

Elmhurst City Council meeting

July 18, 2016

Steven M. Morley, Mayor

LWV observer: B. Lipton

1. Executive Session - 7:00 p.m. Closed to the public

2. Call to Order – 7:43 PM

Pledge of Allegiance

Roll Call - Aldermen Healy, Wagner, Dunn absent

8 public; 3 first responders; James Rogers (Elmhurst Park District Director), 1 press. Manager Grabowski, Attorney Storino, City staff

Before beginning, Mayor Morley read a proclamation in support of law enforcement officers

3. Receipt of Written Communication from the Public None

4. Public Forum

a. Claude Pagash: C/o lack of civic involvement and Council's lack of attention to the public's needs: inattention to street repairs, but spending a lot of City money for giveaways to businesses, etc.

b. Kathy Sullivan: Stormwater issue – her house flooded 6 yrs ago this week. Feels empowered by finally seeing an IGA for the Golden Meadows detention basin adopted.

c. Wm. O'Donahue: he is atty. for Thornton's gas station urging Council to expedite granting them a liquor license to sell beer and wine. There was concern about whether they would be selling single cans of beer; the atty. assures the Council that they will not do so.

d. Dave Riginelli of Pine St., an 11-yr resident of Elmhurst – all is great about living in Elmhurst except for flooding. Urges quick approval by Council and Park District of Golden Meadows IGA.

5. Announcements

a. Ald. Deuter: Police neighborhood roll call this Thursday

b. Ald. York: This Friday the cycling classic in Elmhurst.

6. Consent Agenda All items except 6.4 were approved 11 – 0; Ald. Polomsky pulled item 6.4 for discussion (see ***)

6.1 Minutes of the Regular Meeting of the Elmhurst City Council on July 5, 2016

6.2 Minutes of the Executive Session of the City Council on July 5, 2016

6.3 Accounts Payable - 07/18/2016 - Total \$ 3,108,513.98

***6.4 Report - Amendment to Chapter 36 of the Municipal Code (PAS): Ald. Polomsky requests it be sent back to committee to resolve some legal questions which were not explained further; this was approved 11 - 0

6.5 O-51-2016 - An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between Immaculate Conception Parish and the City of Elmhurst, DuPage and Cook Counties, Illinois

6.6 ZO-04-2016 - An Ordinance Granting a Conditional Use Permit to the Property Commonly Known as 915 S. Riverside Drive, Elmhurst, Illinois 60126

6.7 R-74-2016 - A Resolution Authorizing the Issuance of a Notice of Award for the 2016 Asphalt Rejuvenating Treatment Program

6.8 R-75-2016 - A Resolution Authorizing the Issuance of a Notice of Award for the Schiller Parking Deck Painting Project

6.9 R-77-2016 - A Resolution Authorizing the Execution of a Letter of Intent for the City of Elmhurst to Participate in the DuPage Judicial Information System (DuJIS)

6.10 R-78-2016 - A Resolution Regarding the Retention of Certain Closed Session Minutes

6.11 R-79-2016 - A Resolution Approving and Authorizing the Execution of an Amendment to the Professional Design Engineering Services Agreement in Connection with the Crescent/Cambridge Stormwater Improvements Project

7. Reports and Recommendations of Appointed and Elected Officials

Mayor Morley

- a. Elmhurst History Museum exhibit “wait there’s more” focused on Ron Popeil is lots of fun. Saturday 3 chefs competed to make foods using Popeil products.
- b. Town-gown meeting this Thursday 4 pm to address issues involving both the College and City. New president of EC will be there. Public is invited.
- c. New Thornton store opened Friday.

City Manager Grabowski - none

Ald. Bram requested updates from Mgr. Grabowski on what is being done to address:

- Com Ed is not mowing their rights-of way
- How will the significant O’Hare Airport expansion impact Elmhurst?

Mr. Grabowski replied that he will look into both issues.

8. Resolutions

8.1 R-76-2016 - A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement By and Between the City of Elmhurst, Illinois and the Elmhurst Park District for the Construction, Operation, and Maintenance of Stormwater Improvements at Golden Meadows Park, Elmhurst, DuPage County, Illinois

Ald. Kennedy reviewed the process of getting to the IGA. Most recently rec’d approval from Illinois DNR and US Park Service. Urges swift approval.

Ald. Deuter: Recognizes cooperation of local and state agencies. Enumerated many of them and

Ald. Bram: Supports resolution; his earlier questions regarding additional exhibits to add

Ald. Talluto: Thanks to all on behalf of residents of 4th ward who will benefit from this.

Approved 11 – 0.

Morley also thanked everyone involved; stormwater resolution affects all residents of Elmhurst not just those who had flooding. Singled out K. Sullivan for her relentless pursuit Updates will be posted on stormwater website.

9. Other Business

Ald. York and Levin stated their committees will not meet next week.

10. Adjournment 8:15 pm

Related documents can be accessed online at: <http://www.boarddocs.com/il/coe/Board.nsf/Public> and video recording of the meeting can be found at www.Youtube.com