act 5 ILCS 120/2 (c)(5) and Pending Litigation Against the City of Elmhurst, Pursuant to the Open Meetings Act 5 ILCS 120/2(c)(11)
2. **Call to Order 7:35 pm**
 - Mayor Morley briefly eulogizes Mr. Darrel Whistler and remembers him with a moment of silence
 - Pledge of Allegiance led by the Mayor
 - Roll Call – all Aldermen present
3. **Swearing In** and promotion of Firefighter Michael Heusing to Lieutenant. All but 8 residents and all first responders leave the room following this.
4. **Receipt of Written Communication from the Public** None
5. **Public Forum** None
6. **Announcements**
 - Ald. Leader eulogizes Darrel Whistler at length.
 - Ald. Dunn: This Thursday there will be a neighborhood roll call in Ward 2. The York Football Boosters are sponsoring a golf outing this Thursday.
 - Ald. Polomsky thanks the City Mgr. for posting the budget and she encourages everyone to come forth with ideas and any changes at this time; she plans to disapprove any changes to the budget if they are brought in at a late stage in the process.
 - Ald. York announces this week is Bike to Work Week and the Elmhurst Cycle Club is distributing information at the Metra Station. This Friday is the Elmhurst Cycling Classic beginning at 11 am; he encourages people and organizations to volunteer for this event.
7. **Consent Agenda** All items below are approved unanimously.
 - 7.1 Minutes of the Regular Meeting of the Elmhurst City Council on June 5, 2017
 - 7.2 Minutes of the Executive Session of the City Council on June 5, 2017
 - 7.3 Accounts Payable - June 15, 2017 - Total \$ 3,061,223.20
 - 7.4 Appointment to the Veterans Memorial Commission - Monell (Mayor Morley)
 - 7.5 Reappointment to the Commission on Youth - Soehn (Mayor Morley)
 - 7.6 Reappointment to the Historic Preservation Commission - Tellefsen (Mayor Morley)
 - 7.7 Reappointments to the Veterans Memorial Commission - Shanklin and Drain (Mayor Morley)
 - 7.8 Referral - Review of Current Municipal Code to Improve the Appearance of Vacant Buildings and Storefronts - Mulliner, Brennan, Sabatino and Leader (City Manager Grabowski)
 - 7.9 Report - DuPage County Gasoline and Diesel Procurement Joint Purchase (PWB)
 - 7.10 Report - Metra Parking Lot Lease Agreement (PWB)
 - 7.11 Report - Bid, One Ford Taurus (PAS)
 - 7.12 Report - 2017 CMAP LTA Grant Application for Rt. 83 Corridor Study (PAS) (see item #10.2)
 - 7.13 Report - Prevailing Wage Ordinance (FCAAS) (see item # 9.1)
 - 7.14 Report - IMRF Elected Official Participation Requirements (FCAAS)
 - 7.15 O-45-2017 - An Ordinance Authorizing the Acquisition of Real Property and Authorizing the City Manager and/or Assistant City Manager to Execute the Purchase and Sale Agreement and All Supporting Documents Related to the Purchase

- 7.16 O-46-2017 - An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between Immaculate Conception Parish and the City of Elmhurst, DuPage and Cook Counties, Illinois
- 7.17 O-47-2017 - An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between NEXT Yoga, LLC and the City of Elmhurst, DuPage and Cook Counties, Illinois
- 7.18 O-48-2017 - An Ordinance Authorizing the Execution of an Agreement for Update of the City of Elmhurst Strategic Technology Plan Between Northern Illinois University and the City of Elmhurst, DuPage and Cook Counties, Illinois
- 7.19 ZO-08-2017 - An Ordinance Granting a Parking Variation for the Property Commonly Known as 536 South York Street, Elmhurst, Illinois (P.I.N. 06-11-225-011)
- 7.20 R-57-2017 - A Resolution Approving and Authorizing the Execution of Change Order Number 1 for the Pine Street/Avon Road Stormwater Improvement Project
- 7.21 R-58-2017 - A Resolution to Ratify the Execution of a Contract By and Between R. Salinas Landscaping, Inc. and the City of Elmhurst for Landscaping for the Saylor/Jackson Lift Station
- 7.22 R-59-2017 - A Resolution Authorizing the Purchase of One Replacement Vehicle for the City of Elmhurst Forestry Division
- 7.23 R-60-2017 - A Resolution Authorizing the Purchase of Four Replacement Vehicles for the City's Police Department and Authorizing the Disposal of Four Existing Vehicles, Being PD6, PD7, PD9 AND PD15
- 7.24 R-61-2017 - A Resolution Approving and Authorizing the Execution of a Professional Services Agreement with Baxter & Woodman, Inc. in Connection with the IEPA Loan Assistance and Program Management
- 7.25 R-63-2017 - A Resolution Approving and Authorizing the Execution of a Professional Engineering Services Agreement in Connection with the Brush Hill Road Drainage Improvement Project

8. Reports and Recommendations of Appointed and Elected Officials

Mayor Morley: No meeting on July 3

- the June Jazz event at Elmhurst College was a great success; headlined by 90 year-old Doc Severinson.
- St. Demetrious Church held their Greek Fest this past weekend; it was their 50th year here in Elmhurst.
- encourages everyone to explore the many great events happening in Elmhurst this summer.

City Manager Grabowski

- The storm this past week 2.2 in water on N side of town; just one structure took on water at Nor I290 and York otherwise this; thanks toe
- Tollway plans to widen 294; they asked the City to host an informational open house in July. The City will continue talking with them as plans go forth.

Ald. York: Finance Committee will not meet July 10.

Ald Dunn: A new downtown business, Beerheads, held their soft opening today.

9. Ordinances

- 9.1 O-44-2017 - An Ordinance Providing or the Declaration of the General Prevailing Rate of Hourly Wages for the Year 2017 to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works within the City of Elmhurst, DuPage and Cook Counties, Illinois (see item #7.13)
 - Ald. York explains that this needs to be approved before the end of June, but they didn't get the wage scale until this week so that is why it was left until the last minute.
 - Approved unanimously.

10. Resolutions

10.1 R-62-2017 - A Resolution Approving and Authorizing the Execution of a Settlement Agreement and Reciprocal Release By and Between the City of Elmhurst, Illinois, R.W. Dunteman Company, Traffic Control & Protection and Peter Markuson for the Settlement and Resolution of Personal Injury Litigation

- Atty. Storino explains that this is a matter that was settled for \$100,000; the City is removed from further liability. Mayor Morley notes that the money will come from the insurance companies, not the City.

Approved unanimously

10.2 R-64-2017 - A Resolution in Support of the County of DuPage Application for the 2017 RTA/CMAP Local Technical Assistance (LTA) Planning Assistance Services Delivered by the RTA/Chicago Metropolitan Agency for Planning (see item # 7.12)

- Ald. Levin explains that this is a request for the City to approve a long-term planning process through 2020 and later, for the Rte. 83 corridor.

Approved unanimously

11. Other Business

- Ald. Leader notes that the father of City Atty. Storino passed away; he was a fine man and a former mayor of Melrose Park, and a veteran of WWII.

12. Adjournment 8:04 pm

PLEASE NOTE: Related documents can be accessed online at:

<http://www.boarddocs.com/il/coe/Board.nsf/Public>

and video recording of this meeting can be found at www.Youtube.com