

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF ELMHURST, ILLINOIS
HELD ON MONDAY, OCTOBER 17, 2011
209 NORTH YORK STREET
ELMHURST, ILLINOIS**

EXECUTIVE SESSION 6:00 P.M. – ACQUISITION/DISPOSITION OF REAL PROPERTY AND PENDING LITIGATION

1. In the absence of Mayor DiCianni, executive session was called to order at 6:05 p.m. by Clerk Spencer for the purpose of discussing Acquisition/Disposition of Real Property and Pending Litigation.

Present: Paula Pezza, Diane Gutenkauf, Michael J. Bram, Dannee Polomsky, Kevin L. York, Chris Healy
Scott Levin, Jim Kennedy

Absent: Norman Leader, Bob Dunn (arrived at 6:21 p.m.), Stephen Hipskind (arrived at 6:30 p.m.),
Steve Morley, Patrick Wagner (arrived at 6:10 p.m.), Mark A. Mulliner (arrived at 6:09 p.m.),
Mayor DiCianni (arrived at 6:15 p.m. and Alderman Bram turned the gavel over to him)

Also in attendance: City Treasurer Dyer, City Attorney Storino, City Attorney Peppers, City Manager Grabowski, Assistant City Manager/Fire Chief Kopp

Alderman Gutenkauf moved to appoint Alderman Bram as Mayor Pro-Tempore in the absence of Mayor DiCianni. Alderman Pezza seconded. Voice vote, motion carried.

Alderman York moved to convene into executive session for the purpose of discussing Acquisition/Disposition of Real Property and Pending Litigation. Alderman Healy seconded. Roll call vote:

Ayes: York, Healy, Levin, Kennedy, Pezza, Gutenkauf, Bram, Polomsky

Nays: None

8 ayes, 0 nays, 6 absent

Motion duly carried

Alderman Gutenkauf moved to adjourn executive session. Alderman Healy seconded. Voice vote. Motion carried. Executive session adjourned at 7:21 p.m.

CALL TO ORDER /PLEDGE OF ALLEGIANCE/ROLL CALL

Attendance: 85

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, Chris Healy, Scott Levin, Jim Kennedy, Patrick Wagner, Mark A. Mulliner

Absent: Steve Morley

Also in Attendance: City Treasurer Dyer, City Attorney Storino, City Manager Grabowski, Assistant City Manager/ Fire Chief Kopp, Director of Finance & Administration Gaston, Police Chief Neubauer

PROCLAMATION – RECOGNITION OF MRS. ILLINOIS, CHRISTINE LOCK GARCIA

3. Mayor DiCianni asked Elmhurst Character Counts Board President, Dr. John Jevitz, to review the six pillars of Character Counts and explain that it is a national coalition dedicated to core ethical values.

Dr. Jevitz introduced the following to review the pillars: former Speaker of the Illinois House Daniels, Police Chief Neubauer, Fire Chief Kopp, City Manager Grabowski, Chamber CEO Quigley, Park District Deputy Director Rodgers, Superintendent of Unified School District 205 Pruneau, Library Director Campe, Mayor DiCianni representing the Rotary Club, Elmhurst Jaycees President Mehta, Elmhurst Memorial Healthcare President Daniels, York High School Student Council President Hennessy

and Mr. Illinois Gracia.

John Garcia, Channel 7 news reporter, introduced Christine Lock Garcia, Mrs. Illinois 2011 who adopted Character Counts as her platform. Mrs. Illinois, spoke on the six pillars of Character: Trustworthiness, Respect, Responsibility, Fairness, Caring, and Citizenship.

Mayor DiCianni proclaimed October 17-21, 2011 Character Counts week and October 17, 2011 Mrs. Illinois, Christine Lock Garcia Day in the City of Elmhurst.

RECOGNITION OF ELMHURST HERITAGE FOUNDATION RUTH STRAND POSTER CONTEST WINNERS

4. Mayor DiCianni introduced Ellen Braun, from the Elmhurst Heritage Foundation Board of Directors, to recognize the Annual Ruth Strand Poster Contest winners.

Ms. Braun stated second and third grade students submit a poster displaying local history. This year there were over 400 entries of which two were honored with first place, Kaitlyn Kjome and Ben Boxall and two received second place, Abby Coglianese and Maya Anikiej. There were also nine honorable mentions: James Carroll, Amanda Polach, William Fallon, Claire Isacson, Devon Proud, Kirsten Steiner, Julia Ebner, Jacob LaSpisa, and Kendall Lucas.

Mayor DiCianni congratulated the winners and thanked the 2nd & 3rd Graders for their participation.

RECEIPT OF WRITTEN COMMUNICATIONS AND PETITIONS FROM THE PUBLIC

5. None.

PUBLIC FORUM

6. Karen Exiner
193 N. Larch Ave.
Elmhurst, IL 60126

Spoke regarding the *Letters From Home* exhibit at the Elmhurst Historical Museum. She stated this exhibit is a community collaboration with the Elmhurst Garden Club, Elmhurst Artist Guild, Elmhurst College and the Green Man Theatre Troupe. She stated it is an exhibit that shows what a community can do working together. Ms. Exiner thanked the presidents of each organization and Director Bergheger. The exhibit runs through December 11, 2011.

John Quigley, Elmhurst Chamber of Commerce
242 N. York St. Ste. 102
Elmhurst, IL 60126

As Elmhurst Chamber of Commerce President & CEO, Mr. Quigley introduced the "Got It" campaign. He thanked the City Council for their support of Shop Elmhurst marketing efforts.

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

Spoke regarding item **7k. Report – Case Number 11P-03/City of Elmhurst Zoning Ordinance Amendment**. She offered suggestions on how to notify people regarding zoning ordinances and text amendments including publishing them in the City's *Front Porch* newsletter.

Terry Pastika, Citizen's Advocacy Center
182 N. York St.
Elmhurst, IL 60126

As Director of the Citizen's Advocacy Center, Ms. Pastika spoke regarding four issues: 1) Council Rules of Order 2) Public Comment 3) Issues with Text Amendment Notifications and 4) She asked if the Amended Hahn Street Proposal from the recent Committee of the Whole Meeting could be put on the City website.

CONSENT AGENDA

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

- a. MINUTES OF THE REGULAR MEETING HELD ON MONDAY, OCTOBER 3, 2011 (City Clerk Spencer):
Approve as published
- b. MINUTES OF THE EXECUTIVE SESSION MEETING HELD ON MONDAY, OCTOBER 3, 2011 (City Clerk Spencer): Receive and place on file
- c. ACCOUNTS PAYABLE – OCTOBER 17, 2011, TOTAL \$1,053,884.89
- d. HOURS OF SUNDAY LIQUOR SALES (Mayor DiCianni): Refer to the Public Affairs & Safety Committee

October 13, 2011

To: Members of the City Council
Re: Hours of Sunday Liquor Sales

It is respectfully requested that the attached request regarding adjusting the start time for liquor sales in regards to "pouring" on Sundays be referred to the Public Affairs & Safety Committee for their review, evaluation and subsequent recommendation for City Council action.

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

- e. APPOINTMENT TO THE ELMHURST HISTORIC PRESERVATION COMMISSION – BUDYNSKY (Mayor DiCianni): Concur with the Mayor's recommendation

October 3, 2011

To: Members of the City Council
Re: Appointment to the Elmhurst Historic Preservation Commission-Budynsky

With your advice and consent, I will appoint Ms. Ella Budynsky to the Elmhurst Historic Preservation Commission to a term to expire May 30, 2014. Attached please find Ms. Budynsky's resume for your consideration.

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

- f. APPOINTMENT TO THE BOARD OF FIRE AND POLICE COMMISSIONERS – BRIGHAM (Mayor DiCianni): Concur with the Mayor's recommendation

October 3, 2011

To: Members of the City Council
Re: Appointment to the Board of Fire and Police Commissioners - Brigham

With your advice and consent, I will appoint Gina Brigham to the Board of Fire and Police Commissioners for a term to expire on May 1, 2012 replacing Donald L. Alexander whose term expired in 2009.

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

- g. APPOINTMENT AND RE-APPOINTMENTS TO THE COMMISSION ON YOUTH – MEHTA, BRADY, EVANS, PALMER, CHANSEY, LAMORTE AND OLSON (Mayor DiCianni): Concur with the Mayor's recommendation

October 3, 2011

To: Members of the City Council

Re: Appointment and Re-appointment to the Commission on Youth

Hosi P. Mehta, Erica Brady, Darin Evans, Patricia L. Palmer, Susan Chansey, Scott LaMorte and Joan Olson

Please be advised that I am re-appointing Hosi P. Mehta, Erica Brady, Darin Evans for terms to expire April 30, 2014; Patricia L. Palmer and Susan Chansey for terms to expire April 30, 2013 and appointing Scott LaMorte and Joan Olson for terms to expire April 30, 2014, replacing Darlene S. Heslop and Cynthia Szkolka who did not wish to continue on the commission. Attached please find their resumes.

Respectfully submitted,

/s/ Peter P. DiCianni, III

Mayor

- h. REPORT – VEHICLE STICKER FEE REVIEW The following report of the Finance, Council Affairs & Administrative Services Committee was presented:

October 12, 2011

To: Mayor DiCianni and Members of the City Council

Re: Vehicle Sticker Fee Review

The Finance, Council Affairs and Administrative Services Committee met several times, most recently October 11, 2011, to review vehicle sticker fees. The review included an overall review of the current vehicle sticker fees, a specific review of fees charged to senior citizens, and consideration of a discounted fee for disabled persons.

The current vehicle sticker fee structure for senior citizens (persons age 65 or older) is a fee of 25% of the regular fee per vehicle classification, for all vehicles registered to a senior citizen. Prior to 2007, the senior citizen discount was applied to passenger vehicles only, and prior to 2004, the discount was limited to one passenger vehicle per household. The Finance Committee reviewed information provided by staff regarding the fee history and reviewed local municipality survey data. It was the consensus of the Finance Committee that the vehicle sticker fee structure for senior citizens should be adjusted, and the Finance Committee recommends the following changes: one discounted sticker fee per senior citizen with proof of age and vehicle registration in the same name; discount to apply only to passenger vehicles, RV's, motorcycles and trucks less than 4,800 pounds; and a discount rate of 50% of the regular vehicle sticker fee.

The Finance Committee reviewed a request to consider a vehicle sticker discount for disabled persons. Disabled persons age 65 or older qualify as senior citizens and are, therefore, eligible for the senior citizen discount vehicle sticker fee program. The Finance Committee believes that disabled persons under the age of 65 should qualify for a discount based on income means parameters. The City currently has a utility tax and vehicle sticker fee rebate program whereby households that meet very low income guidelines are eligible for a 50% rebate for up to two vehicle sticker fees per household. Therefore, due to the senior citizen discount vehicle sticker fee program and the utility tax and vehicle sticker fee rebate program, the Finance Committee does not recommend a separate vehicle sticker fee discount program for disabled persons.

The Finance Committee reviewed the rate history and survey data for the regular vehicle sticker fee program. Staff recommended no change to the current fee structure for the regular program, and the Finance Committee concurred with staff recommendation.

It is, therefore, the recommendation of the Finance, Council Affairs and Administrative Services Committee that the City Council approve the proposed fee structure changes to the senior citizen

discount vehicle sticker fee program as follows: one discounted sticker fee per senior citizen with proof of age and vehicle registration in the same name; discount to apply only to passenger vehicles, RV's, motorcycles and trucks less than 4,800 pounds; and a discount rate of 50% of the regular vehicle sticker fee. The Finance Committee further recommends that the City Council direct the City Attorney to prepare the appropriate ordinance for implementation of the proposed changes for fiscal 2012-13.

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

- i. REPORT – RENEWAL OF LINE OF CREDIT AGREEMENT The following report of the Finance, Council Affairs & Administrative Services Committee was presented:

October 12, 2011

To: Mayor DiCianni and Members of the City Council
Re: Renewal of Line of Credit Agreement

The Finance, Council Affairs and Administrative Services Committee met October 11, 2011, to review renewal of the line of credit agreement with Fifth Third Bank.

In 1994, the City Council approved a five-year, \$4.5 million line of credit with Fifth Third Bank (then Old Kent Bank) to fund land purchases in the Industrial Development TIF (TIF II), specifically on the south side of Lake Street west of Walnut. Due to the amount and timing of property tax increment receipts, it was necessary to extend the line of credit in 1999 and 2002. With the 2002 extension, the City Council approved expanding the use of the line of credit, if necessary, to fund projects in TIF I (Downtown Redevelopment TIF) and TIF III (Rt. 83 & St. Charles Commercial Development TIF), in addition to TIF II. The line of credit was extended a third time in 2005, due to the surplus that was declared and distributed from TIF II in fiscal 2005, which required use of all available cash balances in TIF II and required a loan of \$375,000 from the Working Cash Fund. The loan from the Working Cash Fund was repaid in fiscal 2007. The line of credit was again renewed in 2008 due to an outstanding balance at that time of \$3,634,300.94, of which \$684,300.94 was attributable to TIF II for the land purchases and \$2,950,000 was attributable to TIF I for the purchase of 242 N. York Street. The outstanding balance as of April 30, 2011 was \$1,450,000, which was attributable to TIF I, and the balance was repaid with TIF I property tax receipts in June 2011.

In July, the City Council approved a three-month extension of the line of credit to October 31, 2011 (see attached Fifth Modification Agreement). This short extension was requested due to staff being in the process of reviewing responses to banking services proposals. Subsequent to this review, Fifth Third Bank was selected and approved to continue to provide banking services, and staff then entered into negotiations regarding a renewal of the line of credit. The term of the line of credit would be three years. The line of credit would carry an adjustable interest rate based on the one-month LIBOR (London Interbank Offered Rates) rate plus 80 basis points instead of the three-month LIBOR rate plus 46.66 basis points for the current agreement. The interest rate would be adjusted semi-annually. As of September 30, 2011, the one-month LIBOR rate of .2394 plus 80 basis points would have resulted in an interest rate of 1.0394. The new agreement would also require an unused loan balance fee of 20 basis points on the unused portion of the line of credit; this type of fee has not been required in prior agreements. The fee will be calculated on the average daily outstanding balance of the unused portion of the line of credit. To minimize the new unused loan balance fee, staff recommends a \$3.0 million line of credit rather than the current \$ 4.5 million line of credit. Staff consulted with Fifth Third Bank to confirm that the line of credit can be renegotiated if more than \$3.0 million is needed.

Staff has reviewed the terms of the agreement with Speer Financial, Inc., the City's financial advisors, who indicated that the LIBOR rate remains a commonly used rate for loans of this nature, and Speer concurred with staff position that the one-month LIBOR rate plus 80 basis points is a reasonable rate for short-term borrowing in the municipal marketplace. An alternative short-term borrowing option would be a taxable bond issue, which carries a higher interest rate and is less flexible. Speer also stated that the unused loan balance fee is very typical in the current economic environment.

Staff projects that the line of credit will be the source of funding for future anticipated land acquisition for development. After discussion, it was the consensus of the Finance Committee to recommend a renewal of the line of credit agreement at \$3.0 million.

It is, therefore, the consensus of the Finance, Council Affairs and Administrative Services Committee that the City Council direct the City Attorney to prepare the documents necessary to renew the current line of credit with Fifth Third Bank with a \$3.0 million balance, an adjustable interest rate based on the one-month LIBOR rate plus 80 basis points, an unused loan balance fee of 20 basis points, and term of three years to expire on October 31, 2014.

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

- j. REPORT – MUNICIPAL CODE OF ORDINANCES CHAPTER 2 REVISIONS The following report of the Finance, Council Affairs & Administrative Services Committee was presented:

September 27, 2011

To: Mayor DiCianni and Members of the City Council
Re: Municipal Code of Ordinances Chapter 2 Revisions

The Finance, Council Affairs and Administrative Services Committee met several times, most recently September 12, 2011, to review Chapter 2 of the City of Elmhurst Municipal Code of Ordinances (MCO).

The Finance Committee, with the assistance of City Attorney Storino, has reviewed Chapter 2 of the City's MCO. The goal of this review was to recommend amendments to bring the provisions of Chapter 2 in to conformance with Illinois state statute. After discussion and review, several amendments to Chapter 2 are proposed, and are noted on the draft ordinance which is attached. Deletions are noted in the right margin and additions are underlined.

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 ordinance adopting the amendments to City of Elmhurst MCO Chapter 2, as detailed on the attached draft ordinance.

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

- k. REPORT – CASE NUMBER 11P-03/CITY OF ELMHURST ZONING ORDINANCE AMENDMENT The following report of the Development, Planning & Zoning Committee was presented for passage:

October 12, 2011

TO: Mayor DiCianni and Members of City Council

RE: Case Number 11P-03/City of Elmhurst Zoning Ordinance Amendment

Request by the City of Elmhurst, as petitioner, to amend the text of the Elmhurst Zoning Ordinance, Chapter 3, Section 3.10 regarding legal notice and publication requirements for a Zoning Ordinance map and/or text amendment.

The Development, Planning and Zoning Committee met on October 11, 2010 to review the Zoning & Planning Commission report dated October 3, 2011 recommending approval of the subject request. The Committee also reviewed the Applicant's submittal documents, interested party submittals and the transcripts of the public hearing.

The Development, Planning and Zoning Committee agrees with the findings of the Zoning & Planning Commission that the proposed text amendments make clear the process and procedures for Zoning Ordinance Text and/or Map Amendments. The City of Elmhurst has, since at least 1992, followed procedures outlined by the Illinois State Statute; the proposed amendments do not change these procedures, but rather, clarify them.

The Committee agreed that there should be further discussion on how to notify people of proposed Zoning Ordinance Text Amendments and agreed to begin these discussions in short order.

Therefore, the Development, Planning and Zoning Committee recommends that the City Council approve the Applicant's request for Zoning Ordinance Text Amendments. 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

- l. O-47-2011 – AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY

Ordinance O-47-2011 was presented for passage.

- m. O-48-2011 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A NON-EXCLUSIVE LICENSE AGREEMENT BY AND BETWEEN DANIEL GIBBONS AND THE CITY OF ELMHURST, DUPAGE AND COOK COUNTIES, ILLINOIS (TURKEY TROT)

Ordinance O-48-2011 was presented for passage.

- n. MCO-13-2011 – AN ORDINANCE TO AMEND ARTICLE VI ENTITLED, "SPECIAL STOPS," OF CHAPTER 44 ENTITLED, "MOTOR VEHICLES AND TRAFFIC," OF THE MUNICIPAL CODE OF THE CITY OF ELMHURST, ILLINOIS (ARMITAGE AVENUE AT WILLOW ROAD)

Ordinance MCO-13-2011 was presented for passage.

- o. R-47-2011 – A RESOLUTION AUTHORIZING THE ISSUANCE OF A NOTICE OF AWARD FOR THE 2011-2012 SANITARY SEWER CIPP LINING PROJECT FOR THE CITY OF ELMHURST, ILLINOIS

Resolution R-47-2011 was presented for passage.

- p. R-49-2011 – A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A MASTER TREASURY MANAGEMENT AGREEMENT AND ADDENDUM BY AND BETWEEN FIFTH THIRD BANK AND THE CITY OF ELMHURST, DUPAGE AND COOK COUNTIES, ILLINOIS

Resolution R-49-2011 was presented for passage.

- q. R-50-2011 – A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A LEASE BY AND BETWEEN PETER THOMAS D/B/A PILOT PETE’S AND THE CITY OF ELMHURST

Resolution R-50-2011 was presented for passage.

Alderman Mulliner pulled items **7f. Appointment to the Board of Fire and Police Commissioners – Brigham** from the Consent Agenda. Alderman Gutenkauf pulled item **7j. Report – Municipal Code of Ordinances Chapter 2 Revisions**. Alderman Pezza pulled item **7k. Report – Case Number 11P-03/City of Elmhurst Zoning Ordinance Amendment** from the Consent Agenda.

Alderman Dunn moved to approve the contents of the Consent Agenda less items **7f. Appointment to the Board of Fire and Police Commissioners – Brigham, 7j. Report – Municipal Code of Ordinances Chapter 2 Revisions** and **7k. Report – Case Number 11P-03/City of Elmhurst Zoning Ordinance Amendment**. Alderman Bram seconded. Roll call vote:

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

Nays: None

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

Alderman Levin moved to open discussion on item **7f. Appointment to the Board of Fire and Police Commissioners – Brigham**. Alderman Healy seconded.

Alderman Mulliner stated he pulled item **7f. Appointment to the Board of Fire and Police Commissioners – Brigham** to request that Mr. Alexander remain on the Commission until his term expires on May 1, 2012 at which time Ms. Brigham could be appointed.

Discussion ensued.

Alderman Mulliner, point of order, moved to table item **7f. Appointment to the Board of Fire and Police Commissioners – Brigham** to a date certain of November 21, 2011. Alderman Polomsky seconded. Roll call vote:

When called upon to vote, Alderman Pezza, point of clarification, is this roll call vote to table to a date certain.

Mayor DiCianni stated that is correct.

Ayes: Mulliner, Polomsky, Levin, Kennedy, Pezza, Gutenkauf, Bram

Nays: York, Hipskind, Healy, Wagner, Leader, Dunn

Results: 7 ayes, 6 nays, 1 absent
Motion carried

Alderman Bram, point of order, does Council need to vote on item **7f. Appointment to the Board of Fire and Police Commissioners – Brigham**.

Mayor DiCianni stated the vote will be on Monday, November 21, 2011.

Alderman Hipkind moved to approve item **7j. Report – Municipal Code of Ordinances Chapter 2 Revisions**. Alderman York seconded.

Alderman Gutenkauf stated she pulled item **7j. Report – Municipal Code of Ordinances Chapter 2 Revisions** due to the comments made during Public Forum at tonight's meeting in order to discuss what is included in the sub-section of Chapter 2 regarding Public Forum and the time period.

Discussion ensued, clarifying Chapter 2 regarding time allotment for speakers during Public Forum and the reasons for a person being removed during a meeting.

Voice vote on item **7j. Report – Municipal Code of Ordinances Chapter 2 Revisions**. Motion carried.

Alderman Polomsky moved to approve item **7k. Report – Case Number 11P-03/City of Elmhurst Zoning Ordinance Amendment**. Alderman Leader seconded.

Alderman Polomsky stated the Development, Planning & Zoning Committee (DP&Z) agrees with the findings of the Zoning & Planning Commission that the proposed text amendments make clear the process and procedures for Zoning Ordinance Text Amendments. She stated there will be further discussion on how to notify people of proposed text amendments.

Alderman Pezza stated she does not support item **7k. Report – Case Number 11P-03/City of Elmhurst Zoning Ordinance Amendment** because the DP&Z Committee did not put a procedure for notification in the report at this time.

Alderman Bram stated he feels there still is a lot of work to be done. He recommended item **7k. Report – Case Number 11P-03/City of Elmhurst Zoning Ordinance Amendment** go back to the DP&Z Committee.

Discussion ensued.

Roll call vote on item **7k. Report – Case Number 11P-03/City of Elmhurst Zoning Ordinance Amendment**:

Ayes: Polomsky, Leader, Dunn, York, Hipkind, Healy, Levin, Kennedy, Wagner, Mulliner

Nays: Bram, Pezza, Gutenkauf

Results: 10 ayes, 3 nays, 1 absent
Motion carried

REPORTS AND RECOMENDATIONS OF APPOINTED AND ELECTED OFFICIALS

8. a. UPDATES (Mayor DiCianni)

Mayor DiCianni stated he has been monitoring the companion bill to SB1652 that will be voted on in the upcoming veto session. He stated he will report back to Council in a few weeks.

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

City Manager Grabowski reported the Burke/RJN Consulting team is on schedule with smoke-testing.

City Manager Grabowski reported the ComEd subcommittee will be presenting a report to Council that will include improvements and evaluations.

Alderman Dunn asked if the other subcommittees have made any progress.

City Manager Grabowski stated the Public Relations subcommittee is working on a project. The other subcommittees are making progress to present a plan to Council.

Alderman Bram asked if there is any money that could be saved with the comprehensive plan, ie: education presentations on private/public properties.

Alderman Kennedy stated more money has been spent on the sanitary side. He stated City staff has been doing a great job overseeing that City money is being spent wisely.

Aldermen Dunn and Healy commented on the work that has been done by the City and the consultants as to the cost and effectiveness.

RESOLUTIONS

9. a. **R-48-2011 – A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSULTING AGREEMENT BETWEEN FINDZALL COMMUNITY MARKETING AND THE CITY OF ELMHURST, ILLINOIS**

Resolution R-48-2011 was presented for passage.

Alderman Polomsky moved to approve item **9a. R-48-2011 – A Resolution Authorizing the Execution of a Consulting Agreement Between Findzall Community Marketing and the City of Elmhurst, Illinois**. Alderman Leader seconded.

Alderman Polomsky reviewed the terms of the agreement with Findzall Community Marketing.

Alderman Leader stated the agreement was fully discussed and he stated he supports item **9a. R-48-2011 – A Resolution Authorizing the Execution of a Consulting Agreement Between Findzall Community Marketing and the City of Elmhurst, Illinois**.

Alderman Bram asked what is the duration of the contract; is it April 2011 to April 2012?

Mayor DiCianni stated the contract is November 2011 through October 31, 2012.

Alderman Pezza asked for a clarification on Page 1 item (C) asking for an explanation of what it states.

City Attorney Storino replied it means the Council has the sole option of extending the contract for an additional one-year period.

Roll call vote on item **9a. R-48-2011 – A Resolution Authorizing the Execution of a Consulting Agreement Between Findzall Community Marketing and the City of Elmhurst, Illinois**:

Ayes: Polomsky, Leader, Dunn, York, Hipskind, Healy, Levin, Kennedy, Wagner, Mulliner

Nays: Bram, Pezza, Gutenkauf

Results: 10 ayes, 3 nays, 1 absent
Motion carried

OTHER BUSINESS

10. Alderman York referred to a headline on the front page of Saturday's edition of the Chicago Tribune relating to Chicago water rate changes and their affects on water rates in the suburbs. He wanted to let the community know this would not increase their sewer rates and water rates.

Alderman York stated he would have a referral issued to City staff to scrutinize water increases because of Chicago rate changes and make sure other municipalities are carrying their weight.

ANNOUNCEMENTS

11. Alderman Wagner announced Saturday, October 29, 2011 the Police Department will take part in National Prescription Drug Take Back Day. Between 10:00 a.m. and 2:00 p.m. residents wishing to safely discard unused, expired or unwanted prescription drugs can drop them off in the parking lot of the Police Station, 125 E. First St.

City Clerk Spencer announced the City Centre will host Bootiful Saturday on Saturday, October 29, 2011. Kids dressed in Halloween costumes may enjoy a free movie and magic show at the York Theater at 9:00 a.m. and trick-or treat in City Centre businesses between the hours of 11:45 a.m. – 2:00 p.m.

Clerk Spencer announced that the official hours for Trick-or-Treating in Elmhurst will be 3:30 p.m. – 7:30 p.m. on Halloween, Monday, October 31, 2011.

Clerk Spencer announced on Friday, November 4, 2011 the City Centre will host *Arte at Nite, Food for Life* from 10:00 a.m. – 11:00 p.m. Shop and dine at participating merchants, 10% of all proceeds will be donated to United Community Concerns. Visit www.ucca-elmhurst.com for more information.

Alderman Bram announced he and Alderman Polomsky will host a Town Hall meeting on Wednesday, October 26, 2011 at 7:00 p.m. at Angelo's Ristorante.

Alderman Wagner announced he and Alderman Mulliner will host a 7th Ward Town Hall Meeting on Wednesday, October 19, 2011 at Community Bank of Elmhurst at Butterfield and Spring Roads, on the second floor from 7:00 – 9:00 p.m.

Alderman Dunn announced he and Alderman Leader will host a Town Hall meeting on Tuesday, October 18, 2011 at 7:00 p.m. at Superior Ambulance.

ADJOURNMENT

12. Alderman Hipskind moved to adjourn the meeting. Alderman York seconded. Voice vote. Motion carried. Meeting adjourned 9:29 p.m.

Peter P. DiCianni III, Mayor

Patty Spencer, City Clerk