

City Council Meeting

Monday, August 20, 2018 **7:30 p.m.**

Ald. Kevin York, Mayor pro tem in place of Mayor Morley

Attendance:; no press; ~10 residents; City Mgr. Grabowski; Atty. Storino; Clerk Spencer; City Treasurer Libovicz; 3 City staff members; 11 Aldermen; Fire Chief Freeman; Police Chief Ruth
LWV observer (from video): B. Lipton

PLEASE 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 7:00** for the Purpose of Discussing: Collective negotiating matters between the public body and its employees or their representatives pursuant to the Open Meetings Act 5 ILCS 120/2 (c)(2), Pending/probable litigation, pursuant to the Open Meetings Act 5 ILCS 120/2 (c)(11), and Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 pursuant to Open Meetings Act 5 ILCS 120/2 (c)(21)
- 2. Call to Order** Pledge of Allegiance; Roll Call – Ald. Bram, Honquest, Mulliner and Mayor Morley absent
- 3. Receipt of Written Communication from the Public** None
- 4. Public Forum**
 - Mary Foley calls Council's attention to the poor upkeep on First Ave. between Poplar and Geneva alongside the railroad tracks. She is a long-time resident of Clinton Ave. and speaks as well for her neighbors. The bushes need to be trimmed; there are random piles of railroad ties and garbage lying around. The residents have notified the city on numerous occasions and were given many different and conflicting responses, but nothing has ever been done. She urges the City to work with the Union Pacific Railroad to clean this area up. It is required by City ordinance.
 - Joe Suto is a neighbor in the area; he has lived there 31 years. The area used to be kept up well, but since around 2000 the oversight has not been done and 'things have gone to the dogs'.
 - Jay Webb, President of York H.S. Alumni Association. He invites Council members and the public to the week-long Centennial celebration. He stresses that this is

a city-wide affair, not just for the High School. He lists out all of the events planned for the entire week. He specifically asks the Mayor to attend, and asks the entire community to give their support by attending the many events that are planned.

- John Quigley, Chair of the Elmhurst Chamber of Commerce, is here to formally promote the Elmhurst-Opoly board game; they ordered 1000 games, 300 have already been sold. Thanks to the City government for its support.
- Karen Allen has lived in the 100 block of Clinton Ave. for 18 years and agrees with what has already been said. She emphasizes the sound-buffering role of trees along the railroad tracks. The noise routinely gets up to 105 decibels which can damage hearing; 85 decibels is the agreed limit for avoiding noise-induced hearing loss. She requests that if clean up requires taking down the existing trees, new trees be planted.

5. Announcements

Ald. York announces that Elmhurst Walk-in Assistance is having their annual fundraiser on York and Vallette in the Farmers Market lot.

6. Consent Agenda All items below approved unanimously 11 – 0 except item 6.9 (Levin) see ** below.

6.1 Minutes of the Regular Meeting of the Elmhurst City Council on August 6, 2018

6.2 Minutes of the Executive Session of the City Council on July 16, 2018

6.3 Minutes of the Executive Session of the City Council on August 6, 2018

6.4 Accounts Payable August 16, 2018 - Total \$ 2,731,409.34

6.5 Report - North York Street Sidewalk Improvement - Phase I Engineering Services (PWB)

6.6 Report - Modification of Grant of Access Easement Agreement - Messiah Lutheran Church (PWB)

6.7 Report - Contract Amendment to the Construction Agreement for the Water Reclamation Facility (WRF) Improvements Effluent Sampling Station Project (PWB)

6.8 Report - Contract Amendment to the Construction Agreement for the Water Retention Facility (WRF) Roof Replacements, Masonry Restoration and Other Exterior Improvements Project (PWB)

**6.9 Report - Police Department Epinephrine Auto-Injector Program (PAS)

- Ald. Levin explains that this is the final step in implementing the Annie Legere law. The Police officers have been trained and there is a supply of epi-pens in stock.

- Approved 11 – 0.

- 6.10 MCO-18-2018 - An Ordinance to Amend Section 36.09 Entitled "Classification of Licenses" of Article II Entitled "Retail Licenses" of Chapter 36 Entitled "Liquor" of the Municipal Code of the City of Elmhurst
- 6.11 ZO-13-2018 - An Ordinance Granting a Variation from the Rear Yard Setback Requirements at the Property Commonly Known as 310 Alexander Boulevard, Elmhurst, Illinois (P.I.N. 06-02-307-011)
- 6.12 ZO-14-2018 - An Ordinance Granting a Variation from the Fence Height and Parking Setback Requirements of the Property Commonly Known as 877 South Route 83, Elmhurst, Illinois (P.I.N.s 06-15-205-012 & -014, -023, -025, -026)
- 6.13 ZO-15-2018 - An Ordinance Granting a Sign Variation for the Property Commonly Known as 444 North York Street, Elmhurst, Illinois (P.I.N. 03-35-406-023)
- 6.14 ZO-16-2018 - An Ordinance Granting an Amended Conditional Use Permit for the Construction of a Garage on the Property Commonly Known as 964 N. York Street, Elmhurst, Illinois (PIN 03-26-207-019)
- 6.15 R-84-2018 - A Resolution to Approve and Authorize the Execution of an Agreement Between the City of Elmhurst, Illinois and Christopher B. Burke Engineering, LTD. For the Furnishing of Professional Engineering Services for the Harrison Street Detention Basin Pump Upgrades
- 6.16 R-85-2018 - A Resolution to Approve and Authorize the Execution of an Agreement Between the City of Elmhurst, Illinois and Christopher B. Burke Engineering, Ltd. for the Furnishing of Professional Engineering Services for the Harrison Street Stormwater Pump Station Generator, Variable Frequency Drive, and Pump Rehabilitation Project
- 6.17 R-86-2018 - A Resolution Authorizing the Purchase of One 2018 Stepp Manufacturing Hot Patch Dump Trailer for the City's Streets Division and Authorizing the Disposal of One Existing Hot Patch Dump Trailer, Being Unit PW-100
- 6.18 R-87-2018 - A Resolution Approving and Authorizing the Execution of a Professional Engineering Services Agreement Between the City of Elmhurst, Illinois and Baxter & Woodman, Inc. for the Re-Design and Re-Bidding of the Water Reclamation Facility Improvements Non-Potable Water, Natural Gas, Fiber Optic, and Electric Utility Improvements Rebidding WPCLP Loan No. L175531

6.19 R-88-2018 - A Resolution Approving and Authorizing the Execution of Agreement - Amendment No. 1 to the Professional Construction Engineering Services Agreement for the Water Reclamation Facility Improvements Water, Natural Gas, Fiber Optic, and Electric Utility Installations Project

7. Committee Reports

7.1 Report - 2017 Comprehensive Annual Financial Report, Single Audit Report and Related Communication (FCAAS)

Ald. York explains that this is the result of hundreds of hours of work by City staff and auditors. Ald. York notes that the City has been extremely transparent regarding its finances. He encourages everybody to look over the document.

- Approved 11 - 0.

8. Reports and Recommendations of Appointed and Elected Officials

- City Manager Grabowski states that the City was contacted last summer by DuPage County to partner in support of regular electronics collections. The Elmhurst event will take place at the Public Works facility this Saturday. All residents are encouraged to bring their old electronics; disposition of TVs and monitors will incur a charge, otherwise they will dispose of items for free. All are encouraged to get the word out.

9. Other Business

- Ald. Talluto requests an update on the big I-290 project.

10. Adjournment 7:55 pm