

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF ELMHURST, ILLINOIS
HELD ON TUESDAY, JANUARY 3, 2012
209 NORTH YORK STREET
ELMHURST, ILLINOIS**

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

Attendance: 8

1. The Regular Meeting of the Elmhurst City Council was called to order by Mayor DiCianni at 7:33 p.m.

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

Absent: Dannee Polomsky, Kevin L. York, Chris Healy, 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, Assistant Director of Finance & Administration Trosien, Interim Police Chief Panico, Public Works Director Hughes, City Engineer Tiberi, PW Operations Manager Morley, Superintendent W/WD Production & Treatment Rosenwinkle, Superintendent W/WD Distribution & Collection Dufort

RECEIPT OF WRITTEN COMMUNICATIONS AND PETITIONS FROM THE PUBLIC

2. None.

PUBLIC FORUM

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

Spoke regarding City expenses, the 2011 tax levy and the upcoming review of the 2012/13 Operating Budget.

ANNOUNCEMENTS

4. None.

CONSENT AGENDA

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

- a. MINUTES OF THE REGULAR MEETING HELD ON MONDAY, DECEMBER 19, 2011 (City Clerk Spencer):
Approve as published
- b. ACCOUNTS PAYABLE – DECEMBER 31, 2011, TOTAL \$ 831,533.30
- c. ELMHURST MUNICIPAL CODE SECTION 4.10 – VETERANS MEMORIAL COMMISSION (City Manager Grabowski): Refer to the Public Affairs & Safety Committee

December 22, 2011

To: Mayor DiCianni and Members of the City Council

Re: Elmhurst Municipal Code Section 4.10 – Veterans Memorial Commission

It is respectfully requested that Public Affairs and Safety Committee review and update Elmhurst Municipal Code, Section 4.10 – Veterans Memorial Commission to reflect the merger of Elmhurst Veterans of Foreign Wars Post Number 2048 Walter A. Glos and Elmhurst Veterans of Foreign Wars Post Number 2048 Walter A. Glos Auxiliary with Villa Park Veterans of Foreign Wars Post 2801.

Respectfully submitted,
/s/ James A. Grabowski
City Manager

- d. ADDITION OF BANQUET FACILITY LIQUOR LICENSE CLASSIFICATION (Assistant City Manager Kopp):
Refer to the Public Affairs & Safety Committee

December 27, 2011

To: Mayor DiCianni and Members of the City Council
Re: Addition of Banquet Facility Liquor License Classification

Attached please find a draft ordinance for the creation of a Class BF liquor license for use specifically by banquet facilities. It has come to our attention that there is a need for clarification in Chapter 36 of the Municipal Code regarding the liquor license classification to be used by banquet facilities.

Therefore, it is respectfully requested that the City Council authorize the Public Affairs and Safety Committee to consider the addition of a Class BF liquor license to the Municipal Code to allow for banquet facilities.

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

- e. O-01-2012 – AN ORDINANCE AUTHORIZING THE SALE BY AUCTION OF PERSONAL PROPERTY OWNED BY THE CITY OF ELMHURST

Ordinance O-01-2012 was presented for passage.

- f. MCO-01-2012 – AN ORDINANCE TO AMEND SECTION 16 ENTITLED, “COMMISSION ON YOUTH” OF CHAPTER FOUR ENTITLED, “BOARDS AND COMMISSIONS” OF THE MUNICIPAL CODE OF THE CITY OF ELMHURST, ILLINOIS

Ordinance MCO-01-2012 was presented for passage.

- g. R-01-2012 – A RESOLUTION TO APPROVE AND AUTHORIZE THE EXECUTION OF A PROFESSIONAL CONSULTING SERVICES AGREEMENT BY AND BETWEEN TRANSYSTEMS CORPORATION AND THE CITY OF ELMHURST

Resolution R-01-2012 was presented for passage.

- h. R-02-2012 – A RESOLUTION AUTHORIZING THE PURCHASE OF FOUR FORD EXPLORER SPECIAL SERVICE VEHICLES FOR THE CITY OF ELMHURST POLICE AND FIRE DEPARTMENTS AND AUTHORIZING THE DISPOSAL OF ONE FORD CROWN VICTORIA FROM THE CITY OF ELMHURST FIRE DEPARTMENT

Resolution R-02-2012 was presented for passage.

Alderman Hipkind moved to approve the contents of the Consent Agenda. Alderman Pezza seconded. Roll call vote:

Ayes: Hipkind, Pezza, Gutenkauf, Leader, Dunn Bram, Levin, Kennedy, Wagner, Mulliner

Nays: None

Results: 10 ayes, 0 nays, 4 absent
Motion duly carried

REPORTS AND RECOMENDATIONS OF APPOINTED AND ELECTED OFFICIALS

6. a. UPDATES (Mayor DiCianni)

Mayor DiCianni wished everyone a very happy, healthy, and prosperous New Year.

b. 2012/13 FIVE YEAR CAPITAL EXPENDITURE BUDGET (City Manager Grabowski)

City Manager Grabowski stated staff he will give a PowerPoint presentation titled, Five Year Capital Expenditure Budget, which will be an overview of the 2012/13 Capital Expenditure Budget (CEB) that Council has already received. He stated after the presentation he will answer questions from the Council.

City Manager Grabowski stated each Committee will be able to discuss their particular projects. He explained that the main theme of the CEB is "maintenance," stating there will be no new projects.

The City Manager stated in relation to Stormwater Management/Flood Mitigation a recommendation will be forthcoming after the Stormwater Task Force completes their review and report.

The CEB PowerPoint presentation highlighted the following:

- Five-Year Capital Expenditure Budget Objective
- Capital Expenditures
 - Identified
 - Classifications
 - Priority
- Five-Year Expenditures
- Five-Year Funding Sources
- 2012-13 Budget Schedule

City Manager Grabowski concluded the presentation by answering questions from the Council regarding expenditures and funding.

Mayor DiCianni thanked City Manager Grabowski and the Finance staff. He stated the Committees will start their review process.

OTHER BUSINESS

7. Mayor DiCianni announced the he will give the State of Our City Address on Tuesday, January 17, 2012 at 7:30 a.m. at the Community Bank of Elmhurst, 330 W. Butterfield Road.

ADJOURNMENT

8. Alderman Hipskind moved to adjourn the meeting. Alderman Wagner seconded. Voice vote. Motion carried. Meeting adjourned 8:10 p.m.

Peter P. DiCianni III, Mayor

Patty Spencer, City Clerk