

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF ELMHURST, ILLINOIS
HELD ON MONDAY, OCTOBER 18, 2010
209 NORTH YORK STREET
ELMHURST, ILLINOIS**

**EXECUTIVE SESSION 7:00 P.M. – LAND ACQUISITION, PENDING LITIGATION,
COLLECTIVE BARGAINING & DISCUSSION OF MINUTES OF MEETINGS LAWFULLY
CLOSED FOR SEMI ANNUAL REVIEW**

1. Executive session was called to order at 7:01 p.m. by Mayor DiCianni for the purpose of discussing Land Acquisition, Pending Litigation, Collective Bargaining & Discussion of Minutes of Meetings Lawfully Closed for Semi Annual Review.

Present: Diane Gutenkauf, Paula Pezza, 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: Pat Shea, Norman Leader

Also in attendance: City Treasurer Dyer, City Attorney Storino, City Manager Borchert

Alderman Gutenkauf moved to convene into executive session for the purpose of discussing Land Acquisition, Pending Litigation, Collective Bargaining & Discussion of Minutes of Meetings Lawfully Closed for Semi Annual Review. Alderman Morley seconded. Roll call vote:

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

Nays: None

12 ayes, 0 nays, 2 absent
Motion duly carried

Alderman Morley moved to adjourn executive session. Alderman Gutenkauf seconded. Voice vote. Motion carried. Executive session adjourned at 7:37 p.m.

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

Attendance: 105

2. The Regular Meeting of the Elmhurst City Council was called to order by Mayor DiCianni at 7:45 p.m. Sandburg Middle School Scout Troop #78 lead the Pledge of Allegiance.

Present: Diane Gutenkauf, Paula Pezza, 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: Pat Shea, Norman Leader

Also in Attendance: City Treasurer Dyer, City Attorney Storino, City Manager Borchert, Finance Director Gaston

PUBLIC HEARING SPECIAL SERVICE AREA 16 (COUNTRY CLUB ESTATES)

3. Mayor DiCianni explained that the creation of proposed Special Service Area 16 (Country Club Estates) is to provide fire and ambulance services for those persons living in a portion of unincorporated Elmhurst south of Grand Avenue. Mayor DiCianni opened the Public Hearing at 7:49 p.m.

The following persons spoke against the creation of Special Service Area 16:

Keith Letsche, Atty. Bond & Dixon
400 S. Knoll Unit C
Wheaton, IL 60126

Alan Devick, President White Pines Civic Assoc.
16W603 3rd Ave
Bensenville, IL 60106

Paul DeMichele, Secretary BFPD #1
17W275 Rodeck Lane
Bensenville, IL 60106

L. Donovan Heinz, President BFPD#1
1013 Green Valley Drive
Bensenville, IL 60106

Joseph Sieboldt
3N420 Wilson
Elmhurst, IL 60126

The following persons spoke in favor of the creation of Special Service Area 16:

Thomas Borchert, City Manager
City of Elmhurst

Mayor DiCianni admonished a member of the public body for improper language at an open meeting. He stated Council meetings are conducted with decorum and follow Robert's Rules of Order.

Alderman York moved to close the Public Hearing on SSA 16, Alderman Hipskind seconded. Voice vote, motion carried. The Public Hearing for Special Service Area 17 closed at 8:19 p.m.

PUBLIC HEARING SPECIAL SERVICE AREA 17 (SPORTSMEN'S CLUB)

4. Alderman Gutenkauf moved to open the Public Hearing for Special Service Area 17 (Sportsmen's Club), Alderman Kennedy seconded. Voice vote, motion carried. The Public Hearing opened at 8:20 p.m.

Mayor DiCianni explained the reasons behind the creation of proposed Special Service Area 17 (Sportsmen's Club).

The following persons spoke in favor of the creation of Special Service Area 17:

Pete Smith, Chairman of the Board of Directors
Maywood Sportsmen's Club

Jeri Lynn Fox
3N420 Crown Rd.
Elmhurst, IL 60126

Thomas Borchert, City Manager
City of Elmhurst

Point of Clarification By:

Peggy Austin
3N351 Howard
Elmhurst, IL 60126

The following persons spoke against the creation of Special Service Area 17:

Keith Letsche, Atty. Bond & Dixon
400 S. Knoll Unit C
Wheaton, IL 60126

Alan Devick
16W603 3rd Ave
Bensenville, IL 60106

Alderman Morley moved to close the Public Hearing on SSA 17, Alderman Rose seconded. Voice vote, motion carried. The Public Hearing for Special Service Area 17 closed at 8:28 p.m.

RECEIPT OF WRITTEN COMMUNICATIONS AND PETITIONS FROM THE PUBLIC

5. Tamara Brenner 137 N. Caroline Ave. submitted a letter to Clerk Spencer with requested amendments to the City Council Meeting Minutes from October 4, 2010.

PUBLIC FORUM

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

Spoke regarding the WWTP Workshop and what was reported in terms of gallons of water treated on average at the facility stating the assumptions should be seasonally based.

Cathy Stablin
74 Hawkins Circle
Wheaton, IL 60189

Spoke regarding the College of DuPage Referendum on the November 2, 2010 ballot. She suggested the COD website as a source of further information on the referendum. Ms. Stablin gave Clerk Spencer information brochures for the elected officials.

Darlene Heslop
200 N. Michigan
Elmhurst, IL 60126

Spoke regarding the disrespect she feels some elected officials show other tax payers by their actions and her distrust in some elected officials based on research she has conducted.

Kathleen Sullivan
133 Pine St.
Elmhurst, IL 60126

Spoke regarding the conduct of the Council and advised Council to embrace their rules along with Robert's Rules of Order.

CONSENT AGENDA

7. The following items on the Consent Agenda were presented:
- a. MINUTES OF THE REGULAR MEETING HELD ON MONDAY, OCTOBER 4, 2010 (City Clerk Spencer): Approve as published
 - b. MINUTES OF THE EXECUTIVE SESSION MEETING HELD ON MONDAY, OCTOBER 4, 2010 (City Clerk Spencer): Receive and place on file
 - c. ACCOUNTS PAYABLE – OCTOBER 18, 2010 TOTAL \$ 851,535.49
 - d. BID RESULTS, VACUUM SEWER MACHINE (City Clerk Spencer): Refer to the Public Works and Buildings Committee

October 13, 2010

TO: Mayor DiCianni and Members of the City Council
RE: Bid Results, Vacuum Sewer Machine

In response to an invitation to bid for the City of Elmhurst for One (1) 2010 12 Yard Combination Vacuum Sewer Machine advertised in the Elmhurst Independent on Wednesday, September 22, 2010, bids were received from four contractors. All bid packages were complete.

Bids were opened at 10:00 a.m. on Tuesday, October 12, 2010 by the City Clerk. The following is a summary of the bids received:

<u>Contractors</u>	<u>Bid</u>
Trans Chicago Truck Group (Elmhurst, IL)	
	Base Bid Total Price: Chassis and Body \$ 264,996.00

Trade in price for PW-170	\$ 8,000.00
Total Price less Trade	\$ 256,996.00
<u>Item 2: Optional Items</u>	
Rear Vision Camera System	\$ 1,500.00
Wireless Remote	\$ 3,800.00
Two Stage Vacuum Fan	\$ -
Front Hose Reel Indexing Auto Level Wind	\$ 8,625.00

Standard Equipment Co.
(Chicago, IL)

Base Bid Total Price: Chassis and Body	\$ 279,266.00
Trade in price for PW-170	\$ 5,000.00
Total Price less Trade	\$ 274,266.00
<u>Item 2: Optional Items</u>	
Rear Vision Camera System	\$ 1,520.00
Wireless Remote	\$ 2,730.00
Two Stage Vacuum Fan	\$ 18,650.00
Front Hose Reel Indexing Auto Level Wind	\$ 4,215.00

E.J. Equipment (Freightliner Chassis)
(Manteno, IL)

Base Bid Total Price: Chassis and Body	\$ 295,334.00
Trade in price for PW-170	\$ 34,500.00
Total Price less Trade	\$ 260,834.00
<u>Item 2: Optional Items</u>	
Rear Vision Camera System	\$ 1,900.00
Wireless Remote	\$ 3,582.00
Two Stage Vacuum Fan	\$ 8,071.00
Front Hose Reel Indexing Auto Level Wind	\$ 4,619.00

E.J. Equipment (International Chassis)
(Manteno, IL)

Base Bid Total Price: Chassis and Body	\$ 296,015.00
Trade in price for PW-170	\$ 34,500.00
Total Price less Trade	\$ 261,515.00
<u>Item 2: Optional Items</u>	
Rear Vision Camera System	\$ 1,900.00
Wireless Remote	\$ 3,582.00
Two Stage Vacuum Fan	\$ 8,071.00
Front Hose Reel Indexing Auto Level Wind	\$ 4,619.00

Respectfully submitted,
/s/ Patty Spencer
City Clerk

- e. REPORT – 2010/2011 SANITARY SEWER CIPP LINING PROJECT The following report of the Public Works and Buildings Committee was presented:

October 12, 2010

TO: Mayor DiCianni and Members of the City Council
RE: 2010/2011 Sanitary Sewer CIPP Lining Project

The Public Works and Buildings Committee met on Tuesday, October 12, 2010 to discuss bids for the 2010/2011 Sanitary Sewer CIPP Lining Project; No. 10-15. An invitation to bid was sent to qualified contractors and advertised in local area newspapers. The bid contained a Base Bid Project. The three (3) bids that were received are summarized below:

<u>Contractor</u>	<u>Base Bid Totals</u>
Insituform Technologies (Lemont, IL)	\$845,155.90

Visu-Sewer Clean & Seal (Bridgeview, IL)	\$961,595.40
American Pipe Liners (West Chicago, IL)	\$1,025,309.00

The bid request defined the method and process for furnishing all labor, materials, tools, equipment, and incidentals, necessary to provide for the complete rehabilitation of deteriorated gravity sewer lines through the use of the Cured-in-Place-Pipe (CIPP) process. The Base Bid Project contains 22,446 feet of sanitary sewer targeted for rehabilitation. A map of the area to be lined is attached.

The CIPP process is defined as the rehabilitation of gravity sewer pipe by the installation of a flexible polyester felt fiber tube, vacuum impregnated with a polyester thermosetting resin, having an impermeable inner surface. The impregnated tube is formed to the host pipe by means of a water column. Curing is accomplished by circulating hot water throughout the length of the tube in accordance with the manufacturer's curing schedule.

When cured and complete, the rehabilitated pipe shall be a structurally sound, impermeable, jointless pipe, which is effectively a "pipe-within-a-pipe."

All preparatory activities, including pre-televising and cleaning is incidental to the work. Sewer service reinstatements and any other work required for the proper installation of the CIPP system is also included in the bid amount.

However, additional work such as point repairs, which may be required prior to lining are not included in the bid amount. The amount of work authorized by the City for this project, including the base bid and any additional work, shall not exceed the budgeted amount.

The low bidder on this project is Insituform Technologies USA, Inc. of Lemont, Illinois. Insituform Technologies has previously worked for the City and has completed this type of work in a timely and satisfactory manner.

Funds have been provided in the 2010/2011 Budget, Municipal Utility Fund, Sanitary Sewer Replacement/Lining Program, account number 510-6056-502-80-13, in the budgeted amount of \$1,275,000 for the contractual rehabilitation of sewers.

It is therefore the recommendation of the Public Works and Buildings Committee that the bid, submitted by Insituform Technologies USA, Inc., for the Base Bid Project work, in the amount of \$845,155.90, and for any additional work, be accepted and the City Attorney be authorized to prepare the appropriate resolution.

Respectfully submitted,
Public Works and Building Committee

/s/ Jim Kennedy
Chairman

/s/ Michael J. Bram
Vice-Chairman

/s/ Pat Shea

/s/ Chris Healy

- f. REPORT – ELMHURST CENTRAL BUSINESS DISTRICT RETAIL GRANT PROGRAM DOCUMENTATION The following report of the Development, Planning and Zoning Committee was presented:

October 12, 2010

To: Mayor DiCianni and Members of the City Council
Re: Elmhurst Central Business District Retail Business Grant Program Documentation

The Development, Planning and Zoning Committee met on September 27, 2010 and again on October 12, 2010 to review and discuss the proposed revisions to the current Retail Business Grant Program.

The purpose of the update is twofold—first to consolidate and streamline application and program guidelines, and second, to address several substantive issues involving the design of the Program to better meet the current business environment in the Elmhurst Central Business District.

The key substantive issues involving the design of the program include:

- Eligibility for a grant would no longer be tied to a business fitting into any pre-determined targeted retail category. (The majority of revenue is derived from retail sales.)
- Restaurants and food services would become eligible to receive grants.
- Qualifying expenditures eligible for reimbursement would be somewhat modified with (i) moving expenses and the first three months rent no longer being eligible, (ii) eligibility of build out costs being limited and (iii) launch related media marketing and advertising becoming eligible.
- Businesses receiving grants would be required to provide sales tax returns to the City for a three-year period.

It is, therefore, the recommendation of the Development, Planning and Zoning Committee that the City Council approve the proposed changes to the Retail Business Grant Program.

Respectfully submitted,
Development, Planning and Zoning Committee
/s/ Steven Morley
Chairman
/s/ Susan J. Rose
Vice-Chairman
/us/ Norman Leader

- g. O-49-2010 – AN ORDINANCE AUTHORIZING EXECUTION OF A PURCHASE AND SALE AGREEMENT FOR A VACANT PORTION OF PROPERTY COMMONLY DESCRIBED AS 976 HAWTHORNE, ELMHURST, ILLINOIS

Ordinance O-49-2010 was presented for passage.

- h. MCO-28-2010 – AN ORDINANCE TO AMEND ARTICLE VII ENTITLED, “STOPPING, STANDING, AND PARKING,” OF CHAPTER 44 ENTITLED, “MOTOR VEHICLES AND TRAFFIC,” OF THE MUNICIPAL CODE OF THE CITY OF ELMHURST, ILLINOIS (RESTRICTED PARKING DURING YORK HIGH SCHOOL FOOTBALL GAMES ON HILLSIDE AVENUE, FAIRFIELD AVENUE, HAWTHORNE AVENUE, BERKLEY AVENUE, SURF STREET, AND EGGLESTON AVENUE)

Ordinance MCO-29-2010 was presented for passage.

- i. MCO-29-2010 – AN ORDINANCE TO AMEND ARTICLE V ENTITLED, “DRIVING, OVERTAKING AND PASSING,” OF CHAPTER 44 ENTITLED, “MOTOR VEHICLES AND TRAFFIC,” OF THE MUNICIPAL CODE OF THE CITY OF ELMHURST, ILLINOIS (YIELD SIGNS AT SUNNYSIDE AVENUE AND CRESCENT AVENUE)

Ordinance MCO-29-2010 was presented for passage.

- j. R-60-2010 – A RESOLUTION REGARDING THE RELEASE OF CERTAIN CLOSED SESSION MINUTES

Resolution R-60-2010 was presented for passage.

- k. R-61-2010 – A RESOLUTION AUTHORIZING THE ISSUANCE OF A NOTICE OF AWARD FOR THE 2010 SIDEWALK REPAIR PROGRAM (SLABJACKING) IN THE CITY OF ELMHURST, ILLINOIS

Resolution R-61-2010 was presented for passage.

1. R-62-2010 – A RESOLUTION APPROVING A CONTRACT AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF ELMHURST AND THE ILLINOIS FRATERNAL ORDER OF POLICE, LABOR COUNCIL

Resolution R-62-2010 was presented for passage.

Alderman Wagner pulled item **7h. MCO-28-2010 – An Ordinance to Amend Article VII Entitled, “Stopping, Standing, and Parking,” of Chapter 44 Entitled, “Motor Vehicles and Traffic,” of the Municipal Code of the City of Elmhurst, Illinois (Restricted Parking During York High School Football Games on Hillside Avenue, Fairfield Avenue, Hawthorne Avenue, Berkley Avenue, Surf Street, and Eggleston Avenue)** from the Consent Agenda.

Alderman Pezza moved to approve the contents of the Consent Agenda less item **7h. MCO-28-2010 – An Ordinance to Amend Article VII Entitled, “Stopping, Standing, and Parking,” of Chapter 44 Entitled, “Motor Vehicles and Traffic,” of the Municipal Code of the City of Elmhurst, Illinois (Restricted Parking During York High School Football Games on Hillside Avenue, Fairfield Avenue, Hawthorne Avenue, Berkley Avenue, Surf Street, and Eggleston Avenue)**. Alderman Hipskind seconded. Roll call vote:

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

Nays: None

Results: 12 ayes, 0 nays, 2 absent
Motion duly carried

Alderman Wagner moved to pull item **7h. MCO-28-2010 – An Ordinance to Amend Article VII Entitled, “Stopping, Standing, and Parking,” of Chapter 44 Entitled, “Motor Vehicles and Traffic,” of the Municipal Code of the City of Elmhurst, Illinois (Restricted Parking During York High School Football Games on Hillside Avenue, Fairfield Avenue, Hawthorne Avenue, Berkley Avenue, Surf Street, and Eggleston Avenue)** back to committee. Alderman Healy seconded.

City Attorney Storino stated no vote is required.

Item **7h. MCO-28-2010 – An Ordinance to Amend Article VII Entitled, “Stopping, Standing, and Parking,” of Chapter 44 Entitled, “Motor Vehicles and Traffic,” of the Municipal Code of the City of Elmhurst, Illinois (Restricted Parking During York High School Football Games on Hillside Avenue, Fairfield Avenue, Hawthorne Avenue, Berkley Avenue, Surf Street, and Eggleston Avenue)** was returned to the Public Affairs and Safety Committee for further review.

COMMITTEE REPORTS

8. a. REPORT – VACATION REQUEST 537 N. WALNUT The following reports of the Public Works and Buildings Committee were presented:

1. MAJORITY REPORT

October 12, 2010

TO: Mayor DiCianni and Members of the City Council
RE: Vacation Request 537 N. Walnut

The Public Works and Buildings Committee met on Tuesday, October 12, 2010 to discuss the vacation of the north twenty (20) feet of the Gladys Avenue right-of-way adjacent to 537 N. Walnut. This vacation is being requested by the property owner at 537 N. Walnut.

The property in question is currently an unimproved sixty (60) foot City right-of-way with a 20 foot asphalt roadway which services the driveways at 531 and 537 N. Walnut It contains a City storm

sewer and sanitary sewer. The vacation of the north twenty feet of the right-of-way will provide the property owner at 537 N. Walnut the ability to create two buildable fifty (50) foot lots. Access to the south property and the City sanitary sewer will be maintained on the remaining forty (40) foot right-of-way.

The City storm sewer is fourteen (14) feet from the property line. A ten (10) foot easement will be required to maintain the City storm sewer. Should any owner of this property ever wish to reconfigure the storm sewer they will have to come to the City to request a vacation of this easement.

The Committee felt that it would be appropriate for the City to vacated the north twenty (20) feet of the right-of-way maintaining a ten (10) foot easement for the City storm sewer. The homeowner submitted an offer of \$1,000 which the Committee felt was just compensation for the vacation. The property owner shall be responsible for all costs incurred by the City such as attorney's fees, survey costs, etc.

It is, therefore, the recommendation of the Public Works and Buildings Committee that the north twenty (20) feet of the Gladys Avenue right-of-way, as shown on the attached drawing, be vacated for \$1,000 and miscellaneous City costs and that the City Attorney be authorized to prepare the appropriate documents for signature by the appropriate City officials.

Respectfully submitted,
Public Works and Building Committee

/s/ Jim Kennedy

Chairman

/s/ Chris Healy

2. MINORITY REPORT

October 14, 2010

TO: Mayor DiCianni and Members of the City Council
RE: 537 N. Walnut Street Vacation

The Public Works and Building Committee met on multiple occasions to discuss the vacation of the north 20ft of Gladys Ave. right-of-way adjacent to 537 N. Walnut. The property owner at 537 N. Walnut is requesting a right-of-way vacation.

The property in question is currently a 60 ft City right-of-way. It contains a City storm sewer, sanitary sewer and is improved with an asphalt driveway to provide access for the adjacent properties. This vacation will add 20ft to an existing 80ft lot, creating the potential for subdividing 537 N. Walnut into two buildable 50ft lots. Thus the vacated land contributes to a substantial increase in the value of this existing property. No other buyers have expressed interest in the remaining 40ft so it will remain the property of the City of Elmhurst.

The committee discussed the fact that there is a storm sewer on Gladys 14 ft from the property line so the City would maintain easement rights of 10ft on the vacated property.

On February 23, 2009 the Members of the City Council approved a policy (see attached) for vacating land. The policy provides that any costs incurred by the City, including Attorney's fees, land surveying cost, and the like, shall be paid for by the party requesting the vacation. This provision protects taxpayers from shouldering any inappropriate costs resulting from a vacation request.

The policy establishes a method for determining cost of vacated property. It states (paragraph 5) the City should begin evaluating at 50% of the property's value. All factors that influence amount charged for land would be looked at, for example, if vacation created a new buildable lot it would then increase the value of the overall property value.

The City of Elmhurst represents its citizens; it releases property rights on behalf of all

Residents and therefore must enter into these agreements carefully and deliberately. It must weigh the economic value accrued to the potential new owner with the rights of all Elmhurst residents. Since the Land Vacation Policy was passed in 2009, three vacation requests have come before the City Council. In each case, the City of Elmhurst and the property recipient established an appropriate purchase price. This case meets the established guidelines for price determination.

It is therefore the recommendation of the Public Works and Building Committee that the 20ft of Gladys Street be vacated to 537 N. Walnut with the City retaining a 10' easement, for the cost of \$10,666, plus all costs incurred by the City, and that the City Attorney prepare the proper ordinance and that the City council approve said ordinance.

Respectfully submitted,
Public Works and Building Committee

/s/ Michael J. Bram
Vice-Chairman

Mayor DiCianni stated PW&B Chairman Kennedy would like to pull item **8a. Report – Vacation Request 537 N. Walnut** back to PW&B for further discussion at the committee level.

Alderman Kennedy, point of order, stated he would like to make a motion to postpone this report.

Alderman Kennedy moved to postpone item **8a. Report – Vacation Request 537 N. Walnut** for two weeks. Alderman Healy seconded. Voice vote, not unanimous, motion carried.

Alderman Bram, point of order, stated he would like a legal opinion on what happens to the Minority Report at this time.

City Attorney Storino stated the Minority Report moves with the Majority Report.

REPORTS AND RECOMENDATIONS OF APPOINTED AND ELECTED OFFICIALS

9. a. UPDATES (Mayor DiCianni)

Mayor DiCianni stated there is a thirty (30) day extension for filing for FEMA aid. Claims can be filed through November 17, 2010. Applicants can apply in person at a DRC, the closest to Elmhurst being at St. Joseph's High School in Westchester (7:00 a.m. – 7:00 p.m. M-Sat), or you can apply by phone (800)621-3362. Small businesses can apply at (800)695-2955 and may qualify with the Small Business Association (SBA).

Mayor DiCianni stated this is not a hand out, federal tax dollars are used for FEMA entitlement.

Mayor DiCianni reported on the Kiwanis Club Charity Basketball Game with the Harlem Globetrotters Ambassadors. He stated he lost his step several times and the Ambassadors won but a lot of money was raised to benefit Elmhurst Memorial Hospital.

b. STATUS OF PROGRESS ON STORMWATER COMPREHENSIVE PLAN (City Manager Borchert)

City Manager Borchert stated the City website Storm/Flood Information has been updated and includes an updated Stormwater Task Force section with a lot of information.

The City Manager reported on the following:

- RFQ – due on October 22, 2010. He stated he expects a big response from consulting firms.
- The Burke interim report on southwest Elmhurst, Saylor & Jackson Sanitary Lift Station and the Jackson & Creek Storm Station should be finalized in the next few weeks.
- ComEd's report to the Elmhurst community on power and how it relates to storms and how it relates to southwest Elmhurst will be ready in the next couple of weeks.

- He announced the 2nd Workshop scheduled for the Committee of the Whole will focus on Salt Creek. After the COW meeting, individual committees will meet and the Mayor will meet with the task force.

Alderman Nybo announced he has a report from the 5th Ward town meeting to give to the Clerk to forward to the Professional Engineering firm and the Chairman of the Stormwater Task Force once they are determined for consideration as they build the new comprehensive plan.

OTHER BUSINESS

10. Alderman Pezza commented on the items pulled off tonight's agenda. She stated there are enough Aldermen present to vote on item **8a. Report – Vacation Request 537 N. Walnut** and give an answer to the residents who have been waiting a long time for a vote to be taken.

Alderman Nybo stated he rarely sees a problem with pulling an item, such as the MCO that was pulled tonight, and sending it back to committee for further discussion which is sometimes needed before a vote.

ANNOUNCEMENTS

11. Clerk Spencer announced a fundraiser for the Elmhurst Art Museum sponsored by the EAM Associate Board will be held on November 6, 2010 at 7:30 p.m. It is an ARTini Party at the Museum, tickets are \$60/person.

Alderman Hipskind announced a new exhibit is open at the Elmhurst Historical Museum, Century City commemorating the City's 100th year of incorporation. He urged all residents to see the exhibit.

Mayor DiCianni announced this Saturday is the District 205 Foundation Halloween Fundraiser Gala at River Forest Country Club.

ADJOURNMENT

12. Alderman York moved to adjourn the meeting. Alderman Rose seconded. Voice vote. Motion carried. Meeting adjourned 8:57 p.m.

Peter P. DiCianni III, Mayor

Patty Spencer, City Clerk