

## **City Council Meeting**

Monday, Sept. 17, 2018 **7:30 p.m.**

Mayor Morley presiding

Attendance:; 1 press; 45 residents; City Mgr. Grabowski; Atty. Storino; Asst. Clerk Cyprian; Treasurer Libovicz; 4 City staff members; 12 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](http://www.Youtube.com)

- 1. Executive Session - Conf. Room #2 - 6:30 p.m.** for the Purpose of Discussing:  
Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property, pursuant to the Open Meetings Act 5 ILCS 120/2(c)(8), Pending/probable litigation, pursuant to the Open Meetings Act 5 ILCS 120/2 (c)(11) and 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. Call to Order; Pledge of Allegiance; Roll Call** – Ald. Honquest, Brennan absent.
- 3. Presentations**
  - Recognition - Paul Burris, Utility Operations Manager - American Public Works Association Professional Manager of the Year Award in Water Resources. Applause; photo. Mayor Morley asks Burris' co-workers to stand and be recognized. Applause. After the presentation all but 19 residents left the chamber.
- 4. Receipt of Written Communication from the Public** None
- 5. Public Forum**
  - Claude Pagacz brings a copy of the History of Elmhurst document and comments that in the early days of Elmhurst development occurred perfectly well without handouts from the City like TIFs, zoning code waivers, tax givebacks.
  - Edgar Pal comments on the consulting agreement specified in item 7.10: he first applauds the City for saving money by not increasing the pay rate despite roughly 5% inflation since the previous agreement; and also encourages Council

to closely look at Mr. Bartels' work to make sure that it doesn't overlap with City staff.

## 6. Announcements

6.1 Asst. Clerk announces that packets for the upcoming municipal election on April 2, 2019 are available and can be picked up in her office. Open positions include 7 aldermanic seats, one for each ward. Petitions may be circulated for signatures starting on Tuesday Sept. 18, 2018.

**7. Consent Agenda** All items below approved unanimously 12 – 0 except 7.10 (Bram) and 7.13 (York) \*\*

7.1 Minutes of the Regular Meeting of the Elmhurst City Council on September 4, 2018

7.2 Minutes of the Executive Session of the City Council on September 4, 2018

7.3 Accounts Payable - September 13, 2018 - Total \$ 3,964,442.25

7.4 Report - 2018 Storm Sewer Line Cleaning and Televising Project (PWB) (see item # 9.1)

7.5 Report - 2018 Dan Gibbons Turkey Trot (PAS)

7.6 Report - Quarterly Electronics Recycling Event Proposal (PAS)

7.7 Report - Abandoned Bicycles and Bicycle Parking Ordinance Amendment (PAS)

7.8 Report - Supplemental Catering License for Liquor License Holders (PAS)

7.9 Report - Liquor License Request: Marco's Table & Events (PAS)

\*\*7.10 Report - Consultant Services (DPZ)

- Ald. Bram explains that he pulled this due to his concerns about the roles of consultants potentially overlapping with the economic development and communications activities of full-time City staff. He also feels that it might be useful to put these services out for competitive bids. He offers an amendment to reduce the number of authorized hours to 125 and to limit them to fundraising only. The amendment fails for lack of a second.

- Ald. Talluto comments that the services of these consultants are extremely valuable. She clarifies that the number of hours allowed is an upper limit so that if they are all not needed they will not all be used. She notes that although there are full-time City staff working on some of these activities, there is still a need for consultation on strategic planning. Ald. Levin comments. Ald. Bram replies.

- Approved 11 – 1 (Bram)

- 7.11 O-55-2018 - An Ordinance Authorizing the Purchase of a Replacement Vehicle for the City of Elmhurst Police Department and Authorizing the Disposal of Two Vehicles
- 7.12 O-56-2018 - An Ordinance Declaring Surplus Property and Authorizing the Disposal of the Surplus Property (Cotton-Jacketed Fire Hose)
- \*\*7.13 O-57-2018 - An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between Elmhurst College and the City of Elmhurst, DuPage and Cook Counties, Illinois
- Ald. York explains that because of his role at the College he is going to abstain from voting.
- Approved 11 – 0.
- 7.14 O-58-2018 - An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between Elmhurst Park District and the City of Elmhurst, Cook and DuPage Counties, Illinois
- 7.15 ZO-17-2018 - An Ordinance Granting a Conditional Use Permit to the Properties Commonly Known as 130-134 N. York Street, Elmhurst, Illinois 60126 (P.I.N. 06-02-221-062)
- 7.16 ZO-18-2018 - An Ordinance Granting a Conditional Use Permit for the Property Commonly Known as 135 and 145 N. Addison Avenue, Elmhurst, Illinois 60126 (P.I.N. 06-02-221-055/-056)
- 7.17 ZO-19-2018 - An Ordinance Granting a Conditional Use Permit to the Properties Commonly Known as 109 and 115 Schiller Court and 136 N. York Street, Elmhurst, Illinois 60126 (P.I.N. 06-02-221-049/-050)
- 7.18 ZO-20-2018 - An Ordinance Granting a Conditional Use Permit to the Property Commonly Known as 211 W. First Street, Elmhurst, Illinois 60126 (P.I.N. 06-02-218-016/-020/-021)
- 7.19 ZO-21-2018 - An Ordinance Approving a Final Plat of Subdivision for the Property Commonly Known as 256 West Butterfield Road, 260 West Butterfield Road and 262 West Butterfield Road for the Development of the Elm Creek Townhomes (P.I.N.s 06-14-409-008/-009/-010)
- 7.20 ZO-22-2018 - An Ordinance Granting an Amended Conditional Use Permit to the Property Commonly Known as 595 N. York Street, Elmhurst, Illinois 60126
- 7.21 R-92-2018 - A Resolution Approving an Amended Mutual Aid Agreement for the Northern Illinois Police Alarm System

- 7.22 R-93-2018 - A Resolution Authorizing the Purchase of One Replacement Vehicle for the City of Elmhurst Fire Department and Authorizing the Disposal of One Existing Vehicle
- 7.23 R-94-2018 - A Resolution Authorizing the Issuance of a Notice of Award for the 2018 Sidewalk Replacement Project
- 7.24 R-95-2018 - A Resolution Authorizing the Issuance of a Notice of Award for the Larch Avenue Parking Structure Maintenance Repairs Project
- 7.25 R-96-2018 - A Resolution Authorizing the Issuance of a Notice of Award for the 2018 Sidewalk Slabjacking Project
- 7.26 R-97-2018 - A Resolution to Approve and Authorize the Execution of an Agreement Between the City of Elmhurst, Illinois and Clark Dietz, Inc. for the Furnishing of Professional Engineering Services for the 2019 Watermain Improvements Project

## **8. Reports and Recommendations of Appointed and Elected Officials**

- Mayor Morley announces the ZPC open public hearing on subarea plans will be October 2 at 7:00 pm. Details are on the City website. He notes that the 4<sup>th</sup> Annual Elmhurst Craft Beer Fest was held this past Saturday; it was a great, safe and secure event. He thanks the Elmhurst Heritage Foundation. Elmhurst Edwards Healthcare opened its new building on Sept. 9. Finally, he was honored to participate in the 9/11 memorial ceremony held at Fire Station #2. Some of our firefighters took part in the cleanup of the WTC disaster site in New York City. The City is in the process of constructing a permanent 9/11 monument.
- City Manager Grabowski announces that the neighborhood roll calls will be ending soon for the season. The resurfacing of N. York Rd. has started; it is being funded partly by the state. He explains that the downtown businesses are still open and the City is working with the contractor to minimize disruption. Finally, this week an At Home Store will be opening on the site of the K-Mart that closed 2 years ago.
- Ald. Dunn reports on the ONCC meetings held this morning and on Sept. 7. It was informative. O'Hare is a vanguard in dealing with noise issues. Three of the runway construction 'packages' will be finished by the end of this year, the fourth is to be completed in Oct. 2020; this will begin to impact the Fly Quiet runway rotations beginning in spring 2019.
- Mayor Morley notes that the Elmhurst Trolley and Rock a Block were successful.

## **8.3 2019 Capital Expenditure Budget Review**

- Mgr. Grabowski presents; full text and visuals are available on the City website [www.elmhurst.org](http://www.elmhurst.org).
- Comments and questions from Ald.
  - Ald. Dunn regarding the cost of the Metra station improvements; why is the cost of wastewater phosphorus treatment so high. Mgr. Grabowski explains.
  - Ald Deuter asks for more detail on rehabbing 2 Public Safety buildings.
  - Ald. Talluto expresses her amazement at all the new expenses outlined in the report. She asks for details on the process of how Aldermen can present their feedback on this budget. Mgr. Grabowski responds that the Public Works committee will begin review at its next meeting.
  - Ald. Levin asks if there is an analysis of where the \$15 million increase in overall capital expenditures is going to come from. Mgr. Grabowski explains that this is a long-term plan with flexible dates. Ald. York also responds with more detail.
  - Mayor Morley adds that there is no good way to bring a \$10 million capital expenditure to Council. He draws attention to the list of priorities, which will come into play when budget limits are reached.

## **9. Resolutions**

9.1 R-98-2018 - A Resolution Authorizing the Issuance of a Notice of Award for the 2018 Storm Sewer Cleaning and Televising Project (see item # 7.4)

- Ald. Kennedy asks to suspend the rules to advance the bidding process so the storm sewer cleaning can be completed.
- Approved 12 – 0.

**10. Other Business** None

**11. Adjournment** 8:45 pm