

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF ELMHURST, ILLINOIS
HELD ON MONDAY, MARCH 5, 2012
209 NORTH YORK STREET
ELMHURST, ILLINOIS**

EXECUTIVE SESSION 7:00 P.M. – ACQUISITION/DISPOSITION OF REAL PROPERTY AND PENDING/THREATENED LITIGATION

1. Executive session was called to order at 7:00 p.m. by Mayor DiCianni for the purpose of discussing the Acquisition/Disposition of Real Property and Pending/Threatened Litigation.

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

Absent: Stephen Hipskind, Scott Levin (Levin arrived 7:01 p.m.), Jim Kennedy (Kennedy arrived 7:01 p.m.)

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

Alderman Morley moved to convene into executive session for the purpose of discussing Acquisition/Disposition of Real Property and Pending/Threatened Litigation. Alderman Wagner seconded.

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

Nays: None

13 ayes, 0 nays, 1 absent
Motion duly carried

Alderman Morley moved to adjourn executive session. Alderman Wagner seconded. Voice vote. Motion carried. Executive session adjourned at 7:32 p.m.

CALL TO ORDER/PLEDGE OF ALLEGIANCE/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, Chris Healy, Scott Levin, Jim Kennedy, Steve Morley, Patrick Wagner, Mark A. Mulliner

Absent: Stephen Hipskind

Also in Attendance: City Attorney Storino, City Manager Grabowski, Assistant City Manager/Fire Chief Kopp, Director of Finance & Administration Gaston, Assistant Director of Finance & Administration Trosien, Public Works Director Hughes, Museum Director Bergheger, Deputy Fire Chief Bacidore, Interim Deputy Police Chief Kveton, Patrol Sergeant Weatherford, Library Director Campe

PRESENTATION OF FLAG FLOWN IN AFGHANISTAN ON SEPTEMBER 11, 2011 IN HONOR OF ELMHURST POLICE & FIRE DEPARTMENTS

3. Mayor DiCianni asked Michael Mesko, Deputy Fire Chief Bacidore, Interim Deputy Police Chief Kveton and Patrol Sergeant Weatherford to the podium. He asked Mr. Mesko to address the Council.

Mr. Mesko stated he was in Afghanistan with the Army Corps of Engineers for a six (6) month civilian tour. While there he realized how fortunate we are to be American so on September 11, 2011, the 10th Anniversary of the terrorist attack, an American flag was flown in honor of the City of Elmhurst Police and Fire Departments. Mr. Mesko presented the flag to Patrol Sergeant Weatherford.

RECEIPT OF WRITTEN COMMUNICATIONS AND PETITIONS FROM THE PUBLIC

4. Mr. Gilbert Fischer, 586 N. Van Auken St., Elmhurst, IL 60126 submitted a sheet comparing his vehicle sticker applications from 2011/12 and 2012/13 pointing out the change in fees from \$9.00 to \$36.00 asking why the increase, "how much money do you need."

A resident submitted a PowerPoint presentation titled *Safe Routes to School and Within Our Community* discussing the creation of safe routes to school and access to the community, parks, and recreation centers in the 2nd Ward and neighborhood concerns regarding the sidewalk process.

PUBLIC FORUM

5. Gilbert Fisher
586 N. Van Auken St.
Elmhurst, IL 60126

Spoke about corrupt government.

Don Whistler
490 Washington
Elmhurst, IL 60126

Thanked the Development, Planning & Zoning Committee, Zoning & Planning Commission, and Than Werner for their work to create a bicycle parking ordinance. He urged the Council to support Case Number 12P-01.

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

Commented on the senior fee increase on the 2012/2013 vehicle stickers. He also commented on the consent agenda process.

Lee Freitag
543 Comstock Ave.
Elmhurst, IL 60126

Read a press release by Governor Quinn announcing funding for "Safe Routes to School." He asked is the City taking advantage of government funding and stated the City is misaligned with the government to ensure street safety.

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

Commented on the insufficient information that was in the waterbills regarding electric aggregation. She commented the City saying it's a money saving program for residents. She stated the City can save residents money by looking at consultant fees and reviewing the need for a permanent, full-time Assistant City Manager.

Matt Winton
557 W. Comstock
Elmhurst, IL 60126

Spoke in favor of sidewalks.

Matt Lanove
582 W. Crockett
Elmhurst, IL 60126

Spoke in favor of sidewalks.

Liz Widmaier
908 Saylor Ave.
Elmhurst, IL 60126

Spoke on DuPage County stormwater funding.

Carol Wendell
547 W. Comstock
Elmhurst, IL 60126

Spoke in favor of sidewalks.

Apoor Gami
638 W. Crockett
Elmhurst, IL 60126

Spoke in favor of sidewalks.

Kathleen Sullivan
133 Pine St.
Elmhurst, IL 60126

Announced the Elmhurst Panhellenic Foundation is celebrating NPC International Badge Day and hosting a fundraiser, Ga Ga for Fashion, at the Diplomat West on Friday, March 9, 2012. For information visit www.eventbrite.com.

ANNOUNCEMENTS

6. Alderman Polomsky announced the League of Women Voter's, Cool Cities Coalition and the AAUW will sponsor a panel discussion on Electric Aggregation at the Elmhurst Public Library at 7:00 p.m. on Tuesday, March 6, 2012.

Alderman Polomsky announced she and Alderman Bram will host a 3rd Ward meeting at the Elmhurst Police Station due to the recent increase in break-ins. Interim Deputy Police Chief Kveton will speak at 7:00 p.m. on Wednesday, March 7, 2012.

Alderman Wagner announced the Elmhurst St. Patrick's Day Parade will take place on Spring Road this Saturday, March 10, 2012. The parade starts at noon.

Alderman Pezza announced she and Alderman Gutenkauf will host a Ward 1 Town Hall Meeting at the Elmhurst Public Library on March 27, 2012 at 7:00 p.m. Everyone is welcome.

Clerk Spencer announced Early Voting is now taking place at City Hall for all registered voters in DuPage County, Monday thru Friday between the hours of 9:00 a.m. and 4:30 p.m. Early Voting ends on Thursday, March 15, 2012.

CONSENT AGENDA

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

- a. MINUTES OF THE REGULAR MEETING HELD ON MONDAY, FEBRUARY 21, 2012 (City Clerk Spencer):
Approve as published

- b. MINUTES OF THE EXECUTIVE SESSION HELD ON MONDAY, JANUARY 23, 2012 (City Clerk Spencer):
Receive and place on file
- c. MINUTES OF THE EXECUTIVE SESSION HELD ON TUESDAY, FEBRUARY 21, 2012 (City Clerk Spencer):
Receive and place on file
- d. ACCOUNTS PAYABLE – FEBRUARY 29, 2012, TOTAL \$ 1,168,398.11
- e. BID RESULTS, WWTP PAVING PROJECT 12-13 (Clerk Spencer): Refer to the Public Works and Buildings Committee

February 29, 2012

TO: Mayor DiCianni and Members of the City Council

RE: Bid Results, WWTP Paving Project 12-13

In response to an invitation to bid for Waste Water Treatment Plant Paving Project 12-13, the City of Elmhurst advertised in the Elmhurst Independent on Thursday, February 9, 2012. Bids were received from eight contractors. All bid packages were complete.

Bids were opened at 10:00 a.m. on Tuesday, February 28, 2012 by the City Clerk. The following is a summary of the bids received:

<u>Contractor</u>	<u>Bid Amount</u>
Abbey Paving Co. Inc. Aurora, IL	\$ 316,620.30
Arrow Road Construction Mount Prospect, IL	\$ 281,972.25
Chicagoland Paving Contractors Lake Zurich, IL	\$ 236,756.25*
Johnson Paving Arlington Heights, IL	\$ 298,287.00
Matthew Paving Palos Hills, IL	\$ 405,489.50
Maneval Construction Inc. Grayslake, IL	\$ 315,535.45
R.W. Dunteman Co. Addison, IL	\$ 364,657.36
Schroeder Asphalt Services, Inc. Elmhurst, IL	\$ 369,719.50

* Chicagoland Paving Contractors has asked to rescind their bid.

Respectfully submitted,
/s/ Patty Spencer
City Clerk

- f. LIQUOR LICENSE REQUEST – EDELWEISS MARKET (City Manager Grabowski): Refer to the Public Affairs & Safety Committee

March 1, 2012

To: Mayor DiCianni and Members of the City Council

Re: Liquor License Request – Edelweiss Market

Attached please find a request from a new business, Edelweiss Market, wherein they advise of their intent to follow proper City of Elmhurst process for approval of a City liquor license for 555 S. York St.

Therefore, it is respectfully requested that the City Council authorize the Public Affairs and Safety Committee to consider increasing the Elmhurst Municipal Code authorized number of liquor licenses in the category of WBBS which would, if approved, allow Edelweiss Market, 555 S. York St., to be considered for a liquor license.

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

- g. NORTHEAST ELMHURST SUBDIVISION STREET RECONSTRUCTION PLAN – ALDERMAN BRAM (City Manager Grabowski): Refer to the Public Works & Buildings Committee

March 1, 2012

To: Mayor DiCianni and Members of the City Council
Re: Northeast Elmhurst Subdivision Street Reconstruction Plan – Alderman Bram

It is respectfully requested that the attached request from Alderman Bram regarding the evaluation and creation of a northeast Elmhurst Subdivision Street Reconstruction Plan be referred to the Public Works & Buildings Committee for review and recommendation back to the City Council.

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

- h. CITY VEHICLE ALLOCATION AND TAKE HOME VEHICLE POLICY – ALDERMEN BRAM, PEZZA & GUTENKAUF (City Manager Grabowski): Refer to the Finance, Council Affairs & Administrative Services Committee

March 1, 2012

To: Mayor DiCianni and Members of the City Council
Re: City Vehicle Allocation and Take Home Vehicle Policy – Aldermen Bram, Pezza & Gutenkauf

It is respectfully requested that the attached request from Aldermen Bram, Pezza & Gutenkauf regarding the review of need/role of all City vehicles, staff positions that are allocated take home vehicles, and creation of a take home vehicle policy be referred to the Finance, Council Affairs & Administrative Services Committee for review and recommendation back to the City Council.

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

- i. ON STREET PARKING RESTRICTIONS – ALDERMEN YORK & POLOMSKY (City Manager Grabowski): Refer to the Public Affairs & Safety Committee

March 1, 2012

To: Mayor DiCianni and Members of the City Council
Re: On Street Parking Restrictions – Aldermen York & Polomsky

It is respectfully requested that the attached request from Aldermen York and Polomsky regarding the reevaluation of on street parking restrictions on the blocks surrounding the Elmhurst Memorial Healthcare Berteau Campus be referred to the Public Affairs & Safety Committee for review and recommendation back to the City Council.

Respectfully submitted,
/s/ James A. Grabowski

City Manager

- j. REPORT – 2012 FIRE HYDRANT AND WATERMAIN VALVE REPAIR PROJECT The following report of the Public Works & Buildings Committee was presented for passage:

February 27, 2012

TO: Mayor DiCianni and Members of the City Council
RE: 2012 Fire Hydrant and Watermain Valve Repair Project

The Public Works and Buildings Committee met on Monday, February 27, 2012 to review bids received for the 2012 Fire Hydrant and Watermain Valve Repair Project. The bids are summarized on Attachment "A".

The work includes the removal and replacement of 9 fire hydrants and 5 water main valves, and related restoration work at various locations throughout the City.

The low bidder on this project was Kings Point of Addison, IL. Kings Point's proposal did not meet the specifications issued for bidding. Kings Point submitted bid was in the amount of \$120, 671.00.

The lowest responsible bidder was Cerniglia Company, Inc. of Melrose Park. Cerniglia Company met all City requirements within the bid documents issued for bidding. Cerniglia Company's bid was in the amount of \$126,010.00. Cerniglia Company, Inc. has worked for the City in the past and completed similar work for Elmhurst, and other municipalities, in a satisfactory manner.

Monies have been provided in the FY 2011/12 Budget in the Municipal Utility Fund, in the amount of \$75,000 in account number 510-6052-501-30-85, and \$75,000 in account number 510-6052-501-30-86 for this project.

It is, therefore, the recommendation of the Public Works and Buildings Committee that the bid from Cerniglia Company, Inc., in the amount of \$126,010.00 be accepted, and the City attorney be authorized to draft a resolution for approving a contract with Cerniglia Company, Inc.

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

- k. REPORT – BIDS FOR THE UNIFORM SERVICES CONTRACT FOR THE PUBLIC WORKS DEPARTMENT
The following report of the Public Works & Buildings Committee was presented for passage:

February 27, 2012

TO: Mayor DiCianni and Members of the City Council
RE: Bids for the Uniform Services Contract for the Public Works Department

The Public Works and Buildings Committee met on Monday, February 27, 2012, to discuss bids that were received for the 2012-2014 Uniform Services contract for the Public Works Department. The bids received are summarized as follows:

<u>Bidder</u>	<u>Cost Per Week</u>	<u>Cost Per Year</u>
Aramark Uniforms Services, Arlington Heights, IL	\$257.15	\$13,371.80
G & K Services, Justice, IL	\$270.54	\$14,068.08
Cintas Corporation, Romeoville, IL	\$283.24	\$14,728.48

The Uniform Services contract will provide work uniforms for 78 full-time employees in the Public Works Department for a three-year period, from May 1, 2012 until April 30, 2014. The City is obligated by its bargaining agreement with IUOE, Local 150, to provide uniforms.

Aramark Uniforms Services of Arlington Heights, Illinois, submitted the lowest responsible, responsive bid, at an annual cost of \$13,371.80. Aramark Uniforms Services is an established company that provides similar services to other businesses and government agencies.

The previous uniform contract was held by Arrow Uniform at a price of \$9,496.24 per year. Arrow Uniform since then has been bought out by a company named Unifirst. Unifirst was sent a bid packet but they did not bid.

Monies have been provided for the Uniform Services contract in Account Number 110-6041-432-4062 in the General Fund, and Account Number 510-6052-501-4062 in the Utility Fund.

It is, therefore, the recommendation of the Public Works and Buildings Committee that the bid from Aramark Uniforms Services of Arlington Heights, Illinois for the 2012-2014 Uniform Services contract for the Public Works Department be accepted, and the City Manager be authorized to issue a Purchase Order annually, for a three-year period, to Aramark Uniforms Services of Arlington Heights, Illinois, for the uniform services with an annual cost of \$13,371.80.

Respectfully submitted,
Public Works and Building Committee

/s/ Jim Kennedy

Chairman

/s/ Bob Dunn

Vice-Chairman

/s/ Chris Healy

/s/ Diane Gutenkauf

- I. REPORT – ONE (1) 4 TON TRAILER MOUNTED ASPHALT HOT BOX PATCHER The following report of the Public Works & Buildings Committee was presented for passage:

February 27, 2012

TO: Mayor DiCianni and Members of the City Council

RE: One (1) 4 Ton Trailer Mounted Asphalt Hot Box Patcher

The Public Works and Building Committee met on Monday, February 27, 2012, to discuss quotes received for the provision of One (1) 4 Ton Trailer Mounted Asphalt Hot Box Patcher.

Invitations for Bids were sent out to five area dealers for One (1) 4 Ton Trailer Mounted Asphalt Hot Box Patcher. A public bid opening was held on Tuesday, February 14, 2012. The results are listed below:

<u>Dealer</u>	<u>Total Price</u>
Falcon Road Maintenance Equipment Inc., Midland, MI	\$20,053.00
Bonnell Industries Inc., Dixon, IL	\$21,900.00
Koenig Body and Equipment Inc., Peoria, IL	\$23,281.00
Sherwin Industries Inc., Lombard, IL	No Bid
Galva Road Equipment, Galva, IL	No Bid

The low bid from Falcon Road Maintenance Equipment Inc. Midland, MI meets all the specifications. The price reflects a trade-in allowance of \$2,000.00 for PW69. This unit will be used in the Public Works Department, Streets Division, for pothole and patching operations. The City currently owns two hot boxes. One was replaced in 2010, the unit being replaced in this report was originally purchased in 2000.

Funds have been provided in the FY 2011/2012 account under the following account number: \$25,000.00 in 110-6041-432-8007. The total cost less the trade-in is \$20,053.00. Delivery is 60 days after receipt of order.

It is, therefore, the recommendation of the Public Works and Building Committee that the bid from Falcon Road Maintenance Equipment Inc., Midland, MI, for the provision of a 4 Ton Trailer Mounted Asphalt Hot Box Patcher, in the amount of \$20,053.00 (including trade-in) be accepted and that the City Attorney prepare the appropriate resolution.

Respectfully submitted,
Public Works and Building Committee

/s/ Jim Kennedy

Chairman

/s/ Bob Dunn

Vice-Chairman

/s/ Chris Healy

/s/ Diane Gutenkauf

- m. REPORT – 2012-2014 ENVIRONMENTAL MOSQUITO MANAGEMENT PROGRAM The following report of the Public Works & Buildings Committee was presented for passage:

February 27, 2012

TO: Mayor DiCianni and Members of the City Council

Re: 2012 – 2014 Environmental Mosquito Management Program

The Public Works and Building Committee met on Monday, January 23, 2012 and again on February 27, 2012 to review a proposal received from Clarke Mosquito Control for Environmental Mosquito Management services for the 2012-2014 seasons.

The Clarke Mosquito Control, Inc. proposal identifies four major components of this program which include general services, surveillance and monitoring, larval control and adult mosquito management.

The general services include surveying, mapping, public relations, mosquito hotline citizen response, program reports and quality control.

The surveillance and monitoring includes monitoring for disease laden mosquitos, floodwater mosquito brood prediction, operation of two light traps for monitoring mosquito concentration levels and weather monitoring.

Larval control involves site monitoring, three (3) catch basin treatments, six (6) targeted inspections of known breeding areas, three (3) inspections of Culex (the breed of mosquito which carries West Nile Virus) sites, four (4) treatments of backyard catch basins, three (3) helicopter pre-hatch applications and prescription larval control for biological control, and two (2) helicopter applications along the creek.

The adult mosquito management provides for six (6) citywide adulticidings (spraying through truck mounted Ultra Low Volume (ULV) foggers) in mosquito harborage areas and adulticiding in all residential areas utilizing Mosquitomist 1.0. The benefits of Mosquitomist include low toxicity, non-corrosive properties and low odor.

The Committee also inquired of Clarke Environmental as to whether the chemicals utilized in their proposal would be the most environmentally friendly. In response from Clarke Environmental, they stated that all of the chemicals they utilize are very environmentally friendly and have been approved by the EPA and other agencies. They did state, however, that there is a new product on the market that is used in the “dunks” that are placed in catch basins as part of the larviciding program. The current dunks are made with a chemical called Altosid, but there is a new product

out there which is made with a product called Natular. The newer product is even more environmentally friendly than the older product. The cost for switching the two treatments for the catch basins would be \$4,100.00 annually. The Committee felt that it was an amount that was worth spending to utilize the most environmentally friendly products. In addition, utilizing Natular is in accordance with the City Sustainability Policy to go “green” whenever possible and feasible.

The six adult mosquito management Citywide sprayings is a reduction from prior years of two sprayings. This has been done in order to meet current fiscal constraints. In addition, the proposed program modifies prior years’ programs by removing the spraying for block parties.

The fee for this service is \$180,732.00. This fee will increase annually for two years by the CPI or three percent, whichever is less.

The Clarke Environmental Mosquito Management, Inc. has completed the environmental Mosquito Management Program in the City in an acceptable manner in the past. In light of the serious nature of the West Nile Virus in DuPage County it is the position of the Committee that an aggressive mosquito abatement program be implemented.

Monies are provided in the FY 12/13 Budget for an Environmental Mosquito Management program in the amount of \$180,732.00 in account number 110-0084-442-30-42. The \$180,732.00 amount is the actual bid amount, this number will be increased by \$4,100 for 2012/13 budget through the “Fiscal 2012-13 Revised Budget Adjustment” memorandum.

It is, therefore, the recommendation of the Public Works and Buildings Committee to enter into a three-year agreement (2012-2014) with Clarke Mosquito Control, Inc. for an Environmental Mosquito Management Program at the cost outlined above, be accepted.

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

- n. REPORT – COMMUNITY BANK OF ELMHURST 4 ON THE 4TH – 2012 RUN The following report of the Public Affairs & Safety Committee was presented for passage:

February 27, 2012

To: Mayor DiCianni and Members of the City Council
Re: Community Bank of Elmhurst 4 on the 4th – 2012 Run

The Public Affairs and Safety Committee met on February 27, 2012 to discuss the request from the Community Bank of Elmhurst to hold the 2012 running of the Community Bank of Elmhurst 4 on the 4th event on Wednesday, July 4, 2012 commencing at 7:15 a.m., with an 8:20 a.m. start for the Kids’ Run. A representative from the Community Bank of Elmhurst will be available to answer the Committee’s questions.

The Community Bank of Elmhurst would like to hold this event benefiting the Elmhurst Children’s Assistance Foundation (ECAAF).

All streets will be reopened as soon as the last runner has passed by.

Proof of insurance will be provided to and approved by the City Attorney prior to the event.

All layout/staging plans and operational parameters will be finalized only after ongoing consultation and discussion with the approval of the Elmhurst Police, Fire and Public Works Departments.

It is, therefore, the recommendation of the Public Affairs and Safety Committee that the City Council approve the Community Bank of Elmhurst 4 on the 4th – 2012 Run to be held on Wednesday, July 4, 2012 commencing at 7:15 a.m., with an 8:20 a.m. start for Kids' Run.

Respectfully submitted,
Public Affairs and Safety Committee
/us/ Patrick Wagner
Chairman
/s/ Paula Pezza
Vice-Chairman
/s/ Michael J. Bram

- o. REPORT – ELMHURST PARK DISTRICT – 2012 BIKE RODEO The following report of the Public Affairs & Safety Committee was presented for passage:

February 27, 2012

To: Mayor DiCianni and Members of the City Council

Re: Elmhurst Park District – 2012 Bike Rodeo

The Public Affairs and Safety Committee met on February 27, 2012 to discuss the request from the Elmhurst Park District to hold the 2012 Bike Rodeo on Saturday, May 19, 2012. A representative from the Elmhurst Park District will be available to answer the Committee's questions.

The Elmhurst Park District will reserve the parking lot located at the northeast corner of the intersection of York and Vallette Streets from 5:00 p.m. on Friday, May 18, 2012 for set up, thorough 1:00 p.m. on Saturday, May 19, 2012 when the Bike Rodeo event concludes.

Proof of insurance will be provided to and approved by the City Attorney prior to the event.

All layout/staging plans and operational parameters will be finalized only after ongoing consultation and discussion with the approval of the Elmhurst Police, Fire and Public Works Departments.

It is, therefore, the recommendation of the Public Affairs and Safety Committee that the City Council approve the Elmhurst Park District 2012 Bike Rodeo on Saturday, May 19, 2012, with set up from 5:00 p.m. on Friday, May 18, 2012 until the conclusion of the event on Saturday, May 19, 2012 at 1:00 p.m.

Respectfully submitted,
Public Affairs and Safety Committee
/us/ Patrick Wagner
Chairman
/s/ Paula Pezza
Vice-Chairman
/s/ Michael J. Bram

- p. REPORT – POLICE CHIEF EXECUTIVE SEARCH FIRMS The following report of the Public Affairs & Safety Committee was presented for passage:

February 27, 2012

To: Mayor DiCianni and Members of the City Council

Re: Police Chief Executive Search Firms

The Public Affairs and Safety Committee met on February 27, 2012 to discuss the responses to the City of Elmhurst's request for proposals from executive search firms to conduct a police chief recruitment.

The list of firms was developed after thorough research and surveying other communities who have undergone executive searches recently. The following firms were asked to submit proposals:

Charles A. Gruber Consulting (CAG)
Illinois Association of Chiefs of Police
The Mercer Group, Inc.
REM Management Services, Inc.
Slavin Management Consultants
Voorhees Associates LLC
The Waters Consulting Group, Inc

The firms were initially evaluated based on industry knowledge, relevant search experience, their search process methodology, and the fee schedule. Following the initial phase of the evaluation four firms were selected; Charles Gruber Consulting, REM Management Services, Inc., Voorhees Associates LLC, and Waters Consulting Group, Inc. Staff then conducted phone interviews. The final phase of the search selection was conducted by the Mayor, Alderman Wagner, City Manager Grabowski, and Assistant City Manager Kopp.

An addendum to the original proposal was requested from REM, Voorhees, and Waters, asking to expand the scope of the search to include stakeholder interviews and a police department climate study. Following the review of the addendum responses from the three remaining vendors, REM Management Services, Inc. is the recommended firm to conduct the police chief search. REM Management Services, Inc. has the capability to conduct the search, includes relevant background of 35 years in law enforcement and local government experience. Their proposal includes three options of selection approaches varying in price, not to exceed \$14,500. The additional scope of services asked for in the addendum is offered at no additional cost.

It is, therefore, the recommendation of the Public Affairs and Safety Committee that the City Council approve REM Management Services to be the executive search firm to conduct the police chief search.

Respectfully submitted,
Public Affairs and Safety Committee
/s/ Patrick Wagner
Chairman
/s/ Paula Pezza
Vice-Chairman
/s/ Michael J. Bram

- q. REPORT – CASE NUMBER 11P-06/CITY OF ELMHURST ZONING ORDINANCE TEXT AMENDMENT The following report of the Development, Planning & Zoning Committee was presented for passage:

February 14, 2012

TO: Mayor DiCianni and Members of City Council

RE: Case Number 11P-06/City of Elmhurst Zoning Ordinance Text Amendment

Request for amendment to the Elmhurst Zoning Ordinance for the purpose of reclassifying Day Care Center and Pre-School uses from Permitted Uses to Conditional Uses in the C1 and C4 Zoning Districts

The Development, Planning and Zoning Committee met on February 13, 2012 to review the Zoning & Planning Commission report dated January 18, 2012 recommending approval of the subject request. The Committee also reviewed the transcripts of the public hearing.

The DP&Z Committee, in a report dated September 27, 2011, recommended that the City Council direct the Zoning and Planning Commission to hold a public hearing on this issue. The City Council

concurred and, on October 3, 2011, authorized the Zoning and Planning Commission to hold the public hearing.

The Development, Planning and Zoning Committee agrees with the findings of the Zoning & Planning Commission that Day Care and Pre-School uses can have an impact on surrounding properties and, as such, should be reviewed as Conditional Uses to ensure that any applicant meets the Standards for Conditional Use as well as be able to demonstrate that the proposed use is not a safety hazard for the children attending the facility.

Therefore, the Development, Planning and Zoning Committee recommends that the City Council approve this request to amend the text of the Elmhurst Zoning Ordinance by reclassifying Day Care and Pre-School Uses from Permitted Uses to Conditional Uses in the C1 and C4 Commercial Zoning Districts. 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

- r. REPORT – CASE NUMBER 12P-01/CITY OF ELMHURST ZONING ORDINANCE TEXT AMENDMENT The following report of the Development, Planning & Zoning Committee was presented for passage:

February 14, 2012

TO: Mayor DiCianni and Members of City Council

RE: Case Number 12P-01/City of Elmhurst Zoning Ordinance Text Amendment

Request for amendment to Chapter 10 of the Elmhurst Zoning Ordinance for the purpose of requiring bicycle parking in the C2 and C3 Zoning Districts

The Development, Planning and Zoning Committee met on February 13, 2012 to review the Zoning & Planning Commission report dated January 30, 2012 recommending approval of the subject request. The Committee also reviewed the transcripts of the public hearing.

The DP&Z Committee met on numerous occasions to discuss the request from the Bicycle Task Force to create a bicycle parking requirement for new or redeveloped commercial properties. In a report dated December 13, 2011, the DP&Z Committee recommended that the City Council direct the Zoning and Planning Commission to hold a public hearing on this issue. The City Council concurred and, on December 19, 2011, authorized the Zoning and Planning Commission to hold the public hearing.

After Public Hearing and deliberation, the Zoning and Planning Commission unanimously recommended the following language be added to the text of the Elmhurst Zoning Ordinance:

Add new Section 10.4:

10.4 **BICYCLE PARKING REQUIREMENTS**

10.4-1 General Requirements

a. Location

Bicycle racks shall be located on the same zoning lot as the building or use served. Bicycle racks shall be located such that they are highly visible from the street and/or building entrance with adequate lighting. Bicycle

racks intended for the sole use of employees of a property can be located inside of a building or near an employee entrance. Bicycle parking shall be located in designated areas, which minimize pedestrian and vehicular conflicts. Bicycle parking located within an automobile parking area shall be clearly designated and located as close to a building entrance as possible. The bicycle racks and pad are considered accessory structures and must comply with all accessory structure setback requirements. Bicycle parking shall be setback a minimum of four (4) feet when located adjacent to a pedestrian walkway.

b. Design Criteria and Dimensions

- Bicyclists must be able to lock their bicycles to the rack with the rack supporting the bicycle in an upright position.
- Bicycle parking shall be provided on an improved hard surface and securely anchored to a supporting surface. Installation of bicycle racks shall also conform to the requirements set forth by the bicycle rack manufacturer.
- Bicycle rack shall be installed with adequate space beside the parked bicycle so that a bicyclist will be able to reach and operate their locking mechanism.
- Parking for bicycles shall include provision for secure storage of bicycles. Such facilities shall provide lockable enclosed lockers or racks or equivalent structures in or upon which the bicycle may be locked by the user. Structures that require a user-supplied locking device shall be designed to accommodate U-shaped locking devices. All lockers must be securely anchored to the ground or building structure. The surfacing of such lockers shall be designed and maintained to be mud and dust free.
- Required bicycle spaces shall be at least two (2) feet by six (6) feet, with a vertical clearance of at least six (6) feet.

C. Shared Bicycle Parking Facilities

Bicycle rack facilities for separate uses may be provided collectively if the total number of spaces so provided is not less than the sum of the separate requirements governing the number of spaces required in relation to the use served. Such facilities shall be located on one of the lots on which a use served is located; provided, that such facilities are also located not more than three-hundred (300) feet walking distance from all of the buildings, structures, or uses of land which such bicycle rack facilities are intended to serve.

10.4-2 Specific Requirements

a. C2 and C3 District Bicycle Parking Regulations

The total number of bicycle parking spaces provided shall be 5% of the total number of parking spaces required for automobile parking for a building or use, or a minimum of two (2) bicycle parking spaces.

The Development, Planning and Zoning Committee concurs with the findings of the Zoning and Planning Commission in that the proposed text amendments will provide an opportunity for bicyclists to secure their bicycle, thereby providing an additional opportunity to patronize

businesses in these two zoning districts. The Committee further noted that the proposed bicycle parking requirement is not cost prohibitive; bicycle rack installation costs much less than a typical automobile parking space.

Therefore, the Development, Planning and Zoning Committee recommends that the City Council approve this request to amend the text of the Elmhurst Zoning Ordinance by adding the proposed bicycle parking requirements in the C2 and C3 Commercial Zoning Districts. 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

- s. O-08-2012 – AN ORDINANCE AUTHORIZING THE SALE BY AUCTION OF PERSONAL PROPERTY OWNED BY THE CITY OF ELMHURST

Ordinance O-08-2012 was presented for passage.

- t. O-09-2012 – AN ORDINANCE TO APPROVE A MUTUAL RELEASE, WAIVER AND TERMINATION AGREEMENT BY AND BETWEEN THE CITY OF ELMHURST AND MORNINGSIDE HAHN, LLC

Ordinance O-09-2012 was presented for passage.

- u. O-10-2012 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A NON-EXCLUSIVE LICENSE AGREEMENT BY AND BETWEEN THE SPRING ROAD ASSOCIATION , THE ELMHURST CHAMBER OF COMMERCE AND INDUSTRY, AND THE CITY OF ELMHURST, DUPAGE AND COOK COUNTIES, ILLINOIS

Ordinance O-10-2012 was presented for passage.

- v. O-11-2012 – AN ORDINANCE APPROVING AN ASSIGNMENT AND ASSUMPTION OF REAL PROPERTY COMMONLY KNOWN AS 260 NORTH YORK STREET, ELMHURST ILLINOIS (“PAULI”)

Ordinance O-11-2012 was presented for passage.

- w. MCO-07-2012 – AN ORDINANCE AMENDING ARTICLE XXIII, ENTITLED, “PAWNSHOPS AND PAWNBROKERS” OF CHAPTER 31, ENTITLED, “BUSINESS LICENSING, REGULATION, AND REGISTRATION” BY ADDING THERETO SECTION 31.415, ENTITLED, “PRECIOUS METALS DEALERS,” TO THE MUNICIPAL CODE OF ORDINANCES OF THE CITY OF ELMHURST, ILLINOIS

Ordinance MCO-07-2012 was presented for passage.

- x. R-08-2012 – A RESOLUTION IN SUPPORT OF AND ADOPTING THE DUPAGE MAYORS AND MANAGERS CONFERENCE 2012 LEGISLATIVE ACTION PROGRAM

Resolution R-08-2012 was presented for passage.

- y. R-09-2012 – A RESOLUTION TO APPROVE AND AUTHORIZE THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE STATE OF ILLINOIS AND THE CITY OF ELMHURST IN CONNECTION WITH THE NETWORK CONFIDENTIAL INFORMATION NON-DISCLOSURE AGREEMENT

Resolution R-09-2012 was presented for passage.

Alderman York pulled item **7i. On Street Parking Restrictions – Aldermen York & Polomsky** from the Consent Agenda. Alderman Polomsky pulled item **7m. Report – 2012-2014 Environmental Mosquito Management Program** from the Consent agenda.

Alderman York moved to approve the contents of the Consent Agenda less items **7i. On Street Parking Restrictions – Aldermen York & Polomsky** and **7m. Report – 2012-2014 Environmental Mosquito Management Program**. Alderman Dunn seconded. Roll call vote:

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

Nays: None

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

Alderman York moved to open discussion on item **7i. On Street Parking Restrictions – Aldermen York & Polomsky**. Alderman Polomsky seconded.

Alderman York stated another issue worthy of consideration at this time is a review of traffic control devices in the neighborhood surrounding the Elmhurst Memorial Hospital Berteau Campus. Alderman York moved to amend the referral to include the review of traffic control devices in the neighborhood. Alderman Polomsky seconded. Voice vote, motion carried.

Item **7i. On Street Parking Restrictions – Aldermen York & Polomsky** was referred without objection to the Public Affairs & Safety Committee.

Alderman Kennedy moved to approve item **7m. Report – 2012-2014 Environmental Mosquito Management Program**. Alderman Dunn seconded.

Alderman Polomsky stated she pulled item **7m. Report – 2012-2014 Environmental Mosquito Management Program** to thank the Public Works & Buildings Committee for its vendor selection, staying true to the City's sustainability policy. She stated if residents are interested in finding out when spraying will take place they can contact (800)942-2555.

Voice vote on item **7m. Report – 2012-2014 Environmental Mosquito Management Program**. Unanimous, motion carried.

REPORTS AND RECOMENDATIONS OF APPOINTED AND ELECTED OFFICIALS

8. a. UPDATES (Mayor DiCianni)

Mayor DiCianni announced on Friday, March 9, 2012 at the former Elmhurst Ford the City and Mariano's Grocery chain will announce a public/private partnership. He stated it will be the start of the north side of Elmhurst improvements, before the north TIF is completed.

Alderman Bram expressed his excitement for the Mariano's business coming to the north side of Elmhurst.

Alderman Bram stated in regards to installation of new sidewalks, the streets that submitted applications before 2009 will be grandfathered in and the new policy will not apply to them.

Alderman Bram referred to his "Point of Order" from two (2) weeks ago regarding voting on a question. He read from the Municipal Code (2.07) and made clear choosing to abstain or vote "present" on a motion may only be done when there is a conflict of interest or disability.

Alderman York suggested the Council review and recommend ways for the seeing and hearing impaired that are home bound to have a way to be aware of alerts and warnings of severe weather.

Alderman Kennedy stated the Public Works & Buildings Committee will be reviewing the sidewalk policy and the grandfathering in of three (3) streets that are currently in the new sidewalk process.

Alderman Polomsky acknowledged the Bike Task Force and District 205 who received a grant for non-structural improvements under the Safe Routes for Walking to School program. She thanked them for their hard work to obtain the grant.

OTHER BUSINESS

9. None.

ADJOURNMENT

10. Alderman Wagner moved to adjourn the meeting. Alderman York seconded. Voice vote. Motion carried. Meeting adjourned 8:25 p.m.

Peter P. DiCianni III, Mayor

Patty Spencer, City Clerk