

**MINUTES OF THE REGULAR MEETING OF THE  
CITY COUNCIL OF THE CITY OF ELMHURST, ILLINOIS  
HELD ON MONDAY, JANUARY 3, 2011  
209 NORTH YORK STREET  
ELMHURST, ILLINOIS**

**CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL**

Attendance: 17

1. The Regular Meeting of the Elmhurst City Council was called to order by Mayor DiCianni at 7:37 p.m.

Present: Diane Gutenkauf, Paula Pezza, Pat Shea, Norman Leader, Susan J. Rose, Michael J. Bram, Stephen Hipskind, Kevin L. York, Scott Levin, 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/Assistant City Manager Kopp, Finance Director Gaston, Assistance Finance Director Trosien, Public Works Director Hughes, Operations Manager Morley, Water/Wastewater Manager Smith

**RECEIPT OF WRITTEN COMMUNICATIONS AND PETITIONS FROM THE PUBLIC**

2. Marilyn Arado, 912 S. Saylor Ave., Elmhurst, submitted a letter to the City Council regarding the lack of action that has taken place since the June/July 2010 flooding events. She asked Council to hold ComEd accountable for continued power outages and discussed the need for ComEd to replace their old system.

**PUBLIC FORUM**

3. Liz Widmaier  
908 S. Saylor Ave.  
Elmhurst, IL 60126

Asked the Mayor and the City Council to keep David Dyer on the Library Board stating he is capable and qualified. She spoke regarding the forced main on Saylor and asked Council to look at how it is funded.

David Dyer  
425 S. Kenilworth  
Elmhurst, IL 60126

Spoke regarding item 5a. on tonight's agenda. He spoke on the idea of creating an "ex-officio" position. Treasurer Dyer asked the Council to vote for the Mayor's recommendation. He stated it is time to stop the conversation and bring unity to the Council and the community.

Marilyn Arado  
912 S. Saylor Ave.  
Elmhurst, IL 60126

Spoke regarding the most recent power outage in her home. She stated it happened on December 30<sup>th</sup> and it was a dry, calm day. She stated frequent power outages have occurred since 1987 and ComEd needs to be held accountable to replace their system. She suggested Council impose a fine on ComEd or give a reimbursement to residents.

Kathleen Sullivan  
133 Pine St.  
Elmhurst, IL 60126

Thanked Aldermen York and Morley for their referral to the Finance, Council Affairs and Administrative Services Committee to review the budget process. She spoke regarding the discussion and comments made for the tax levy increase, stating that seems like a mole hill compared to the mountain sized issues the Council will face in 2011.

**CONSENT AGENDA**

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

- a. MINUTES OF THE REGULAR MEETING HELD ON MONDAY, DECEMBER 20, 2010 (City Clerk Spencer): Approve as published
- b. ACCOUNTS PAYABLE – DECEMBER 31, 2010 TOTAL \$ 1,414,890.01
- c. APPOINTMENT TO THE COMMISSION ON YOUTH – SMITH (Mayor DiCianni): Concur with the Mayor's recommendation

December 6, 2010

To: Members of the City Council

Re: Appointment to the Commission on Youth – Melea Smith

With your advice and consent, I will appoint Ms. Melea Smith, representing Elmhurst School District 205 to the Commission on Youth for a term to expire on April 30, 2013.

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

Alderman Gutenkauf moved to approve the contents of the Consent Agenda. Alderman York seconded. Roll call vote:

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

Nays: None

Results: 14 ayes, 0 nays, 0 absent  
Motion duly carried

**REPORTS AND RECOMENDATIONS OF APPOINTED AND ELECTED OFFICIALS**

- 5. a. 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

Alderman Hipskind moved to open discussion on item **5a. Appointment to the Elmhurst Library Board – John Morrissey**. Alderman Healy seconded.

Alderman Morley stated he would like to thank Treasurer Dyer for his 25 years of service on the Library Board and stated he appreciated the class shown tonight.

Mayor DiCianni thanked Treasurer Dyer for his 25 years of service. The Mayor welcomed John Morrissey to the Library Board.

Roll call vote on item **5a. Appointment to the Elmhurst Library Board – John Morrissey**:

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

Nays: Mulliner

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

b. UPDATES (Mayor DiCianni)

Mayor DiCianni stated he is looking forward to 2011. He wished everyone a “Happy New Year” and discussed the successes of 2010 and the challenges ahead in 2011.

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

City Manager Borchert stated next Monday at the Public Works and Buildings Committee meeting the scope contract for the team of Christopher B. Burke Engineering & RJN, will be reviewed. He stated at the January 24<sup>th</sup> Committee meeting the full contract will be reviewed by the PW&B Committee and will go before the full Council at the February 7, 2011 meeting.

He stated the Mayor will send a letter to the Task Force on the scope of contract. The City Manager stated the contracts include spring rainfalls. He stated a lot of work has been done and the stage is set to move forward.

d. OPERATING BUDGET UPDATE & REVIEW OF 5 YEAR CAPITAL BUDGET FISCAL YEAR 2011/12 (City Manager Borchert)

City Manager Borchert presented a PowerPoint presentation of the Five Year Capital Expenditure budget Fiscal Year 2011/2012. The PowerPoint included the following:

- Five Year Capital Expenditure Budget Objective
- Capital Expenditures Identification
- Expenditure Classifications
- Expenditure Priority
- Operating Budget Review/Update
- Highlights of the Preliminary 2011-2012 CEB
- Revenue Sources – Capital Improvement Fund
- Expenditures Funded by the Capitol Improvement Fund
- General Fund Budget Assistance from the CIF for FY 2010/11
- Cuts & Deferrals
- What’s Next

**OTHER BUSINESS**

6. None.

**ANNOUNCEMENTS**

7. Alderman Gutenkauf announced that she and Alderman Pezza will host a 1<sup>st</sup> Ward Coffee & Conversation meeting on Saturday, January 29, 2011 from 9:30 – 11:30 a.m. at a location to be announced.

Mayor DiCianni stated the “State of the City” breakfast will be held on Tuesday, January 18, 2011 from 7:30-9:30 a.m. at the Community Bank of Elmhurst on Butterfield Rd.

**ADJOURNMENT**

8. Alderman Morley moved to adjourn the meeting. Alderman Rose seconded. Voice vote. Motion carried. Meeting adjourned 8:45 p.m.

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Peter P. DiCianni III, Mayor

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Patty Spencer, City Clerk