

**MINUTES OF THE REGULAR MEETING OF THE  
CITY COUNCIL OF THE CITY OF ELMHURST, ILLINOIS  
HELD ON TUESDAY, JANUARY 18, 2011  
209 NORTH YORK STREET  
ELMHURST, ILLINOIS**

**CALL TO ORDER/ ROLL CALL**

Attendance: 15

1. The Regular Meeting of the Elmhurst City Council was called to order by Mayor DiCianni at 7:35 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, Mark A. Mulliner, Patrick Wagner

Absent: Jim Kennedy

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

**PLEDGE OF ALLEGIANCE**

2. The Pledge of Allegiance was led by Bryan Middle School Scout Troop #117 member Danny Odom.

Mayor DiCianni recognized 4 year old Noah Christensen, a Mont Prospect resident and great-nephew of five term 3<sup>rd</sup> Ward Alderman Susan Rose. Mayor DiCianni stated maybe Noah would follow in his great aunt's footsteps as a public servant.

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

3. None.

**PUBLIC FORUM**

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

Spoke regarding his FOIA request for an analysis of \$200,000 in miscellaneous funds in a 2010 fiscal year breakdown report. He asked Council to look at this at budget time and asked how funds become miscellaneous funds. He also spoke regarding recent letters to the editor in local newspapers about the Mayor stating it is not for him to say if it is true or not but there is a lack of communication from Council regarding the accusations and he stated he hopes the Council does not condone what took place.

**CONSENT AGENDA**

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

a. MINUTES OF THE REGULAR MEETING HELD ON MONDAY, JANUARY 3, 2011 (City Clerk Spencer): Approve as published

b. ACCOUNTS PAYABLE – JANUARY 18, 2011 TOTAL \$ 947,006.45

c. REPORT – PUBLIC BUILDING ENERGY EFFICIENCY IMPROVEMENT PROJECT The following report of the Public Works and Buildings Committee was presented for passage.

January 10, 2011

TO: Mayor DiCianni and Members of the City Council  
RE: Public Building Energy Efficiency Improvement Project

The Public Works and Buildings Committee met on Monday, January 10, 2011 to review the proposal from Camp Dresser & McKee, Inc. to complete a Public Building Energy Efficiency Improvement Project.

The City of Elmhurst was awarded an Energy Efficiency Community Block Grant from the Department of Energy, of which \$50,000 is for the development of energy efficiency and conservation programs for buildings and facilities within the jurisdiction of the City of Elmhurst.

Facilities include City Hall, the Department of Public Works Garage, Fire Station #1, the Police Station, the Historical Museum, the Waste Water Treatment Plant Buildings and Water Reservoirs and their operations. The grant was for \$250,000, of which \$200,000 was used for a generator at the Wastewater Treatment Plant and \$50,000 for this study.

The scope of work requires the selected engineering firm to:

- Conduct site inspections of City of Elmhurst managed facilities
- Review and audit significant mechanical and electrical equipment and systems in the facilities
- Identify potential energy savings and operational improvements
- Develop strategies to increase energy efficiency and reduce fossil fuel emissions
- Develop methods to measure progress in achieving the strategies identified

The selection committee followed the Qualifications-Based Selection procedures established by the Local Government Professional Services Selection Act (50 ILCS 510/0.01-510/7). Public notice was provided in the local press. Packets were provided to ten engineering firms. Qualifications were presented by four local firms, all of which were interviewed. The firms are listed below:

- Camp Dresser & McKee, Inc., Chicago, IL
- McGuire Engineers Inc., Chicago, IL
- Shaw Environmental & Infrastructure Group, Chicago, IL
- AKT Peerless Environmental & Energy Services, Chicago, IL

Each firm was evaluated and ranked based on related project experience, ability and capacity to perform the work, key personnel committed to the project, grasp of the requirements, methods and management approach to be used, and ability to meet the required time schedule. The firm selected as the most qualified is Camp Dresser & McKee, Inc. of Chicago, IL. Camp Dresser & McKee appeared to have the most experience with pumps and pumping stations.

Each firm was evaluated and ranked based on related project experience, ability and capacity to perform the work, key personnel committed to the project, grasp of the requirements, methods and management approach to be used, and ability to meet the required time schedule. The firm selected as the most qualified is Camp Dresser & McKee, Inc. of Chicago, IL. The attached proposal submitted by CDM is based on a phased approach so that efforts can be focused on areas of the greatest value to the City.

Monies have been provided in the FY 2010/11 Budget in the amount of \$50,000 in account number 110-6046-418-30-26 (engineering) for this project.

It is, therefore, the recommendation of the Public Works and Buildings Committee that the proposal from CDM to provide professional services to complete the public building energy efficiency improvement project be accepted and that the City Attorney draft the appropriate documents.

Respectfully submitted,  
Public Works and Building Committee  
/s/ Jim Kennedy  
Chairman  
/s/ Michael J. Bram  
Vice-Chairman  
/us/ Pat Shea  
/s/ Chris Healy

- d. REPORT – DISPOSITION OF STOP SIGN REQUEST PROSPECT AVENUE AND JACKSON STREET The following report of the Public Affairs and Safety Committee was presented for passage.

January 10, 2011

To: Mayor DiCianni and Members of the City Council  
RE: Disposition of Stop Sign Request Prospect Avenue and Jackson Street

The Public Affairs and Safety Committee met on January 10, 2011 to discuss the status of the above referenced request for Stop Signs at the intersection of Prospect Avenue and Jackson Street.

In response to a request from the Elmhurst Police Department, the Engineering Division performed a study at the intersection of Prospect Avenue and Jackson Street. The request was for stop signs at the intersection. Staff review found moderate sight distance between 70 and 110 feet and two accidents within a 12-month period. According to "Proposed Warrants for Low Volume Intersection Traffic Control", this intersection meets the warrants for two-way stop control. Staff recommends replacing the existing yield signs with stop signs on the Jackson Street approaches to Prospect Avenue.

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 install stop signs on the Jackson Street approaches to Prospect Avenue.

Respectfully submitted,  
Public Affairs and Safety Committee  
/s/ Patrick Wagner  
Chairman  
/s/ Paula Pezza  
/s/ Scott Levin

e. O-01-2011 – AN ORDINANCE AUTHORIZING THE SALE BY AUCTION OF PERSONAL PROPERTY OWNED BY THE CITY OF ELMHURST

Ordinance O-01-2011 was presented for passage.

f. R-01-2011 – A RESOLUTION TO APPROVE AND AUTHORIZE THE EXECUTION OF THE SECOND AMENDMENT TO THE PROFESSIONAL DESIGN AND CONSTRUCTION ENGINEERING SERVICES AGREEMENT BETWEEN ENGINEERING RESOURCES ASSOCIATES, INC. AND THE CITY OF ELMHURST, ILLINOIS

Resolution R-01-2011 was presented for passage.

g. R-02-2011 – A RESOLUTION IN CONNECTION WITH WORK PERMITS FROM THE STATE OF ILLINOIS

Resolution R-02-2011 was presented for passage.

h. R-03-2011 – A RESOLUTION ADOPTING PUBLIC SAFETY EMPLOYEE BENEFITS ACT ("PSEBA") PROCEDURES FOR THE BENEFIT OF QUALIFIED CITY OF ELMHURST EMPLOYEES

Resolution R-03-2011 was presented for passage.

Alderman Healy moved to approve the contents of the Consent Agenda. Alderman Shea seconded. Roll call vote:

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

Nays: None

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

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

5. a. UPDATES (Mayor DiCianni)

Mayor DiCianni reported the City and Northlake are making progress on the 294 westbound alternative. He stated this issue has been a big concern of Aldermen Bram and Rose and the residents in the 3<sup>rd</sup> Ward. He stated it involves County, State and Tollway authorities. The Mayor stated he is hopeful there will be a resolution.

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

City Manager Borchert stated the Christopher B. Burke Engineering & RJN team will present a specific contract scope to the Public Works & Buildings Committee as part of their committee agenda next Monday, January 24, 2011. A subsequent committee report to the full Council will follow on or before the second meeting of the City Council in February, with anticipation that the Burke/RJN team will be able to begin work in March. The Comprehensive Plan for Stormwater/Flood Management will identify activities and projects going forward in a 9 month time span and for next year's budget.

The City Manager stated in March there will be a Task Force/Stakeholders meeting.

City Manager Borchert stated ComEd will generate a monthly report as to the completion status for repairs to the four service grids.

Alderman Wagner asked when Council could expect the first ComEd report.

City Manager Borchert stated the first report should come at the end of January.

**OTHER BUSINESS**

6. None.

**ANNOUNCEMENTS**

7. City Clerk Spencer asked Council and the community to "save the date" stating on May 13, 2011 the Elmhurst Heritage Foundation will host a tribute to Tom Borchert at the Diplomat West banquet hall. She stated more information will be forthcoming.

Alderman Gutenkauf congratulated the Elmhurst Historical Museum staff for receiving a \$50,000 grant for museum capital improvements.

Alderman Gutenkauf stated she and Alderman Pezza will host a 1<sup>st</sup> Ward Coffee & Conversation at *That Coffee Shop* on January 29, 2011 at 9:30 – 11:30 a.m.

Alderman York stated Elmhurst resident Mark Wilson won the 2011 Sony Open golf tournament in Maui, HI this past weekend, qualifying him for the Masters. To learn more about Mark Wilson visit [www.markwilsongolf.com](http://www.markwilsongolf.com).

Alderman Levin stated the Chamber of Commerce will hold its 92<sup>nd</sup> Annual Meeting & Awards Dinner on Friday, January 28, 2011, former Mayor Thomas D. Marcucci will be an honoree. For more information please visit the Chamber of Commerce website: [www.elmhurstchamber.org](http://www.elmhurstchamber.org).

**ADJOURNMENT**

8. Alderman York moved to adjourn the meeting. Alderman Morley seconded. Voice vote. Motion carried. Meeting adjourned 7: 51 p.m.

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Peter P. DiCianni III, Mayor

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Patty Spencer, City Clerk