

City Council Meeting

Monday, Nov. 19, 2018 7:37 p.m.

Mayor Morley presiding.

Attendance:; 2 press; City Mgr. Grabowski; Atty. Storino; Asst. Clerk Cyprian; Treasurer Libovicz; 3 City staff members; 12 Aldermen; Fire Chief Freeman, Police Chief Ruth, 12 residents
LWV observer: 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 - 6:30 p.m. for the Purpose of Discussing: Pending/probable litigation, pursuant to the Open Meetings Act 5 ILCS 120/2 (c)(11), 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) and Workers Compensation Claims Review pursuant to the Open Meetings Act 5 ILCS 120/2 (c)(12)

2. Call to Order Pledge of Allegiance: Roll Call – Ald. York, Kennedy absent

3. Receipt of Written Communication from the Public None

4. Public Forum

- C. J. O'Brien, president and CEO of the Wild Fire, a professional ultimate frisbee team which will be playing at Elmhurst College this coming spring. He explains the game and thanks Elmhurst for its warm welcome.

5. Announcements

- Ald. Deuter announces an upcoming 1st ward town hall meeting she and Ald. Sabatino are planning.

6. Consent Agenda All items below approved unanimously except 6.9 (Bram); see **

6.1 Minutes of the Regular Meeting of the Elmhurst City Council on November 5, 2018

6.2 Minutes of the Executive Session of the City Council on November 5, 2018

6.3 Accounts Payable November 15, 2018 - Total \$ 3,881,183.00

6.4 Referral - Temporary Change in Current Parking Restriction on the West Side of Hawthorne, South of Van Buren - Aldermen Brennan and Mulliner (City Manager Grabowski)

6.5 Report - Change Order IEPA Loan Project Atrium Lift Station Improvement - Pump Change (PWB)

6.6 Report - Water Meter Exchange Project Amendment to Siemens Contract (PWB)

6.7 Report - 2018 Sanitary Sewer T-Lining Project - Change Order (PWB)

6.8 Report - Emergency Bypass Pumping at Wastewater Reclamation Facility (WRF) (PWB)

- **6.9 Report - Intergovernmental Agreement with Cook County and Illinois Tollway Authority - County Line Road, I-294 Ramp to North Avenue (PWB)
 - Ald. Deuter explains that this is related to the Elgin-O'Hare Expressway improvements.
 - Ald. Bram explains that he pulled this item because of concerns about possible safety and noise effects that the new off-ramp from this major highway may have on the adjacent residential neighborhood. His concerns are similar to those that were seen years ago with the Berteau jughandle.
 - Ald. Polomsky comments that she understands these concerns, but she checked with engineering and traffic control measures are certainly possible (such as No Trucks signs going west). She notes that this report simply sets out the responsibilities of the several municipalities and agencies involved.
 - Ald. Bram develops his concerns further. He asks for a two-week delay to look at additional data. Ald. Deuter notes that the other entities involved have been waiting for Elmhurst's approval; all the traffic studies have been available for some time and no new data will come out in the next two weeks. Ald. Bram comments further.
 - Approved 11 – 1 (Bram)
- 6.10 Report - Easement Agreement with Forest Preserve District of DuPage County for the Cricket Creek Forest Preserve (PWB)
- 6.11 Report - West Elevated Water Tower Ladder Replacement (PWB)
- 6.12 Report - Professional Engineering Services for the Water Reclamation Facility (WRF) Improvements for the WRF North Digester Building and Cover, Digested Sludge Pumping and Excess Flow Building Improvements (Bundle No. 4) (PWB)
- 6.13 Report - Professional Engineering Services for the North Reservoir and Pumping Station Improvements (PWB)
- 6.14 Report - Recommendation to Award the Construction Bid for the Bundle 2 WRF Improvements - Non-Potable Water, Natural Gas, Fiber Optic, and Electric Utility Installation - WPCLP Loan No. L17-5531 Project, Contingent on Loan Offer (COE Project 17-29) (PWB)
- 6.15 Report - Recommendation to Award the Construction Bid for the Bundle 2 WRF Improvements - Electrical Distribution Building - WPCLP Loan No. 2 L175531 Project, Contingent on Loan Offer (COE Project 18-44) (PWB)
- 6.16 Report - City Funding Assistance for Special/Increased "Physical" Services in the Central Business District (FCAAS)

- 6.17 O-62-2018 - An Ordinance Vacating a Portion of the Alley Right-of-Way Directly Adjacent to 445 W. Lake Street (P.I.N. 03-35-103-020/-021/-023/-024)
- 6.18 O-63-2018 - An Ordinance Vacating a Portion of the Alley Right-of-Way Directly Adjacent to 691 N. Church Street (P.I.N. 03-35-103-003)
- 6.19 MCO-22-2018 - An Ordinance Granting a Variance from the Stormwater Detention Storage Requirements at the Property Commonly Known as 195-197 North Addison Avenue, Elmhurst, Illinois (P.I.N. 06-02-214-003 and 06-02-214-004)
- 6.20 MCO-23-2018 - An Ordinance Amending Section 44.120 Entitled, "No Parking Zones Enumerated," and Section 44.120.1 Entitled, "No Parking, Standing or Stopping Zones Enumerated," of Division 3 Entitled, "Parking Restrictions," of Article VII Entitled, "Stopping, Standing and Parking," of Chapter 44 Entitled, "Motor Vehicles and Traffic," of the Elmhurst Municipal Code (Parking Restrictions near Elementary Schools)
- 6.21 MCO-24-2018 - An Ordinance to Amend Section 36.06, Entitled "Restrictions on Issuance of Licenses," of Article II, Entitled "Retail Licenses," and Section 36.28, Entitled "Prohibited Activities on Licensed Premises," of Article III, Entitled "Restrictions and Requirements for Conduct on Licenses Premises," of Chapter 36, Entitled "Liquor," of the Municipal Code of the City of Elmhurst, Illinois
- 6.22 ZO-25-2018 - An Ordinance Granting a Conditional Use Permit to the Property Commonly Known as 191 N. York Street, Elmhurst, Illinois 60126
- 6.23 ZO-26-2018 - An Ordinance Granting a Variation from the Corner Side Yard Setback Requirements and Approving a Final Plat of Subdivision for the Property Commonly Known as 217 - 223 N. Larch Avenue, Elmhurst, Illinois (P.I.N. 06-02-205-012/-013)
- 6.24 ZO-27-2018 - An Ordinance Granting a Conditional Use Permit and Associated Variations for the Development, Construction and Operation of the Property Commonly Known as 436 N. York Street, Elmhurst, Illinois (P.I.N. 03-35-406-031)
- 6.25 R-113-2018 - A Resolution to Approve and Authorize the Execution of a Letter of Understanding Between the City of Elmhurst, Illinois and the Illinois Department of Transportation in Connection with the Storm Sewer Along North Avenue and Lake Street
- 6.26 R-114-2018 - A Resolution Authorizing the Issuance of a Notice of Award for the 2019-2022 Bio Solids Removal and Land Application Project for the City of Elmhurst, Illinois

7. Reports and Recommendations of Appointed and Elected Officials

- Mayor Morley has 2 items: First, there is a budget meeting following this meeting; second, he patronized Ben's hot chocolate stand yesterday. Ben is a 5th grader and cancer survivor; he raised \$17,000 this weekend for research.
- City Manager Grabowski states that City Hall will be closed Thursday and Friday; there will be a cooking oil collection event after the holiday at the Public Works facility. The Holly Trolley will operate starting Saturday on weekends through the holiday season. On Nov. 26 at 6:00 the joint review board for all TIF districts will take place. Holiday festivities will begin soon in downtown Elmhurst.
- Ald. Dunn reports on last Thursday's Fly Quiet meeting. Elmhurst submitted five criteria for the final runway rotation plan. These were discussed but it is still a work in process. The final wording will be decided in December. Ald. Bram asks if the criteria were voted on, and if so, has a draft been published? Ald. Dunn replies that a preliminary draft is available; the vote was 9 – 2 to accept it.

8. Ordinances

8.1 O-64-2018 - An Ordinance Providing for the Issuance of Approximately \$9,990,000 General Obligation Bonds, Series 2018, of the City of Elmhurst, DuPage and Cook Counties, Illinois, for the purpose of financing certain capital improvements within said City and paying the expenses incident thereto, providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on said bonds, and authorizing the sale of said bonds to the winning bidder thereof

- Ald. Sabatino explains that the City received 124 bids from 8 different bidders. He asks to suspend the rules to allow Mr. Seretino to report in detail on the bond sale. This is done. The interest rate of 3.476% is very low based on the City's AAA bond rating. Mayor Morley discusses this; Elmhurst got a slightly better rate than Naperville got two weeks ago. Laughter.
- Approved 12 – 0.

9. Other Business none.

10. Adjournment

Committee of the Whole

8:10 p.m. immediately following the Regular Meeting of the Elmhurst City Council

Review of Fiscal Year 2019 Budget
