

**MINUTES OF THE REGULAR MEETING OF THE  
CITY COUNCIL OF THE CITY OF ELMHURST, ILLINOIS  
HELD ON MONDAY, JUNE 6, 2011  
209 NORTH YORK STREET  
ELMHURST, ILLINOIS**

**EXECUTIVE SESSION 6:30 P.M. – COLLECTIVE BARGAINING, THREATENED/  
IMMINENT LITIGATION, EMPLOYMENT OR COMPENSATION OF AN OFFICER,  
DISPOSITION & ACQUISITION OF REAL PROPERTY**

1. Executive session was called to order at 6:35 p.m. by Mayor DiCianni for the purpose of discussing Collective Bargaining, Threatened/Imminent Litigation, Appointment, Employment or Compensation of an Officer.

Present: Diane Gutenkauf, Bob Dunn, Michael J. Bram, Dannee Polomsky, Kevin L. York, Chris Healy, Scott Levin, Steve Morley, Patrick Wagner, Mark A. Mulliner

Absent: Paula Pezza (arrived at 6:37 p.m.), Norman Leader (arrived at 6:43 p.m.), Stephen Hipskind (arrived at 6:52 p.m.), Jim Kennedy (arrived 6:41 p.m.)

Also in attendance: City Treasurer Dyer, City Attorney Storino, City Manager Borchert (after Appointment, Employment or Compensation of an Officer)

Alderman Healy moved to convene into executive session for the purpose of discussing Collective Bargaining, Threatened/Imminent Litigation, and Appointment, Employment or Compensation of an Officer. Alderman Gutenkauf seconded. Roll call vote:

Ayes: Healy, Gutenkauf, Dunn, Bram, Polomsky, York, Levin, Morley, Wagner, Mulliner

Nays: None

10 ayes, 0 nays, 4 absent  
Motion duly carried

Alderman Morley moved to adjourn executive session. Alderman Wagner seconded. Voice vote. Motion carried. Executive session adjourned at 7:25 p.m.

**CALL TO ORDER/ ROLL CALL**

Attendance: 35

2. The Regular Meeting of the Elmhurst City Council was called to order by Mayor DiCianni at 7:40 p.m.

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

Absent: None

Also in Attendance: City Treasurer Dyer, City Attorney Storino, City Manager Borchert, Assistant City Manager/Fire Chief Kopp, Deputy Fire Chief Bacidore, Finance & Administration Director Gaston, Assistant Director of Finance & Administration Trosien, HR Manager Johnson, Deputy Clerk Van De Walle, Police Chief Neubauer, Admin. Assistant Dungey. Admin. Assistant Schmidtke, IT Manager Stenson, Public Works Director Hughes, Operations Manager Morley, WWTP Manager Smith, Building Commissioner Dubiel, Museum Director Bergheger

**PLEDGE OF ALLEGIANCE**

3. The Pledge of Allegiance was led by Tim Manning and Robert Tomasca from Troop 17, Bryan Middle School.

**PRESENTATION – ILLINOIS CITY MANAGER’S ASSOCIATION**

4. Mayor DiCianni introduced Mr. Joseph Breinig, Board of Directors, Illinois City Manager Association and Village Manager of Carol Stream, IL. He stated Mr. Breinig is in attendance tonight to make a presentation to City Manager Borchert.

Mr. Breinig stated on behalf of the Association, he would like to acknowledge that a \$100 contribution has been made in the name of Tom Borchert to the International City, County, Managers Fund for the Profession.

City Manager Borchert joined Mr. Breinig at the podium to receive his acknowledgement. He thanked his fellow City Managers for their kind words.

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

5. Marilyn Arado, 912 S. Saylor Ave., submitted a letter to the City Council regarding continued problems and concerns regarding storm/flood related issues.

### **PUBLIC FORUM**

6. Tom Cruse  
868 Saylor  
Elmhurst, IL 60126

Spoke regarding flooding and suggested forming a citizen budget group to share ideas to lower costs. He asked when the Burke Report will be complete.

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

Spoke regarding the proposed water and sewer rate increases.

John Reboletti  
625 W. Gladys Ave.  
Elmhurst, IL 60126

Spoke regarding the proposed water rate increases and taxes on sewers.

Marilyn Arado  
912 Saylor Ave.  
Elmhurst, IL 60126

Proudly announced that there were no power outages in her neighborhood for the entire month of May. She spoke on rain water and permeable pavers used in parking lots and French drains on parkways.

Tamara Brenner  
137 N. Caroline Ave.  
Elmhurst, IL 60126

Spoke regarding the May 26<sup>th</sup> Zoning & Planning Commission meeting which was cancelled. She stated the text amendment was to be approved to increase building heights and the City Council hasn't approved such a change in the code. She also asked if she could hear more thoughts from the Mayor regarding the referral item 6g.

Jan Vanek  
368 N. Myrtle  
Elmhurst, IL 60126

Spoke to thank Tom Borchert for his years of service. She stated he was a great leader and she learned a lot about City government from him. She also addressed comments made during Public Forum regarding the Finance, Council Affairs and Administrative Services Committee Chairman raising water/sewer rates and accusations that the Council receives kick-backs.

Kathleen Sullivan  
133 Pine Street  
Elmhurst, IL 60126

Spoke regarding the lack of promised forthcoming information regarding the Stormwater Comprehensive Plan. She stated there was flooding on Memorial Day weekend and stated the response from the Police Department was not cooperative and their lack of response needs to be addressed.

Erin Van De Walle  
Dorothy Schmidtke  
Pat Dungey

Spoke to go on record thanking Tom Borchert for not only his years of service to the City but the personal role he has played in their lives.

**CONSENT AGENDA**

7. The following items on the Consent Agenda were presented:
  - a. MINUTES OF THE REGULAR MEETING HELD ON MONDAY, MAY 16, 2011 (City Clerk Spencer): Approve as published
  - b. MINUTES OF THE SPECIAL MEETING HELD ON MONDAY, MAY 23, 2011 (City Clerk Spencer): Approve as published
  - c. MINUTES OF THE EXECUTIVE SESSION HELD ON THURSDAY, MAY 12, 2011 (City Clerk Spencer): Receive and place on file
  - d. MINUTES OF THE EXECUTIVE SESSION HELD ON MONDAY, MAY 16, 2011 (City Clerk Spencer): Receive and place on file
  - e. MINUTES OF THE EXECUTIVE SESSION HELD ON MONDAY, MAY 23, 2011 (City Clerk Spencer): Receive and place on file
  - f. ACCOUNTS PAYABLE – MAY 31, 2011 TOTAL \$ 3,350,049.24
  - g. ECONOMIC DEVELOPMENT ALTERNATIVES REPORT FOR THE CITY STUDY AREAS AS PREPARED BY KANE, MCKENNA AND ASSOCIATES, INC. (City Manager Borchert): Refer to the Development, Planning and Zoning Committee & Economic Development Commission

June 2, 2011

To: Mayor DiCianni and Members of the City Council  
Re: Economic Development Alternatives Report for the City Study Areas as Prepared by Kane, McKenna and Associates, Inc.

It is respectfully requested that the referenced study report be forwarded to the Development, Planning and Zoning Committee and the Economic Development Commission for their review, evaluation and recommendations to the City Council.

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

- h. REPORT – ILLINOIS ROUTE 56 AT COMMONWEALTH LANE INTERSECTION IMPROVEMENTS SUPPLEMENTAL ENGINEERING SERVICES – TRANSYSTEMS PROPOSAL The following report of the Public Works & Buildings Committee was presented for passage:

May 23, 2011

TO: Mayor DiCianni and Members of the City Council  
RE: Illinois Route 56 at Commonwealth Lane Intersection Improvements Supplemental Engineering Services - TranSystems Proposal

The Public Works and Building Committee met on Monday, May 23, 2011 to discuss a proposal received from TranSystems Corporation for supplemental engineering services for the design of Illinois Route 56 (Butterfield Road) at Commonwealth Lane intersection improvements.

The improvements include the addition of a northbound left turn lane on Commonwealth Lane, providing dual left turn lanes onto westbound Butterfield Road. In addition, a southbound left turn lane and shared through/right turn lane on the north approach of Commonwealth Lane will be provided. A new eastbound right turn lane will be constructed along Butterfield Road. Pavement widening will be required to accommodate the additional lanes. Traffic signal equipment and pavement markings shall be modified and restriped, respectively, to accommodate the addition of the left and right turn lanes into the operational configuration. Pavement resurfacing on Commonwealth

and Butterfield will be performed. The Elmhurst Park District is aware of the planned improvements and the impacts to the existing Salt Creek Greenway Trail. The Park District is reviewing potential alternatives for the bike path in this area.

TranSystems assisted the City in the preparation of the Federal Surface Transportation Program (STP) funding application. This project received \$798,700 in Federal STP funding for construction through the DuPage Mayors and Managers Conference (DMMC). TranSystems has completed the original Phase I engineering services for this project. TranSystems is currently working on the Phase II engineering services. DMMC does not allow STP dollars to be used for engineering.

Supplemental work is the result of the following additional or expanded scope of work items which have been necessitated by the fact that IDOT has elected to require the most conservative approaches to drainage, driveway access and lane configurations. This conservative approach required the City, through its consultant, to conduct additional investigatory work to develop numerous alternatives to approach IDOT with in an effort to convince IDOT that some of the requirements were unnecessary. Also the City staff and consultant met with the three effected property owners; Butterfield Exchange, Astoria Place and Lexington Square to obtain their input on the various alternatives that had been developed. In the end, the City and its consultants were able to obtain some relief from IDOT however IDOT did not reduce its requirements in other areas. The net result of this is the following additional work:

- 1) IDOT is requiring a full hydraulic analysis for existing and proposed conditions for the culvert as part of the drainage study. The original scope for Phase I engineering services assumed that the box culvert across the north leg of the intersection would not need to be analyzed since there would be minimal drainage impacts.
- 2) Additional effort was required to develop alternative design concepts to address the operation of the westbound Roosevelt Road exit ramp traffic. Additional coordination with IDOT was required to develop an acceptable solution.
- 3) A temporary easement was identified as being needed at the Astoria Place Townhomes entrance. This easement will need to be shifted to the west on the Astoria Place property to connect the future Butterfield Exchange II driveway. In addition to the temporary easement a permanent property take will be required at this location to allow ingress and egress to the office building. Without the permanent take the future driveway for Butterfield Exchange would cross over Astoria Place property to access the existing parking lot.

TranSystems has proposed to do this additional engineering work on a cost plus fixed fee basis with a total cost not to exceed \$21,393.38. See attached proposal for consultant services and fees. These rates are consistent with fees for professional services on similar projects. The Phase I and II Engineering and Supplemental Work total a new contract amount total cost not to exceed of \$313,250.65. TranSystems has completed similar work for the City in the past on various City projects in a satisfactory and professional manner. Monies for this project have been provided in the FY 2011/12 Budget, General Fund Street Improvements, Account Number 110-6048-513-80-25 in the amount of \$355,000.

It is, therefore, the recommendation of the Public Works and Building Committee that the Supplemental Engineering Proposal from TranSystems Corporation for the Illinois Route 56 (Butterfield Road) at Commonwealth Lane Intersection Improvements in the amount not to exceed \$21,393.38, be accepted, and the City attorney be authorized to prepare a resolution approving the additional services to the contract with TranSystems Corporation.

Respectfully submitted,  
Public Works and Building Committee

/s/ Jim Kennedy  
Chairman

/s/ Bob Dunn  
Vice-Chairman

/s/ Chris Healy

/us/ Diane Gutenkauf

- i. REPORT – ROOF REPLACEMENT AT THE HISTORICAL MUSEUM EDUCATION CENTER  
The following report of the Public Works & Buildings Committee was presented for passage:

May 23, 2011

To: Mayor DiCianni and Members of the City Council.  
RE: Roof Replacement at the Historical Museum Education Center

The Public Works and Buildings Committee met on Monday, May 23, 2011 to discuss the bids received for the replacement of the asphalt shingle roof at the City of Elmhurst Historical Museum Education Center. A Request for Proposals was completed and distributed to local roofing contractors. Bids to complete this work were received from three roofing contractors and are summarized below.

Contractor	Bid
Scandia Construction Inc., Roscoe, IL	\$25,370.00 (plus \$1.00/ sq. ft. unforeseen)
Feze Roofing, Inc., Elmhurst, IL	\$31,800.00 (plus \$1.75/ sq. ft. unforeseen)
Krumweide Roofing Inc., Bensenville, IL	\$32,650.00 (plus \$2.00/ sq. ft. unforeseen)
Tilden Roofing Inc., Elmhurst, IL	Did not meet insurance requirements

Plans and specifications were compiled in accordance with Elmhurst Building Codes for the replacement of the asphalt shingle roof at the Elmhurst Historical Museum Education Center. The work includes the removal of the existing roof, the removal and replacement of two exhaust fans, the replacement of rotten or damaged roof decking (at an additional cost per sq. ft.), the installation of a water and leak barrier, fiberglass underlayment and the replacement of new roof shingles with associated caulk and flashing. This work to be accompanied by a 15 year workmanship and 30 year material warrantee.

The low bidder on this project is Scandia Construction of Roscoe, IL. References provided were checked and positive ratings have been received.

Funding for the project is provided from a grant from the Illinois Public Museums Capital Grant Program, which is specifically for museums located on public property. Funds for this work have been provided for in the 2011/2012 Budget in account number 110-7060-451-80-23 in the amount of \$50,000.

It is therefore the recommendation of the Public Works and Buildings Committee that the bid submitted by Scandia Construction Inc. of Roscoe, IL, for the amount of \$25,370.00 be accepted and that the City Attorney be authorized to draft a resolution approving the contract.

Respectfully submitted,  
Public Works and Building Committee

/s/ Jim Kennedy  
Chairman

/s/ Bob Dunn  
Vice-Chairman

/s/ Chris Healy  
/us/ Diane Gutenkauf

- j. REPORT – ROOF REPAIR AT THE FIRE ACADEMY TRAINING TOWER The following report of the Public Works & Buildings Committee was presented for passage:

May 23, 2011

To: Mayor DiCianni and Members of the City Council.  
RE: Roof Repair at the Fire Academy Training Tower

The Public Works and Buildings Committee met on Monday, May 23, 2011, to discuss the bids received to replace several pre-cast roofing sections at the Fire Academy Burn Tower located at 910 Addison Ave. in Elmhurst. Plans and specifications were compiled to allow for competitive bidding. Invitations to bid were sent to several area contractors and advertised in the local newspaper. Three (3) sealed bids were received which are summarized below.

<u>Contractor</u>	<u>Bid Total</u>
Eugene Mathews Inc., Broadview, IL	\$48,485.00
Hauter Brothers Inc., Homer Glen, IL	\$50,350.00
Takao Nagai Inc., Chicago, IL	\$84,415.00

The work involves the removal and replacement of several damaged pre-cast concrete roofing panels located on the sloped south and flat north roofing sections of the burn tower. After the new pre-cast installations are completed and approved by the Engineer, caulk, masonry, flashing, fascia, soffit work and roof coatings will be applied.

The low bidder on this project is Eugene Mathews Inc. of Broadview, Illinois. They have performed similar work for SPM Architects, Plainfield School District 202 and the Village of Lombard in a satisfactory manner. \$45,000.00 of the project cost has been provided for out of account number 110-4020-422-8023, with the remaining \$3485.00 to be funded out of the radio equipment account 110-4020-422-80-05, as this account is projected to have a surplus available to cover that amount.

It is therefore the recommendation of the Public Works and Buildings Committee that the bid submitted by Eugene Mathews Inc. in the amount of \$48,485.00 be accepted and that the City Attorney be authorized to draft a resolution approving the contract.

Respectfully submitted,  
Public Works and Building Committee

/s/ Jim Kennedy

Chairman

/s/ Bob Dunn

Vice-Chairman

/s/ Chris Healy

/us/ Diane Gutenkauf

- k. REPORT – ST. CHARLES ROADWAY IMPROVEMENT – YORK ST. TO YORK HIGH SCHOOL The following report of the Public Works & Buildings Committee was presented for passage:

May 23, 2011

TO: Mayor DiCianni and Members of the City Council

RE: St. Charles Roadway Improvement – York St. to York High School

The Public Works and Buildings Committee met on Monday, May 23, 2011 to review bids for the St. Charles Road Improvements. The seven (7) bids received from area contractors are summarized on Attachment “A”. This project is being funded through the Emergency Repair Program (ERP).

The improvements include removal and replacement of deteriorated sections of curb and gutter, pavement and sidewalks. The final pavement construction will include a 3 inch edge grind of the existing concrete and a 3 inch overlay with asphalt. Other work will include utility structure adjustments, related storm sewer work, paving of driveway approaches, restoration of parkways, and traffic control. The contract requires that the work be completed by August 12, 2011, prior to the start of school at York High School.

K-Five submitted the lowest responsible bid meeting all of the bidding requirements. K-Five completed the asphalt grinding and paving work for the City’s 2004 Contract Paving Program in a satisfactory manner. This contractor will also be performing asphalt work for the Vallette Street Improvements as well as the 2011 Contract Paving Program.

The City has been awarded \$380,000 of ERP funds by the Illinois Department of Transportation to construct this project. K-Five’s low bid amount is \$457,999.33. The difference of \$77,999.33 will be provided for in the FY11/12 Budget in the following accounts as described below.

<u>ACCOUNT DESCRIPTION</u>	<u>ACCOUNT CODE</u>	<u>BUDGET AMOUNT</u>
Pavement Striping	110-6041-432-3046	\$ 20,000
MUF/Asphalt	510-6052-501-30-02	\$ 15,000
	510-6056-502-30-02	\$ 20,000
Concrete Patching – curb and gutter	510-6052-501-30-11	\$ 25,000

Totals \$ 80,000

It is, therefore, the recommendation of the Public Works and Building Committee that the low bid in the amount of \$457,999.33 from K-Five Construction for the St. Charles Road ERP Improvements be accepted and the City attorney be authorized to draft a resolution approving a contract with K-Five.

Respectfully submitted,  
Public Works and Building Committee

/s/ Jim Kennedy  
Chairman

/s/ Bob Dunn  
Vice-Chairman

/s/ Chris Healy

/us/ Diane Gutenkauf

1. REPORT – ADELAIDE/ADELL PARKING STRUCTURE MAINTENANCE REPAIRS The following report of the Public Works & Buildings Committee was presented for passage:

May 23, 2011

TO: Mayor DiCianni and Members of the City Council

RE: Adelaide /Adell Parking Structure Maintenance Repairs

The Public Works and Buildings Committee met on Monday, May 23, 2011 to review bids for the Adelaide / Adell Parking Structure Maintenance Repairs. Twelve (12) area contractors picked up bid documents. The seven (7) bids received from area contractors are summarized on Attachment "A".

This work includes miscellaneous pipe repairs, concrete repairs, joint repairs, cleaning and sealing of concrete floors, and pavement striping within the structural areas of the parking deck located on Adelaide Street. Parking decks are exposed to the elements, with the internal structural steel susceptible to corrosion from road salts. Regular routine maintenance of these facilities helps protect the steel, thereby extending the life of the structure and reducing the likelihood of major structural repairs in the future.

JLJ Contracting Inc. from Broadview, IL submitted the lowest responsible bid meeting all of the bidding requirements. JLJ Contracting Inc. has satisfactorily completed similar parking deck maintenance work for the City of Elmhurst on the Schiller Deck in 2007.

Monies have been provided in the FY 2011/12 Budget, in the amount of \$105,000 in Account Number 530-0080-503-50-14, for this project.

It is, therefore, the recommendation of the Public Works and Building Committee that the low bid in the amount of \$73,220.00 from JLJ Contracting Inc. for the Adelaide / Adell Parking Deck Maintenance Repairs Project be accepted and the City attorney be authorized to draft a resolution approving a contract with JLJ Contracting, Inc.

Respectfully submitted,  
Public Works and Building Committee

/s/ Jim Kennedy  
Chairman

/s/ Bob Dunn  
Vice-Chairman

/s/ Chris Healy

/us/ Diane Gutenkauf

- m. O-25-2011 – AN ORDINANCE AUTHORIZING THE SALE BY AUCTION OF PERSONAL PROPERTY OWNED BY THE CITY OF ELMHURST

Ordinance O-25-2011 was presented for passage.

- n. O-26-2011 – AN ORDINANCE PROVIDING FOR THE DECLARATION OF THE GENERAL PREVAILING RATE OF HOURLY WAGES FOR THE YEAR 2011 TO BE PAID TO LABORERS, MECHANICS AND OTHER WORKERS PERFORMING CONSTRUCTION OF

PUBLIC WORKS WITHIN THE CITY OF ELMHURST, DUPAGE AND COOK COUNTIES,  
ILLINOIS

Ordinance O-26-2011 was presented for passage.

- o. R-17-2011 – A RESOLUTION TO APPROVE AND AUTHORIZE THE EXECUTION OF A SECOND AMENDMENT TO THE DECEMBER 3, 2008 AGREEMENT BY AND BETWEEN TRANSYSTEMS CORPORATION AND THE CITY OF ELMHURST

Resolution R-17-2011 was presented for passage.

- p. R-18-2011 – A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE ST. CHARLES ROADWAY IMPROVEMENTS FROM YORK HUGH SCHOOL BY AND BETWEEN K-FIVE CONSTRUCTION CORPORATION AND THE CITY OF ELMHURST

Resolution R-18-2011 was presented for passage.

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

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

Nays: None

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

**COMMITTEE REPORTS**

8. a. REPORT – WATER AND SEWER RATE REVIEW The following report of the Finance, Council Affairs and Administrative Services Committee was presented for passage:

May 24, 2011

To: Mayor DiCianni and Members of the City Council

Re: Water Rate and Sewer Rate Review

The Finance, Council Affairs and Administrative Services Committee met several times, most recently May 23, 2011, to review water rate and sewer rate adjustments in the Municipal Utility Fund.

The Municipal Utility Fund (MUF) is an enterprise fund, and user fees for water and sewer services are the major source of revenue. Therefore, water rates and sewer rates are reviewed annually to determine if rate adjustments are necessary. A comprehensive rate and utility billing study was completed in August 2003. Alvord, Burdick & Howson, L.L.C. conducted the study which included a review of the water rate and sewer rate structures, and a review of cash balance goals for the MUF. The approved recommendations from the study provided for a minimum charge of three cubic meters per billing cycle, and a change in the billing structure to a uniform block rate method that provides a water and sewer charge for every cubic meter of usage. The study also set a cash balance goal range for the MUF comprised of three factors: revenue stabilization (\$1.6 million); emergency (\$2 million); and 25%-33% of operating expenses (\$3.4-\$4.5 million). The total range goal for fiscal 2011 is \$7.0 million to \$8.1 million. The goal is split between the water and sewer segments of the MUF based upon the level of operating expenses in each segment.

As the Council is aware, the City purchases its water supply from DuPage Water Commission (DWC) and DWC purchases its water supply from the City of Chicago. Since 2008, DWC has increased water rates to its members by 66.4%, primarily due to rate increases of 50.8% from the City of Chicago during that same timeframe. DWC projects a minimum 10% annual increase in its water rates to members for each of the next five years. DWC finances are being negatively impacted by current economic conditions regarding sales tax revenue, which accounts for approximately 30% of DWC's revenue budget, and by low reserve balances due to accounting problems. DWC is also looking forward and taking into consideration the elimination of its .25% sales tax in 2015. Although the City has increased water rates during the last three years, those increases have not met the challenge of the increases from DuPage Water Commission.

Another significant expense in the water utility budget is the watermain replacement program. This annual program is budgeted at \$770,000 each year which allows for approximately 3,500 linear feet of watermain replacement. Criterion used to select the location of watermain replacements include age of watermain, watermain break history, and street condition and coordination with the street resurfacing program. Reserves have been used in fiscal years 2009, 2010 and 2011 to balance the water utility budget, and those reserves are now below the minimum cash balance goal for the water utility segment of the MUF (see Schedule A). Therefore, based on the current cash balance in the water utility segment of the MUF ( \$3.6 million) and the projected expenditures for the next five years, which includes an estimated 10% DWC water rate increase each year (see Schedule A), the Finance Committee recommends a rate adjustment for fiscal 2012 of 8% to \$5.35 per thousand gallons of water usage.

The Finance Committee also reviewed projections for sewer rate adjustments, including a review of major capital projects such as purchasing an anaerobic digester and the Saylor Street force main project (see Schedule C). The City will take advantage of a twenty –year low interest loan from the Illinois Environmental Protection Agency to fund the \$7.3 million anaerobic digester project. Current budget projections for the sewer utility segment of the MUF do not contemplate any capital expenditures that may result from the Burke/RJN Elmhurst Storm and Sanitary Comprehensive Planning Design Project. Also, due to the age of many components of the Wastewater Treatment Plant and due to the volume of material processed, the next five to ten years will require significant infrastructure improvement/ replacement at the Plant. Reserves have been used for the last five fiscal years, including 2011, to balance the budget, and those reserves are now significantly below the minimum cash balance goal for the sewer utility segment of the MUF (see Schedule B). Therefore, based on the current cash balance in the sewer segment of the MUF (\$995,000) and on projected expenditures for the next five years (see Schedule B), the Committee recommends a rate adjustment for fiscal 2012 of 8% to \$4.91 per thousand gallons of water usage.

The impact of the combined water rate and sewer rate adjustments for an average four-person household using 12,000 gallons of water per month (3,000 gallons per person) is approximately \$9.12 per month.

It is, therefore, the recommendation of the Finance, Council Affairs and Administrative Services Committee that the City Council direct the City Attorney to prepare an amendment to the Municipal Code of Ordinances changing the water rates and sewer rates for the City of Elmhurst, effective for usage billed on or after July 1, 2011, as follows:

	Residential Rates (Per Thousand Gallons)		Commercial Rates (Per Thousand Gallons)	
	<u>New</u>	<u>Current</u>	<u>New</u>	<u>Current</u>
Water	\$5.35	\$4.95	\$ 8.01	\$7.42
Bi-Monthly Minimum	\$4.23	\$3.93	\$6.33	\$5.90
Sewer	\$4.91	\$4.55	\$4.91	\$4.55
Bi-Monthly Minimum	\$3.87	\$3.62	\$3.87	\$3.62

Respectfully submitted,  
Finance, Council Affairs and  
Administrative Services Committee  
/s/ Stephen Hipskind  
Chairman  
/s/ Kevin York  
Vice-Chairman  
/s/ Mark Mulliner  
/s/ Scott Levin

Alderman Hipskind moved to approve item 7a. Report - Water and Sewer Rate Review.  
Alderman York seconded.

Alderman Hipskind stated his support for the increase and its use as a user fund.

Comments and concerns were voiced around the dais regarding the increase.

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

Nays: None

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

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

### 9. a. UPDATES (Mayor DiCianni)

Mayor DiCianni reported on his trip to Springfield on May 24 – 26, 2011. He reported on the victory of the LGDF to be kept in place. He stated every City and County will preserve their portion of the income tax, which totals approximately \$4 million.

Mayor DiCianni explained some of the State legislative redistricting and how it will affect Elmhurst.

The Mayor announced on tonight's agenda the Council will vote to approve a new City Manager. He stated Mr. James Grabowski was selected for the job due to his strong Economic Development background and history.

## **RESOLUTIONS**

### 10. a. R-16-2011 – A RESOLUTION APPROVING A CITY MANAGER EMPLOYMENT AGREEMENT

Resolution R-16-2011 was presented for passage.

Alderman York moved to approve item **10a. R-16-2011 – A Resolution Approving a City Manager Employment Agreement**. Alderman Healy seconded. Roll call vote:

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

Nays: None

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

## **APPOINTMENT**

### 11. a. APPOINTMENT OF INTERIM CITY MANAGER (Mayor DiCianni)

Alderman Wagner moved to appoint Michael D. Kopp Interim City Manager. Alderman Hipskind seconded. Voice vote, unanimous, motion carried.

## **OTHER BUSINESS**

12. None.

## **ANNOUNCEMENTS**

13. City Manager Borchert announced Bike to Work Week begins Monday, June 13, 2011. To kick off the week, Elmhurst resident and Chairman of the DuPage County Board, Dan Cronin will bike to work along the Prairie Path starting at Spring Road. He stated the "bike off" is scheduled to start at 7:00 a.m.

Mayor DiCianni announced the City of Elmhurst received an award from the Conservation Foundation, the 2010 Clean Water Award. The Mayor thanked staff for their work in achieving this award.

Alderman Bram announced he and Alderman Polomsky will host a 3<sup>rd</sup> Ward Town Hall meeting on Wednesday, June 8, 2011 at 7:00 p.m. at the Elmhurst Public Library.

Alderman Bram commented on the parking reconfiguration at East End Park which will provide additional parking.

Alderman York spoke of the construction and reconfiguration of parking at East End Park, please use common sense and be watchful of the children to ensure their safety.

Alderman York stated he would be biking the Prairie Path alongside Chairman Cronin Monday morning. He stated next week is also Bike to Metra Week. He stated biking information will be provided at the Metra station all next week and representatives will also be at the Farmer's Market answering bike related questions.

Mayor DiCianni announced the Jaycees will be hosting their annual carnival June 10<sup>th</sup> throughout the weekend. He stated on Saturday morning a Special Kids Day will be held at the Carnival for those with special needs and their families where they can ride for free.

**RECOGNITION OF RETIRING CITY MANAGER THOMAS P. BORCHERT**

14. Mayor DiCianni thanked City Manager Borchert for his years as Elmhurst City Manager. He stated he is a man of character, honest and a good politician. He stated the City manager always had time for anyone who needed his guidance. The Mayor stated Tom Borchert is a good Christian man.

Mayor DiCianni asked City Manager Borchert to join him at the podium to receive his Distinguished Service Award and medallion.

City Manager Borchert thanked the Mayor, the Council and each one of his staff for their support and team effort. He stated he has been blessed having a job where he enjoyed coming to work nearly every day. The City Manager welcomed Mr. Grabowski and stated he is a very impressive individual and he is sure he will be up for the job awaiting him.

Everyone on the dais thanked his wife, Joannie for her support on this long journey.

From around the dais the City Council thanked Tom Borchert for his service, shared memories of their years working together, and thanked him for the hard work and honesty that has made his 40 years of service to Elmhurst a great one.

**ADJOURNMENT**

15. Alderman Morley moved to adjourn the meeting. Alderman Levin seconded. Voice vote. Motion carried. Meeting adjourned 9:19 p.m.

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Peter P. DiCianni III, Mayor

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Patty Spencer, City Clerk