

City Council Meeting Monday, November 20, 2017
City Hall, 209 N. York St.
Elmhurst, IL 60126
Council Chambers, 7:30 p.m.
Steven M. Morley, Mayor

Attendance: 2 press, ~15 residents; City Mgr. Grabowski;
Atty. Storino, Clerk Spencer, Treasurer Libovicz; Police Chief
Ruth, Fire Chief Freeman, ~3 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

1. Executive Session - Conf. Room #2 – 7:00 pm. for the Purpose of Discussing: the Purchase of Real Property, pursuant to the Open Meetings Act 5 ILCS 120/2(c)(5)

2. Call to Order Pledge of Allegiance; Roll Call – Ald. Honquest absent

3. Receipt of Written Communication from the Public Barbara Lonergan submits a document.

4. Public Forum

- Julia Nittie is a resident of the Elmhurst 255 development, has recurrent issues with parking for her guests. Currently they cannot park for more than 3 hours without calling the Police Dept. and obtaining an overnight permit, which are limited to 5 per year. She asks the City to work with her and her fellow residents to set up a better system going forward.
- Eileen Oser, a resident of Fremont St., explains the controversy between Elmhurst Extended Care and the neighbors. There have been unfounded accusations of vandalism and other intimidating actions by the EEC owners related to the re-opening of hearings on their zoning waiver request, which was turned down a year ago based on many neighborhood concerns. She asks that the City make sure that the process of considering zoning waivers is polite and professional and not subject to wild accusations on either side.
- Claude Pagasz expresses his opinions about the budgeting process and wishes everyone a safe and happy Thanksgiving.
- Barbara Lonergan presents a detailed critique of the OHare Fly Quiet program. She encourages our Council representatives on ONCC to recruit new suburban towns to the ONCC especially those from South and SW suburbs. She hopes the City will address the ONCC's flawed decision making process because it is not equitable, decisions are taken without a documented process, and votes are too rushed. She points out that the City's current involvement with the ONCC was the direct result of residents' input. Now please consider joining FAIR.

5. Announcements none

6. Consent Agenda All approved 13 – 0 except item 6.14 (see ** below)

6.1 Minutes of the Regular Meeting of the Elmhurst City Council on November 6, 2017

6.2 Minutes of the Executive Session of the City Council on November 6, 2017

6.3 Accounts Payable November 16, 2017 - Total \$ 3,930,570.53

6.4 Reappointment to the Architectural & Building Commission - Wanzung (Mayor Morley)

6.5 Appointment to the Commission on Youth - Kalwat (Mayor Morley)

6.6 Report - Acoustic Sewer Line Rapid Assessment Tool Purchase (PWB)

6.7 Report - Central Business District Streetscape Purchase (PWB)

6.8 Report - Lease Agreement - Telecommunication Facility in the ROW - 383 Elm Park Avenue (PWB)

6.9 Report - Lease Agreement - Telecommunication Facility in the ROW - 596 S York (PWB)

6.10 Report - Second Street - Parking Restrictions (PAS)

6.11 Report - Industrial Drive - Parking Restrictions (PAS)

6.12 Report - Superior - BenTek Software Application (FCAAS)

6.13 O-75-2017 - An Ordinance Authorizing the Sale by Auction of Personal Property Owned by the City of Elmhurst

****6.14 O-76-2017 - An Ordinance Approving and Authorizing the Execution of the Redevelopment Agreement By and Between Elmhurst Auto Werks, Ltd, an Illinois Corporation, DBA - Elmhurst BMW, 500 W. Lake Enterprises, LLC, an Illinois Limited Liability Company, 532 W. Lake Enterprises, LLC, an Illinois Limited Liability Company, BKPKS Investments, an Illinois Liability Company, Elmhurst Auto Group, Ltd., an Illinois Corporation, and the City of Elmhurst, Illinois**

- Ald. Bram explains that he pulled this item out of concern over the excessive size of the tax rebate incentive for the auto dealership. The argument to give them this large amount so they won't leave Elmhurst is not convincing. The return on investment will take years and TIF funds are not appropriately spent on this.

Approved 12 – 1 (Bram)

- 6.15 O-77-2017 - An Ordinance Authorizing the Execution of a Purchase and Sales Agreement for Real Property
- 6.16 ZO-15-2017 - An Ordinance Amending Ordinance Number ZO-08-2016 to Authorize the Extension of Time for the Amendment to a Conditional Use Permit for the Purpose of Allowing a Child Day Care Facility for the Property Commonly Known as 185 North York Street, Elmhurst, Illinois (Mladenoff Day Care)
- 6.17 R-119-2017 - A Resolution Establishing Ambulance Fees for City Residents and Non-Residents
- 6.18 R-120-2017 - A Resolution Authorizing the Issuance of a Notice of Intent to Award for the WRF Improvements WPCLP Loan No. 174450 Project
- 6.19 R-121-2017 - A Resolution Authorizing the Issuance of a Notice of Intent to Award for the East End Park Sanitary Lift Station Flood Proofing Project
- 6.20 R-122-2017 - A Resolution Authorizing the Issuance of a Notice of Intent to Award for the WWRF Storage Pad Extension Pad Extension Project
- 6.21 R-123-2017 - A Resolution Authorizing the Issuance of a Notice of Intent to Award for the Atrium Sanitary Lift Station Improvements Project
- 6.22 R-124-2017 - A Resolution Authorizing the Issuance of a Notice of Intent to Award for the Water Reclamation Facility Effluent Sampling Station Project
- 6.23 R-125-2017 - 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 National Pollutant Discharge Elimination System (NPDES) Program in the Salt Creek Watershed
- 6.24 R-126-2017 - A Resolution Authorizing the Issuance of a Notice of Award for the Elmhurst History Museum Office Floor Joist Restoration Project

7. Reports and Recommendations of Appointed and Elected Officials

- Mayor Morley reminds everyone that after the close of this meeting the Council will continue their review of the 2018 budget.
He announces that another \$2.4 million for the Metra station remodeling was awarded last week, in addition to the \$10 million pledged a month ago. The total cost for the renovation is \$17 million so the project is well on its way. He announces that IC Catholic defeated Wilmington and Byron HS and will face Pleasant Plains on Friday in DeKalb. We wish them success.
The 34th annual Dan Gibbons Turkey Trot will take place on Thursday.
- City Manager Grabowski wishes everyone a safe and enjoyable Thanksgiving from City staff. He introduces Mr. Dave Oldburg, the new director of the Elmhurst History Museum. Mr. Oldburg speaks briefly; he has been on the job 4 days and looks forward to working with staff and the Board in planning upcoming exhibits.
- Ald Dunn reviews the latest from the ONCC: The least favorable option for the Fly Quiet runway rotation was adopted by the Ad Hoc committee last week; this is very disappointing. The suggested flight paths will impact Elmhurst every other week. Elmhurst presented a better option but it was treated as a token and was not even fully discussed. The full ONCC will vote on the unfavorable option on December 8 and Ald. Dunn expects that it will be passed. He remains hopeful that other affected communities will continue to pressure ONCC so that a better alternative can be implemented.
- Ald Polomsky reports on a presentation the Public Safety Committee had last week from Metropolitan Family Services. MFS serves mostly elders and their caregivers. In the last year they have assisted 488 Elmhurst residents. Please contact them if you need services.
- Ald. Bram also comments on the Ad Hoc ONCC committee meeting this past Friday. He was greatly disappointed with the unfair decision-making process that was followed. Community input, data and survey results were ignored. He encourages all residents and City officials to come out to rally against the plan on December 8.

8. Other Business none

- 9. Adjournment 8:15 pm** followed by a meeting of the Committee of the Whole to discuss the budget.