

Elmhurst City Council – Reg Mtg & Comm of the Whole No Wagner, Honquest (arr 9:00)
Nov. 7, 2016 Public: 10 Staff: 8 Press: 2
7:37 pm – 8:30 pm (Reg. Mtg) Observer: J. Dorner
Comm of the Whole 8:42 pm – past 10:00 pm

The Council was in Executive Session from 7:00 pm for the purpose of setting a price for sale or lease of property and pending or imminent litigation.

Mayor Morley called the meeting to order and led the recitation of the pledge of allegiance.

Receipt of Written Communication from the Public: none

Public Forum:

Shelley Moskal spoke about the 3rd annual SCRAP pumpkin composting event this past weekend at the Public Works Garage. 109 Cars came through, which was an increase over the last two years. It would be good to have this event centrally located because a lot of folks don't know where the public works garage is. There will be a cooking oil-recycling event the weekend after Thanksgiving.

Claude Pagacz asked the Mayor not to request that community members leave the Council Chambers.

John McNichols expressed concern about zoning and planning case #16P12 – expansion of Elmhurst Extended Care. He said that all the neighbors are against this expansion into the neighborhood. This case will be heard at the ZPC on Thursday night.

Announcements:

City Clerk Patty Spencer stated that voting the next day (Nov. 8th) would be at City Hall from 6:00 am to 7:00 pm. The Elmhurst City Hall location had over 5,000 early votes cast.

Consent Agenda The Council approved:

- Minutes of the Regular Meeting of the Elmhurst City Council on October 17, 2016
- Accounts Payable October 31, 2016 - Total \$ 4,947,683.42
- Reappointment to the Veterans Memorial Commission - Mulliner (Mayor Morley)
- Saylor Avenue (Dry Weather) Force Main Resident Engineering Services Amendment No. 1 - Additional Services (PWB) - \$20, 258.
- Report - Southwest Elmhurst Wet Weather Control Facility Resident Engineering Services Amendment No. 1 - Additional Services (PWB) - \$153,729.
- Report - IDOT Funding Agreement - Industrial Drive Resurfacing Project (PWB) – IDOT requesting that the City adopt a funding resolution that sufficient monies have been appropriated to fund the community's share of a project. This project is Industrial Drive from Grand to York.
- Report - Metra Station - Preferred Concept Alternative (PAS) – This includes a new station, a new pedestrian tunnel and minor renovations to the existing tunnel.
- Report - Case Number 16 P-11/Redeemer Church Conditional Use and Associated Variations 123 East St. Charles (DPZ) – Recommendation to approve Redeemer Church's request to reconfigure an existing parking lot.
- O-74-2016 - An Ordinance Authorizing the Purchase of One Replacement Vehicle and Authorizing the Disposal of One Existing Vehicle – replacing a 2007 Ford 500 with a 2017

Ford Fusion Flex Fuel for \$20, 764.

- O-75-2016 - An Ordinance Authorizing the Sale by Auction of Personal Property Owned by the City of Elmhurst – 3 vehicles (1998 Olds Bravada, 2001 Dodge Ram Pickup, 1997 Nissan Altima).
- O-76-2016 - An Ordinance Waiving Bid and Authorizing the Purchase of Mobile Data Terminals for the Police and Fire Departments' Use within the City of Elmhurst – City is purchasing new mobile data terminals/computers. These require docking stations, of which there is a single source vendor. This request is to NOT bid the docking stations.
- MCO-20-2016 - An Ordinance Amending Section 14.07 Entitled "Residential Stormwater Fee in Lieu Policy" of Chapter 14 Entitled "Stormwater and Floodplains" of the City of Elmhurst Municipal Code _ The policy is being amended to give specific fees for adding impervious areas.
- MCO-21-2016 - An Ordinance to Amend Article XI Entitled "Signs" of Chapter 22 Entitled "Zoning" of the Municipal Code of the City of Elmhurst, Illinois – amending the “signs” ordinance.
- MCO-22-2016 - An Ordinance Amending Article VII Entitled, "Stopping, Standing and Parking," of Chapter 44 Entitled, "Motor Vehicles and Traffic," of the Elmhurst Municipal Code (Parking Restrictions on the North Side of Butterfield Road Between York Street and High Street and Parking Restrictions on the South Side of Butterfield Road Between York Street and Cedar Avenue) – adding additional parking restrictions for the above-mentioned areas.
- MCO-24-2016 - An Ordinance Amending Section 36.09(x) Entitled "Classification of License" of Article II Entitled "Retail License" of Chapter 36 Entitled "Liquor" of the Municipal Code of Ordinances of the City of Elmhurst, Illinois – Added “Brew Pubs to the ordinance.
- MCO-25-2016 - An Ordinance to Amend Section 36.10(b), Entitled "The Fee for the Various Classes of Licenses Shall be as Follows:" of Article II, Entitled "Retail License" of Chapter 36. Entitled "Liquor," of the Municipal Code of Ordinances of the City of Elmhurst, Illinois – Added
- “Brew Pubs” to the ordinance.
- MCO-26-2016 - An Ordinance to Amend Section 36.10(c), Entitled "The Annual Fee for a Class BP License for 2016," of Article II, Entitled "Retail License" of Chapter 36, Entitled "Liquor," of the Municipal Code of Ordinance of the City of Elmhurst, Illinois – Added “Brew Pubs” to the ordinance.
- MCO-27-2016 - An Ordinance to Amend Section 36.11, Entitled "Limitation on Number of Licenses," of Article II, Entitled "Retail License" of Chapter 36, Entitled "Liquor," of the Municipal Code of Ordinances of the City of Elmhurst, Illinois – Added “Brew Pubs” to the ordinance.
- R-117-2016 - A Resolution Authorizing the City to Enter into a Settlement, Agreement and Release Between Hanover Insurance Company, Maxim Construction Corporation, Inc. and the City of Elmhurst for the Elmhurst, Illinois Wastewater Treatment Plant Anaerobic Digester Improvements Project – To pay Hanover \$199,531.36 rather than \$214,531.36, withholding \$15,000 that the City provided in additional engineering fees.

Alderman Bram removed the following from the consent agenda:

- Report - Stop Sign Request - Marion St./Kenmore Ave. and Marion St./Lawndale Ave. (PAS) – Recommendation to replace “Yield” signs on the north and south approaches of

Kenmore Ave. at Marion St with “Stop” signs and replace “Yield” signs on the east and west approaches of Marion St at Lawndale Ave. with “Stop” signs. Alderman Bram is concerned that federal, state and local laws aren’t being followed and instead an article that was written about “line of site” is being used to determine stop sign placement. The report was accepted 11 yes, 1 no, 2 absent.

Committee Reports:

The Illinois EPA has requested that the City commit to the amount of money they propose to spend on water detention so that the agency can feel safe when they lend money to the City at a low interest rate for this purpose. This would involve the City bonding an additional \$27+ million for these activities. The Council approved this report.

Reports and Recommendations of Appointed and Elected Officials:

Mayor Morley: reported that:

- Budget review session follows this meeting.
- He attended the Joe Newton retirement celebration and read a proclamation from the Governor.
- There will be a Veteran’s Day ceremony at 10:30 on Nov. 11th at the Veterans Memorial in Wilder Park.
- The Elmhurst Youth Commission will be one of the sponsors of the Chris Herron presentation on 11/29 & 11/30 on heroin.
- He spoke about the stormwater detention negotiations with D205 at Bryan Middle School. These negotiations have been going on for 3 years. D205 has rejected the City’s offer. D205 has said that they will not negotiate until the City releases supposed TIF money promised to them. There is evidence that D205 applied for a variance on supplying over 9 acre-feet of flood mitigation. This variance would amount to \$1.2 million payment in lieu of the water detention.
- Mayor Morley stated that at no point has he ever asked people to leave a public meeting.

City Manager Grabowski: no announcements.

Alderman Dunn reported on the ONCC (O’Hare Noise Compatibility Committee meeting. The “Fly Quiet” program is scheduled to come to an end soon, but the ONCC may recommend continuing it. Some neighboring communities have received lower assessments due to noise from O’Hare. Final decision will be made by the FAA and the CDA (Chicago Department of Aviation).

Alderman Polomsky spoke about the redesign of the Metra Station. There will be two alternative drawings prepared for this possible redevelopment. They will be presented at a meeting on Wed., Nov. 30 at 7:00 pm.

Other Business: none

This meeting was adjourned at 8:30 pm and the **Committee of the Whole Meeting** was called to order at 8:42.

Public Forum: Claude Pagacz spoke about all the different departments asking for more money to do their jobs. He asked the City Council to ask these requesters where the community is going to

come up with this extra money.

Review of fiscal year 2017 Budget: Mayor Morley suggested that City Manager Grabowski's plan on what could be accomplished tonight was ambitious at best. Tonight's review is:

- Elmhurst Public Library – Library Trustee President Marsha Baker gave the following review – Visitors to the Building increased by 5%. 29% increase to attendance of programs. In 2017, “the Makery,” a maker space area will be complete and opened. A new program “1000 Books before Kindergarten,” will be instituted. The library sees a need to update the Children’s section of the library. The library is asking for a 2.5% increase in their levy.
- Fire Protection – New Fire Chief, Thomas Freeman, gave a brief review of the Department and its requested budget. The department has seen more calls for emergency medical services – up 10% with fire been “flat,” if not decreasing. The 3 fire fighter vacancies are still remaining in this budget and will be filled, hopefully in the first quarter of the year. A new rescue pumper to replace the 1994 model will be purchased. The original amount for this was earmarked at \$680,000, but when talking with the vendor, it should come in under \$600,000. The Chief is still trying to determine the need for ALS (advanced life support) as opposed to BLS (basic life support). The increase to ALS is NOT budgeted. The budget will decrease for the next year.
- Wireless Radio – under the Fire Department, no discussion.
- ESDA - Civil Defense – under Fire Department, no discussion
- Police Department – Police Chief Ruth gave the review for its budget request. Their budget is flat with some increases. There are 68 officers in the budget, same as last year, but only 66 (including 1 in the academy) are currently employed and 14 part time officers. DuComm costs are up 3.5% (same for fire). Narcam was deployed 13 times so far this year, up from 4. \$2,000 for the Narcam. \$12,000 for Epipens, but need to supply training to all officers and there is no approved curriculum yet. Asking for updates in front desk, lobby, and cameras in cells. The building is 26 years old and needs new air conditioning, which should cost about \$500,000.

Observer left at this point (about 9:50 pm). The following items were on the agenda to discuss, but Mayor Morley had warned that the meeting would not go past 10:30 pm.

- Administration/Elected Officials
- Finance
- Board of Fire and Police Commissioners
- Human Resources
- Information Technology
- Planning, Zoning and Economic Development
- Building
- Claims
- Senior Services
- Health Services
- Contingent
- Cable Television
- Visitor and Tourism
- Interfund Transfers