

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF ELMHURST, ILLINOIS
HELD ON MONDAY, JUNE 20, 2011
209 NORTH YORK STREET
ELMHURST, ILLINOIS**

EXECUTIVE SESSION 7:00 P.M. – THREATENED/ IMMINENT LITIGATION

1. Executive session was called to order at 7:04 p.m. by Mayor DiCianni for the purpose of discussing Threatened/ Imminent Litigation.

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

Absent: Scott Levin

Also in attendance: City Treasurer Dyer, City Attorney Reifsnyder, Interim City Manager Kopp, Police Chief Neubauer

Alderman Gutenkauf moved to convene into executive session for the purpose of discussing Threatened/ Imminent Litigation. Alderman Wagner seconded. Roll call vote:

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

Nays: None

13 ayes, 0 nays, 1 absent
Motion duly carried

Alderman Morley moved to adjourn executive session. Alderman Pezza seconded. Voice vote. Motion carried. Executive session adjourned at 7:16 p.m.

CALL TO ORDER/ PLEDGE OF ALLEGIANCE/ROLL CALL

Attendance: 42

2. The Regular Meeting of the Elmhurst City Council was called to order by Mayor DiCianni at 7:35 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 Reifsnyder, Interim City Manager Kopp, Police Chief Neubauer, Public Works Director Hughes, Sgt. McLean, Officer Reiman

KOFK STAR TEACHER AWARD – CINDY KILLIPS

3. Mayor DiCianni invited Kick Off for Kids (KOFK) President Mike LaSpisa and Cindy Killips to the podium to talk about the Star Educator Award. He stated KOFK, a non-for-profit organization decided to honor an outstanding educator each month with a Star Educator Award. This award recognizes the hard work and dedication a teacher gives to make a difference in the lives of Elmhurst children. He stated this month's award was presented to Cindy Killips from Jefferson School. She received a paper weight and a \$300 gift certificate towards school supplies.

Mayor DiCianni congratulated Ms. Killips on her award and thanked her for her dedication and hard work.

PRESENTATION – ELMHURST TOYOTA GRANT TO POLICE DEPARTMENT (POLICE CHIEF NEUBAUER & KURT SCHIELE)

4. Mayor DiCianni asked Chief Nuebauer and Mr. Kurt Schiele to go to the podium.

Chief Neubauer stated when he learned Toyota offers a \$10,000 grant for community needs, the Police Department applied to receive a grant for taser guns. He stated they are \$1,000 each and by winning the grant the Police force will increase tasers by 10.

Mr. Schiele presented Chief Neubauer with a check for \$10,000. Mr. Schiele stated the Elmhurst

Police Department works very hard to keep us safe in Elmhurst. He stated the City has a great Police force.

Mayor DiCianni thanked Mr. Schiele and his family for locating their Toyota Dealership in Elmhurst and recognized Toyota for their generosity toward Elmhurst.

PEER JURY RECOGNITION – OUTGOING MEMBERS (SGT. MCLEAN)

5. Mayor DiCianni asked Sergeant McLean, Officer Reiman and community volunteer, Mr. Wayne Johnson, to the podium to congratulate the recent 2010/11 high school graduates who have served on the Peer Jury.

Sergeant McLean awarded the jurors with a certificate of appreciation for their service and dedication to the peer jury. Graduating Peer Jurors for 2011 include: Sofie Armengol, Chris Biesboer, Elizabeth Blaszak, Alexandra Hartnett, Dylan Horning, Connor Klein, Brad Kveton, Eric Skawski, Allie Whitcomb and Jennifer Woloszyk.

RECEIPT OF WRITTEN COMMUNICATIONS AND PETITIONS FROM THE PUBLIC

6. Mr. Tom Cruse, 868 Saylor Ave., submitted seven (7) questions to the City Council regarding Mr. Burke, City spending for flood relief and the new hospital's electrical grid.

PUBLIC FORUM

7. Tom Cruse
868 Saylor
Elmhurst, IL 60126

Asked several questions regarding the plans to resolve the flooding issues that will be in the Burke Report.

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

Spoke regarding the 2.5 million dollar Metra Grant the City is to receive and all the stipulations that go along with it.

CONSENT AGENDA

8. The following items on the Consent Agenda were presented:
- a. MINUTES OF THE REGULAR MEETING HELD ON MONDAY, JUNE 6, 2011 (City Clerk Spencer): Approve as published
 - b. MINUTES OF THE EXECUTIVE SESSION HELD ON MONDAY, JUNE 6, 2011 (City Clerk Spencer): Receive and place on file
 - c. ACCOUNTS PAYABLE – JUNE 20, 2011 TOTAL \$ 1,683,031.86
 - d. OAK STREET STOP SIGNS REVIEW (Interim City Manager Kopp): Refer to the Public Affairs and Safety Committee

June 16, 2011

To: Mayor DiCianni and Members of the City Council
Re: Oak Street Stop Signs Review

It is respectfully requested that the attached request from Aldermen Gutenkauf and Pezza regarding the installation of stop signs at the intersection of Oak and First Streets be referred to the Public Affairs and Safety Committee for evaluation and recommendation back to the City Council.

Respectfully submitted,
/s/ Michael D. Kopp
Interim City Manager

- e. CENTRAL BUSINESS DISTRICT OFFICE REDEVELOPMENT GRANT PROGRAM (Interim City Manager Kopp): Refer to Development, Planning and Zoning Committee

June 16, 2011

To: Mayor DiCianni and Members of the City Council
Re: Central Business District Office Redevelopment Grant Program

It is respectfully requested that the attached request from Alderman York regarding the implementation of a program similar to the current Central Business District Development Grant Program that specifically addresses the redevelopment of existing office space be referred to the Development, Planning and Zoning Committee for evaluation and recommendation back to the City Council.

Respectfully submitted,
/s/ Michael D. Kopp
Interim City Manager

- f. REPORT – WEST AVENUE LAPP IMPROVEMENTS CONSTRUCTION ENGINEERING SERVICES The following report of the Public Works and Buildings Committee was presented for passage:

June 13, 2011

TO: Mayor DiCianni and Members of the City Council
RE: West Avenue LAPP Improvements Construction Engineering Services

The Public Works and Building Committee met on Monday, June 13, 2011 to discuss a proposal received from TranSystems Corporation for professional engineering services for construction of a Local Agency Pavement Preservation (LAPP) project along West Avenue from First Street to Lake Street.

The improvements include removal and replacement of deteriorated sections of curb and gutter, pavement and sidewalks. The final pavement construction will include a three inch (3”) grind of the existing concrete and a 3” overlay with asphalt.

TranSystems assisted the City in the preparation of Federal Surface Transportation Program (STP) funding application. This project received \$668,500 in Federal STP funding for construction through the DuPage Mayors and Managers Conference (DMMC). The construction cost estimate for the total project cost is \$955,000. Engineering is not eligible for STP funding.

TranSystems assisted the City in the preparation of Phase I preliminary engineering and Phase II design engineering in accordance with Illinois Department of Transportation requirements for LAPP projects. The Phase III construction engineering services include construction observation, inspection assistance, construction layout, project coordination, materials testing, final construction documents and as-built drawings in accordance with Federal STP funding requirements. This project will be bid through the Illinois Department of Transportation on June 17, 2011. Construction is anticipated to begin in the Fall of 2011.

TranSystems has proposed to do this work on a cost plus fixed fee basis with a total cost not to exceed \$104,229.40. The consultant fees and services are included in the IDOT Local Agency/Consultant, Construction Engineering Services Agreement for Federal Participation attached. These rates are consistent with fees for professional services on similar projects. TranSystems has completed similar work for the City in the past on numerous City projects in a satisfactory and professional manner. Monies for this project have been provided in the FY 2011/12 Budget, Account Number 110-6041-432-80-15 in the amount of \$135,000.

It is, therefore, the recommendation of the Public Works and Building Committee that the Phase III Construction Engineering Services Proposal from TranSystems Corporation for the West Avenue LAPP Improvements in the amount not to exceed \$104,229.40, be accepted, and that the City attorney be authorized to prepare a resolution approving a contract with TranSystems Corporation.

Respectfully submitted,
Public Works and Building Committee
/s/ Jim Kennedy
Chairman

/s/ Bob Dunn
Vice-Chairman
/s/ Chris Healy
/s/ Diane Gutenkauf

- g. REPORT – SPRING ROAD LAPP IMPROVEMENTS CONSTRUCTION ENGINEERING SERVICES The following report of the Public Works and Buildings Committee was presented for passage:

June 13, 2011

TO: Mayor DiCianni and Members of the City Council
RE: Spring Road LAPP Improvements Construction Engineering Services

The Public Works and Building Committee met on Monday, June 13, 2011 to discuss a proposal received from TranSystems Corporation for professional engineering services for construction of a Local Agency Pavement Preservation (LAPP) project along Spring Road from Vallette Street to Harrison Street.

The improvements include removal and replacement of deteriorated sections of curb and gutter, pavement and sidewalks. The final pavement construction will include a three inch (3”) grind of the existing pavement and a 3” overlay with asphalt.

TranSystems assisted the City in the preparation of Federal Surface Transportation Program (STP) funding application. This project received \$469,000 in Federal STP funding for construction through the DuPage Mayors and Managers Conference (DMMC). The construction estimate for the total project cost is \$670,000. Engineering is not eligible for STP funding.

TranSystems assisted the City in the preparation of Phase I preliminary engineering and Phase II design engineering in accordance with Illinois Department of Transportation requirements for LAPP projects. The Phase III construction engineering services include construction observation, inspection assistance, construction layout, project coordination, materials testing, final construction documents and as-built drawings in accordance with Federal STP funding requirements. This project will be bid through the Illinois Department of Transportation on June 17, 2011. Construction is anticipated to begin in the Fall of 2011.

TranSystems has proposed to do this work on a cost plus fixed fee basis with a total cost not to exceed \$81,483.52. The consultant fees and services are included in the IDOT Local Agency/Consultant, Construction Engineering Services Agreement for Federal Participation attached. These rates are consistent with fees for professional services on similar projects. TranSystems has completed similar work for the City in the past on numerous City projects in a satisfactory and professional manner. Monies for this project have been provided in the FY 2011/12 Budget, Account Number 110-6041-432-80-15 in the amount of \$100,000.

It is, therefore, the recommendation of the Public Works and Building Committee that the Phase III Construction Engineering Services Proposal from TranSystems Corporation for the Spring Road LAPP Improvements in the amount not to exceed \$81,483.52, be accepted, and that the City attorney be authorized to prepare a resolution approving a contract with TranSystems Corporation.

Respectfully submitted,
Public Works and Building Committee
/s/ Jim Kennedy
Chairman
/s/ Bob Dunn
Vice-Chairman
/s/ Chris Healy
/s/ Diane Gutenkauf

- h. REPORT – METRA GRANT – PARKING DECK AT LARCH AND FIRST The following report of the Public Works and Buildings Committee was presented for passage:

June 13, 2011

To: Mayor DiCianni and Members of the City Council
Re: Metra Grant – Parking Deck at Larch and First

The Public Works and Buildings Committee met on Monday, June 13, 2011 to review the terms of the agreement between the City of Elmhurst and Metra associated with the Metra grant for the construction project.

The City of Elmhurst and Metra have been in a conversation for several years relative to Metra support for the parking structure and, thereby, to provide for additional parking for Metra's customers at the Elmhurst station. The City of Elmhurst and Metra have processed similar agreements to support grants for the Schiller Street deck and the Adelaide deck. The proposed grant documents for the Larch and First Street deck are comparable. The terms provide that the City will maintain the parking structure providing for all day parking on a first come, first served basis for a 40 year time frame and the number of spaces are identified in the document as 125 in the parking deck.

In addition, Metra has asked for first come, first served and all day parking capabilities for the parking spaces recently constructed by the City in collaboration with the Union Pacific Railroad at three locations along First Street as shown on the grant exhibit. At Elmhurst's request and with Elmhurst documentation, Metra has revised their previous rule of thumb for parking spaces per dollars at a space per \$10,000 to a space for \$15,000 as a result of Elmhurst's documented expenses. The terms of the lease document have been reviewed and judged reasonable and appropriate and do not adversely affect any of Elmhurst's intentions for use of these spaces going forward.

It is therefore the recommendation of the Public Works and Buildings Committee that the City Council authorize the City Attorney to prepare the proper documents for formal approval of the grant/lease document for the \$2.5 million Metra grant to be received by the City of Elmhurst as a result of the Larch and First Street parking deck project.

Respectfully submitted,
Public Works and Building Committee

/s/ Jim Kennedy

Chairman

/s/ Bob Dunn

Vice-Chairman

/s/ Chris Healy

/s/ Diane Gutenkauf

- i. REPORT – RETURN ACTIVATED SLUDGE PUMP PURCHASE The following report of the Public Works and Buildings Committee was presented for passage:

June 13, 2011

TO: Mayor DiCianni and Members of the City Council

RE: Return Activated Sludge Pump Purchase

The Public Works and Buildings Committee met on Monday, June 13, 2011 to discuss the purchase of a replacement return activated sludge (RAS) pump which is an important part of the liquid/solid separation process at the Elmhurst Wastewater Reclamation Facility. WEMCO immersible pumps have a proprietary screw impeller enabling this pump to move thick, viscous liquid with minimal fouling. This purchase is a single source replacement pump.

The WEMCO Model F10K-HD Hidrostral Pump is a cast iron 10 inch pump with a ductile iron impeller and a two speed FE4A7 immersible Hidrostral motor. Delivery is estimated at twenty (20) weeks. This pump is the exact replacement of our existing return activated sludge pump which had been in service since 1990. The price of the new pump is \$32,556.

Lai, Ltd. is the manufacturer's representative for WEMCO and has previously supplied pumps and other equipment to the City in a timely and satisfactory manner.

Funds in the amount of \$40,000 have been provided in the 2011/2012 budget, Municipal Utility Fund, for the purchase of the RAS pump under account number 510-6057-502-50-08.

It is, therefore, the recommendation of the Public Works and Buildings Committee that the price submitted by LAI, Ltd. totaling the amount of \$ 32,556.00, be accepted and that the City Attorney be directed to prepare the appropriate resolutions.

Respectfully submitted,
Public Works and Building Committee

/s/ Jim Kennedy
Chairman

/s/ Bob Dunn
Vice-Chairman

/s/ Chris Healy

/s/ Diane Gutenkauf

- j. REPORT – SEWERAGE TREATMENT RATES FOR PRIVATE WELL USERS The following report of the Finance, Council Affairs and Administrative Services Committee was presented for passage:

June 14, 2011

To: Mayor DiCianni and Members of the City Council

Re: Sewerage Treatment Rates for Private Well Users

The Finance, Council Affairs and Administrative Services Committee met June 13, 2011, to review a proposed sewerage treatment rate adjustment to those customers served by private water wells.

Currently, the City provides sewerage collection and treatment services for 21 customers who have private wells. Since the City lacks a metering device for water service to these customers, sewerage treatment charges are based on approximate citywide averages. Basically, the proposed fee for private well users has been adjusted in the same proportion as the City's water and sewerage treatment customers. The bi-monthly proposed and existing rates are indicated below:

| | Proposed <u>Rate</u> | Current <u>Rate</u> |
|--------------|-------------------------|------------------------|
| Residential* | \$ 80.86 | \$ 74.87 |
| Commercial* | \$ 80.86 | \$ 74.87 |

* Federal EPA requirements mandate that rates be identical unless separate treatment is provided for industrial wastes.

The Committee has reviewed the proposed rate structure and believes it to be reasonable and appropriate.

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 to establish a bi-monthly service charge for sewerage treatment of \$80.86 for customers with private water wells.

Respectfully submitted,
Finance, Council Affairs and
Administrative Services Committee

/s/ Stephen Hipskind
Chairman

/s/ Kevin York
Vice-Chairman

/s/ Mark Mulliner

/s/ Scott Levin

- k. REPORT – ILLINOIS METROPOLITAN INVESTMENT FUND The following report of the Finance, Council Affairs and Administrative Services Committee was presented for passage:

June 14, 2011

To: Mayor DiCianni and Members of the City Council

Re: Illinois Metropolitan Investment Fund

The Finance, Council Affairs and Administrative Services Committee met June 13, 2011, to consider participation in the Illinois Metropolitan Investment Fund (IMET).

IMET is a local government investment pool that was created in 1996 by five Chicago metro councils of government (DuPage Mayors and Managers Conference, Northwest Municipal Conference, South Suburban Mayors and Managers Association, West Central Municipal Conference and Will County Governmental League). IMET currently services more than 215

municipalities and public agencies, and it is governed by an eight member Board of Trustees consisting of finance directors and city/village managers.

IMET offers two separate investment vehicles to address the investment needs of public funds, the 1-3 Year Fund and the Convenience Fund. The 1-3 Year Fund, which invests exclusively in U.S. government-backed securities, has a fluctuating net asset value and an average maturity of one-to-three years, and is designed for investments of longer than one year. Due to the fluctuating net asset value and the potential risk to principal, staff does not recommend participating in the 1-3 Year Fund.

The IMET Convenience Fund is a fully collateralized, short-term money market instrument for the investment of funds for cash management and liquidity purposes. The Convenience Fund provides a guaranteed minimum rate of return to its members that is negotiated each year. The rate is negotiated with JP Morgan Asset Management, and the current minimum guaranteed rate, which is effective to December 31, 2012, is the Federal Funds Rate. The Fed Funds Rate is currently .25%, and the Convenience Fund is now at .31% due to the returns on the investments in that fund. The Convenience Fund portfolio is comprised of FDIC insured Certificates of Deposit and other liquid deposits which are collateralized at 110%.

The City of Elmhurst currently participates in the Illinois Funds for short term investments, for liquidity, security and flexibility. The Illinois Funds current rate is about .04%. Staff recommends participation in the IMET Convenience Fund which provides liquidity, flexibility, security and a higher rate of return than other short term investment options. The Finance Committee concurs with staff recommendation.

It is, therefore, the recommendation of the Finance, Council Affairs and Administrative Services Committee that the City Council direct the City Attorney to prepare documents for City of Elmhurst participation in the Convenience Fund of the Illinois Metropolitan Investment Fund.

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

1. REPORT – CASE NUMBER 11ZBA-05 / 538 W. ST CHARLES WALL SIGN VARIATIONS The following report of the Development, Planning and Zoning Committee was presented for passage:

June 14, 2011

To: Mayor DiCianni and Members of City Council

Re: Case Number 11ZBA-05 / 538 W. St Charles Wall Sign Variations

Request for Variations to wall sign size for the purpose of installing seven (7) wall signs on property commonly known as 538 W. St Charles Road (PIN# 06-10-211-026), said property being wholly located in the C2 Community Shopping and Service District.

The Development, Planning and Zoning Committee met on June 13, 2011 to review the Zoning & Planning Commission report dated May 11, 2011 unanimously recommending approval of the subject request. The Committee also reviewed the complete packet of documents and information submitted by the applicant, and the transcripts of the public hearings.

The Committee discussed the request for larger wall signs noting that in the C2 Commercial District, individual wall signs are limited to a maximum area of 25 square feet. The subject site is on the south side of St Charles Road near the intersection of Route 83. Directly across St Charles Road to the north is the Elmhurst Crossing Shopping Center, which is zoned in the same C2 Commercial District. Numerous wall signs in the Elmhurst Crossing Shopping Center exceed 25 square feet, the result of a Development Agreement which allowed the larger signs due to the locations of the building on the site and their distance from St Charles Road and Route 83.

This specific request is for seven (7) wall signs ranging in size from 33.4 square feet to 110 square feet. The overall signage allowed on the lot is 465 square feet; the Applicant is requesting a total of

459.48 square feet, 411.48 square feet of which are wall signs (the remainder of 48 square feet is the previously approved monument sign). The Committee discussed the fact that the shopping center would otherwise be allowed up to sixteen (16) individual 25 square foot wall signs.

The Committee unanimously agreed that the Applicant's request is a reasonable application of signage on the building which will provide the business tenants adequate visibility and identification from St Charles Road and Route 83.

Upon conclusion of discussion, the Committee concurred with the Zoning & Planning Commission's recommendation that sufficient evidence was presented to warrant the requested wall sign variations. It is, therefore, the recommendation of the Development, Planning and Zoning Committee to support the recommendation of the Zoning & Planning Commission for approval of these requests. The City Attorney is hereby directed to prepare the necessary documents for City Council approval.

Respectfully submitted,
Development, Planning and Zoning Committee
/s/ Steven Morley
Chairman
/s/ Dannee Polomsky
Vice-Chairman
/s/ Norman Leader

- m. REPORT – PROPOSED AMENDMENT TO SECTION 49.3403.1(C)(1) OF CITY OF ELMHURST'S BUILDING CODE The following report of the Development, Planning and Zoning Committee was presented for passage:

June 14, 2011

TO: Mayor DiCianni and Members of the City Council

RE: Proposed Amendment to Section 49.3403.1(c)(1) of City of Elmhurst's Building Code

The Development, Planning and Zoning Committee met on June 13, 2011 to ~~reviewed-discussed~~ this item under other business request.

Interim City Manager / Fire Chief Mr. Michael Kopp briefed the Committee on the proposed amendment to Section 49.3403.1(c)(1) of City of Elmhurst's Building Code. Mr. Kopp stated that in the 1990's, the City of Elmhurst adopted this provision which requires that:

“Automatic fire suppression systems shall be installed in all areas of all buildings constructed, altered or at the time any addition is made thereto, except as follows:

1. In one and two family dwellings and townhomes”

Mr. Kopp further stated that the City of Elmhurst has consistently applied the “dwelling” exception provision to detached dwellings only. Therefore, the City of Elmhurst, as Applicant, is requesting the following modification to this Section 49.3403.1 C (1):

“Automatic fire suppression systems shall be installed in all areas of all buildings constructed, altered or at the time any addition is made thereto, except as follows:

1. In detached one and two family dwellings and townhomes”

The Committee discussed this issue and agreed that the proposed text amendment will eliminate any interpretation of this provision to the contrary.

Therefore, it is the recommendation of the Development, Planning and Zoning Committee that the request for amendment to Section 49.3403.1 be approved by the City Council. The City Attorney is hereby directed to prepare the necessary documents for City Council approval.

Respectfully submitted,
Development, Planning and Zoning Committee
/s/ Steven Morley
Chairman
/s/ Dannee Polomsky
Vice-Chairman
/s/ Norman Leader

- n. O-27-2011 – AN ORDINANCE AUTHORIZING THE SALE BY AUCTION OF PERSONAL PROPERTY OWNED BY THE CITY OF ELMHURST

Ordinance O-27-2011 was presented for passage.

- o. MCO-07-2011 – AN ORDINANCE TO AMEND ARTICLE IV ENTITLED, “RAISES AND CHARGES,” OF CHAPTER 7 ENTITLED, “WATER AND SEWERS,” OF THE MUNICIPAL CODE OF THE CITY OF ELMHURST, ILLINOIS

Ordinance MCO-07-2011 was presented for passage.

- p. R-19-2011 – A RESOLUTION AUTHORIZING THE ISSUANCE OF A NOTICE OF A AWARD FOR THE REPLACEMENT OF TWO PRE-CAST ROOF SECTIONS OF THE ELMHURST FIRE ACADEMY BURN TOWER LOCATED AT 910 ADDISON AVENUE, ELMHURST, ILLINOIS

Resolution R-19-2011 was presented for passage.

- q. R-20-2011 – A RESOLUTION AUTHORIZING THE ISSUANCE OF A NOTICE OF AWARD FOR THE ADELAIDE/ADELL PARKING STRUCTURE MAINTENANCE REPAIRS

Resolution R-20-2011 was presented for passage.

- r. R-21-2011 – A RESOLUTION AUTHORIZING THE ISSUANCE OF NOTICE OF AWARD FOR THE REPLACEMENT OF THE SHINGLE ROOF AT THE CITY OF ELMHURST HISTORICAL MUSEUM EDUCATION CENTER

Resolution R-21-2011 was presented for passage.

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

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

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 gave an update on Western Access reporting that they still need funding. He stated the Tollway Authority will be manning this process. They are looking for funding of \$2.2million. He stated 2,000 jobs could come to Elmhurst.

Mayor DiCianni reported on the 911 Bill that passed in Springfield, stating the Governor will sign it. He gave kudos to Chief Neubauer and all those who lobbied for it.

- b. STATUS OF PROGRESS ON STORMWATER COMPREHENSIVE PLAN (Interim City Manager Kopp)

Interim City Manager Kopp reported the Burke team is moving forward. They have the meters in so that they can do some computer modeling on the 10 basins and build a report. He reported the Burke/RJN team will give a report at the July 18, 2011 City Council meeting. After their report, the Task Force will breakout into their study groups for more discussion.

OTHER BUSINESS

10. None.

ANNOUNCEMENTS

11. Alderman Mulliner thanked the Public Works employees for doing a phenomenal job being present at the pump stations, forced main repair and overall maintenance.

Alderman Mulliner reported Sunday, July 19, 2011 was Community Days at the new campus of Elmhurst Hospital. He stated it was a “grand opening” for the community to go on tours before it opens

officially on Saturday, June 25, 2011 at 5:00 a.m.

Alderman Mulliner announced repair on the Canadian Railroad tracks will begin in August. The schedule is: Week 1 – St. Charles Rd., Week 2 – Spring Road and then the Vallette Street Crossing.

Alderman Mulliner announced the Police Department received a year long grant from IDOT to perform DUI and seat-belt checks. The latest campaign, which allows for extra patrols and road blocks, is currently taking place and will run through July 4th.

Mayor DiCianni announced the Character Counts Golf Outing will be held at Sugar Creek Golf Course on Saturday, July 30, 2011 at 3:00 p.m. and the ECAF Golf Outing at Riverside Country Club on August 1, 2011. He stated for more details, please visit their website.

Mayor DiCianni stated Saturday, June 18, 2011 was the Relay for Life. He stated it was a successful event and the team “Patty’s Peeps” represented the City.

ADJOURNMENT

12. Alderman Kennedy moved to adjourn the meeting. Alderman Wagner seconded. Voice vote. Motion carried. Meeting adjourned 8:05 p.m.

Peter P. DiCianni III, Mayor

Patty Spencer, City Clerk