

Regular Meeting of the Elmhurst City Council

January 4, 2016

7:31pm – 8:00pm

Summary from video recording

Elmhurst College Student Observer: E. Berley

1. In the absence of Mayor Morley City Clerk Spencer called the meeting to order at 7:31pm.

- a. Pledge of Allegiance
- b. Roll Call 13 present; 1 absent
- c. City Clerk Spencer requested Alderman Milliner, longest serving Alderman, be Mayor Pro Tempore for the meeting.

2. Presentation Metro Paramedics

Mayor Pro Tempore Mulliner met Metro Paramedics at the podium to receive a check in the amount of \$153,092.64. He also explained that the Fire Station #2 has gotten a new ambulance and encourages everyone to check it out. Mulliner proceeded to thank Metro Paramedics and Superior Ambulance.

3. Receipt of Written Communication from the Public None

4. Public Forum

- a. Kendra Thompson: Discussed the delay of the Intergovernmental Agreements between the City and the Park District.
- b. Paula Wolf: Spoke in regards to flooding and other issues in Elmhurst.
- c. Claude Pagacz: Discussed taxes on residents in Elmhurst.

5. Announcements None

6. Consent Agenda

13 ayes; 0 nays – Approved

7. Reports and Recommendations of Approved and Elected Officials

- a. Mayor Pro Tempore Mulliner
 - i. Announced the Open House that occurred Thursday, January 7, 2016 in the Council Chambers at 6:00pm. The Open House was in regards to the Downtown Plan.
 - ii. Alderman Kennedy: The Webster Avenue project will protect 6 homes from 100 year storm events, and is completed and posted online.
- b. City Manager Grabowski
 - i. Explained the schedule for the Open House that was on January 7, 2016.
 - ii. Tree pick up will occur over the next 3 weeks at the scheduled rubbish pick up time.
 - iii. Erin Van De Walle, Deputy City Clerk, was promoted to the full time Business Development Coordinator.
 - iv. Clerk Spencer: Congratulated Sheila York for being appointed Deputy City Clerk and Erin Van De Walle on her new position as Business Development Coordinator. She also explained that she looks forward to working with Cyprian and York.
- c. **Resolutions**

8.1 R-134-2015 – A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement By and Between

the City of Elmhurst, Illinois and Elmhurst Park District for the Construction, Operation, and Maintenance of Storm Water Improvements in York Commons Park, Elmhurst, DuPage County, Illinois

1. Mayor Pro Tempore Mulliner explained that according to the Open Meetings Act this resolution could not be voted on this night.
2. Alderman Kennedy: moved to vote on this resolution on January 19, 2016. He also stated that the city engineer, Christopher Burke, would give an overview of the project on January 11, 2016 at 6:30pm before the committee meetings.
3. 13 ayes; 0 nays – Motion to vote on this resolution on January 19, 2016 Approved.

d. Other Business None

e. Adjournment Meeting adjourned at 8:00pm.