

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF ELMHURST, ILLINOIS
HELD ON TUESDAY, FEBRUARY 22, 2011
209 NORTH YORK STREET
ELMHURST, ILLINOIS**

CALL TO ORDER/ROLL CALL

Attendance: 18

1. The Regular Meeting of the Elmhurst City Council was called to order by Mayor DiCianni at 7:35 p.m.

Present: Diane Gutenkauf (left at 9:10 p.m.), Paula Pezza, Pat Shea, 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: Norman Leader

Also in Attendance: City Attorney Storino, City Manager Borchert, Fire Chief/Assistant City Manager Kopp, Public Works Director Hughes, Police Chief Neubauer

PLEDGE OF ALLEGIANCE

2. John Senese of Bryan Middle School, Boy Scout Troop 17 led the City Council in the Pledge of Allegiance.

UNION PACIFIC RAILROAD SAFETY IMPROVEMENTS AT ELMHURST METRA STATION – DIRECTOR OF PUBLIC AFFAIRS WESLEY LUJAN AND SR. REPRESENTATIVE OF COMMUNITY AFFAIRS DEMETRI SKOUFIS

3. Union Pacific Railroad Director of Public Affairs, Mr. Wesley Lujan and Representative of Community Affairs, Mr. Demetri Skoufis presented a short video regarding safety enhancements to Elmhurst train crossings. They referenced Safety & Service and announced the new warning system will be in place in March 2011. Mr. Lujan and Mr. Skoufis thanked Commander Kveton for his help.

Mayor DiCianni asked the Union Pacific Railroad representatives for an update on the \$2.5 million grant for the City of Elmhurst from Metra.

Mr. Skoufis stated the details will be worked out before City Manager Borchert retires. Both Mr. Skoufis and Mr. Lujan thanked Mr. Borchert for nine (9) years of a good working relationship.

RECEIPT OF WRITTEN COMMUNICATIONS AND PETITIONS FROM THE PUBLIC

4. None.

PUBLIC FORUM

5. Bob Hoel
401 E. Niagara
Elmhurst, IL 60126

Mr. Hoel informed the community that the Bicycle Task Force filled and application to declare Elmhurst a Bicycle Friendly Community. He stated he wanted to inform the community that two items lacking in the community, a Comprehensive Bicycle Plan and Bicycle Parking Ordinance are both being reviewed.

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

Spoke regarding the committee report and resolution that are on tonight's agenda regarding hiring a consultant for the Stormwater Comprehensive plan, stating that it is a worthwhile investment. He urged the City Council to vote for it and do it - do not table the items.

Kathleen Sullivan
133 Pine St.
Elmhurst, IL 60126

Spoke in support of the Burke contract and urged the Council to vote for it.

CONSENT AGENDA

6. The following items on the Consent Agenda were presented:
 - a. MINUTES OF THE REGULAR MEETING HELD ON MONDAY, FEBRUARY 7, 2011 (City Clerk Spencer): Approve as published
 - b. MINUTES OF THE EXECUTIVE SESSION HELD ON MONDAY, FEBRUARY 7, 2011 (City Clerk Spencer): Receive and place on file.
 - c. ACCOUNTS PAYABLE – FEBRUARY 22, 2011 TOTAL \$ 872,093.69
 - d. VEHICLE STICKER DISCOUNT FOR THE DISABLED (Mayor DiCianni): Refer to the Finance, Council Affairs and Administrative Services Committee

February 16, 2011

To: Members of the City Council

Re: Vehicle Sticker Discount for the Disabled – Mayor DiCianni

It is respectfully requested that the attached letter regarding offering a vehicle sticker discount for the disabled be referred to the Finance, Council Affairs and Administrative Services Committee for review and report back to the City Council with recommendations.

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

- e. DUPAGE MAYORS & MANAGERS CONFERENCE 2011 LEGISLATIVE ACTION PROGRAM (City Manager Borchert): Refer to the Finance, Council Affairs and Administrative Services Committee

February 16, 2011

To: Mayor DiCianni and Members of the City Council

Re: DuPage Mayors and Managers Conference 2011 Legislative Action Program

It is respectfully requested that the 2011 DuPage Mayors and Managers Conference 2011 Legislative Action Program be referred to the Finance, Council Affairs and Administrative Services Committee for their review, evaluation and subsequent recommendation to City Council.

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

- f. REPORT – WASTEWATER TREATMENT FACILITY MAIN DIGESTER AND PROCESS BUILDING BOILERS The following report of the Public Works and Buildings Committee was presented for passage:

February 14, 2011

To: Mayor DiCianni and Members of the City Council

Re: Wastewater Treatment Plant Main Digester and Process Building Boilers

On Monday, February 14, 2011 the Public Works and Buildings Committee met to discuss the design/build project of Baxter & Woodman Consulting Engineers for the City of Elmhurst Wastewater Treatment Facility Main Digester and Process Building Boilers.

The City is currently under contract with Baxter Woodman Engineering for engineering services to design a new 500,000 gallon anaerobic digester for the Wastewater Treatment Plant (WWTP). (See attached Public Works and Buildings Committee report.) The existing anaerobic digester capacity is insufficient for the current solids loading to the digesters. Design and construction of this project is approved in the FY 2010/11 budget (see attached budget sheet). Once the digester design is completed late this year, the plans will be put out for bid.

The original concept of the digester project was to include the replacement of the existing main boiler with a new boiler. In addition to this was the purchase and installation of a second new boiler to serve the new digester. Also within the project is the replacement of the heat source for the existing sludge processing building. This new configuration is shown schematically in Attachment 1.

During the design phase of the new digester, it was discovered that the existing main boiler is in imminent danger of failing. Also, the existing heat source for the processing building, a heat recovery system which works in conjunction with the existing engine generator, has already failed. It is proposed that these two elements of the digester project be “pulled out” of the overall project and completed in an expedited fashion. The existing hot water main boiler was placed into service in 1982. Both the boiler and the heat recovery system have reached the end of their service life.

Failure of the existing main boiler would result in a failure of both existing digesters. The digesters are biological reactors which are heated as part of the biosolids (sludge) stabilization process. The function of the digesters is sensitive to environmental conditions, especially temperature fluctuations. The loss of the main boiler would effectively disable the digesters and the stabilization process resulting in the production of raw sludge. Raw sludge would require storage on site in the existing drying beds, causing odor and nuisance issues.

The plant produces about 5 dry tons of sludge per day and the capacity of the existing drying beds is limited (less than 1-2 days) for storage. Storing raw sludge on-site is not recommended as the sludge causes odors. To avoid odor and nuisance complaints, the City would be required to haul the raw sludge off-site for disposal in a landfill south of Joliet, IL. At the current rate of sludge production, transportation and disposal costs are estimated at approximately \$650 to \$750 per day or \$19,500 to \$21,000 per month.

The estimate to purchase and install the replacement dual-fired boiler is \$275,000. This money is to come from the overall digester budget of \$7,560,000.

The Sludge Processing Building has been heated by a heat recovery system connected to the plant’s engine generator since 1987. The heat recovery system was state of the art in 1987 but does not meet current environmental requirements and the City consultant has recommended replacement with a single-fired natural gas boiler. Replacement of the heat recovery system was budgeted at \$232,000; however, purchasing the single-fired natural gas boiler is estimated at \$198,000.

All of the work described above is included in the FY 2010/11 budget. The portioning of the budget dollars necessitated by the failed or potentially failing equipment is shown on Attachment 2. Advancing this portion of the work will not add any cost to the overall digester project. Monies for this work are to be used from the FY 2010/2011 Budget account number 510-6057-502-80-20 in the amount of \$232,000 and account number 510-6057-502-80-20 in the amount of \$275,000.

It is, therefore, the recommendation of the Public Works and Buildings Committee that the design/build delivery project as outlined above for the Wastewater Treatment Facility Main Digester and Process Building Boilers be accepted and that the City Attorney be authorized to prepare resolutions for each of the contracts.

Respectfully submitted,
Public Works and Building Committee

/s/ Jim Kennedy
Chairman

/s/ Michael J. Bram
Vice-Chairman

/s/ Pat Shea

/s/ Chris Healy

- g. REPORT – 2011 AMR UNIT PURCHASE The following report of the Public Works and Buildings Committee was presented for passage:

February 14, 2011

To: Mayor DiCianni and Members of the City Council
Re: 2011 AMR Unit Purchase

The Public Works and Buildings Committee met on Monday, February 14, 2011 to discuss the purchase of Automated Meter Reading (AMR) units necessary for replacement of existing water meters AMR units, and to continue our radio AMR system integration project.

Staff has currently completed 71% of the installation of the AMR units and at the current pace will complete the system integration project within two years. Automatic Meter Reading allows the City to read meters remotely via a vehicle driven past a location. This results in more accurate and faster meter reading. This increased efficiency will allow the City, in the near future, to either reduce staff or redirect staff attention to new tasks that have been mandated by the IEPA.

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.

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>
1500	R900 AMR Unit	\$82.00	\$123,000.00

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.

Funds have been provided in the 2010/2011 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. This is the first AMR purchase of FY2010/11. The City will make another purchase of a similar size prior to the end of the Fiscal Year.

It is, therefore, the recommendation of the Public Works and Buildings Committee that the purchase of AMR units from Neptune Technologies for the 2010/201 budget year, in a total amount not to exceed \$123,000.00, 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

- h. REPORT – SQUAD CAR PURCHASE The following report of the Public Affairs and Safety Committee was presented for passage:

February 14, 2011

To: Mayor Peter P. DiCianni and the Members of City Council

Re: Squad Car Purchase

The Public Affairs and Safety Committee met on Monday February 14th, 2011 to discuss the purchase of Two (2) marked squad cars for the patrol division of the Police Department scheduled for replacement under the current F/Y 2010-2011 budget. The cars to be replaced are: PD12 and PD14.

The vehicles will be replaced with 2010 E-85 Ford Crown Victoria with the police interceptor package. Equipment manager Chanel F. Caron advises that the State of Illinois contract PSD #4015559 awarded to "Landmark Ford Inc" offers the base Police Interceptor package for \$20,668.00 per vehicle for the 2010 model year. Adding the options required for our fleet would bring the total cost of \$25,005.00 for one (1) marked squad. Elmhurst Ford has quoted a per vehicle unit price, including required options and delivery, of \$23,913.93 for one (1) marked squad. This is a per unit cost savings for one marked squad of \$1,291.07 under the state purchase bid price, with a total cost savings for Two (2) vehicles being \$ 2,582.14.

Elmhurst Ford has included the following options at no charge

- Key all vehicles alike to our fleet key code.
- Provide a set of service manuals for the vehicles.
- Provide free storage for the vehicles when they arrive.

Therefore, it is the recommendation of the Public Affairs and Safety Committee that the total cost savings for Two (2) vehicles being \$ 2,582.14 and ensuring the police vehicles are replaced on schedule in ordering the two (2) police interceptor vehicles that the sale be awarded to Elmhurst Ford. The per unit cost being \$23,913.93 for one (1) Marked Squad 2010 E-85 police interceptor being replaced for a total cost of \$47,827.86 be approved. \$113,000.00 planned and budgeted for in F/Y 10/11 line # 110-5030-421-80-06 for the purchase of vehicles.

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

- i. O-05-2011 – AN ORDINANCE APPROVING A SIXTH AMENDMENT TO LEASE BY AND BETWEEN MLRP 388 CAROL LLC, AS SUCCESSOR-IN-INTEREST TO 388 CAROL LANE, L.L.C., AND THE CITY OF ELMHURST, ILLINOIS FOR STORAGE OF ELMHURST HISTORICAL SOCIETY MUSEUM COLLECTION MATERIAL AT THE PROPERTY COMMONLY KNOWN AS 388 CAROL LANE, ELMHURST, ILLINOIS

Ordinance O-05-2011 was presented for passage.

- j. MCO-01-2011 – AN ORDINANCE TO AMEND ARTICLE V ENTITLED “DRIVING, OVERTAKING AND PASSING,” AND ARTICLE VI ENTITLED, “SPECIAL STOPS,” OF CHAPTER 44 ENTITLED, “MOTOR VEHICLES AND TRAFFIC,” OF THE MUNICIPAL CODE OF THE CITY OF ELMHURST, ILLINOIS (REPLACING YIELD SIGNS WITH STOP SIGNS AT THE EASTBOUND AND WESTBOUND JACKSON STREET APPROACHES TO PROSPECT AVENUE)

Ordinance MCO-01-2011 was presented for passage.

- k. R-04-2011 – A RESOLUTION TO APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT FOR THE DEVELOPMENT OF A BUILDING ENERGY EFFICIENCY PROGRAM BY AND BETWEEN THE CITY OF ELMHURST AND CAMP DRESSER & MCKEE, INC.

Resolution R-04-2011 was presented for passage.

- l. R-05-2011 – A RESOLUTION TO APPROVE AND AUTHORIZE THE EXECUTION OF A PROFESSIONAL CONSULTING SERVICES AGREEMENT BY AND BETWEEN TRANSYSTEMS CORPORATION AND THE CITY OF ELMHURST

Resolution R-05-2011 was presented for passage.

- m. R-06-2011 – A RESOLUTION AUTHORIZING THE REVOCATION OF THE NOTICE OF AWARD FOR THE 2010 SIDEWALK REPAIR PROGRAM AND THE ISSUANCE OF A NOTICE OF AWARD FOR THE 2011 SPRING SIDEWALK REPAIR PROGRAM (SLABJACKING) IN THE CITY OF ELMHURST, ILLINOIS

Resolution R-06-2011 was presented for passage.

Alderman Wagner moved to approve the contents of the Consent Agenda. Alderman Kennedy seconded. Roll call vote:

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

Nays: None

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

COMMITTEE REPORTS

7. a. REPORT – COMPREHENSIVE STORMWATER PLAN ENGINEERING PROPOSAL The following report of the Public Works and Buildings Committee was presented for passage:

February 14, 2011

To: Mayor DiCianni and Members of the City Council
Re: Comprehensive Stormwater Plan Engineering Proposal

The Public Works and Buildings Committee along with the City Council, residents, staff and consultants have been working diligently since the unfortunate flooding events of June and July to develop a plan to mitigate these problems in the future. After the flooding situations that occurred last summer, the City Council decided that the best approach would be to create a comprehensive flood control plan to use as a road map for the future.

City staff embarked on a process to secure a qualified consultant to help the City develop the Comprehensive Plan. City staff, along with the City Council progressed through the qualifications based selection (QBS) process. A copy of the Request for Qualifications is available for review on the City website and in the Manager's Office. The City's selection committee ultimately selected the team of Christopher B. Burke Engineering, Ltd. and RJN Engineering as the most qualified of the interested consultants to complete the Comprehensive Plan.

In accordance with the QBS process the City then proceeded to negotiate a contract with Burke/RJN. After several discussions and reviews and revisions, an appropriate for Elmhurst scope of work was identified and was judged by the committee as the minimum effort necessary to provide the proper foundation for infrastructure spending decisions going forward and which is also judged as cost effective. Attached is a proposal to accomplish that level of effort and with the associated costs estimated at \$445,749 for the sanitary system plan and \$396,998 for the storm system plan. The proposal is the foundation for the contract. The contract provides for the scope of work to be performed at a maximum guaranteed price yet also allows the City to add or subtract work at specified hourly rates. Also attached are a listing of funding sources and a timeline of expenditures.

This comprehensive flood control plan will serve Elmhurst in the short and long term as it will provide a road map for the City to follow relative to improvements to consider to alleviate flooding in both the stormwater and sanitary sewer systems in the future. The scope of work provides for consultant interaction with stakeholder groups from the community and appropriate reviews with the City Council. This committee will monitor the effort monthly and should any work be identified as not necessary, as the study goes forward, an appropriate recommendation will be made to the City Council to modify the contract.

It is therefore the recommendation of the Public Works and Buildings Committee that the proposal for the Comprehensive Flood Control Plan from the Burke/RJN team as outlined above be approved and furthermore that the City Council approve an appropriate resolution which would thereby allow contract documents to be signed.

Respectfully submitted,
Public Works and Building Committee

/s/ Jim Kennedy

Chairman

/s/ Michael J. Bram

Vice-Chairman

/s/ Pat Shea

/s/ Chris Healy

Alderman Kennedy moved to approve item **7a. Report – Comprehensive Stormwater Plan Engineering Proposal**. Alderman Morley seconded.

Alderman Kennedy, Chairman of the Public Works & Buildings Committee (PW&B), reviewed the process of developing a project scope. He also reviewed the QVS System and the selection of the engineering firm. Chairman Kennedy stated the plan submitted by the team of Christopher B. Burke

Engineering Ltd and RJN Group Inc. (Burke/RJN) was selected to provide a comprehensive plan. He stated Burke/RJN is giving the City a good price and will do a good job.

Chairman Kennedy stated with the help of City staff and the City Attorney, the proper safe guards have been put into the agreement and the PW&B Committee will receive monthly updates. He stated he supports the committee report. He stated it is expensive, but it is a job that has to be done and is the right thing to do. He asked Council to give their support to the proposal.

Alderman Morley stated his support for the committee report. He asked how the prices were determined on the engineers as it relates to market price.

City Manager Borchert stated PW Director Hughes looked at other engineering firms and prices and they are comparable.

Alderman Wagner stated his support for the committee report.

Alderman Bram pointed out that approximately \$71,000 could be saved by eliminating meetings and checking residential homes for flood proofing. He stated he supports the report moving forward with the understanding that the work will be constantly reviewed and the contract represents maximum dollars not a set price.

Aldermen Mulliner and York voiced their support for the committee report.

Alderman Gutenkauf stated her concern that the proposal is at least \$53,000 over what it needs to be. She asked the Council to look at a document which contains a job proposal from DesPlaines being completed by Christopher B. Burke Engineering Ltd. She reviewed the costs of job classifications and stated they are different than the costs of the Elmhurst proposal.

Alderman Gutenkauf stated her disappointment in the cost of the project and the pricing in the City's contract, stating she sees no evidence of what is fair.

Alderman Gutenkauf moved to re-enter into pricing negotiations with Christopher B. Burke Engineering Ltd.

Alderman Bram, point of clarification, does the motion include both Burke and RJN.

Alderman Gutenkauf stated perhaps both should be looked at.

Alderman Bram seconded Alderman Gutenkauf's motion to re-enter into pricing negotiations with Burke/RJN.

Mayor DiCianni asked for a motion to suspend with the rules and allow Dr. Burke to answer questions from the Council.

Alderman Mulliner moved to suspend the rules to allow Dr. Burke to answer questions from the Council. Alderman Kennedy seconded. Voice vote, motion carried without objection.

Dr. Burke addressed the Council's questions regarding the pricing of the proposal.

Discussion ensued.

Alderman Morley moved to call the question. Alderman York seconded. Roll call vote:

Ayes: Morley, York, Levin, Healy, Kennedy, Mulliner, Wagner, Gutenkauf, Pezza, Shea, Rose, Hipkind

Nays: Bram

Results: 12 ayes, 1 nays, 1 absent
Motion carried

Roll call vote to re-enter into pricing negotiations with Burke/RJN:

Ayes: Gutenkauf

Nays: Bram, Hipskind, York, Levin, Healy, Morley, Kennedy, Mulliner, Wagner, Pezza, Shea, Rose

Results: 1 ayes, 12 nays, 1 absent
Motion failed

Alderman Gutenkauf referred Council to a spread sheet on hourly rates and the asterisk noting the last contract rate from Burke. She stated the contract needs to change to reflect the appropriate rates.

Alderman Gutenkauf moved to correct the hourly rate for Burke/RJN in the contract to match the hourly rate in the footnote.

Alderman Bram, point of order, is the amount listed a scrivener's error.

City Attorney Storino stated if it is a scrivener's error it can be modified.

City Manager Borchert stated the rate listed in the contract is correct. He reviewed the contract rate is \$240/hour.

Dr. Burke stated the rate Alderman Gutenkauf is referring to was a reduced hourly rate of \$200 that was used for work previously done by Burke Engineering. He stated their normal hourly rate is \$240. Dr. Burke stated he would change the contracted rate to the reduced rate of \$200/hour and consider it a scrivener's error.

Voice vote to correct the hourly rate for Burke/RJN in the contract, motion carried without objection.

Roll call vote to approve item **7a. Report – Comprehensive Stormwater Plan Engineering**

Proposal:

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

Nays: None.

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

Mayor DiCianni apologized to Dr. Burke regarding the discussion comparing a Pedestrian Refuge Median to the City's project.

Alderman Gutenkauf, point of order, stated the City Council does not owe a contractor an apology for a discussion.

Mayor DiCianni stated he was speaking as Mayor, not the City Council.

REPORTS AND RECOMENDATIONS OF APPOINTED AND ELECTED OFFICIALS

8. a. UPDATES (Mayor DiCianni)

Mayor DiCianni thanked the City Council, (PW&B) Committee Chairman Kennedy, and City staff for their hard work and support of the Stormwater Comprehensive Plan.

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

City Manager Borchert reported the Public Works Department continues to collect data for the Burke/RJN team. He stated the recent snow melt and the effects on the sanitary sewers has been captured and forwarded to the Burke/RJN team. The City Manager stated a monthly report will be given to the PW&B Committee for review as the City moved forward with the Burke/RJN team starting in March.

c. OTHER

Alderman Bram announced he and Alderman Rose will host a 3rd Ward Meeting on Tuesday, March 8, 2011 from 7-9 p.m. at Angelo's Restaurant.

Alderman Mulliner asked at what point in time will the Task Force be called upon to work with the City and the engineering consultants.

City Manager Borchert stated a letter from the Mayor was sent out asking for Task Force member's preferences of the five study categories of the project. He stated the Task Force is to serve as the stake holders group, working with the City and the engineering consultant. City Manager Borchert stated this will begin March 1, 2011.

RESOLUTIONS

9. a. R-07-2011 – A RESOLUTION TO APPROVE AND AUTHORIZE THE EXECUTION OF A PROFESSIONAL ENGINEERING SERVICES AGREEMENT BY AND BETWEEN CHRISTOPHER B. BURKE ENGINEERING LTD., RJN GROUP, INC. AND THE CITY OF ELMHURST

Resolution R-07-2011 was presented for passage.

Alderman Morley moved to approve item **9a. R-07-2011 – A Resolution to Approve and Authorize the Execution of a Professional Engineering Services Agreement By and Between Christopher B. Burke Engineering LTD., RJN Group, Inc. and the City of Elmhurst.** Alderman Kennedy seconded. Roll call vote:

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

Nays: None

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

OTHER BUSINESS

10. Alderman Pezza stated in reference to the previous discussion, a healthy debate on a huge decision is what the Council is here to do when there are questions and concerns. Alderman Pezza stated the Council needs to agree or disagree in a respectful manor. She stated sometimes additional information will come at the last minute and the Council should review and discuss it accordingly. Alderman Pezza applauded Alderman Gutenkauf for bringing information to the dais for discussion. She also thanked Dr. Burke for reducing his hourly rate. Alderman Pezza asked the Council to have patience with one another.

Mayor DiCianni stated the Council follows a process and the Council should not be disrespectful to a vendor/contractor like what happened tonight. He stated there is plenty of time to bring in new information prior to the Council meeting.

Alderman Hipskind moved to adjourn the meeting.

Mayor DiCianni stated the agenda still has Announcements remaining.

Alderman Mulliner stated it's the Council's job to debate issues. He stated he respects the process but no debate should be stifled. He stated the Council is here for the good of the citizens of Elmhurst and the best interest of the City.

Alderman Healy stated when an Alderman says that a Committee did not do their job, it would be best if that Alderman contacted the Committee Chairman prior to the meeting to voice their concerns.

ANNOUNCEMENTS

11. Clerk Spencer wished Elmhurst resident Agnes Elden-Maxson a very happy birthday as she prepares to celebrate her 99th birthday on February 28th. Clerk Spencer reviewed Mrs. Elden-Maxson's long history of involvement with the Elmhurst Hospital Guild during her 51 years as an Elmhurst resident and her special ties to the City of Elmhurst Administration.

Alderman Pezza announced the Elmhurst Panhellenic Foundation will host a fashion show on March 11, 2011 at 6:00 p.m. at the Diplomat West. Proceeds will benefit scholarships for women. For ticket information go to www.evenbrite.com or www.elmhurstpanhell.org .

ADJOURNMENT

12. Alderman Morley moved to adjourn the meeting. Alderman Rose seconded. Voice vote. Motion carried. Meeting adjourned 9: 25 p.m.

Peter P. DiCianni III, Mayor

Patty Spencer, City Clerk