

Elmhurst City Council meeting
Aug. 1, 2016
7:56 – 9:06 pm

No York
Staff: 5 Public: 16 Press: 1
LWV observer: J. Dorner

1. Executive Session - 7:00 p.m. Closed to the public for pending litigation and employment of employee.
2. Call to Order – 7:56 pm, Pledge of Allegiance Mayor Morley called for a moment of silence in memory of David Dyer, former City Treasurer, who died recently.
3. Receipt of Written Communication from the Public - None
4. Public Forum
 - a. Claude Pagash: a liquor license issue was brought up at the last meeting and now a new ordinance will be voted on tonight. There has been flooding issues for over 6 years and still no resolution. The state has passed regulations on trips for public officials. Does Elmhurst have any regulations about public official trips?
 - b. Victoria Ludkowski was very concerned with the noise from O'Hare this past week. The vibration shook her shower curtain off. She volunteered her house for sound proofing.
5. Announcements

Alderman Dunn thanked the public works department for helping trace a well that was causing water issues in some residences yards. Alderman Leader thanked the same department for holding a meeting with residents about the blasting that will be taking place in the quarry for flood mitigation.
6. Consent Agenda Alderman Bram pulled 6.16. All other items were approved 13 yes – 0 no – 1(absent);
 - 6.1 Minutes of the Regular Meeting of the Elmhurst City Council on July 18, 2016
 - 6.2 Minutes of the Executive Session of the City Council on July 18, 2016
 - 6.3 Accounts Payable - July 31, 2016 - Total \$ 1,971,944.37
 - 6.4 Reappointments to the Library Board - Baker, Jacobsen, Shanklin through 7/1/19
 - 6.5 Appointment to the Commission on Youth - Zimmer through 4/30/19
 - 6.6 Report - 110 W. North Avenue - Temporary Construction and Permanent Easement Agreement (PWB) (see item # 9.2)
 - 6.7 Report - 103 W. Third Street - Temporary Construction and Permanent Easement Agreement (PWB) (see item # 9.1)
 - 6.8 Report - South Elevated Storage Tank Painting - Change Order (PWB) (see item #10.1) – and additional \$84,250
 - 6.9 Report - 2016 Sidewalk Replacement Project (PWB) – not to exceed \$150,000
 - 6.10 Report - 2016 Sidewalk Slabjacking Program (PWB) – not to exceed \$40,000
 - 6.11 Report - 2016 Crack Sealing and Seal Coating Program (PWB) – not to exceed \$30,000
 - 6.12 Report - 2016 Pavement Striping Program (PWB) – not to exceed \$35,000
 - 6.13 Report - Construction Engineering Services Proposal for the Madison Early

Childhood Center Stormwater Improvement Project (PWB) – not to exceed \$129,880
6.14 Report - Intergovernmental Agreement with DuPage County - Police Station Demonstration Rain Garden Water Quality Improvement Project (PWB) – To receive the maximum amount of County grant for 25% of the project, \$13,353.50
6.15 Report - Construction Engineering Services Proposal for the Crescent Avenue/Cambridge Avenue Stormwater Improvement Project (PWB) – not to exceed \$196,005.
6.17 Report - Amendment to Chapter 36 of the Municipal Code (PAS) – removing need for a separate cash register to sell liquor at gas stations and other convenience stores
6.18 Report - Liquor License - Thornton's (PAS)
6.19 Report - O'Hare Noise Compatibility Commission Intergovernmental Agreement (PAS) – IGA between the City of Elmhurst and the commission
6.20 Report - Amendment to Ordinance 51.29 Bees and Beehives (PAS) – to allow beekeeping and apiaries at high schools and colleges.
6.21 O-54-2016 - An Ordinance Authorizing the Execution of an Amended and Restated Contract with Ludwig Explosives, Inc. for Drilling and Blasting Services at the Elmhurst Quarry - for the Walnut/Myrtle/Evergreen stormwater improvements
6.22 R-79-2016 - A Resolution Approving and Authorizing the Execution of a Settlement Agreement and General Release By and Between the City of Elmhurst, Illinois and Roger Guzzi for the Settlement and Resolution of Civil Rights Litigation - \$55,000 to Guzzi
6.23 R-81-2016 - A Resolution Approving and Authorizing the Execution of the First Amendment to the Professional Resident Engineering Services Agreement in Connection with the Elevated Storage Tank Painting Project – \$8,600 additional

6.16 Report - Mitchell Avenue Parking Restrictions (PAS) – installation of 2hr parking restriction signs M-F when school is in session on Mitchell between St. Charles Rd and Eggleston Ave.

Alderman Bram stated that this is a public street and the students parking on this street is not a safety issue. Alderman Healy said that this was what the residents of the street wanted. Bram moved to amend to make the side of the street with fire hydrants the restricted side and no restriction on the other side. The motion failed for lack of a second. The main motion carried with 12 yes, 1 no, 1 absent.

7. Committee Reports – All motions carried 12 yes, 1 no, 1 absent

7.1 DM Merchandising 835 Church – variance from side yard setback for the construction of an above ground connection to the adjacent property.

7.2 DM Merchandising 845 Church – variance from side yard setback for the construction of an above ground connection to the adjacent property.

7.3 Hand and Stone, Conditional Use 624 N. York – conditional use permit for massage facility

8. Reports and Recommendations of Appointed and Elected Officials

Mayor Morley

- The Golden Meadows intergovernmental agreement (IGA) was approved by both the City and the Park Board. An open house concerning this will be held 8/9 from 4:00 – 7:00 pm.

City Manager Grabowski

- The O'Hare "Fly Quiet" 6 month test started earlier this month and last week was Elmhurst's "turn" for the noise. (This could also be called "share the noise.") There were many residents complaints. These were arrivals, which are much louder than departures on runway 4R. People need to fill out the complaint form online. (<http://www.airportprojects.net/flyquiettest/survey/>) These responses will be used to evaluate the program. Mayor Morley and City Manager Grabowski will be sending a letter to the City of Chicago and the FAA voicing the City of Elmhurst's objections to this test, of which the City was never in favor.
- There is a possibility of an expansion of terminal 2 and 5 at O'Hare with 9 new gates by 2019. Elmhurst will be aggressive about these since it will impact the noise level for Elmhurst.
- Mr. Grabowski said that several Aldermen had asked about crime statistics recently. There is a Uniform Crime Report (UCR) available on BoardDocs, which also contains additional information. Mr. Grabowski wants to study these reports more thoroughly before giving a report, but, generally, crime is down.

9. Ordinances Both were approved 12 yes, 1 no, 1 absent

9.1 O-52-2016 – An Ordinance to Accept and Approve a Certain Temporary Construction and Permanent Easement Agreement, Generally located at 103 W. Third St., Elmhurst, IL (See 6.7) – For easement improvement north of the Shell gas station at 103 W. Third.

9.2 O-53-2016 – An Ordinance to Accept and Approve a Certain Temporary Construction and Permanent Easement Agreement, Generally located at 110 W. North Ave. Elmhurst, IL (See 6.6) – For construction of a new garbage enclosure for CVS and a pedestrian sidewalk and gateway arch sign to the public parking facility.

Alderman Bram felt that these were rushed through and was concerned that this timing did not represent best practices, so voted "no" on both ordinances.

10. Resolutions Approved 13 yes, 1 absent

10.1 R-80-2016 – A Resolution Approving and Authorizing the Execution of Change Order #3 for the 2015 Waterspheroid Exterior Repainting and Lettering Project (see 6.8) – for the City's south water tower.

11. Other Business - none