

Monday, April 17, 2017

Regular Meeting of the Elmhurst City Council

City Hall

209 N. York St.

Elmhurst, IL 60126

Council Chambers

7:30 p.m.

Residents: 25

Press: 2

First Responders: 2

Elmhurst College Observer: L. Berley

Steven M. Morley, Mayor

****AGENDA REVISED** - The revision is the addition of Executive Session at 7:00 p.m.**

1. Executive Session - Conf Room #2 - 7:00 p.m. for the purpose of discussing: the price for sale or lease of property owned by the City of Elmhurst, pursuant to the Open Meetings Act 5 ILCS 120/2 (c)(6)

2. Call to Order: 7:30 pm

2.1 Pledge of Allegiance

2.2 Roll Call – 14 Present; 0 Absent

3. Receipt of Written Communication from the Public

3.1 Receipt of Written Communications from the Public- One

4. Public Forum

Alice Dvorak: Expresses her opposition for the Elmhurst Extended Care Center (EECC) expansion into the neighborhood on East Fremont Avenue. The expansion will lead to a decrease in property value.

Greg Dvorak: Resident of East Fremont Avenue for fifty years and expresses opposition for the EECC expansion.

Claude Pagacz: Expresses concerns for increasing water bills. Disagrees with the way the council handled the American Legion grant at the last meeting.

John McNichols: Submitted a map of the EECC expansion as a receipt or written communication. Disagrees with the expansion because it does not comply with the comprehensive plan. The expansion calls for the construction of a large building located in his backyard. Encourages EECC to find a better location for their expansion.

Eileen Oeser: Opposes the EECC expansion because it intrudes on a residential area and it does not comply with Elmhurst's comprehensive plan. Also, there is no guarantee that it will accommodate more residents.

Theresa McCarthy: Opposes the EECC expansion because there is not enough space to accommodate the new building.

Jacob Dvorak: Opposes the EECC expansion because it does more harm to the neighborhood than it does good.

Jaime Dvorak: Also opposed the EECC expansion because it has no benefit to the community. Encourages the property owner to look at other locations for the expansion.

Rob Goldstein: The EECC expansion impairs resident's quality of life. It does not fit in the area designated for the expansion. It is a commercial enterprise intruding on a residential zone—spot zoning, which is illegal.

5. Announcements

Alderman Bram: Justin Antony, an Elmhurst resident, is missing. Age: 24; Male; Weight: 160 lbs.; Height: 5'6; Indian decent

Alderman York: Recycling Extravaganza at Elmhurst College on Saturday April 29th. Items accepted includes everything except paint (eyeglasses, hearing aids, bikes, etc.) More information at Elmhurst.edu/sustainability

Alderman Wagner: More information on the Recycling Extravaganza can also be found by Google searching: Elmhurst college.

Mayor Morley: Information on the Recycling Extravaganza is also on the City's website.

6. Consent Agenda: 14 Ayes, 0 Nays **except items 6.15 and 6.16

6.1 Minutes of the Regular Meeting of the Elmhurst City Council on April 3, 2017

6.2 Minutes of the Executive Session of the City Council on April 3, 2017

6.3 Accounts Payable April 13, 2017 - Total \$ 3,230,499.35

6.4 Reappointments to the City of Elmhurst/Elmhurst College Commission - Riekse, Joseph, and Marcucci (Mayor Morley)

6.5 Reappointments to the Commission on Youth - Tamer and McKernan (Mayor Morley)

6.6 Reappointments to the Economic Development Commission - Gorski and Hall (Mayor Morley)

6.7 Reappointment to the Zoning & Planning Commission - Mushow (Mayor Morley)

6.8 Report - Proposal for Professional Engineering Services for North Industrial Lift Station Generator and General Improvements - Change Order 1 and 2 (PWB)

6.9 Report - One (1) 2017 Trailer Mounted Hydro Seeder (PWB)

6.10 Report - One (1) Ver-Mac PMC-320 Message Board Trailer (PWB)

6.11 Report - York Street - Phase I & II Engineering Services (PWB)

6.12 Report - Police Station Chiller Piping System (PWB)

6.13 Report - Elmhurst Chamber of Commerce Memorial Day Parade (PAS)

6.14 Report - Electric Aggregation Program Renewal (FCAAS)

****6.15 Report** - Case Number 17 P-03/Verizon Conditional Use (DPZ) **13 Ayes; 1 Nay: Alderman Bram**

-Pulled by Alderman Bram

-Development, Planning, & Zoning Committee recommends that the City Council approve the applicant's request for a conditional use permit to add an antenna about fifteen feet to an existing cellular tower. The City Attorney is here by directed to prepare the necessary documents for City Council approval. Signed by Alderman Levin, Alderman Mulliner, and Alderman Honquest.

-Alderman Levin: A forty-five foot cellular tower will be getting a fifteen foot increase to sixty feet. It is adjacent to the expressway and will not be very noticeable. This report passed unanimously at the commission and committee.

-Alderman Bram: Cannot support the increase because it neighbors a residential area. When the cellular tower was first brought to the council for approval it was purposely limited to forty-five feet. This is because there were concerns about its height back then. Research says that this is the only antenna neighboring a residential area and the only reason it exists is for Verizon to provide better reception to users on the expressway.

****6.16 O-39-2017** - An Ordinance Approving the First Amendment to the Ambulance Service Contract By and Between Metro Paramedic Service and the City of Elmhurst, Illinois **13 Ayes; 1 Nay: Alderman Bram**

-Alderman Healy: This ordinance is to change the Metro contract to include the ALS chase car, the response unit we approved last meeting. The existing contract goes through September 2018, so there is a year and a half remaining. The ALS vehicle should arrive in June or July and this ordinance would allow the city to include it in the remaining year and a half.

-Alderman Bram: Expresses his concerns about lack of data on the ALS vehicle. Believes the ALS vehicle is not the right decision because it is more expensive than the ALS fire engine.

6.17 MCO-10-2017 - An Ordinance Amending Section 7.200 Entitled "Water Service Charges" of Article IV Entitled "Rates and Charges" of Chapter 7 Entitled "Water and Sewers" of the Municipal Code of Ordinances of the City of Elmhurst, Illinois

6.18 R-47-2017 - A Resolution Authorizing the Execution of an Agreement Between Employer's Claim Service, Inc. and the City of Elmhurst for the Administration of Illinois Workers' Compensation Claims

6.19 R-48-2017 - A Resolution Authorizing the Execution of an Agreement Between Carl Warren & Company and the City of Elmhurst for the Third Party Administration of Liability Claims

6.20 R-49-2017 - A Resolution Accepting the Proposal of Arthur J. Gallagher Risk Management Services, Inc. for Professional Insurance Broker Services for the City of Elmhurst for the Period of May 1, 2017 Through April 30, 2018

7. Reports and Recommendations of Appointed and Elected Officials

7.1 Mayor Morley: Committees that are meeting Monday, April 24th: Development, Planning, & Zoning; Public Works; Finance. Congratulations to the re-elected and newly elected aldermen. The swearing in for newly elected aldermen will be May 1st. May 15th the City Council will hold "City Council 101" which will also be open to residents.

7.2 City Manager Grabowski: "Spring Clean Up" dates: Residents that have normal collection on Wednesday will have Spring Clean Up on Saturday, April 22nd. Residents that have normal collection on Thursday will have Spring Clean Up on Saturday, April 29th. Residents that have normal collection on Fridays will have Spring Clean Up on Saturday, May 6th. More information regarding Spring Clean Up can be found on the city's website.

8. Other Business none

9. Recognition of Outgoing Council Members: Alderman Healy and Alderman Wagner

-Aldermen, Mayor Morley, City Manager Grabowski, Clerk Spencer, and Treasurer Libovicz: Every person took a moment to express their gratitude and appreciation for Alderman Healy's and Alderman Wagner's hard work and dedication for the past eight years.

-Alderman Healy and Alderman Wagner both took time to thank their fellow aldermen, mayor, city staff, and residents for making their time as alderman fulfilling.

10. Adjournment

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