

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF ELMHURST, ILLINOIS
HELD ON MONDAY, DECEMBER 21, 2009
209 NORTH YORK STREET
ELMHURST, ILLINOIS**

EXECUTIVE SESSION 7:00 P.M. – REVIEW OF OCTOBER 19, 2009 EXECUTIVE SESSION MINUTES, APPOINTMENT & COMPENSATION OF CITY OFFICIALS AND PENDING LITIGATION

1. Executive session was called to order at 7:03 p.m. by Mayor DiCianni for the purpose of discussing Review of October 19, 2009 Executive Session Minutes, Appointment & Compensation of City Officials and Pending Litigation.

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

Absent: Stephen Hipskind (arrived 7:13 p.m.), Chris Nybo (arrived 7:05 p.m.)

Also in attendance: City Treasurer Dyer, City Attorney Storino

Alderman Morley moved to convene into executive session for the purpose of discussing Review of October 19, 2009 Executive Session Minutes, Appointment & Compensation of City Officials and Pending Litigation. Alderman Gutenkauf seconded. Roll call vote:

Ayes: Morley, Gutenkauf, Pezza, Shea, Leader, Rose, Bram, York, Healy, Kennedy, Mulliner, Wagner

Nays: None

12 yeas, 0 nays, 2 absent
Motion duly carried

Alderman Morley moved to recess Executive Session. Alderman Kennedy seconded. Voice vote. Motion carried. Executive Session adjourned at 7:38 p.m.

CALL TO ORDER/ PLEDGE OF ALLEGIANCE/ ROLL CALL

Attendance: 14

2. The Regular Meeting of the Elmhurst City Council was called to order by Mayor DiCianni at 7:49 p.m.

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

Absent: None.

Also in Attendance: City Treasurer Dyer, City Attorney Storino, City Manager Borchert, Fire Chief/Acting Assistant City Manager Kopp, Public Works Director Hughes, Police Chief Neubauer

RECEIPT OF WRITTEN COMMUNICATIONS AND PETITIONS FROM THE PUBLIC

3. Ms. Darlene Heslop, 200 N. Michigan #227, submitted a Freedom of Information Request to Clerk Spencer requesting a copy of the “formula” with explanation of assumptions and supporting data that Alderman Hipskind quoted during the 11/16/2009 Council meeting during the discussion on the Tax Levy.

PUBLIC FORUM

4. Darlene Heslop
200 N. Michigan #227
Elmhurst, IL 60126

Spoke to Council regarding the tax increase.

Bill McClusky, VP/General Manager
Minuteman Citgo
218 E. Butterfield Rd.
Elmhurst, IL 60126

Spoke regarding a motor fuel tax increase. He asked the Council to include the owners and operators of the local gas stations in the process so that they can have a voice.

Claude Pagacz
566 W. Gladys
Elmhurst, IL 60126

Spoke to the Council regarding the property tax increase and how the Council is responsible for the need to increase taxes due to their lack of responsibility with taxpayers money.

CONSENT AGENDA

5. The following items on the Consent Agenda were presented:
 - a. MINUTES OF THE REGULAR MEETING HELD ON MONDAY, DECEMBER 7, 2009 (City Clerk Spencer): Approve as published
 - b. MINUTES OF THE FIRST EXECUTIVE SESSION HELD ON MONDAY, OCTOBER 19, 2009 (City Clerk Spencer): Receive and place on file
 - c. MINUTES OF THE EXECUTIVE SESSION HELD ON MONDAY, DECEMBER 7, 2009 (City Clerk Spencer): Receive and place on file
 - d. ACCOUNTS PAYABLE – DECEMBER 21, 2009 TOTAL \$3,094,471.44
 - e. APPOINTMENT AND REAPPOINTMENT TO THE ELMHURST HISTORIC PRESERVATION COMMISSION – STEVE MICHALS AND REUBEN G. “RED” BEEBE (Mayor DiCianni): Concur with the Mayor’s recommendation

December 3, 2009

To: Members of the City Council

Re: Appointment and Reappointment to the Elmhurst Historic Preservation Commission – Steve Michals and Reuben G. “Red” Beebe

With your advice and consent, I will appoint Steve Michals and reappoint Reuben G. “Red” Beebe to the Elmhurst Historic Preservation Commission for terms that will expire May 30, 2012.

Respectfully submitted,
/s/ Peter P. DiCianni, III
Mayor

- f. BIDS, REPLACEMENT OF ROOFTOP HVAC UNITS #1 AND #4 AT THE ELMHURST CITY HALL (City Clerk Spencer): Refer to the Public Works and Buildings Committee

December 8, 2009

TO: Mayor DiCianni and Members of the City Council

RE: Bids, Replacement of Rooftop HVAC Units #1 and #4 at the Elmhurst City Hall

In response to an invitation to bid for the Replacement of Rooftop HVAC Units #1 and #4 at the Elmhurst City Hall advertised in the Elmhurst Press on Friday, November 20, 2009, bids were received from six (6) contractors.

Bids were opened at 10:00 a.m. on Tuesday, December 8, 2009, and following is a summary of the bids received:

<u>Contractor</u>	<u>Total Cost</u>
American Engineering, Inc. (Arlington Heights, IL)	\$44,800.00 *
Oakbrook Mechanical Services, Inc. (Elmhurst, IL)	\$46,377.00
Cooling Equipment Service, Inc. (Elk Grove Village, IL)	\$49,140.00
West Town Refrigeration Corp. (Oak Park, IL)	\$63,407.00
Amber Mechanical Contractors, Inc. (Alsip, IL)	\$63,880.00
Voris Mechanical, Inc. (Glendale Heights, IL)	\$71,869.00

* No bid bond

Respectfully submitted,
/s/ Patty Spencer
City Clerk

g. BID, CITY OF ELMHURST 175 W. FIRST STREET PARKING GARAGE (City Clerk Spencer):
Refer to the Public Works and Buildings Committee (see item 5h)

December 8, 2009

TO: Mayor DiCianni and Members of the City Council
RE: Bid, City of Elmhurst 175 W. First Street Parking Garage

- **Geotechnical and Testing Services**
- **Site Demolition**
- **Cast in place concrete foundations, building slabs, site paving and concrete slabs**
- **Design Build HVAC**
- **Design Build Electrical**
- **Design Build Plumbing**
- **Design Build Fire Protection**

In response to an invitation to bid for the City of Elmhurst 175 W. First Street Parking Garage advertised in the Elmhurst Press on Friday, November 13, 2009, bids were received from various area contractors.

Bids were opened at 10:00 a.m. on Tuesday, December 1, 2009, and following is a summary of the bids received.

<u>PROJECT</u>	<u>COMPANY</u>
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<u>PROJECT</u>	<u>COMPANY</u>					
Cast in Place Concrete	T. Manning Concrete, Inc. (Huntley) \$394,450.00	Concrete by Wagner, Inc. (Lockport) \$405,181.00	Builders Concrete Services (Naperville) \$418,000.00	Premium Concrete (Schaumburg) \$494,900.00	FBG Corporation (Elmhurst) \$627,995.30	TK Concrete (Elmhurst) \$771,720.00
Site Demolition Earthwork, & Site	FBC Corporation	Lake County Grading Company	Hines Excavating, Inc.			

Utilities	(Elmhurst) \$351,513.18	(Libertyville) \$499,850.00	(Lombard) \$505,118.00			
Geotechnical Consultant	Design Consulting Engineers (Chicago) See attached Rate sheet	Professional Testing Service LLC (Hampshire) See attached Rate sheet	Testing Services Corp. (Carol Stream) See attached Rate sheet			

Respectfully submitted,
/s/ Patty Spencer
City Clerk

- h. REPORT – FIRST STREET PARKING DECK BIDS FOR SPECIAL WASTE REMOVAL, SITE DEMOLITION, CAST IN PLACE CONCRETE, ELECTRICAL, PLUMBING AND GEOTECHNICAL & TESTING SERVICES The following report of the Public Works and Buildings Committee was presented for passage:

December 14, 2009

TO: Mayor DiCianni and Members of the City Council
RE: First Street Parking Deck Bids for Special Waste Removal, Site Demolition, Cast in Place Concrete, Electrical, Plumbing, and Geotechnical and Testing Services

On Monday, December 14, 2009 the Public Works and Buildings Committee met to review bids received for the First Street Parking Deck bids for Special Waste Removal, Site Demolition, Cast in Place Concrete, Electrical, Plumbing, and Geotechnical and Testing Services.

On September 8, 2009 the Elmhurst City Council approved the construction of a parking deck located at 175 West First Street. As part of that construction, various packages will be put out for public bid. Those bids will then be reviewed by the Public Works and Buildings Committee. The bids currently under review are for special waste removal, site demolition, cast in place concrete, electrical, plumbing, and geotechnical and testing services.

The low bidder for the special waste removal was Johler Demolition of Elk Grove Village, Illinois. The low bidder for site demolition was FBC Corporation of Elmhurst, Illinois with a total bid of \$351,513.18. The low bidder for cast in place concrete was T. Manning Concrete, Inc. of Huntley, Illinois with a total bid of \$394,450. The low responsible bidder for the electrical was ABCO Electrical Construction of Chicago, Illinois with a total bid of \$249,180.00. The low bidder for geotechnical and testing services was Design Consulting Engineers of Chicago, Illinois. Reference checks for all of these contractors indicate that work was completed in a satisfactory manner. Attached is the summary of the bids received.

The Committee rejected all bids for the plumbing contract.

Monies for this work have been approved in the FY 2009/2010 Budget, in account number 530-0088-503-80-19 in the amount of \$7,000,000.

It is, therefore, the recommendation of the Public Works and Buildings Committee that the bids for Special Waste Removal, Site Demolition, Cast in Place Concrete, and Electrical as outlined above be accepted and that the City Attorney be authorized to prepare resolutions for each of the projects and that the bid for plumbing work be rejected.

Respectfully submitted,
Public Works and Building Committee
/s/ Jim Kennedy
Chairman
/us/ Michael J. Bram

Vice-Chairman
/us/ Pat Shea
/s/ Chris Healy

- i. REPORT – COMMUNITY BANK OF ELMHURST 4 ON THE 4TH - 2010 RUN The following report of the Public Affairs and Safety Committee was presented for passage:

December 14, 2009

To: Mayor DiCianni and Members of the City Council
Re: Community Bank of Elmhurst 4 on the 4th – 2010 Run

The Public Affairs and Safety Committee met on December 14, 2009 to discuss the request from the Community Bank of Elmhurst to hold the 2010 running of the Community Bank of Elmhurst 4 on the 4th event on Saturday, July 3, 2010 commencing at 7:15 a.m., with an 8:20 a.m. start for the Kids' Run. A representative from the Community Bank of Elmhurst will be available to answer the Committee's questions.

The Community Bank of Elmhurst would like to hold this event benefiting the Elmhurst Children's Assistance Foundation (ECAAF). Please see the attached map for the route of this 4-mile race route.

All streets will be reopened as soon as the last runner has passed by.

Proof of insurance will be provided to and approved by the City Attorney prior to the event.

All layout/staging plans and operational parameters will be finalized only after ongoing consultation and discussion with the approval of the Elmhurst Police, Fire and Public Works Departments.

It is, therefore, the recommendation of the Public Affairs and Safety Committee that the City Council approve the Community Bank of Elmhurst 4 on the 4th – 2010 Run to be held on Saturday, July 3, 2010 commencing at 7:15 a.m., with an 8:20 a.m. start for Kids' Run.

Respectfully submitted,
Public Affairs and Safety Committee
/s/ Patrick Wagner
Chairman
/s/ Chris Nybo
Vice-Chairman
/s/ Paula Pezza

- j. REPORT – METRO PARAMEDIC SERVICES CONTRACT THREE-YEAR EXTENSION The following report of the Public Affairs and Safety Committee was presented for passage:

December 14, 2009

To: Mayor DiCianni and Members of the City Council
RE: Metro Paramedic Services Contract Three-year Extension

The Public Affairs and Safety Committee met on December 14, 2009 to discuss the Metro Paramedic Services contract. Metro Paramedic Services has been providing contract paramedic services since the 1970's with two ambulances and four paramedics on a 24/7 basis.

Due to the economic times, the City of Elmhurst has met with Metro Paramedic Services to discuss possible cost savings to the contract without reducing services. Metro offered cost savings through the purchase of new ambulances and other costs of approximately \$214,000. The City of Elmhurst agreed to allocate \$47,000 of savings to assist in stabilizing the contract paramedic turnover. The remaining \$167,000 is a direct cost savings to the City.

Metro Paramedic Services made an offer to carry the savings from this year's contract forward for the next three years if the City of Elmhurst agreed to extend the current contract through 2013, including another \$40,000 in reductions for the 2009/2010 contract year.

City staff researched and interviewed two other contract services to verify that the Metro Paramedic Services contract was fair and equitable. One contract provider stated that they would not be able to provide the services for less and the other was right in line with the Metro costs.

The Metro Paramedic Services offer is as follows:

2009/2010	Reduction of \$207,000, reducing total contract cost to \$1,090,000 and the maximum City exposure to \$201,882
2010/2011	Total contract cost of \$1,090,000 with a maximum City exposure of \$190,000
2011/2012	Total contract cost of \$1,102,011 with a maximum City exposure of \$192,011
2012/2013	Total contract cost of \$1,124,388 with a maximum City exposure of \$194,388

The committee requested that the City of Elmhurst be allowed to purchase the ambulances at the end of the three year extension, or receive a credit from Metro Paramedic Services. Metro agreed to sell the ambulances for \$1 or a \$7,500 credit whichever is the City’s decision at the end of the contract extension.

The Committee recognized that Metro Paramedic Services provides a third ambulance at no extra cost in case of breakdowns or maintenance and that Superior/Metro is very benevolent to the City of Elmhurst.

It is, therefore, the Public Affairs and Safety Committee’s recommendation that the City Council approve a three-year extension of the Metro Paramedic Services contract and direct the City Attorney to review and modify the current contract to allow the three-year contract extension as stated above.

Respectfully submitted,
Public Affairs and Safety Committee
/s/ Patrick Wagner
Chairman
/s/ Chris Nybo
Vice-Chairman
/s/ Paula Pezza

- k. REPORT – INVESTMENT SERVICES The following report of the Finance, Council Affairs and Administrative Services Committee was presented for passage:

December 15, 2009

To: Mayor DiCianni and Members of the City Council
Re: Investment Services

The Finance, Council Affairs and Administrative Services Committee met December 14, 2009, to review investment services for the City of Elmhurst.

As the City Council will recall, the City has an Investment Policy that was initially adopted in 1990, and revised several times, most recently in 2009. Section 7.0 of the Investment Policy authorizes the Director of Finance and Administration to accept bids for investment transactions from approved financial institutions and security brokers/dealers. Currently, four institutions are on the City’s qualified bidders list for investment transactions. The institutions are as follows: Community Bank of Elmhurst, Fifth Third Bank, PMA Financial Network, Inc., and Suburban Bank & Trust Company. Staff believes it is in the best interest of the City to expand the qualified bidders list to at least six bidders. To that end, a Request for Qualifications (RFQ) for investment services was sent to twelve financial institutions, and four responses were received. The responses were received from the following:

- CCO Investment Services Corp., an affiliate of Citizens Financial Group, Inc., a wholly owned subsidiary of the Royal Bank of Scotland Group plc.

- Inland Bank and Trust
- Providence Bank
- Mesirow Financial, Inc.

Staff reviewed the RFQ responses and has discussed the responses with representatives of each of the above financial institutions. Each institution meets the requirements as set forth in the City's Investment Policy for qualified bidders for investment transactions. Investment transactions with Inland Bank and Trust and Providence Bank would be limited to certificate of deposit products. CCO Investment Services Corp. and Mesirow, Inc. offer the entire spectrum of investment instruments that are available to the City by state statute and by the City's Investment Policy, including U.S. treasuries, U.S. government agencies, commercial paper and certificates of deposit. Staff recommends that Inland Bank and Trust, Providence Bank, CCO Investment Services Corp., and Mesirow Financial, Inc. be added to the City's qualified bidders list for investment transactions. The Finance Committee concurs with staff recommendation.

It is, therefore, the recommendation of the Finance, Council Affairs and Administrative Services Committee that the City Council approve Inland Bank and Trust, Providence Bank, CCO Investment Services Corp., and Mesirow Financial, Inc. to be added to the City's qualified bidders list for investment transactions pursuant to the City of Elmhurst Investment Policy. The Finance Committee further recommends the City Attorney be directed to prepare the appropriate resolution authorizing the use of these four institutions for investment services.

Respectfully submitted,
Finance, Council Affairs and
Administrative Services Committee
/s/ Stephen Hipskind
Chairman
/s/ Kevin York
Vice-Chairman
/s/ Mark Mulliner
/s/ Diane Gutenkauf

1. REPORT – OPEN MEETINGS ACT OFFICER AND FREEDOM OF INFORMATION OFFICER
The following report of the Finance, Council Affairs and Administrative Services Committee was presented for passage:

December 15, 2009

To: Mayor DiCianni and Members of the City Council
Re: Open Meetings Act Officer and Freedom of Information Officer

The Finance, Council Affairs and Administrative Services Committee met December 14, 2009, to review the amendments to the Illinois Open Meetings Act and Illinois Freedom of Information Act.

During the final week of last summer's state legislative session, the General Assembly adopted sweeping changes to the Illinois Open Meetings Act and Illinois Freedom of Information Act. Public Act 96-542 was subsequently signed into law by Governor Patrick Quinn. The public act is effective January 1, 2010. The act fundamentally rewrites the Freedom of Information Act and establishes within the Attorney General's office the appointed office of Public Access Counselor (PAC). As an example of the fundamental change brought about by the public act, in Section 1 of the amended Illinois Freedom of Information Act (5 ILCS 140/1), the Illinois General Assembly declared, "...that providing records in compliance with the requirements of this Act is a primary duty of public bodies to the people of this State, and this Act should be construed to this end, fiscal obligations notwithstanding."

Municipalities provide a variety of services, including but not limited to, fire and police protection, road construction and maintenance, snow removal, utility services, zoning and building inspection. None of these services has been designated as a primary duty in the Illinois statutes; therefore, with the enactment of Public Act 96-542, responding to Freedom of Information Act requests appears to have been elevated above all other duties of local government. In addition, this primary duty is to be executed notwithstanding the fiscal impact it may have on the operations of local government.

Key changes made by Public Act 96-542 include the following:

- public bodies must designate specific employees, officers, or members who will receive training on compliance with the Open Meetings Act within six (6) months of the effective date of Public Act 96-542 (5 ILCS 120/1.05);
- the length of time to reply to a request for records made pursuant to the Illinois Freedom of Information Act has been shortened from seven (7) business days to five (5) business days (5 ILCS 140/3 (d));
- public bodies are required to designate Freedom of Information Act Officer(s) charged with receiving requests under the Freedom of Information Act, ensuring that the public body is responding in a timely fashion, and issuing responses under the Freedom of Information Act (5 ILCS 140/3.5);
- appeals of denials of a request for records made pursuant to the Freedom of Information Act are no longer reviewed by the head of the public body; but instead, if an initial request for records is denied by the public body under the Freedom of Information Act, a request for review may be filed by the requester with the PAC within sixty (60) days after the denial of the request (5 ILCS 140/9.5 (a));
- if a public body intends to deny a request for records pursuant to the unwarranted invasion of personal privacy exemption or preliminary drafts/memoranda exemption of the Freedom of Information Act, the public body must first send notice of its intent to deny to the requester and the PAC, in writing, within five (5) working days (5 ILCS 140/9.5 (b));
- public bodies that fail to respond to a request within the required time period are prohibited from treating the request as unduly burdensome or from charging a fee for any copies provided (5 ILCS 140/3 (d));
- no fee may be charged for the first fifty (50) pages of black and white legal, or letter-sized copies, and the maximum allowable fee for black and white, legal, or letter-sized copies is fifteen (15) cents per page (5 ILCS 140/6 (b));
- in responding to a request for a document in electronic format, the public body must furnish the document in the requested electronic format when feasible, and may only charge for the actual cost of purchasing the recording medium (5 ILCS 140/6 (a));
- a record that is not in the possession of the public body, but is in the possession of a party with whom the public body has contracted to perform a governmental function on behalf of the public body, and that directly relates to the governmental function and is not otherwise exempt from disclosure, is considered a public record of the public body for purposes of the Freedom of Information Act (5 ILCS 140/7 (2)); and
- if the court determines that a public body willfully and intentionally fails to comply with the Act, or otherwise acts in bad faith, the court shall impose upon the public body a civil penalty of not less than two thousand five hundred dollars (\$2,500.00) nor more than five thousand dollars (\$5,000.00) for each occurrence (5 ILCS 140/11 (j)).

Because of the potential penalties imposed for failure to comply with the Illinois Freedom of Information Act, it is important that the city ensure that it is in full compliance with all of the statute's provisions. In particular, the city should be aware that it is required to display at each of its administrative offices, make available for inspection and copying, post on its website, and send through the mail, if requested, the following information:

- A brief description of itself including a short summary of its purpose, a block diagram of its subdivisions, the total amount of its operating budget, the number and location of all of its separate offices, the approximate number of full and part-time employees, and the identification and membership of any board, commission, committee, or council which operates in an advisory capacity relative to the operation of the public body, or which exercises control over its policies or procedures, or to which the public body is required to report and be answerable for its operations; and
- A brief description of the methods whereby the public may request information and public records, a directory designating the Freedom of Information Officer or Officers, the titles and addresses of those employees to whom requests for public records should be directed, and any fees allowable under the Act. (5 ILCS 140/4).

Furthermore, the city's Freedom of Information Act Officer(s) must develop a list of documents or categories of records that the city maintains, and that list must be made immediately available upon request. (5 ILCS 140/3.5).

It is, therefore, the recommendation of the Finance, Council Affairs and Administrative Services Committee that the City Council direct the City Attorney to prepare the necessary resolutions to designate City Clerk, Patty Spencer as Open Meetings Act Officer and Deputy City Clerk, Erin K. Van De Walle as Freedom of Information Officer.

Respectfully submitted,
Finance, Council Affairs and
Administrative Services Committee
/s/ Stephen Hipskind
Chairman
/s/ Kevin York
Vice-Chairman
/s/ Mark Mulliner
/s/ Diane Gutenkauf

m. R-52-2009 – A RESOLUTION DESIGNATING AN OPEN MEETINGS ACT COMPLIANCE OFFICER IN THE CITY OF ELMHURST

Resolution R-52-2009 was presented for passage.

n. R-53-2009 – A RESOLUTION DESIGNATING A FREEDOM OF INFORMATION OFFICER FOR THE CITY OF ELMHURST

Resolution R-53-2009 was presented for passage.

Alderman Rose pulled item **5e. Appointment and Reappointment to the Elmhurst Historic Preservation Commission – Steve Michals and Reuben G. “Red” Beebe** from the Consent Agenda.

Alderman Healy moved to approve the contents of the Consent Agenda less item **5e. Appointment and Reappointment to the Elmhurst Historic Preservation Commission – Steve Michals and Reuben G. “Red” Beebe**. Alderman Kennedy seconded. Roll call vote:

Ayes: Healy, Kennedy, Gutenkauf, Pezza, Shea, Leader, Rose, Bram, Hipskind, York, Morley, Mulliner, Wagner

Nays: None

Results: 13 ayes, 0 nays, 1 absent
Motion duly carried

Alderman Rose stated she pulled item **5e. Appointment and Reappointment to the Elmhurst Historic Preservation Commission – Steve Michals and Reuben G. “Red” Beebe** to state that she felt the appointment of Steve Michals will be great for the commission. She stated Mr. Michals helped craft the ordinance for Elmhurst Historic Preservation. Alderman Rose stated he will be a great asset and do a superior job.

Alderman Morley, point of order, does a motion need to be made to approve item **5e. Appointment and Reappointment to the Elmhurst Historic Preservation Commission – Steve Michals and Reuben G. “Red” Beebe**.

Mayor DiCianni replied yes.

Alderman Morley moved to approve item **5e. Appointment and Reappointment to the Elmhurst Historic Preservation Commission – Steve Michals and Reuben G. “Red” Beebe**. Alderman Healy seconded. Roll call vote:

Ayes: Morley, Healy, Gutenkauf, Pezza, Shea, Leader, Rose, Bram, Hipskind, York, Kennedy, Mulliner, Wagner

Nays: None

Results: 13 ayes, 0 nays, 1 absent
Motion duly carried

REPORTS AND RECOMENDATIONS OF APPOINTED AND ELECTED OFFICIALS

6. a. UPDATES (Mayor DiCianni)

Mayor DiCianni read a letter sent to *The Doings* regarding a citizen who did not have change to pay for parking and was given money by an Elmhurst Police Officer. Mayor DiCianni stated how grateful the person was for the kindness shown by the Police Officer.

Mayor DiCianni announced the Elmhurst Historical Museum has a new display titled Our Architectural Legacy.

OTHER BUSINESS

7. None.

ANNOUNCEMENTS

8. City Manager Borchert announced there will not be a committee meeting between Christmas and New Years. He stated at the January 4, 2010 Council meeting he will report on the Five (5) Year Capital Budget and it will be posted on the website later this week.

City Manager Borchert stated the City Clerk's Office has a lead role in the 2010 Census. He announced an action plan will be presented at the January 4, 2010 meeting for Council overview.

Mayor DiCianni stated a press conference was held at City Hall regarding the CDC's findings on the 57% rate of increase of children with autism. Mayor DiCianni stated the conference was held at City Hall with representation from both state and local officials.

Mayor DiCianni wished everyone a safe and healthy New Year.

ADJOURNMENT

9. Alderman Hipkind moved to adjourn the meeting. Aldermen York seconded. Voice Vote. Motion carried. Meeting adjourned 8:10 p.m.

Peter P. DiCianni, III, Mayor

Patty Spencer, City Clerk