

Monday, May 1, 2017
Regular Meeting of the Elmhurst City Council

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

Residents: ~45
Press: 2
First Responders: 2
EC Student Observer: L. Berley

1. Call to Order

- 1.1 Presentation of Colors - Elmhurst Police & Fire Honor Guard
- 1.2 Pledge of Allegiance
- 1.3 Inauguration of Newly Elected and Re-elected Officials - Steven M. Morley Presiding
-Newly Elected: Tina Park, 5th Ward; Mike Brennan, 7th Ward
- 1.4 Roll Call – 13 Present, 1 Absent: Alderman Sabatino

2. Presentation

- 2.1 Proclamation - Municipal Clerk's Week – Week of May 7th, 2017- May 13th, 2017: Municipal Clerk's Week: City Clerk Patty Spencer, and Deputy City Clerk Ellen Cyprian

3. Receipt of Written Communication from the Public None

4. Public Forum

- Claude Pagacz: Special thanks to Alderman York, Mayor Morley, Alderman Kennedy, and Alderman Bram for continuing their service on City Council and willingness to hold office. Expresses the burden the job is and warns the newly appointed alderman to prepare for hard work. Congratulates the council and thanks them for their hard work.

5. Announcements

6. Consent Agenda: Approved 13 Ayes, 0 Nays, 1 Absent: Alderman Sabatino

- 6.1 Minutes of the Regular Meeting of the Elmhurst City Council on April 17, 2017
- 6.2 Minutes of the Executive Session of the City Council on April 17, 2017
- 6.3 Accounts Payable April 27, 2017 - Total \$ 2,846,549.59
- 6.4 Reappointment of Deputy City Clerk Cyprian
- 6.5 Report - 2017 Storm/Sanitary Line Cleaning and Televising Project (PWB)
- 6.6 Report - 2017 Sanitary Sewer Cured in Place Pipe (CIPP) Lining Project (PWB)
- 6.7 Report - 2017 Watermain Improvements Project (PWB)
- 6.8 Report - City of Elmhurst/Elmhurst College Commission - Elmhurst College Jazz Band "Dancing Under the Stars" Concert (PAS)
- 6.9 Report - Request for Extension 16 P-11/Redeemer Church Conditional Use and Associated Variations 123 East St. Charles (DPZ)
- 6.10 O-40-2017 - An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between the Elmhurst Chamber of Commerce and Industry and the City of Elmhurst, DuPage and Cook Counties, Illinois
- 6.11 O-41-2017 - An Ordinance to Approve and Authorize the Execution of an Agreement for Services Related to the Installation of a Chilled Water Piping System at the Police Station By and Between Oak Brook Mechanical Services, Inc. and the City of Elmhurst
- 6.12 O-42-2017 - An Ordinance Authorizing the Sale by Auction of Personal Property Owned by the City of Elmhurst
- 6.13 ZO-06-2017 - An Ordinance Granting a Conditional Use Permit for the Purpose of Allowing an Antenna Above 50 Feet on the Property Commonly Known as 535 North York Street, Elmhurst, Illinois (P.I.N. 03-36-124-002)
- 6.14 R-50-2017 - A Resolution Authorizing the Purchase of One (1) 2017 Trailer Mounted Hydro Seeder and

Authorizing the Disposal of an Easy Lawn Hydro Seeder

- 6.15 R-51-2017 - A Resolution Authorizing the Purchase of One (1) 2017 Ver-Mac PMC-320 RT Message Board Trailer and Authorizing the Disposal of a Traffic Arrow Board Trailer
- 6.16 R-52-2017 - A Resolution Approving and Authorizing the Execution of a Professional Phase I and Phase II Design Engineering Services Agreement By and Between Burns & McDonnell Engineering Company and the City of Elmhurst for the York Street Local Agency Functional Overlay Roadway Improvement Project
- 6.17 R-53-2017 - A Resolution Approving and Authorizing the Execution of Change Order Numbers 1 and 2 for the North Industrial Lift Station Generator and General Improvements Project
- 6.18 R-54-2017 - A Resolution Approving and Authorizing the Execution of the Agreement for Professional Consulting Services for Electrical Aggregation By and Between the Northern Illinois Municipal Electric Collaborative, Inc. and the City of Elmhurst, DuPage and Cook Counties, Illinois

7. Reports and Recommendations of Appointed and Elected Officials

7.1 Mayor Morley:

- No Committee Meetings Monday May 8th
- Monday May 15th: Vote for new committees
- City Council 101
- Closed on the Golden Meadows Park District property: City has purchased Golden Meadows

7.2 City Manager Grabowski:

- Saturday May 6th is the final Spring Cleaning Day
- We had 4.1 inches of rain: City was well equipped to handle severe weather

8. Other Business None

9. Adjournment 8:05 pm

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