

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF ELMHURST, ILLINOIS
HELD ON MONDAY, MAY 2, 2011
209 NORTH YORK STREET
ELMHURST, ILLINOIS**

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Attendance: 50

1. The Regular Meeting of the Elmhurst City Council was called to order by Mayor DiCianni at 7:39 p.m.

INAUGURATION OF NEWLY ELECTED AND RE-ELECTED OFFICIALS

2. Mayor DiCianni introduced the Dr. S. Alan Ray, President of Elmhurst College to administer the Oath of Office for the re-elected and newly elected officials elected by the residents of the City of Elmhurst at the Consolidated Election held on April 5, 2011.

The City Officials were sworn in with their families beside them. Those elected officials beginning their first term on the City Council, took their seats on the Council Dais as they were sworn in.

The following Aldermen were sworn in:

Diane Gutenkauf	First Ward Alderman, four (4) year term
Bob Dunn	Second Ward Alderman, four (4) year term
Danee Polomsky	Third Ward Alderman, four (4) year term
Scott Levin	Fifth Ward Alderman, four (4) year term
Steve Morley	Sixth Ward Alderman, four (4) year term
Mark A. Mulliner	Seventh Ward Alderman, four (4) year term

ROLL CALL

3. Clerk Spencer called the roll:

Present: Paula Pezza, Diane Gutenkauf, Norman Leader, Bob Dunn, Michael J. Bram, Dannee Polomsky, Kevin L. York, Scott Levin, Jim Kennedy, Steve Morley, Patrick Wagner, Mark A. Mulliner

Absent: Stephen Hipskind, Chris Healy

Also in Attendance: City Treasurer Dyer, City Attorney Storino, City Manager Borchert, Fire Chief/Assistant City Manager Kopp, Deputy Fire Chief Bacidore, Finance & Administration Director Gaston, Assistant Director of Finance & Administration Trosien, Public Works Director Hughes, Police Chief Neubauer, Deputy Clerk Van De Walle, Building Commissioner Dubiel

PROCLAMATION – MUNICIPAL CLERKS WEEK

4. Mayor DiCianni asked City Clerk Spencer to join him at the podium. He stated the role of City Clerk is one of great responsibility and complimented Clerk Spencer on the wonderful job she does for Elmhurst. Mayor DiCianni read a proclamation dedicating May 2 – May 6, 2011 as Municipal Clerks week in Elmhurst.

Clerk Spencer stated the role of the Clerk is more than calling the roll and thanked Mayor DiCianni for recognizing the vital work the Clerk's Office does. City Clerk Spencer stated it is an honor to serve as City Clerk. She asked Deputy Clerk Van De Walle to join her and Mayor DiCianni at the podium to be recognized for her contributions to the City.

RECEIPT OF WRITTEN COMMUNICATIONS AND PETITIONS FROM THE PUBLIC

5. None.

PUBLIC FORUM

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

Spoke against the suspension of the rules at the last Council meeting that allowed Council to vote for the acceptance of an ordinance approving contracts for work that had not gone through the bidding process.

CONSENT AGENDA

7. The following items on the Consent Agenda were presented:
- a. MINUTES OF THE REGULAR MEETING HELD ON MONDAY, APRIL 18, 2011 (City Clerk Spencer): Approve as published
 - b. MINUTES OF THE EXECUTIVE SESSION HELD ON MONDAY, APRIL 18, 2011 (City Clerk Spencer): Receive and place on file
 - c. MINUTES OF THE EXECUTIVE SESSION HELD ON MONDAY, APRIL 25, 2011 (City Clerk Spencer): Receive and place on file
 - d. MINUTES OF THE EXECUTIVE SESSION HELD ON WEDNESDAY, APRIL 27, 2011 (City Clerk Spencer): Receive and place on file
 - e. ACCOUNTS PAYABLE – APRIL 30, 2011 TOTAL \$ 2,620,831.25
 - f. REAPPOINTMENTS TO THE ELMHURST ECONOMIC DEVELOPMENT COMMISSION – REICHERT & SABATINO (Mayor DiCianni): Concur with the Mayor's recommendation

April 13, 2011

To: Members of the City Council
Re: Reappointments to the Elmhurst Economic Development Commission – Richard W. Reichert and Mark Sabatino

With your advice and consent, I will reappoint to the Elmhurst Economic Development Commission Richard W. Reichert and Mark Sabatino for terms to expire April 30, 2014.

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

- g. REAPPOINTMENT TO THE SENIOR CITIZENS COMMISSION – HANSEN (Mayor DiCianni): Concur with the Mayor's recommendation

April 13, 2011

To: Members of the City Council
Re: Reappointment to the Senior Citizens Commission - Kris Hansen

With the advice and consent of the Elmhurst City Council, I will reappoint Kris Hansen to the Senior citizens Commissioner for a term to expire on April 30, 2013.

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

- h. COMMISSION ON YOUTH MEMBERSHIP (City Manager Borchert): Refer to the Finance, Council Affairs and Administrative Services Committee

April 22, 2011

To: Mayor DiCianni and Members of the City Council
Re: Commission on Youth Membership

It is respectfully requested that the attached minutes from the Elmhurst Commission on Youth regarding a change in MCO 4.16 be referred to the Finance, Council Affairs and Administrative Services Committee for their review and recommendation.

Respectfully submitted,
/s/ Thomas P. Borchert

City Manager

- i. CROSSWALK ON SPRING ROAD AND KUESTER’S WAY – ALDERMEN HEALY & LEVIN
(City Manager Borchert): Refer to the Public Affairs and Safety Committee

April 25, 2011

To: Mayor DiCianni and Members of the City Council
Re: Crosswalk on Spring Road and Kuester’s Way – Aldermen Healy & Levin

It is respectfully requested that the attached request from Alderman Chris Healy and Alderman Scott Levin for a crosswalk on Spring Road and Kuester’s Way be referred to the Public Affairs and Safety Committee for their review and recommendation.

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

- j. MCO-05-2011 – 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 THE NORTHBOUND AND SOUTHBOUND CEDAR AVENUE APPROACHES TO NIAGARA AVENUE)

Ordinance MCO-05-2011 was presented for passage.

- k. MCO-06-2011 – AN ORDINANCE TO AMEND ARTICLE XXIV ENTITLED, “PEDICABS,” OF CHAPTER 31 ENTITLED, “BUSINESS LICENSING, REGULATION AND REGISTRATION,” OF THE MUNICIPAL CODE OF THE CITY OF ELMHURST, ILLINOIS (PEDICAB FEES)

Ordinance MCO-06-2011 was presented for passage.

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

Ayes: Gutenkauf, York, Levin, Kennedy, Morley, Wagner, Mulliner, Pezza, Leader, Dunn, Bram, Polomsky

Nays: None

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

REPORTS AND RECOMENDATIONS OF APPOINTED AND ELECTED OFFICIALS

8. a. UPDATES (Mayor DiCianni)

Mayor DiCianni welcomed the newly elected Aldermen and the re-elected Aldermen to the dais.

Alderman Bram referred to Elmhurst Hospital’s newsletter The Daily Dialogue, reporting after the new hospital opens, the Berteau campus will include the following services: Medical office Space, Immediate Care, Occupational Health, Outpatient Services, Senior Services, Cancer Center, Transitional Care, and Behavioral Health. He stated if residents have any questions they can contact their Aldermen or Diane McGinnis, Community Liaison for the Hospital.

City Manager Borchert reported a written report will provided to Council from the engineering team of Burke/RJN by the 3rd Monday of each month. *Status of Progress on Stormwater Comprehensive Plan* will no longer appear on the agenda as the Burke/RJN report, which will be available online on the Stormwater Task Force page of the City website, will serve as the update to Council and the community.

Mayor DiCianni stated the Stormwater Task Force met last Tuesday and had a very productive meeting.

OTHER BUSINESS

9. None.

ANNOUNCEMENTS

10. City Clerk Spencer announced City Manager Borchert will retire in June 2011. On Friday, May 13th, a retirement dinner will be held in his honor at the Diplomat West at 6:30 p.m. Tickets are \$75/person and available for purchase online at www.elmhurstheritagefoundation.org. Per Tom's request, in lieu of a gift, all proceeds will benefit the Elmhurst Heritage Foundation.

Mayor DiCianni announced the Elmhurst Jaycees Distinguished Service Awards will be held on Thursday, May 5, 2011. He congratulated this year's recipients, Kevin and Sarah Diamond.

ADJOURNMENT

11. Alderman Morley moved to adjourn the meeting. Alderman Dunn seconded. Voice vote. Motion carried. Meeting adjourned 8: 02 p.m.

Peter P. DiCianni III, Mayor

Patty Spencer, City Clerk