

City Council Meeting Monday, October 2, 2017
City Hall, 209 N. York St.
Elmhurst, IL 60126
Council Chambers, 7:30 p.m.
Steven M. Morley, Mayor

Attendance: 1 press, ~60 residents; City Mgr. Grabowski;
Atty. Storino, Clerk Spencer, Treasurer Libovicz; Police Chief
Ruth, Fire Chief Freeman, ~2 City staff members; 13 Aldermen

LWV Observer: B. Lipton

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

11. Executive Session - Conf Room #2 - 6:30 p.m. for the Purpose of Discussing: The setting of a price for lease of property owned by the City of Elmhurst, pursuant to the Open Meetings Act 5 ILCS 120/5 (c)(6), Collective Bargaining Negotiations pursuant to the Open Meetings Act 5 ILCS 120/2, and Discussion of Minutes 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 Section Pursuant to the Open Meetings Act 5 ILCS 120/5 (c)(5)

2. Call to Order

Pledge of Allegiance
Roll Call - Ald. Mulliner absent

3. Receipt of Written Communication from the Public

One submission by Citizens Advocacy Center attorney Ben Silver.

4. Public Forum

David Curry, a resident of the Royal York development, is concerned about the City-purchased land on Butterfield Rd. to put in a stormwater retention pond which is going to be 28 ft. deep. It is adjacent to an elementary school. Kids climb fences all the time no matter how high they are, and it is a real safety concern. His neighbors are also very distressed. He would appreciate the City reconsidering the placement of the pond.

Robert Bauer, another neighbor, has similar concerns. Why weren't residents of the adjacent development notified in advance? Many development residents are seniors. There will be 6 million gallons of water with no shut-off valve located in a deep pit 100 feet from his front door. His experience living in Hillside near a retention pond was that in 20 years it overflowed 5 times. These things always happen. Applause.

Barbara Ritsma also lives in the Royal York development and asks that the stormwater pond be moved to the land the City already owns. It would enhance property values rather than devalue their homes which will be the result of this proposed drainage pit. Applause.

Raymond W. Lingosh Jr. also resides in Royal York and is concerned that this proposed pond faces their front doors. No other stormwater drainage pond is so deep and faces peoples' front doors. The safety issues are obvious. Applause.

Claude Pagacz objects to the TIFs granted over the years, that they are not beneficial to City residents. Applause.

Ben Silver, CAC attorney, speaks to the issue of the Elmhurst Extended Care Center request for a waiver that has gone back to committee despite being denied initially. The issue has been pending now for more than a year, and re-opening it will result in additional costs to Fremont Avenue residents. Residents were not properly notified of the re-opening of the hearing, and City departments have bent over backward to assist the EECC in its outrageous measures to get around the initial rejection of their zoning waiver request.

Eileen Oser, a resident of Fremont Ave. is concerned that the residents have not been kept up-to-date by the City while the EECC has been given much more access to information.

Julie Gatesman has been working on getting the stormwater projects going for the past 7 years. She objects to the Royal York residents complaining about the stormwater drainage pit because it will help 220 families. This project could have been done 2 years ago if they had people helping. She asks that there be no more delays in the stormwater projects.

Kathy Sullivan recaps her family's experience with flooding over the past few years. She supports the placement of the stormwater drainage pit. Flooding affects children in Elmhurst too.

5. Announcements None

6. Consent Agenda All items below approved 13 – 0.

6.1 Minutes of the Regular Meeting of the Elmhurst City Council on September 18, 2017

6.2 Minutes of the Executive Session of the City Council on September 18, 2017

6.3 Accounts Payable - September 28, 2017 - Total \$ 1,349,237.63

6.4 Reappointment to the Commission on Youth - Karpel (Mayor Morley)

- 6.5 Appointments to the Commission on Youth - Brigman and Rasho (Mayor Morley)
- 6.6 Appointment to the Board of Fire and Police Commissioners - Parker (Mayor Morley)
- 6.7 Report - 2017 Watermain Improvements Project - Change Order #1 (PWB) (See item # 8.1)
- 6.8 Report - 2017 Dan Gibbons Turkey Trot (PAS)
- 6.9 Report - Spring Road Pet and Bike Parade (PAS)
- 6.10 Report - Bid, One 2018 Police Pursuit Dodge Charger (PAS)
- 6.11 Report - Employee Benefits Insurance Brokerage Services Agreement (FCAAS)
- 6.12 Report - 2018 Employee Health Insurance Benefit Renewal (FCAAS)
- 6.13 Report - 2018 Employee Dental Insurance Benefit Renewal (FCAAS)
- 6.14 Report - 2018 Employee Voluntary Vision Insurance (FCAAS)
- 6.15 O-70-2017 - An Ordinance Waiving Bid and Authorizing the Purchase of Propane from Amerigas Propane LP and the Execution of a Propane Supply Agreement and Dispensing Equipment Lease with Amerigas Propane LP for the City's Dual Fuel Vehicles
- 6.16 O-71-2017 - An Ordinance Authorizing a Ninth Loan Modification Agreement for the City of Elmhurst, DuPage and Cook Counties, Illinois
- 6.17 ZO-13-2017 - An Ordinance Granting an Amended Conditional Use Permit for the Construction of a Parking Lot on the Property Commonly Known as 920 S. Swain Avenue
- 6.18 R-101-2017 - A Resolution Approving and Authorizing the Execution of a Professional Construction Engineering Services Agreement in Connection with the East End Park Sanitary Lift Station Flood Proofing Project
- 6.19 R-102-2017 - A Resolution to Approve and Authorize the Execution of an Intergovernmental Agreement Between the City of Elmhurst, Illinois and the County of DuPage, Illinois for the City of Elmhurst's Participation in the DuPage Judicial Information System (DUJIS)
- 6.20 R-103-2017 - A Resolution to Approve and Authorize the Execution of a Consulting Services Agreement By and Between Houseal Lavigne Associates and the City of Elmhurst for Updating the Planned Unit Development Ordinance within the City's Zoning Ordinance
- 6.21 R-104-2017 - A Resolution Authorizing the Issuance of a Notice of Award for the 2017 Sidewalk Slabjacking Program
- 6.22 R-105-2017 - A Resolution Authorizing the Issuance of a Notice of Award for the 2017 Sidewalk Replacement Project
- 6.23 R-106-2017 - A Resolution Determining the Estimated Property Taxes to be Levied by the City of Elmhurst for the 2017 Tax Year
- 6.24 R-108-2017 - A Resolution of the City of Elmhurst to Approve and Authorize the Execution of a Right-of-Way License and Covenant Agreement with Fit Form Realty, LLC
- 6.25 R-109-2017 - A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement By and Between the Illinois State Toll Highway Authority, the Flagg Creek Water Reclamation District, the Township of York, and the City of Elmhurst

7. Reports and Recommendations of Appointed and Elected Officials

Mayor Morley:

- He reports on a successful fundraiser for the Center for Performing Arts. He would encourage all who are interested to contact them at ecpa-elmhurst.org.
- Tomorrow the City will be meeting with the FAA at 7 pm in City Hall; residents are all encouraged to attend.
- Elmhurst received the Innovation Award from the DuPage Mayors-Managers Conference. He thanks all involved.

City Manager Grabowski:

- The capital expenditure budget will be discussed at the next meeting.

Ald. Dunn updates on a meeting with the Chicago Dept. of Aviation and OHare Noise Communities Coalition they had last Thursday. It was productive and informative; there has been interest in making the Fly Quiet subcommittee permanent. In 2 weeks test 3 will be completed and the data will be analyzed and presented in November. Then we will go back to the standard runway rotation until 2020 when the OHare completion projects are completed.

Ald. Kennedy states that the Public Works committee will be discussing the budget items that pertain to them at next week's meeting, so anyone with comments should provide them to the committee.

Ald. Bram comments at length on the OHare noise issue. He asks for a status update on efforts to cooperate with other suburban communities, and on the timeline for the environmental impact statement. Ald. Dunn responds that the EIS takes 6 months; we have had a lot of interest from other suburbs. Mayor Morley also comments. Ald. Levin

brings a point of order that this discussion doesn't belong in the announcements portion of the meeting. Save it for the meeting with FAA tomorrow.

8. Resolutions

8.1 R-107-2017 - A Resolution Approving and Authorizing the Execution of Change Order Number 1 for the 2017 Watermain Improvements Project (see item #6.7)

- Ald Kennedy explains that this refers to an item in the consent agenda; the aim is to move quickly on it.

- Approved 13 - 0

9. Other Business None

10. Adjournment 8:30 pm