

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF ELMHURST, ILLINOIS
HELD ON MONDAY, APRIL 5, 2010
209 NORTH YORK STREET
ELMHURST, ILLINOIS**

CALL TO ORDER/ PLEDGE OF ALLEGIANCE/ ROLL CALL

Attendance: 30

1. The Regular Meeting of the Elmhurst City Council was called to order by Mayor DiCianni at 7:39 p.m.

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 Attorney Storino, City Manager Borchert, Police Chief Neubauer, Finance Director Gaston, Public Works Director Hughes, Director of Water/Wastewater Streicher, Zoning Administrator Werner, Deputy Police Chief Panico

PROCLAMATION – AUTISM AWARENESS MONTH IN ELMHURST

2. Mayor DiCianni asked the parents of autistic children who were present to join him at the podium to read a proclamation declaring April Autism Awareness Month.

Ms. Jo Nelson spoke regarding the future of autism and thanked the City of Elmhurst for their support.

PRESENTATION OF PROCLAMATION – CHILD ABUSE PREVENTION (JACKIE HADDAD)

3. Jackie Haddad presented Mayor DiCianni a proclamation from Children's Home and Aid declaring April Child Abuse Month.

RECEIPT OF WRITTEN COMMUNICATIONS AND PETITIONS FROM THE PUBLIC

4. None.

PUBLIC FORUM

5. Jeff Houston
857 S. Linden Ave.
Elmhurst, IL 60126

Spoke regarding the group he has formed Residents Against New Taxes (RANT). He announced that he been circulating a petition to repeal the property tax increase. He thanked the Aldermen who voted against the property tax increase last fall and invited them to sign the petition.

Terry Pastika
Citizens Advocacy Center
182 N. York St.
Elmhurst, IL 60126

Spoke regarding the Economic Interest Disclosure forms filed by the EEDC Commissioners and a FOIA request she submitted on the Hurley, Athar and Thorne properties as a cross reference. She stated NAI/Hiffman received a brokerage commission and suggested Council consider a policy on contract disclosure policies regarding EEDC Commissioners. She thanked the Clerk's Office for doing an outstanding job on the FOIA request.

Daniel Cusack
0S579 Kirk
Elmhurst, IL 60126

Spoke regarding the construction of the new hospital as it pertains to traffic on Harvard, noise and the property values of the remaining residents. He stated legal action may be taken.

Pete Folkerts
0S551 Kendall Ave.
Elmhurst, IL 60126

Spoke regarding the heavy traffic on Harvard St. due to hospital construction and asked the City Council for their help.

Claude Pagacz
566 W. Gladys Ave.
Elmhurst, IL 60126

Spoke regarding the City hiring another consultant, asking if the City is operating on a deficit or not. He stated the City should use these funds to operate the City before another tax increase.

CONSENT AGENDA

- 6. The following items on the Consent Agenda were presented:
 - a. MINUTES OF THE REGULAR MEETING HELD ON MONDAY, MARCH 15, 2010 (City Clerk Spencer): Approve as published
 - b. MINUTES OF THE EXECUTIVE SESSION MEETING HELD ON MONDAY, MARCH 15, 2010 (City Clerk Spencer): Receive and place on file
 - c. ACCOUNTS PAYABLE – MARCH 31, 2010, TOTAL \$1,748,929.56
 - d. APPOINTMENT TO THE EEDC COMMISSION – WILLIAM W. HUBER (Mayor DiCianni): Concur with the Mayor’s recommendation

March 11, 2010

To: Members of the City Council
Re: Appointment to the EEDC Commission – William W. Huber

With your advice and consent, I will appoint Mr. William W. Huber to the Elmhurst Economic Development Commission (EEDC) for a term to expire on April 30, 2013.

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

- e. BID RESULTS, 2010 FIRE HYDRANT MATERIALS (City Clerk Spencer): Refer to the Public Works and Buildings Committee

March 30, 2010

TO: Mayor DiCianni and Members of the City Council
RE: Bid Results, 2010 Fire Hydrant Materials

In response to an invitation to bid for 2010 Fire Hydrant Materials Project No. 10-22 advertised in the Elmhurst Press on February 26, 2010, bids were received from four contractors.

Bids were opened at 10:00 a.m. on Tuesday, March 16, 2010 by the City Clerk. The following table is a summary of the bids received:

Size	Contractors			
	Mid American Water (Aurora, IL)	H D Waterworks (Carol Stream, IL)	Ziebell (Elk Grove, IL)	Water Products Co. (Aurora, IL)
4.5	\$2,085.00	\$2,086.00	\$2,085.00*	\$2,095.00
5	\$2,119.00	\$2,123.00	\$2,122.00	\$2,130.00
5.5	\$2,158.00	\$2,159.00	\$2,158.00*	\$2,165.00

6	\$2,195.00*	\$2,195.00	\$2,195.00	\$2,203.00
6.5	\$2,232.00	\$2,232.00	\$2,231.00	\$2,240.00
7	\$2,267.00*	\$2,268.00	\$2,267.00	\$2,275.00

As multiple contractors tied for low bid for a specific pipe size, the City Attorney was consulted and based on case law, the City Clerk conducted a blind drawing in public for the name of the contractor to whom each of the contracts was to be awarded from the tie bidders. The blind draw was held on Tuesday, March 30, 2010, at City Hall. The names that were drawn at that time are indicated with an “*.”

Respectfully submitted,
/s/ Patty Spencer
City Clerk

f. BID RESULTS, 2010 BIO-SOLIDS REMOVAL AND LAND APPLICATION CONTRACT PROJECT NO. 10-22 (City Clerk Spencer): Refer to the Public Works and Buildings Committee

March 31, 2010

TO: Mayor DiCianni and Members of the City Council
RE: Bid Results, 2010 Bio-Solids Removal and Land Application Contract Project No. 10-22

In response to an invitation to bid for 2010 Bio-Solids Removal and Land Application Contract Project No. 10-22 advertised in the Elmhurst Press on March 5, 2010, bids were received from two contractors.

Bids were opened at 10:00 a.m. on Tuesday, March 30, 2010 by the City Clerk. Both bidders submitted the required bid bond. The following table is a summary of the bids received:

<u>Bid Item</u>	<u>Synagro Central</u> (Elgin, IL)	<u>Stewart Spreading</u> (Sheridan, IL)
Daily Hauling Rate (April – October) (Approx. 1500 yard ³)	\$21.96/yard ³	\$19.50/yard ³
Bulk Hauling Rate (April – October) (Minimum quantity of 250 yard ³)	\$19.79/yard ³	\$21.50/yard ³
Bulk Hauling Rate (October - April) (Approx. 3500 yards min. quantity of 1000 yard ³)	\$19.79/yard ³	\$21.50/yard ³
Daily Hauling Rate Year Round (year round optional)	No Bid	\$21.50/yard ³
Per Gallon Liquid Injection (Optional Disposal Method)	No Bid	\$0.508/gallon
Transportation to (Landfill)	\$125.00/ hour	\$85.00/hour
On site trailer moving	\$250.00/call	\$240.00/call

Respectfully submitted,
/s/ Patty Spencer
City Clerk

g. BID RESULTS, CITY OF ELMHURST 175 W. FIRST STREET PARKING GARAGE: GLASS & GLAZING, ASPHALT PAVEMENT/STRIPPING & SIGNAGE, ELEVATORS,

MISCELLANEOUS STEEL AND BRICK PAVERS (City Clerk Spencer): Refer to the Public Works and Buildings Committee

April 1, 2010

TO: Mayor DiCianni and Members of the City Council
RE: Bid Results, City of Elmhurst 175 W. First Street Parking Garage: Glass & Glazing, Asphalt Pavement/Stripping & Signage, Elevators, Miscellaneous Steel and Brick Pavers

In response to invitations to bid for the City of Elmhurst 175 W. First Street Parking Garage: Glass & Glazing, Asphalt Pavement/Stripping & Signage, Elevators, Miscellaneous Steel and Brick Pavers, advertised in the Elmhurst Independent on Wednesday, March 17, 2010, bids were received from two contractors for Glass & Glazing and one contractor for each Asphalt Pavement/Stripping & Signage, Elevators and Miscellaneous Steel. No bids were received for Brick Pavers.

Bids were opened at 10:00 a.m. on Tuesday, March 30, 2010 by the City Clerk. The following is a summary of the bids received:

Project: **Glass & Glazing**

<u>Contractor</u>	<u>Total Cost</u>	<u>Bid Package Complete</u>
TA Bowman Construction (Bloomington, IL)	\$83,500	Yes
Frontrunner Systems, Inc. (Bolingbrook, IL)	\$90,000	Yes

Project: **Asphalt Pavement/Stripping & Signage**

<u>Contractor</u>	<u>Total Cost</u>	<u>Bid Package Complete</u>
Glander Paving Co. (Palatine, IL)	\$40,755	Yes

Project: **Elevators**

<u>Contractor</u>	<u>Total Cost</u>	<u>Bid Package Complete</u>
Otis Elevator Company (Lombard, IL)	\$65,500	Yes

Project: **Miscellaneous Steel**

<u>Contractor</u>	<u>Total Cost</u>	<u>Bid Package Complete</u>
TA Bowman Constructors, LLC (Bloomington, IL)	\$23,890	Yes

Project: **Brick Pavers**

No bids received.

Respectfully submitted,
/s/ Patty Spencer
City Clerk

h. CREATION OF A CLASS "DL" LIQUOR LICENSE (City Manager Borchert): Refer to the Public Affairs and Safety Committee

April 1, 2010

To: Mayor DiCianni and Members of the City Council
Re: Creation of a "DL" Liquor License

Attached please find a “draft” ordinance to create a new liquor license for special events or special occasions being held by the Knights of Columbus and/or other bona fide social, fraternal or religious organizations.

It is respectfully requested that this “draft” ordinance be referred to the Public Affairs and Safety Committee for consideration and submit their recommendations back to the City Council.

Respectfully submitted,
/s/ Thomas P. Borchert
City Manager

- i. LOCATOR SYSTEM FOR INDIVIDUALS (City Manager Borchert): Refer to the Public Affairs and Safety Committee

April 1, 2010

To: Mayor Peter DiCianni and Members of the City Council
Re: Locator System for Individuals

It is respectfully requested that the City Council authorize the Public Affairs and Safety Committee to work with City staff in a review of available systems that are becoming available to allow for subscriber fees and a service to provide for locations of individuals. Such a system has proven very effective for custodians of children or adults that have medical disorders or situations wherein they are prone to becoming disorientated and lost. Therefore it is recommended that the Public Affairs and Safety Committee complete a review and offer a recommendation for City Council’s consideration.

Respectfully submitted,
/s/ Thomas P. Borchert
City Manager

- j. REPORT – ELMHURST CITY HALL HEATING, VENTILATION AND AIR CONDITIONING UNIT REPLACEMENTS The following report of the Public Works and Buildings Committee was presented:

March 22, 2010

TO: Mayor DiCianni and Members of the City Council
RE: Elmhurst City Hall Heating, Ventilation and Air Conditioning Unit Replacements

The Public Works and Buildings Committee met on Monday, January 25, 2010 and Monday, March 22, 2010, to discuss bids received for the replacement of the rooftop HVAC (heating, ventilation and air-conditioning) Units #1 and #4 at City Hall.

Bids were received from six area contractors who specialize in HVAC. The five accepted proposals are summarized below:

Contractor	Total
Oak Brook Mechanical Services, Inc., Elmhurst, IL	\$46,377
Cooling Equipment Service, Inc., Elk Grove Village, IL	\$49,140
West Town Refrigeration, Oak Park, IL	\$63,407
Amber Mechanical Contractors, Inc., Alsip, IL	\$63,880
Voris Mechanical, Inc., Glendale Heights, IL	\$71,869

The bid received from American Engineering, Inc. of Arlington Heights, IL, did not contain the required bid surety and therefore was not accepted.

This project involves the removal and replacement of RTU #1, the existing 25-ton unit and RTU #4, the existing 16-ton rooftop HVAC unit. The existing units are over 20 years old and require frequent maintenance repairs. The City’s engineering consultant on the project, McGuire Engineers, reviewed the bids. McGuire Engineers has had successful experiences working with the low bidder, Oak Brook Mechanical Services, Inc. of Elmhurst.

Funds have been provided in the 2009/2010 budget, General Fund, account number 110-6046-418-8023, in the amount of \$75,000, for the replacement of rooftop HVAC Units #1 and #4 at City Hall.

However, the Committee reviewed the existing condition and repair history of the units and recommended replacing the units at a future date.

It is, therefore the recommendation of the Public Works and Buildings Committee that the bids received be rejected.

Respectfully submitted,
Public Works and Building Committee

/s/ Jim Kennedy

Chairman

/s/ Michael J. Bram

Vice-Chairman

/s/ Pat Shea

/s/ Chris Healy

- k. REPORT – 2010-2012 DUTCH ELM DISEASE FUNGICIDE INJECTIONS The following report of the Public Works and Buildings Committee was presented:

March 22, 2010

TO: Mayor DiCianni and Members of the City Council

RE: 2010-2012 Dutch Elm Disease Fungicide Injections

The Public Works and Buildings Committee met on Monday, March 8, 2010 and Monday, March 22, 2010, to discuss bids received for the City of Elmhurst 2010-2012 Dutch Elm Disease Fungicide Injections.

Bids were received from six area contractors who specialize in fungicide injections. The six accepted fungicide injection proposals (amounts are based on a 'per diameter inch' price) are summarized below:

	<u>2010</u>	<u>2011</u>	<u>2012</u>
Landscape Concepts	\$11.75	\$12.00	\$12.10
Davey Tree Care	\$12.55	\$12.55	\$12.55
Winkler Tree	\$12.38	\$12.73	\$12.99
Autumn Tree Care	\$13.10	\$13.10	\$13.10
Care of Trees	\$15.80	\$16.60	\$17.45
Homer Tree Care	\$16.90	\$17.90	\$18.93

Funds have been provided in the 2010/2011 budget, General Fund, account number 110-6043-434-30-91 (Dutch Elm Disease Injections), in the amount of \$20,000, pending Council approval of the 2010/2011 Budget.

The Committee determined that after several years of in-house experience, anecdotal information provided by the Morton Arboretum, and the scrutiny of a cost-benefit analysis, the efficacy of fungicide injections has not been proven to be substantially effective enough to warrant continued funding.

It is, therefore the recommendation of the Public Works and Buildings Committee that the Dutch Elm Disease Fungicide Injections bids be rejected.

Respectfully submitted,
Public Works and Building Committee

/s/ Jim Kennedy

Chairman

/s/ Michael J. Bram

Vice-Chairman

/s/ Pat Shea

/s/ Chris Healy

- l. REPORT – 2010 WATER METER PURCHASE The following report of the Public Works and Buildings Committee was presented:

March 22, 2010

TO: Mayor DiCianni and Members of the City Council
RE: 2010 Water Meter Purchase

The Public Works and Buildings Committee met on Monday, March 22, 2010 to discuss the purchase of Automated Meter Reading (AMR) units necessary for new construction, water meter upgrades, replacement of existing water meters AMR units, and to continue our radio AMR system integration project.

The City standard, Neptune Water meters, are purchased directly from Neptune Technologies Corporation and although not competitively bid, receive no intermediary vendor mark-up. The City has standardized purchasing Neptune meters for many years because it is compatible with the current Automatic Meter Reading (AMR) system/equipment, reduces unnecessary inventory supplies, and is a quality tested product. Neptune Technologies has agreed to maintain their pricing for this year's purchase at last year's same level.

City staff has checked with other nearby municipalities to inquire as to their Neptune pricing under term contracts. In all cases, staff found pricing for Elmhurst to be very competitive and inline with other municipalities of similar size.

The current pricing and quantities to be ordered are summarized as follows:

<u>Quantity</u>	<u>Meter Type</u>	<u>Unit Price</u>	<u>Total Cost</u>
1000	R900 AMR Unit	\$82.00	\$82,000.00

The AMR unit is an outside remote radio frequency device attached for the ease of recording the customer's water consumption. The meter reading is accomplished by simply walking or driving by the customer home and collecting the reads through the radio receiving handheld unit.

Utilizing radio read meters results in more efficient meter reading. The City has approximately 14,500 meters that need to be read on a bi-monthly schedule. The 14,500 meters are broken into 8 groups or cycles of approximately 1,800 meters to be read. Currently it takes 2 employees 4 days to read one cycle. With the radio units installed a cycle is able to be read by 1 employee in 4 hours. City staff has currently converted approximately 8,700 meters over to radio read.

Funds have been provided in the 2009/2010 budget, Municipal Utility Fund, account number 510-6052-501-40-68 (Water Meters), in the amount of \$350,000 for the purchase of water meters and AMR units.

It is, therefore, the recommendation of the Public Works and Buildings Committee that the purchase of AMR units from Neptune Technologies for the 2009/2010 budget year, in a total amount not to exceed \$82,000.00, be accepted and that a resolution be prepared authorizing this purchase.

Respectfully submitted,
Public Works and Building Committee

/s/ Jim Kennedy
Chairman

/s/ Michael J. Bram
Vice-Chairman

/s/ Pat Shea

/s/ Chris Healy

- m. REPORT – FIRST STREET SURFACE PARKING IMPROVEMENTS CONSTRUCTION ENGINEERING SERVICES The following report of the Public Works and Buildings Committee was presented:

March 22, 2010

TO: Mayor DiCianni and Members of the City Council
RE: First Street Surface Parking Improvements Construction Engineering Services

The Public Works and Building Committee met on Monday, March 22, 2010 to discuss a proposal received from TranSystems Corporation for professional engineering services for construction of the First Street Metra parking improvements.

The project involves constructing approximately 53 new commuter and CBD parking spaces in downtown Elmhurst along First Street. The limits are First Street between Myrtle Avenue and Clara Place.

TranSystems assisted the City in the preparation of an American Recovery and Reinvestment Act (ARRA) funding application. ARRA funding for construction was approved through the DuPage Mayors and Managers Conference (DMMC). The First Street Surface Parking improvements were approved for \$310,000 of ARRA highway funds. This project was bid through the Illinois Department of Transportation Bids on March 5, 2010. The low bid submitted by Schroeder Asphalt Services, Inc. was \$348,380.19. Construction is anticipated to begin in the spring of 2010.

ARRA funding does not cover engineering fees, consequently the City's share of the cost of this project will be \$45,167.15 for engineering and the \$38,380 differential between the approved funding and the actual bid amount for a total of \$83,547.15

TranSystems has assisted the City in the preparation of Phase I preliminary engineering and Phase II design engineering for this project. The Phase III construction engineering services include construction observation, inspection assistance, construction layout, project coordination, materials testing, final construction documents and as-built drawings in accordance with ARRA funding requirements and IDOT protocol.

TranSystems has proposed to do this work on a cost plus fixed fee basis with a total cost not to exceed \$45,167.15. The consultant fees and services are included in the IDOT Local Agency/Consultant, Construction Engineering Services Agreement for Federal Participation attached. These rates are consistent with fees for professional services on similar projects. TranSystems has completed similar work for the City in the past on various City projects in a satisfactory and professional manner. Monies for this project have been provided in the FY 2009/10 Budget, Account Number 530-0088-503-80-19 in the amount of \$50,000.

It is, therefore, the recommendation of the Public Works and Building Committee that the Construction Engineering Services Proposal from TranSystems Corporation for the First Street Surface Parking Improvements in the amount not to exceed \$45,167.15, be accepted, and that a resolution authorizing this contract be prepared and that the appropriate City agent be authorized to sign the IDOT Construction Engineering Services Agreement for Federal Participation.

Respectfully submitted,
Public Works and Building Committee

/s/ Jim Kennedy
Chairman

/s/ Michael J. Bram
Vice-Chairman

/s/ Pat Shea

/s/ Chris Healy

- n. REPORT – POLICE DEPARTMENT PURCHASE OF FOUR WIRELESS IN CAR VIDEO CAMERA SYSTEMS The following report of the Public Affairs and Safety Committee was presented for passage:

March 22, 2010

To: Mayor DiCianni and the Members of the City Council

Re: Police Department Purchase of Four Wireless In Car Video Cameras Systems

The Public Affairs and Safety committee met on Monday March 22, 2010 to discuss the purchase of four (4) additional in car video camera systems. In collaboration with the Information Technology Department, and the Equipment Maintenance Division a total of five wireless in car video systems were researched, tested, and approved for purchase in July of 2008. The system selected and installed was the L3 Communications Mobile-Vision, Inc. digital in car video camera system. An

additional five (5) camera systems were purchased in March of 2009. It was, and is the goal of the Police Department to equip the entire fleet of marked squad cars with video systems. This purchase will be the next phase in that goal.

This wireless system does not require DVD or VHS technology; it automatically downloads video images to a server using wireless technology when a squad car is parked at the station. These video images are stored on the server and can be viewed, copied and kept for evidentiary purposes. The system also eliminates the need for personnel to change DVD / VHS tapes increasing the efficiency in the operation of the in car video cameras, while still maintaining quality video images.

In car video camera systems are used to record traffic stops and emergency police driving responses. The images are used for evidence in court, officer training and officer safety. The monies to purchase the four (4) in car wireless video systems will come from the DUI technology fund (110-5030-421-6075). This account is continuously funded with fines from alcohol related arrests made by the Elmhurst Police Department. This fund was created to allow police departments to purchase camera systems without placing the cost of those systems on the tax payers.

It is, therefore, the recommendation of the Public Affairs and Safety Committee that the sale be awarded to L3Communications Mobile-Vision, at a total cost of \$21,844.00 for four (4) units including a one year warranty. This purchase is charged to budget line #110-5030-421-6075 (DUI technology fund).

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

- o. REPORT – ANIMAL CONTROL SERVICES The following report of the Public Affairs and Safety Committee was presented for passage:

March 18, 2010

TO: Mayor DiCianni and the Members of the City Council
RE: Animal Control Services

The PA&S Committee met on Monday, March 22, 2010, to discuss the elimination of animal control services within the City of Elmhurst.

Chief Neubauer reported that due to budget constraints, the police department will be eliminating animal control services, primarily centered on trapping wildlife. The Elmhurst Police Department was one of the last law enforcement agencies in the area to provide free trapping services. The Chief reported there are many private trappers to provide that service to a resident for a fee.

Chief Neubauer advised the Committee that a qualified private trapper needs to be licensed by the State of Illinois. The private vendor should also be bonded and insured. The Chief feels that residents will continue to call the City for referrals and advice in dealing with nuisance animals and identifying vendors.

The Chief surveyed other cities to understand how they regulate trappers. After a review, the Chief is suggesting that the City develop an Request for Proposal for animal trapping vendors. This RFP would include qualifications and criminal background checks of the vendor and his employees. The RFP would also require the vendors to set prices for their services. This vetting process would insure that our residents get a qualified vendor at a consistent price. The police department could then recommend one vendor to residents and include a vendor link on the City's website. The Chief said he would not consider licensing trappers, only recommending a vetted animal control service to residents. Residents would still be allowed to use any other licensed service of their choosing.

After discussion, the Committee recommended that the Chief and City Attorney develop an RFP to identify a vendor who would be a preferred and recommended animal control vendor for the City of Elmhurst.

Respectfully submitted,

Public Affairs and Safety Committee

/s/ Patrick Wagner

Chairman

/us/ Chris Nybo

Vice-Chairman

/s/ Paula Pezza

- p. REPORT – JACKSON SCHOOL TRAFFIC REVIEW The following report of the Public Affairs and Safety Committee was presented for passage:

March 22, 2010

To: Mayor DiCianni and Members of the City Council

RE: Jackson School Traffic Review

The Public Affairs and Safety Committee met on March 22, 2010 to discuss the Jackson School request concerning pedestrian and vehicular safety around Jackson school. Principal Beck was in attendance to answer any Committee questions.

Brent Coulter from Coulter Transportation Consulting along with City Engineering staff Kim McGrew reviewed the findings with the Committee regarding traffic movements around Jackson School. After review the Committee recommended that current signage should be changed and added to modify current drop off and pick up patterns as follows:

- Post “No Left Turn School days 8:00 to 8:30 a.m and 3:00 to 3:30p.m.” on eastbound VanBuren Street and Southbound Swain Avenue at the Jackson School parking lot entrance.
- “No Parking Here to Corner” signs will be relocated to 20 feet from crosswalks at the intersections of Swain and VanBuren and Mitchell and VanBuren. Post “No Parking School Days 8:00 to 8:30 a.m. and 3:00 to 3:30 p.m. Attended Vehicle Only” on north side of VanBuren Street between Swain and Mitchell Avenues.

It is, therefore, the recommendation of the Public Affairs and Safety Committee that the appropriate ordinance be drafted and adopted by the City Council to change the signage at Jackson School as recommended above.

Respectfully submitted,

Public Affairs and Safety Committee

/s/ Patrick Wagner

Chairman

/us/ Chris Nybo

Vice-Chairman

/s/ Paula Pezza

- q. O-07-2010 – AN ORDINANCE AUTHORIZING THE SALE BY AUCTION OF PERSONAL PROPERTY OWNED BY THE CITY OF ELMHURST

Ordinance O-07-2010 was presented for passage.

- r. O-08-2010 – AN ORDINANCE AUTHORIZING THE SALE BY AUCTION OF PERSONAL PROPERTY OWNED BY THE CITY OF ELMHURST

Ordinance O-08-2010 was presented for passage.

- s. HPO-01-2010 – AN ORDINANCE GRANTING HISTORIC LANDMARK DESIGNATION FOR THE ANDERSON HOUSE (301 SOUTH ARLINGTON AVENUE)

Ordinance HPO-01-2010 was presented for passage.

- t. MCO-11-2010 – AN ORDINANCE REGULATING PEDICABS WITHIN THE CITY LIMITS OF ELMHURST

Ordinance MCO-11-2010 was presented for passage.

- u. ZO-04-2010 – AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT FOR THE PURPOSE OF OPERATING A MOTOR VEHICLE SALES AND SERVICE FACILITY ON THE PROPERTY COMMONLY KNOWN AS 817 NORTH CHURCH ROAD (LUCKY MOTORS)

Ordinance ZO-04-2010 was presented for passage.

- v. ZO-05-2010 – AN ORDINANCE GRANTING AN AMENDMENT TO A CONDITIONAL USE PERMIT FOR THE PURPOSE OF REPLACING A MANUAL READER BOARD WITH AN ELECTRONIC READER BOARD ON AN EXISTING PYLON SIGN ON THE PROPERTY COMMONLY KNOWN AS 575 SOUTH YORK STREET (UNTOUCHABLE CAR WASH AND THE GAS STOP)

Ordinance ZO-05-2010 was presented for passage.

- w. R-12-2010 – A RESOLUTION AUTHORIZING THE ISSUANCE OF A NOTICE OF AWARD FOR PLASTERING, MASONRY, PAINTING AND STRUCTURAL AND MISCELLANEOUS STEEL FOR THE FIRST STREET PARKING DECK PROJECT FOR THE CITY OF ELMHURST, ILLINOIS

Resolution R-12-2010 was presented for passage.

- x. R-13-2010 – A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSULTING AGREEMENT BETWEEN FINDZALL COMMUNITY MARKETING AND THE CITY OF ELMHURST, ILLINOIS

Resolution R-13-2010 was presented for passage.

- y. R-14-2010 – A RESOLUTION TO APPROVE AND AUTHORIZE THE EXECUTION OF A CONTRACT FOR JANITORIAL SERVICES BY AND BETWEEN BEST QUALITY CLEANING, INC. AND THE CITY OF ELMHURST

Resolution R-14-2010 was presented for passage.

Alderman Bram pulled item **6d. Appointment to the EEDC Commission – William W. Huber**. Alderman Wagner pulled item **6i. Locator System for Individuals**. Alderman Pezza pulled item **6s. HPO-01-2010 – An Ordinance Granting Historic Landmark Designation for the Anderson House (301 South Arlington Avenue)**. Alderman Morley pulled item **6v. ZO-05-2010 – An Ordinance Granting an Amendment to a Conditional Use Permit for the Purpose of Replacing a Manual Reader Board With an Electronic Reader Board on an Existing Pylon Sign on the Property Commonly Known as 575 South York Street (Untouchable Car Wash and the Gas Stop)**. Alderman Shea pulled item **6x. R-13-2010 – A Resolution Authorizing the Execution of a Consulting Agreement Between Findzall Community Marketing and the City of Elmhurst, Illinois**.

Alderman Wagner moved to approve the contents of the Consent Agenda less items **6d. Appointment to the EEDC Commission – William W. Huber**, **6i. Locator System for Individuals**, **6s. HPO-01-2010 – An Ordinance Granting Historic Landmark Designation for the Anderson House (301 South Arlington Avenue)**, **6v. ZO-05-2010 – An Ordinance Granting an Amendment to a Conditional Use Permit for the Purpose of Replacing a Manual Reader Board With an Electronic Reader Board on an Existing Pylon Sign on the Property Commonly Known as 575 South York Street (Untouchable Car Wash and the Gas Stop)** and **6x. R-13-2010 – A Resolution Authorizing the Execution of a Consulting Agreement Between Findzall Community Marketing and the City of Elmhurst, Illinois**. Alderman York seconded. Roll call vote:

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

Nays: None

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

Alderman Bram moved to approve item **6d. Appointment to the EEDC Commission – William W. Huber**. Alderman Wagner seconded.

Alderman Bram stated he pulled item **6d. Appointment to the EEDC Commission – William W. Huber** to ask a procedural question, did this appointee file a Statement of Economic Interest form this year.

Mayor DiCianni, point of order, the issue of filing Statement of Economic Interest forms should be discussed in Other Business.

City Attorney Storino stated he does not believe there is a violation and suggested Council vote on the matter now and he will confirm the information with them later.

Voice vote to approve item **6d. Appointment to the EEDC Commission – William W. Huber**, motion carried.

Alderman Wagner moved to approve item **6i. Locator System for Individuals**. Alderman Healy seconded.

Alderman Wagner stated he asked Mayor DiCianni to bring this subject to the attention of the City Council and the Public Affairs and Safety Committee.

Voice vote on item **6i. Locator System for Individuals**, motion carried.

Alderman Pezza moved to approve item **6s. HPO-01-2010 – An Ordinance Granting Historic Landmark Designation for the Anderson House (301 South Arlington Avenue)**. Alderman Morley seconded.

Alderman Pezza stated she pulled item **6s. HPO-01-2010 – An Ordinance Granting Historic Landmark Designation for the Anderson House (301 South Arlington Avenue)** to thank the Anderson family. She encouraged eligible residents to research landmark designation status for their homes. She stated information is available on the City website.

Roll call vote on item **6s. HPO-01-2010 – An Ordinance Granting Historic Landmark Designation for the Anderson House (301 South Arlington Avenue)**:

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

Nays: None

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

Alderman Pezza moved to approve item **6v. ZO-05-2010 – An Ordinance Granting an Amendment to a Conditional Use Permit for the Purpose of Replacing a Manual Reader Board With an Electronic Reader Board on an Existing Pylon Sign on the Property Commonly Known as 575 South York Street (Untouchable Car Wash and the Gas Stop)**. Alderman Morley seconded.

Alderman Morley stated he pulled item **6v. ZO-05-2010 – An Ordinance Granting an Amendment to a Conditional Use Permit for the Purpose of Replacing a Manual Reader Board With an Electronic Reader Board on an Existing Pylon Sign on the Property Commonly Known as 575 South York Street (Untouchable Car Wash and the Gas Stop)** due to a housekeeping item. He stated this is a large new sign at Crescent and York and he thinks it should be tabled until the

housekeeping item is taken care of.

Alderman Morley moved to table item **6v. ZO-05-2010 – An Ordinance Granting an Amendment to a Conditional Use Permit for the Purpose of Replacing a Manual Reader Board With an Electronic Reader Board on an Existing Pylon Sign on the Property Commonly Known as 575 South York Street (Untouchable Car Wash and the Gas Stop.** Alderman Wagner seconded. Voice vote, motion carried.

Alderman Shea moved to approve item **6x. R-13-2010 – A Resolution Authorizing the Execution of a Consulting Agreement Between Findzall Community Marketing and the City of Elmhurst, Illinois.** Alderman Morley seconded.

Alderman Shea stated she pulled item **6x. R-13-2010 – A Resolution Authorizing the Execution of a Consulting Agreement Between Findzall Community Marketing and the City of Elmhurst, Illinois** because she has reviewed this item with the City Centre Board and they are against renewing the contract. Alderman Shea stated she feels that the dollars allocated for a consultant could be put to better use, for instance sidewalk repair which has been deferred for another year.

Alderman Morley stated this consultant is for the entire City, not just the City Centre.

Discussion ensued and several Aldermen reiterated their objections to the contract which were vetted at the committee report level.

Roll call vote on item **6x. R-13-2010 – A Resolution Authorizing the Execution of a Consulting Agreement Between Findzall Community Marketing and the City of Elmhurst, Illinois:**

Ayes: Morley, Leader, Rose, York, Nybo, Healy, Kennedy, Wagner

Nays: Shea, Gutenkauf, Pezza, Bram, Mulliner

Results: 8 ayes, 5 nays, 1 absent
Motion carried

REPORTS AND RECOMENDATIONS OF APPOINTED AND ELECTED OFFICIALS

7. a. UPDATES (Mayor DiCianni)

Mayor DiCianni stated after tonight's meeting the City Council will meet as the Committee of the Whole to review the 2010/2011 Budget. He stated the Council is on track for approval of the budget on April 19, 2010.

Alderman Bram spoke regarding the traffic turn around problem at the Berteau jug handle and the lack of off ramps. Alderman Bram stated he put in a referral for a traffic study on North Avenue and asked the status of his request.

City Manager Borchert stated the Public Affairs and Safety Committee (PA&S) and Public Works and Buildings Committee (PW&B) have had meetings regarding this issue. The police provide some enforcement but the exit ramp from I-294 to IL Route 64 has been sponsored by the Western Cook County Conference. The City Manager stated he will check on the status and put it back on the agenda.

Alderman Rose stated there isn't a jug handle anymore. She stated she supports these issues.

Mayor DiCianni stated there are multiple issues with this problem and both Cook and DuPage Counties are working on it.

Alderman Rose stated she feels strongly about the resident's quality of life be sacrificed for what is good for the region.

- b. ELMHURST MEMORIAL HOSPITAL REQUEST FOR PRELIMINARY APPROVAL OF AN AMENDED PLANNED DEVELOPMENT CONDITIONAL USE, CONDITIONAL USE PERMIT FOR OFF-SITE ACCESSORY PARKING (LOT 2), MAP AMENDMENTS AND SUBDIVISION UPON ANNEXATION, OVERVIEW (City Manager Borchert & Zoning Administrator Werner)

City Manager Borchert stated that he along with Zoning Administrator Than Werner, had a brief overview of the ongoing construction developments of the new Elmhurst Memorial Hospital to present to the community. He stated two (2) weeks from tonight a Public Hearing will take place regarding the proposed annexation.

Zoning Administrator Werner gave a PowerPoint presentation on Phase II of the plan. He also reviewed the Phase I Planned Unit Development and annexation plan.

Alderman Morley, point of order, Administrator Werner should refrain from speaking about the Hospital's plans before the appropriate committees have met and issued their committee reports and recommendations.

Zoning Administrator Werner rephrased his statement clarifying to Council that these are the requested plans from the Hospital. He reviewed the following: Map Amendment, Roadway Modification Plan, Subdivision Parkway, Zoning, City of Elmhurst Comprehensive Plan, Conditional Use, Oversight Plan, Parking, Amended Development Plan and Set Back Plan.

- c. FOIA & IMPACT ON ELMHURST (City Manager Borchert)

City Manager Borchert gave Council an update on the FOIA requests that have been filled under the new state guidelines that went into effect on January 1, 2010. He reported the City staff has spent approximately 122 hours processing 160 FOIAs since January 1, 2010. The City Manager reported the cost in professional fees from a FOIA requested by the Citizen's Advocacy Center was \$5,422.22. He stated this is an unfunded mandate by the General Assembly.

Discussion ensued regarding the new FOIA regulations and its affect on City staff and the City's budget.

OTHER BUSINESS

8. None.

ANNOUNCEMENTS

9. None.

ADJOURNMENT

10. Alderman York moved to adjourn the meeting. Alderman Rose seconded. Voice vote. Motion carried. Meeting adjourned 9:04 p.m.

Peter P. DiCianni III, Mayor

Patty Spencer, City Clerk