

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF ELMHURST, ILLINOIS
HELD ON MONDAY, MAY 16, 2011
209 NORTH YORK STREET
ELMHURST, ILLINOIS**

EXECUTIVE SESSION 6:30 P.M. – APPOINTMENT, EMPLOYMENT OR COMPENSATION OF AN OFFICER

1. Executive session was called to order at 6:39 p.m. by Mayor DiCianni for the purpose of discussing Appointment, Employment or Compensation of an Officer.

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

Absent: Kevin L. York, Chris Healy

Also in attendance: City Treasurer Dyer, City Attorney Storino

Alderman Wagner moved to convene into executive session for the purpose of discussing Appointment, Employment or Compensation of an Officer. Alderman Morley seconded. Roll call vote:

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

Nays: None

12 ayes, 0 nays, 2 absent

Motion duly carried

Alderman Morley moved to adjourn executive session. Alderman Dunn seconded. Voice vote. Motion carried. Executive session adjourned at 7:18 p.m.

CALL TO ORDER/ ROLL CALL/PLEDGE OF ALLEGIANCE

Attendance: 75

2. The Regular Meeting of the Elmhurst City Council was called to order by Mayor DiCianni at 7:45 p.m.

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

Absent: Kevin L. York, Chris Healy

Also in Attendance: City Treasurer Dyer, City Attorney Storino, City Manager Borchert, Public Works Director Hughes

PRESENTATIONS

3. a. CERTIFICATES OF ACHIEVEMENT – STATE QUALIFIERS FOR SKILLSUSA COMPETITION: ALIMORONG, BAKER, BLES, CANO, CRAIG, FISETTE, FREITAG, GULLEY, HOEFT, JOHNS, KOPACH, MUNGER, NELSON, ORTEGA, ROSASCO, WILCOXON

Mayor DiCianni asked Mr. Ken Ross to join him at the podium and introduce the State Qualifiers in the SkillsUSA competition.

Mr. Ross thanked the Mayor and Council for the invitation to be here tonight. He introduced Mr. Joe Stolz, Graphic Arts teacher and Mr. Ronald Robak, Automotive teacher. Mr. Ross recognized the 16 students, 3 of whom received Certificates of Achievement – State Qualifier at the State SkillsUSA Competition. He thanked the parents for their good parenting. He stated SkillsUSA is a competition at the State and National levels. He stated the competition is not only skills but cognitive as well.

The Mayor recognized the second place winners in their categories and the first place winners in Principals of Technology. Mayor DiCianni congratulated the students on their individual achievements and presented each with a Certificate of Achievement.

b. CERTIFICATE OF ACHIEVEMENT – ISU COMPETITION, ILLINOIS DRAFTING EDUCATORS – NICK COSENTINO

Mayor DiCianni congratulated Mr. Nick Cosentino who was recognized at the Illinois State University Competition for Illinois Drafting Educators. Mr. Cosentino will go on to compete in the National Competition in Kansas City, Missouri.

c. KOFK TEACHER AWARD – TAMMY DOSPOY

Mayor DiCianni invited Cheryl Elsa, a member of the Board of Directors for Kickoff for Kids, along with Edison Elementary School Kindergarten teacher, Tammy Dospoy to join him at the podium. Ms. Dospoy is the first recipient of the Kickoff for Kids Star Educator Award. The award will be presented to teachers who go above and beyond their duties as a teacher. Recipients are awarded \$300 cash prize from Kickoff for Kids to use towards school supplies and classroom activities.

Mayor DiCianni congratulated Ms. Dospoy for being the first to receive this new monthly award. He thanked her for her dedication and hard work.

RECEIPT OF WRITTEN COMMUNICATIONS AND PETITIONS FROM THE PUBLIC

5. None.

PUBLIC FORUM

6. Gilbert Fischer
586 W. Van Auken
Elmhurst, IL 60126

Spoke regarding taxes. He stated al the taxes the City gets and yet the City doesn't improve the condition of his street.

Nicolette Vaillancourt
Jefferson School Librarian

Spoke to thank the role the Elmhurst Historical Museum plays in assisting in the curriculum for local history. She thanked the museum staff and volunteers for assisting her in winning a \$4,000 grant to use for the Jefferson School Library.

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

Spoke regarding rising taxes. He also commented on sidewalks, flooding and power outages.

Daniel Cusak
0S579 Kirk Ave.
Elmhurst, IL 60126

Spoke regarding the failed promises made by Elmhurst Memorial healthcare in regards to the construction of their new hospital. He stated the hospital should be forced to make good on their promises; particularly as they pertain to berms and landscaping.

Kathleen Sullivan
133 Pine Street
Elmhurst, IL 60126

Thanked City staff for the "update" report from the engineering team of Burke/RJN. She stated the report is not listed on the agenda but stated she was hoping to hear more about it.

CONSENT AGENDA

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

a. MINUTES OF THE REGULAR MEETING HELD ON MONDAY, MAY 2, 2011 (City Clerk Spencer): Approve as published

- b. MINUTES OF THE EXECUTIVE SESSION HELD ON THURSDAY, APRIL 28, 2011 (City Clerk Spencer): Receive and place on file
- c. MINUTES OF THE EXECUTIVE SESSION HELD ON MONDAY, MAY 9, 2011 (City Clerk Spencer): Receive and place on file
- d. ACCOUNTS PAYABLE – MAY 16, 2011 TOTAL \$ 1,522,060.47
- e. ICE-CREAM CART – BRAIN FREEZE (City Manager Borchert): Refer to the Public Affairs and Safety Committee

May 4, 2011

To: Mayor DiCianni and Members of the City Council
Re: Ice Cream Cart – Brain Freeze

It is respectfully requested that the attached request from Brain Freeze for an ice cream cart be referred to the Public Affairs and Safety Committee for their review and recommendation.

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

- f. INTERSECTION OF MONTROSE AND SUNNYSIDE – ALDERMEN HEALY & LEVIN (City Manager Borchert): Refer to the Public Affairs and Safety Committee

April 29, 2011

To: Mayor DiCianni and Members of the City Council
Re: Intersection of Montrose and Sunnyside – Aldermen Healy & Levin

It is respectfully requested that the attached request from Alderman Chris Healy and Alderman Scott Levin for a change in signage at Montrose and Sunnyside be referred to the Public Affairs and Safety Committee for their review and recommendation.

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

- g. O-22-2011 – AN ORDINANCE AUTHORIZING THE SALE BY AUCTION OF PERSONAL PROPERTY OWNED BY THE CITY OF ELMHURST

Ordinance O-22-2011 was presented for passage.

- h. O-23-2011 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A NON-EXCLUSIVE LICENSE AGREEMENT BY AND BETWEEN ELMHURST JAYCEES, INC. AND THE CITY OF ELMHURST, DUPAGE AND COOK COUNTIES, ILLINOIS

Ordinance O-23-2011 was presented for passage.

- i. O-24-2011 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A NON-EXCLUSIVE LICENSE AGREEMENT BY AND BETWEEN ELMHURST PARK DISTRICT AND THE CITY OF ELMHURST, DUPAGE AND COOK COUNTIES, ILLINOIS

Ordinance O-24-2011 was presented for passage.

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

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

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 stated the Council is focused on hiring the next City Manager. The Council is in the process of deliberation.

Mayor DiCianni announced Committee Assignments will come out next week and their approval at a Special Meeting of the City Council on Monday, May 23, 2011.

Alderman Bram stated a meeting was held today regarding O'Hare Airport Western Access. He asked Mayor DiCianni if he could give a report tonight or update the Council at the next Council meeting.

Mayor DiCianni stated he and City Manager Borchert had a meeting today at Congressman Roskam's Office, stating it's a big project and needs funding, \$3.6 billion. Congressman Roskam is fully aware of what this means to Illinois and stated the money will have to be part of a transportation bill. Mayor DiCianni stated the City of Elmhurst would like the exit ramps at Grand Avenue.

The Mayor stated there is bi-partisan support. He stated 8 representatives from Cook and DuPage Counties were at the meeting. Mayor DiCianni stated he also mentioned the issue of 294 and eastbound exit at North Avenue. He stated it will be an \$11 million fix and each issue is a separate project.

Alderman Bram thanked the Mayor for the update. He asked if the project is stalled.

Mayor DiCianni stated funding is an issue.

Discussion ensued regarding funding and not from the municipalities.

b. 2011/2013 CITY COUNCIL ORIENTATION AND REVIEW OF POLICIES & PRACTICES (City Manager Borchert & City Attorney Storino)

City Manager Borchert stated an updated Stormwater Comprehensive Plan process report from the team of Burke/RJN has been distributed and posted on the City website; the engineering team will not be presenting the update in person to the Council each month.

City Manager Borchert stated he and City Attorney Stornino will begin the City Council Orientation tonight by presenting an Introduction and General Overview, Legal, and Committee of the Whole – Policy Considerations this evening. The City Manager began the PowerPoint presentation by reviewing the following:

- Mission Statement
- Commitments
- Character Counts
- Library Governance

City Attorney Storino continued the PowerPoint presentation by reviewing the following items under the topic Elected Officials Orientation:

- Open Meetings Act
- Freedom of Information Act
- Ethics & Gift Ban

City Manager Borchert concluded the presentation by reviewing the following topics:

- Committee of the Whole
- Budget Review

OTHER BUSINESS

9. None.

ANNOUNCEMENTS

10. Alderman Hipskind stated this week is National Police Remembrance Week. He asked, please remember our fallen police officers.

City Manager Borchert stated City staff will keep the Council informed of the I290 planning process from Cicero Avenue to Hillside. He stated this will involve our Public Works and City Engineering Department as it effects Elmhurst.

Alderman Levin stated “Cop on Top” will be held Friday, May 20, 2011 at two Dunkin Donuts locations in Elmhurst. He stated fundraising efforts will benefit the Special Olympics Torch-Run.

City Manager Borchert thanked the Heritage Foundation Planning Committee, who hosted a retirement party on his behalf. He stated the party was much appreciated and he was grateful for all the donations made on his behalf to the Heritage Foundation.

Mayor DiCianni stated it was a great event, for a great City Manager.

ADJOURNMENT

11. Alderman Morley moved to adjourn the meeting. Alderman Gutenkauf seconded. Voice vote. Motion carried. Meeting adjourned 9:20 p.m.

Peter P. DiCianni III, Mayor

Patty Spencer, City Clerk