

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF ELMHURST, ILLINOIS
HELD ON MONDAY, DECEMBER 20, 2010
209 NORTH YORK STREET
ELMHURST, ILLINOIS**

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

Attendance: 9

1. The Regular Meeting of the Elmhurst City Council was called to order by Mayor DiCianni at 7:30 p.m.

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 at 7:35 p.m.)

Also in Attendance: City Treasurer Dyer, City Attorney Storino, City Manager Borchert, Fire Chief/Assistant City Manager Kopp, Police Chief Neubauer

RECEIPT OF WRITTEN COMMUNICATIONS AND PETITIONS FROM THE PUBLIC

2. None.

PUBLIC FORUM

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

Spoke regarding the tax increases and the PowerPoint presented by Addison LLC at the December 6, 2010 Council meeting.

Tamara Brenner
137 N. Caroline Ave.
Elmhurst, IL 60126

Spoke regarding Mayor DiCianni's comments at the December 6, 2010 Council meeting and admonished his conduct.

Kevin Diamond
120 Kenmore
Elmhurst, IL 60126

Spoke regarding the motion made by Alderman Pezza during the December 6, 2010 Council meeting discussion on the tax levy ordinance.

CONSENT AGENDA

4. The following items on the Consent Agenda were presented:

- a. MINUTES OF THE REGULAR MEETING HELD ON MONDAY, DECEMBER 6, 2010 (City Clerk Spencer): Approve as published
- b. MINUTES OF THE EXECUTIVE SESSION MEETING HELD ON MONDAY, DECEMBER 6, 2010 (City Clerk Spencer): Receive and place on file
- c. ACCOUNTS PAYABLE – DECEMBER 20, 2010 TOTAL \$ 1,460,578.64
- d. APPOINTMENT TO THE ELMHURST LIBRARY BOARD – JOHN MORRISSEY (Mayor DiCianni): Concur with the Mayor's recommendation

December 6, 2010

To: Members of the City Council

Re: Appointment to the Elmhurst Library Board – John Morrissey

With your advice and consent, I will appoint John Morrissey replacing David J. Dyer to the Board of Trustees of the Elmhurst Public Library for a term to expire on July 1, 2013.

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

- e. TAX LEVY AND BUDGET PLANNING – ALDERMEN YORK & MORLEY (City Manager Borchert): Refer to the Finance, Council Affairs and Administrative Services Committee

December 16, 2010

To: Mayor DiCianni and Members of the City Council
Re: Tax Levy and Budget Planning – Aldermen York and Morley

It is respectfully requested that the attached memorandum from Aldermen York and Morley be forwarded to the Finance, Council Affairs and Administrative Services Committee for their review, evaluation and recommendation for City Council consideration.

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

- f. O-75-2010 – AN ORDINANCE AUTHORIZING EXECUTION OF A PURCHASE AND SALE AGREEMENT FOR THE EASTERN EIGHT (8') FEET OF THE PROPERTY COMMONLY DESCRIBED AS 153 ADDISON, ELMHURST, ILLINOIS

Ordinance O-75-2010 was presented for passage.

- g. ZO-24-2010 – AN ORDINANCE APPROVING A SERIES OF TEXT AMENDMENTS TO THE CITY OF ELMHURST ZONING ORDINANCE

Ordinance ZO-24-2010 was presented for passage.

- h. R-70-2010 – A RESOLUTION TO SET THE RATE FOR SEWERAGE TREATMENT FROM ILLINOIS AMERICAN WATER COMPANY

Resolution R-70-2010 was presented for passage.

- i. R-71-2010 – A RESOLUTION TO APPROVE AND AUTHORIZE THE EXECUTION OF A PROFESSIONAL ENGINEERING SERVICES AGREEMENT BY AND BETWEEN TRANSYSTEMS CORPORATION AND THE CITY OF ELMHURST

Resolution R-71-2010 was presented for passage.

- j. R-72-2010 – A RESOLUTION ACCEPTING A DONATION OF SECURITIES TO BE HELD ON BEHALF OF THE ELMHURST PUBLIC LIBRARY, AUTHORIZING THE ESTABLISHMENT OF A BROKERAGE ACCOUNT AND APPROVING AND AUTHORIZING THE EXECUTION OF AN ACCOUNT AGREEMENT AND DISCLOSURE STATEMENT WITH EDWARD D. JONES & CO., L.P.

Resolution R-72-2010 was presented for passage.

Alderman Mulliner pulled item **4d. Appointment to the Elmhurst Library Board – John Morrissey** from the Consent Agenda.

Alderman Morley moved to approve the contents of the Consent Agenda minus item **4d. Appointment to the Elmhurst Library Board – John Morrissey**. Alderman Wagner seconded. Roll call vote:

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

Nays: None

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

Alderman Mulliner moved to open discussion on item **4d. Appointment to the Elmhurst Library Board – John Morrissey**. Alderman Healy seconded.

Alderman Mulliner stated he pulled item **4d. Appointment to the Elmhurst Library Board – John Morrissey** to discuss why City Treasurer Dyer is not being reappointed to the Library Board.

Mayor DiCianni stated Treasurer Dyer has done a good job for the past 25 years but it is time for a change.

Discussion ensued.

Alderman Gutenkauf asked Mayor DiCianni if Treasurer Dyer could speak on why he would like to remain on the Library Board.

Treasurer Dyer stated he enjoys being on the board and stated his qualifications.

Alderman Morley moved to postpone item **4d. Appointment to the Elmhurst Library Board – John Morrissey** to a date certain of January 3, 2011 so that the Council has time to review the issue. Alderman York seconded. Voice vote, motion carried.

Item **4d. Appointment to the Elmhurst Library Board – John Morrissey** was postponed until a date certain of January 3, 2011.

REPORTS AND RECOMENDATIONS OF APPOINTED AND ELECTED OFFICIALS

5. a. APPOINTMENT TO THE CITY COUNCIL – SCOTT LEVIN (Mayor DiCianni): Concur with the Mayor's recommendation

Alderman Morley moved to approve item **8a. Appointment to the City Council – Scott Levin**. 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, 0 absent
Motion duly carried

Mayor DiCianni swore in Scott Levin to serve the remaining term of Alderman of the 5th Ward. Newly appointed Alderman Levin took his seat on the dais.

- b. UPDATES (Mayor DiCianni)

Mayor DiCianni stated 2010 has been a busy year with challenges and accomplishments.

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

City Manager Borchert stated the focus of the Public Works Department is snow removal with the onset of snowy weather.

City Manager Borchert stated the five (5) workshops have been completed, 4 with the Burke firm and 1 with ComEd. He stated the PowerPoint presentations are on the City's website as part of the Committee of the Whole meetings.

City Manager Borchert announced the selection review committee has chosen the consulting firm team of Christopher B. Burke Engineering LLC & RJN. He stated the City will receive a proposal over the next couple of weeks. The proposal will be reviewed at the January 10, 2011 Public Works and Buildings Committee meeting and then it will go before the full City Council. The City Manager asked Alderman Kennedy to review the selection process.

Alderman Kennedy stated the process was very objective and thanked Assistant City Manager Kopp for his lead role in making it so. Alderman Kennedy stated the process started with an RFQ, to which 6 firms replied. Each response was reviewed and scored, narrowing the field to four. He stated on

December 3, 2010 the committee met for 1 hour with each of the four firms. On December 11, the committee met again to score the each firm, with the unanimous top choice of Christopher B. Burke Engineering ranking high above the rest. Alderman Kennedy concluded his report stating the Stormwater Comprehensive Plan will have a recommendation and bids will go out for the project.

OTHER BUSINESS

6. Alderman Pezza responded to the comments made in the public forum portion of the meeting.

Alderman Bram welcomed newly appointed Alderman Levin stating he looks forward to working with him.

Alderman Bram commented on the 2nd quarter financial report stating the forecast is over the projected budget levels is \$600,000 over what the budget states.

Alderman Bram announced he and Alderman Rose will be hosting a 3rd Ward Town Hall meeting in the first quarter of 2011. He stated the time, date and location will be announced in the near future.

ANNOUNCEMENTS

7. City Clerk Spencer announced there will be no packets on Thursday, December 23, 2010 and no Committee Meetings on Monday, December 27, 2010. Clerk Spencer wished everyone a safe and happy holiday season.

Mayor DiCianni also wished the community a happy holiday season.

ADJOURNMENT

8. Alderman Levin moved to adjourn the meeting. Alderman Wagner seconded. Voice vote. Motion carried. Meeting adjourned 8:11 p.m.

Peter P. DiCianni III, Mayor

Patty Spencer, City Clerk