Elmhurst City Council Meeting Jan. 22, 2013 7:36 pm – 8:40 pm No Pezza Public: 40 Staff: 7 Press: 3 Observer: E. Libovicz

The meeting called to order at 7:36 PM by Acting Mayor Scott Levin.

Field Scout Weblos Pack 26 and Conrad Fischer Weblos Pack 417 led the pledge of allegiance.

Superior Ambulance presented a check to the city for \$166,205.24 in excess funds for transporting sick citizens in Elmhurst to the Hospital.

Medal of Valor awarded to Elmhurst Police Officer Rick Moulis for disarming a man with a knife during a domestic disturbance.

## **Public Forum:**

Brandon Opfer - seeking help on Mar 2 for his eagle scout project.

Claude Pagacz - speaking against the proposed Allied Waste contract.

Tamara Brenner - concern about Addison St building project.

Todd Benson - about the St. Patrick's Day parade on March 9

### **Announcements:**

Ald. Bram and Ald. Polomsky will hold 3rd ward meeting on Jan. 30, 2013 at the library at 7:00 p.m.

Ald. York announced a fund-raiser for ECAF.

Ald. Hipskind and Ald. York will hold 4th ward meeting on Feb. 20, 2013 at City Hall at 7:00 p.m.

# **Consent agenda**: Passed with 13 ayes.

- Minutes of the Regular Meeting Held on Monday, January 7, 2013.
- Accounts Payable January 22, 2013 Total \$ 1,190,581.47.
- Appointment to Zoning & Planning Commission Callaway (Acting Mayor Levin): Concur with the Mayor's recommendation.
- 95th Annual Memorial Day Parade (City Manager Grabowski): Refer to the Public Affairs & Safety Committee.
- Irish Spring 5K: Refer to the Public Affairs & Safety Committee.
- Patriot Bike Ride: Refer to the Public Affairs & Safety Committee.
- Strategic Planning: Refer to the Finance, Council Affairs & Administrative Services Committee.
- Report Computerized Maintenance Management System (CMMS) Purchase (PW&B).
- Report Community Bank of Elmhurst 4 on the 4th 2013 Run (PA&S).
- Repot Request for Battle of the Bands Permit (PA&S).
- Report Starcom Radio Purchase (PA&S).
- Report Audit Services for Fiscal years 2012-13 and 2013 (F,CA&AS).

- O-06-2013 An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between the Elmhurst St. Patrick's Day Parade Committee and the City of Elmhurst, DuPage and Cook Counties, Illinois.
- O-07-2013 An Ordinance Authorizing the Sale By Auction of Personal Property Owned By the City of Elmhurst.

**Committee report**: Public Works gave the administrative fees for the new refuse service, \$1 for the 65 gal and \$2.25 for the 95 gal.

## Reports:

Acting mayor Levin: Letter from Peter Daniels announcing merger of Elmhurst Memorial Hospital and Edwards Hospital.

City Manager: update on progress of construction of Mariano's.

### Ordinance:

O-05-2013 - Approving and authorizing execution of agreement with Allied Waste Services for refuse and recycling. Ald. Bram questioned why there were not containers smaller that 65 gal that could be available to seniors. The ordinance passed with 13 ayes.

### Other Business:

Ald. Bram questioned the procedure handled concerning the proposed underpass for the Prairie Path under York St. A grant application has been filed. If the grant is received, there will be further discussion on this issue. It is not in the upcoming budget.