

**MINUTES OF THE SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF ELMHURST, ILLINOIS
HELD ON MONDAY, AUGUST 24, 2009
209 NORTH YORK STREET
ELMHURST, ILLINOIS**

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

Attendance: 8

1. The Special Meeting of the Elmhurst City Council was called to order by Mayor DiCianni at 7:36 p.m. for the following purpose:

**THERE WILL BE A SPECIAL MEETING OF THE
ELMHURST CITY COUNCIL
AT 7:30 P.M. ON MONDAY, AUGUST 24, 2009
AT 209 NORTH YORK, ELMHURST, ILLINOIS**

1. Call to Order
2. Reconciliation of Invoices for Vendor 0000331 – Kubiesa, Spiroff, Gosselar on the Accounts Payable for the City of Elmhurst, dated August 17, 2009 in the amount of \$26,023.53
3. Adjournment

/s/ Patty Spencer
City Clerk

ROLL CALL:

2. Present: Diane Gutenkauf, Paula Pezza, Pat Shea, Norman Leader, Susan J. Rose, Michael J. Bram, Kevin L. York, Chris Nybo, Chris Healy, Steve Morley, Jim Kennedy, Mark A. Mulliner, Patrick Wagner

Absent: Stephen Hipskind

Also in Attendance: City Treasurer Dyer, City Attorney Storino, City Manager Borchert, Finance Director Gaston, Human Resources Manager Johnson, Fire Chief/Acting Assistant City Manager Kopp, Director of Water Wastewater Streicher, PZED Director Said, PW Operations Manager Morley

RECONCILIATION OF INVOICES FOR VENDOR 0000331 – KUBIESA, SPIROFF, GOSSELAR ON THE ACCOUNTS PAYABLE FOR THE CITY OF ELMHURST, DATED AUGUST 17, 2009 IN THE AMOUNT OF \$26,023.53

3. Alderman Mulliner moved to approve payment for the billing from the law firm of Kubiesa, Spiroff, Gosselar, Acker & DeBlasio (KSGAD) from the August 17, 2009 Accounts Payable. Alderman Rose seconded.

Alderman Mulliner stated the Council has received documentation explaining the billing from the KSGAD law firm for professional services. He stated the Council should go forward and approve the stated amount.

Discussion ensued regarding the report. Several Council members agreed that City Attorney Storino should update the Council if any completion dates change regarding the services from the Kubiesa law firm.

ADJOURNMENT

4. Alderman Morley moved to adjourn the meeting. Aldermen Mulliner seconded. Voice Vote. Motion carried. Meeting adjourned 7:58 p.m.

Peter P. DiCianni, III, Mayor

Patty Spencer, City Clerk