

**MINUTES OF THE REGULAR MEETING OF THE  
CITY COUNCIL OF THE CITY OF ELMHURST, ILLINOIS  
HELD ON MONDAY, JULY 2, 2012  
209 NORTH YORK STREET  
ELMHURST, ILLINOIS**

**CALL TO ORDER/ PLEDGE OF ALLEGIANCE/ROLL CALL**

Attendance: 12

1. The Regular Meeting of the Elmhurst City Council was called to order by Mayor DiCianni at 7:36 p.m. Scout Jared Doan from Immanuel Lutheran Troop #82 lead the Council in the Pledge of Allegiance.

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, Mark A. Mulliner, Patrick Wagner

Absent: None.

Also in Attendance: City Treasurer Dyer, City Attorney Storino, City Manager Grabowski, Assistant City Manager Kopp, Director of Finance & Administration Gaston, Public Works Director Hughes

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

2. None.

**PUBLIC FORUM**

3. Terry Pastika, Citizens Advocacy Center  
182 N. York St.  
Elmhurst, IL 60126

Made three comments regarding the North York TIF 1) Regarding the funding of the TIF, she disagrees with the tax calculation, stating a tax increase will be for the entire municipality because of the way tax rates are calculated 2) CVS and Panera Bread should not be included in the new TIF and 3) Asked the Council to work with the City's other taxing bodies by halting their timeline.

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

Spoke regarding her disappointment that 3 of 4 Aldermen on the Finance, Council Affairs & Administrative Services Committee would like to put the referendum question regarding holding dual elected offices on the April 2013 ballot when there is time for it to appear on the November 2012 ballot.

Tony Meneses  
757 S. Parkside Ave.  
Elmhurst, IL 60126

Asked the Council not to delay the question regarding dual offices held by an elected official in Elmhurst and put it on the November ballot.

**ANNOUNCEMENTS**

4. None.

**CONSENT AGENDA**

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

a. MINUTES OF THE REGULAR MEETING HELD ON MONDAY, JUNE 18, 2012 (City Clerk Spencer):  
Approve as published

b. ACCOUNTS PAYABLE – JUNE 30, 2012, TOTAL \$ 1,343,695.94

c. REAPPOINTMENT TO THE BOARD OF TRUSTEES OF THE ELMHURST PUBLIC LIBRARY –THOMAS-SADOWSKI, BECTON, RYAN & WHEATON (Mayor DiCianni): Concur with the Mayor's recommendation

June 14, 2012

To: Members of the City Council

Re: Reappointment to the Board of Trustees of the Elmhurst Public Library – Susan P. Thomas-Sadowski, Ingrid Becton, William E. Ryan and Linda K. Wheaton

With your advice and consent, I will reappoint Susan P. Thomas-Sadowski, Ingrid Becton, and William E. Ryan to the Board of Trustees of the Elmhurst Public Library for terms to expire July 1, 2015 and reappoint Linda K. Wheaton to the Board of Trustees of the Elmhurst Public Library for a term to expire July 1, 2014.

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

d. BID RESULTS, ATRIUM LIFT STATION FORCE MAIN REPLACEMENT (City Clerk Spencer): Refer to the Public Works & Buildings Committee

June 28, 2012

TO: Mayor DiCianni and Members of the City Council

RE: Bid Results, Atrium Lift Station Force Main Replacement

In response to an invitation to bid for Atrium Lift Station Force Main Replacement, Project 12-21, the City of Elmhurst advertised in the Elmhurst Independent, on Thursday, June 7, 2012. Bids were received from four contractors. All bid packages were complete.

Bids were opened at 10:00 a.m. on Tuesday, June 26, 2012 by the City Clerk. Attached is a summary of the bids received.

Respectfully submitted,  
/s/ Patty Spencer  
City Clerk

e. REDUCTION IN THE NUMBER OF CLASS RSB LIQUOR LICENSES (City Manager Grabowski): Refer to the Public Affairs & Safety Committee

June 28, 2012

To: Mayor DiCianni and Members of the City Council

Re: Reduction in the Number of Class RSB Liquor Licenses

It is respectfully requested that the attached request to reduce the number of Class RSB liquor licenses by one (1) be referred to the Public Affairs and Safety Committee for review and recommendation back to the City Council.

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

f. TEMPORARY USE & EVENT PERMIT REQUEST – I.C. PARISH BLOCK PARTY (City Manager Grabowski): Refer to the Public Affairs & Safety Committee

June 28, 2012

To: Mayor DiCianni and Members of the City Council

Re: Temporary Use & Event Permit Request – I.C. Parish Block Party

Immaculate Conception Parish is requesting a Temporary Use Permit to allow a Parish Block Party with street closures on Arthur St. and Cottage Hill Ave. on Saturday August 25, 2012 between the hours of 3:00 p.m. – 10:00 p.m.

Attached are details from the applicant regarding this special event. Temporary uses of this type are addressed in Section 4.10, Temporary Uses and Events, of the Elmhurst Zoning Ordinance.

It is respectfully requested that the attached request 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

- g. REPORT – 2012 TRAFFIC SIGNAL POLE PAINTING PROJECT The following report of the Public Works & Buildings Committee was presented for passage:

June 25, 2012

TO: Mayor DiCianni and Members of the City Council

RE: 2012 Traffic Signal Pole Painting Project

The Public Works and Buildings Committee met on Monday, June 25, 2012, to discuss bids received for the 2012 Traffic Signal Pole Painting Project. Bid specifications for this project were sent to five area contractors and picked up by one additional contractor. The project was advertised in a local area newspaper and iSqFt.com. Two bids were received and are summarized below:

Contractor	Base Bid	Alternate	Bid Total
Bills Painting Co., Des Plaines, IL	\$15,700	\$ 4,700	\$20,400
Alpha Paintworks, Chicago, IL	\$39,000	\$16,000	\$55,000

The Base Bid request defined the method and process for furnishing all labor, materials, tools, equipment, and incidentals necessary to provide for the painting of traffic signal fixtures, poles and mastarms at the intersections on York St. from S. Palmer Drive south to Quincy St. and the intersection at St. Charles Rd. and West Ave. The Alternate Bid requested a price for painting the traffic signal fixtures, poles and mastarms at the intersections of Butterfield Rd. at Spring Rd. and Butterfield Rd. at Prospect Ave.

References were checked on the low bidder, Bills Painting Co. of Des Plaines, and all proved satisfactory.

Funds have been provided in the 2012/2013 budget, General Fund, Electrical Contractual Services, account number 110-6044-435-30-30, in the amount of \$50,000 for the contractual painting of poles.

It is, therefore the recommendation of the Public Works and Buildings Committee that the bid submitted by Bills Painting Co. in the amount of \$20,400 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

- h. REPORT – ANAEROBIC DIGESTER CONSTRUCTION CHANGE ORDER NO. 1 The following report of the Public Works & Buildings Committee was presented for passage:

June 25, 2012

To: Mayor DiCianni and Members of the City Council  
RE: Anaerobic Digester Construction Change Order No. 1

The Public Works and Buildings Committee met on Monday, June 25, 2012, to discuss a change order to the construction contract for the new anaerobic digester (third) at the City of Elmhurst's Waste Water Reclamation Facility at 625 S. Route 83, Elmhurst, IL.

A contract for professional engineering services was awarded to Baxter & Woodman, Inc. for the design of the new anaerobic digester at the City of Elmhurst's Waste Water Treatment Facility in 2009. The City of Elmhurst's 2008 WWTP Master Plan proposed the addition of a third anaerobic digester to be constructed as part of future major improvements to the facility. More recently, a digester sizing study was prepared based on the available plant data. This project was the next step in the process. The purpose of the addition of the third digester is to reduce digester foaming and to provide additional capacity when a future phosphorus effluent limit is imposed on the City or when future development/growth of industrial wastewater occurs.

During design of the digester, regulations were adopted in the State of Illinois regarding disposal of construction debris. The bidding documents for the Project included a requirement to comply with the requirements of Sections 22.51(f)(2)(B) and 22.51a(d)(2)(B) of the Illinois Environmental Protection Act ([415 ILCS5/22.51(f)26(B)] and [415 ILCS5/22.51a(d)(2)(B)]) for the disposal of uncontaminated soils including uncontaminated soil mixed with other clean construction or demolition debris (CCDD) materials.

Maxim Construction was required to provide soil testing and professional engineering services needed to certify that soils removed from the site are uncontaminated (LPC-663). Soils which could not be certified as uncontaminated or found to be contaminated during the course of work are to be disposed as required for Contaminated Waste Disposal.

The Contract included provisions for addressing this situation by requiring a Supplementary Unit Price from Bidders for various items, including disposal of contaminated waste, over-excavation, and granular structural backfill. A summary of Supplementary Unit Prices is attached and shows that the bid price from Maxim Construction is similar to the other bidders for these items. The engineering consultant Baxter & Woodman states that this is also their experience with other projects.

Change Order No. 1 includes the cost to haul and dispose of contaminated excavated spoils to a required non-CCDD landfill, and to over-excavate and build-up with granular an area of unsuitable bearing soils in the same common excavation.

This change order adds a cost of \$199,597.50 to the project and brings the construction contract total to \$3,957,597.50. The cost of \$199,597.50 represents the worst case scenario. If some of the material is not contaminated, the cost will be less. Funds for this project have been allocated in the FY 2012/13 budget in account number 510-6057-502-80-20 in the amount of \$5,555,000. The City has a low interest loan at 1.25% from the Illinois EPA which is to be paid over a twenty year period for the construction of this project. This new amount will be included in the Illinois EPA loan package.

It is, therefore, the recommendation of the Public Works and Buildings Committee that Change Order No. 1 for the Anaerobic Digester Improvements Project as outlined above for the Wastewater Treatment Facility be accepted and that the City Attorney be authorized to prepare resolutions for the contract.

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

- i. REPORT – PRELIMINARY DUE DILIGENCE AND DESIGN SERVICES FOR 135 ADDISON The following report of the Public Works & Buildings Committee was presented for passage:

June 25, 2012

TO: Mayor DiCianni and Members of the City Council  
RE: Preliminary Due Diligence and Design Services for 135 Addison

The Public Works and Buildings Committee met on Monday, June 25, 2012 to review a Preliminary Due Diligence and Design Agreement with Arco Murray for the initial steps of design for the 135 Addison project (attached). The Project Redevelopment Agreement (RDA) is still in the negotiation phase; however, there are several elements of design which could be started that are independent of the final design of the building. These items include things such as the geotechnical engineering investigation, ALTA/ACSM land title survey, topographic survey, plat of consolidation and preliminary civil engineering design.

All of the initial work is necessary regardless of the outcome of the ultimate design of the building. The items listed in the Preliminary Design Agreement will only include elements which are independent of the building height. Consequently all of the work that will be done under this agreement will be necessary in the ultimate design of the project. If for some reason the project was delayed, all of this work would still be valid. By starting this design work early, the City may be able to shorten the timeline for construction which would be a benefit to Elmhurst residents and downtown businesses.

Arco Murray has proposed a total fee for these services of \$94,650. The total design cost for the four story option is \$459,985 and the total cost for the six story option is \$522,302 and this proposed work will be deducted from the total cost in either case. The design fee is a set cost, but as a reference, the design fee for the Larch Street deck was 5% of projected building costs. The design fee for this project is just under 5% and drops to 4% of construction costs if the six story option is selected.

It is, therefore, the recommendation of the Public Works and Buildings Committee that the City enter into a Preliminary Due Diligence and Design Agreement as outlined above and that the City Attorney be authorized to prepare the agreement and that the Mayor be authorized to sign the Agreement to allow for the Preliminary Due Diligence and Design Services design work to go forward.

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

- j. REPORT – ONE (1) HIGH PRESSURE TRAILER-MOUNTED JETTER The following report of the Public Works & Buildings Committee was presented for passage:

June 25, 2012

TO: Mayor DiCianni and Members of the City Council  
RE: One (1) High Pressure Trailer-Mounted Jetter

The Public Works and Building Committee met on Monday, June 25, 2012, to discuss quotes received for the provision of one (1) High Pressure Trailer-Mounted Jetter.

The Trailer-Mounted Jetter, used for cutting roots growing in sewer lines and herbicide foaming, will be towed behind a Utility Division maintenance truck. The Utility Division plans to treat 40,000 feet of sanitary sewer line per year by introducing a root growth inhibiting herbicide. This process, called foaming, provides a residual effect that retards additional root growth. Roots cause sanitary backup into homes so removing and inhibiting this root growth is an essential tool in eliminating backups.

The Trailer-Mounted Jetter will also be used for other sewer-related jobs that routinely occupy the Vac-Con pump and vacuum truck. The sanitary sewer crews clean and televise 75,000 feet of sewers per year to inspect pipe condition, minimize sewer back-ups and to maintain proper drainage. The purchase of the new jetter trailer system will allow the Vac-Con truck to stay on its schedule and ahead of the televising crew in addition to attending other emergencies which may occur in the collection system.

Invitations for Bids were sent out to three area dealers for one (1) High Pressure Trailer-Mounted Jetter. A legal ad appeared in the newspaper. A public bid opening was held on Tuesday, June 5, 2012. The results are listed below:

<u>Dealer</u>	<u>Total Price</u>
E.J. Equipment, Manteno, IL Bid 1.	\$52,100.00
US Jetter, Alpharetta, GA	\$52,194.00
E.J. Equipment, Manteno, IL Bid 2.	\$52,383.00
Standard Equipment Company, Chicago, IL	\$58,582.00

The low bid from E.J. Equipment, Manteno, IL meets all the specifications. This unit will be used in the Public Works Department, Collections and Distribution Division.

Funds have been provided in the FY 2012/2013 account under the following accounts numbers: \$52,100.00 in 510-6056-502-80-07. Delivery is 45 days after receipt of order.

It is, therefore, the recommendation of the Public Works and Building Committee that the bid from E.J. Equipment, Manteno, IL, for the provision of a High Pressure Trailer-Mounted Jetter, in the amount of \$52,100 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

- k. REPORT – RADIO CONTROL CAR RACE – AL’S HOBBY SHOP The following report of the Public Affairs & Safety Committee was presented for passage:

June 25, 2012

To: Mayor DiCianni and Members of the City Council  
Re: Radio Control Car Race – Al’s Hobby Shop

The Public Affairs and Safety Committee met on June 25, 2012 to discuss the request from Al's Hobby Shop to hold a radio control car race on Sunday, July 8, 2012. A representative from Al's Hobby Shop was available to answer the Committee's questions.

Set-up of the race will take place at 6:00 a.m. the day of the event. The races will commence at 10:00 a.m. on Sunday, July 8, 2012, in the Schiller Court parking lot until approximately 6:00 p.m.

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 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 Al's Hobby Shop's request to hold a radio control car race on Sunday, July 8, 2012 with set-up commencing at 6:00 a.m., racing commencing at 10:00 a.m. and lasting until approximately 6:00 p.m. and that the Council suspend the rules to allow passage of the appropriate ordinance on the same night.

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

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

June 26, 2012

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 25, 2012, 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 20 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:

	<u>Proposed Rate</u>	<u>Current Rate</u>
Residential*	\$ 84.90	\$ 80.86
Commercial*	\$ 84.90	\$ 80.86

\*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 \$84.90 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

- m. O-29-2012 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A NON-EXCLUSIVE LICENSE AGREEMENT BY AND BETWEEN PATHWAY COMMUNITY CHURCH AND THE CITY OF ELMHURST, DUPAGE AND COOK COUNTIES, ILLINOIS

Ordinance O-29-2012 was presented for passage.

- n. O-30-2012 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A NON-EXCLUSIVE LICENSE AGREEMENT BY AND BETWEEN AL'S HOBBY SHOP, INC. AND THE CITY OF ELMHURST, DUPAGE AND COOK COUNTIES, ILLINOIS (see item 6k)

Ordinance O-30-2012 was presented for passage.

- o. O-31-2012 – AN ORDINANCE MAKING APPROPRIATIONS FOR SPECIAL SERVICE AREA NUMBER FIVE OF THE CITY OF ELMHURST FOR THE FISCAL YEAR BEGINNING MAY 1, 2012 AND ENDING APRIL 30, 2013

Ordinance O-31-2012 was presented for passage.

- p. O-32-2012 – AN ORDINANCE MAKING APPROPRIATIONS FOR SPECIAL SERVICE AREA NUMBER SIX OF THE CITY OF ELMHURST FOR THE FISCAL YEAR BEGINNING MAY 1, 2012 AND ENDING APRIL 30, 2013

Ordinance O-32-2012 was presented for passage.

- q. O-33-2012 – AN ORDINANCE MAKING APPROPRIATIONS FOR SPECIAL SERVICE AREA NUMBER SEVEN OF THE CITY OF ELMHURST FOR THE FISCAL YEAR BEGINNING MAY 1, 2012 AND ENDING APRIL 30, 2013

Ordinance O-33-2012 was presented for passage.

- r. O-34-2012 – AN ORDINANCE MAKING APPROPRIATIONS FOR SPECIAL SERVICE AREA NUMBER TEN OF THE CITY OF ELMHURST FOR THE FISCAL YEAR BEGINNING MAY 1, 2012 AND ENDING APRIL 30, 2013

Ordinance O-34-2012 was presented for passage.

- s. O-35-2012 – AN ORDINANCE MAKING APPROPRIATIONS FOR SPECIAL SERVICE AREA NUMBER ELEVEN OF THE CITY OF ELMHURST FOR THE FISCAL YEAR BEGINNING MAY 1, 2012 AND ENDING APRIL 30, 2013

Ordinance O-35-2012 was presented for passage.

- t. O-36-2012 – AN ORDINANCE MAKING APPROPRIATIONS FOR SPECIAL SERVICE AREA NUMBER THIRTEEN OF THE CITY OF ELMHURST FOR THE FISCAL YEAR BEGINNING MAY 1, 2012 AND ENDING APRIL 30, 2013

Ordinance O-36-2012 was presented for passage.

- u. O-37-2012 – AN ORDINANCE MAKING APPROPRIATIONS FOR SPECIAL SERVICE AREA NUMBER FOURTEEN OF THE CITY OF ELMHURST FOR THE FISCAL YEAR BEGINNING MAY 1, 2012 AND ENDING APRIL 30, 2013

Ordinance O-37-2012 was presented for passage.

- v. O-38-2012 – AN ORDINANCE MAKING APPROPRIATIONS FOR SPECIAL SERVICE AREA NUMBER FIFTEEN OF THE CITY OF ELMHURST FOR THE FISCAL YEAR BEGINNING MAY 1, 2012 AND ENDING APRIL 30, 2013

Ordinance O-38-2012 was presented for passage.

- w. MCO-16-2012 – AN ORDINANCE TO AMEND ARTICLE IV ENTITLED, “RATES AND CHARGES,” OF CHAPTER 7 ENTITLED, “WATER AND SEWERS,” OF THE MUNICIPAL CODE OF THE CITY OF ELMHURST, ILLINOIS

Ordinance MCO-16-2012 was presented for passage.

- x. ZO-05-2012 – AN ORDINANCE GRANTING CERTAIN SETBACK AND SIGN VARIATIONS FOR THE REDEVELOPMENT OF THE PROPERTY COMMONLY KNOWN AS 678 NORTH YORK STREET IN THE CITY OF ELMHURST, ILLINOIS (MARIANO’S GROCERY STORE)

Ordinance ZO-05-2012 was presented for passage.

- y. R-40-2012 – A RESOLUTION AUTHORIZING THE ISSUANCE OF A NOTICE OF AWARD FOR THE 2012 CONCRETE PAVEMENT PATCHING PROGRAM FOR THE CITY OF ELMHURST, ILLINOIS

Resolution R-40-2012 was presented for passage.

- z. R-41-2012 – A RESOLUTION AUTHORIZING THE ISSUANCE OF A NOTICE OF AWARD FOR 2012 ASPHALT REJUVENATING TREATMENT CONTRACT, PROJECT NO. 12-03

Resolution R-41-2012 was presented for passage.

- aa. R-42-2012 – A RESOLUTION AUTHORIZING THE ISSUANCE OF A NOTICE OF AWARD FOR A WEB-BASED FLEET MANAGEMENT SOFTWARE PROGRAM FOR THE CITY OF ELMHURST, ILLINOIS

Resolution R-42-2012 was presented for passage.

Alderman Pezza pulled items **5i. Report – Preliminary Due Diligence and Design Services for 135 Addison** and **5w. MCO-16-2012 – An Ordinance to Amend Article IV Entitled, “Rates and Charges,” of Chapter 7 Entitled, “Water and Sewers,” of the Municipal Code of the City of Elmhurst, Illinois** from the Consent Agenda.

Alderman Morley moved to approve the contents of the Consent Agenda less items **5i. Report – Preliminary Due Diligence and Design Services for 135 Addison** and **5w. MCO-16-2012 – An Ordinance to Amend Article IV Entitled, “Rates and Charges,” of Chapter 7 Entitled, “Water and Sewers,” of the Municipal Code of the City of Elmhurst, Illinois**. Alderman Dunn seconded. Roll call vote:

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

Nays: None

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

Alderman Kennedy moved to open item **5i. Report – Preliminary Due Diligence and Design Services for 135 Addison** for discussion. Alderman Dunn seconded.

Alderman Pezza stated she pulled item **5i. Report – Preliminary Due Diligence and Design Services for 135 Addison** to ask if there were other bids out for this project.

Alderman Kennedy stated this is a professional service, ARCO/Murray was given the go ahead for the selection and the amount.

Alderman Pezza thanked Alderman Dunn for sending the report back to Committee and providing Council with more information on the cost details. Alderman Pezza stated she cannot support the report until it is determined if a four (4) story or six (6) story structure will be built.

Alderman Dunn stated this report states the scope of work that needs to be done. He stated the details of 4 or 6 stories has no effect on the work proposed in the report.

Alderman Gutenkauf stated this ensures that the preliminary work will be done in a timely manner, to ready the site for whatever is determined.

Discussion ensued.

Alderman Bram moved to amend item **5i. Report – Preliminary Due Diligence and Design Services for 135 Addison** to remove any of the language regarding design costs from the report. Alderman Pezza seconded.

Discussion ensued.

Alderman Bram moved to amend his motion to keep the design language in the report but to add to the recommendation line “not to exceed \$94,650.”

City Attorney Storino stated this is a friendly amendment and does not require a second.

Voice vote to amend item **5i. Report – Preliminary Due Diligence and Design Services for 135 Addison** to add to the recommendation line “not to exceed \$94,650.” Motion carried.

Voice vote to approve item **5i. Report – Preliminary Due Diligence and Design Services for 135 Addison** as amended. Motion carried.

Alderman Hipkind moved to open item **5w. MCO-16-2012 – An Ordinance to Amend Article IV Entitled, “Rates and Charges,” of Chapter 7 Entitled, “Water and Sewers,” of the Municipal Code of the City of Elmhurst, Illinois** for discussion. Alderman York seconded.

Alderman Pezza stated she pulled item **6w. MCO-16-2012 – An Ordinance to Amend Article IV Entitled, “Rates and Charges,” of Chapter 7 Entitled, “Water and Sewers,” of the Municipal Code of the City of Elmhurst, Illinois** to state as previously expressed, she is opposed to this increase.

Roll call vote on item **6w. MCO-16-2012 – An Ordinance to Amend Article IV Entitled, “Rates and Charges,” of Chapter 7 Entitled, “Water and Sewers,” of the Municipal Code of the City of Elmhurst, Illinois:**

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

Nays: Pezza, Bram

Results: 12 ayes, 2 nays, 0 absent  
Motion carried

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

6. a. UPDATES (Mayor DiCianni)

Mayor DiCianni announced the Joint Review Board (JRB) meeting on the North York TIF (TIF IV) voted 6-1 to go forward with the new TIF District and to work together with the other taxing bodies.

City Manager Grabowski apologized for ComEd being unable to attend tonight to give their report. The City Manager gave a storm recovery update. He stated the City of Elmhurst suffered severe damage in the July 1, 2012 storm. He reported wind gusts of 90mph taking down hundreds of mature trees, tree limbs, power lines, and other utility lines throughout of Elmhurst. City Manager Grabowski thanked City staff for their hard work. He stated ComEd has been at City Hall coordinating power restoration efforts. He stated all storm debris should be moved to the parkway for pick-up by Public Works crews and Allied Waster over the next few weeks. The City Manager announced that both City Hall and the Police Station are Cooling Centers. City Manager Grabowski reiterated his appreciation for the work being done by Director Hughes and the Public Works staff.

Alderman Dunn thanked the residents for weathering the storm with kindness and their “good neighbor” actions.

Alderman Hipskind thanked the Public Works Department for their outstanding job.

Alderman Bram requested for the City to analyze as a City what the City and ComEd could have done better and what went well in response to the July 1, 2012 storm. He also asked when the Task Force subcommittees will make presentations to Council.

Alderman Bram commented on the additional locations south of North Avenue included in the TIF IV boundaries. He also expressed his disappointment on the process of selecting the Council’s representative for the JRB for TIF IV.

Alderman Leader stated he was very grateful that there were no fatalities from the July 1<sup>st</sup> storm.

Alderman Polomsky stated her hopes that the Development, Planning & Zoning Committee will have conversations with the other taxing bodies regarding TIF IV.

**OTHER BUSINESS**

7. None.

**ADJOURNMENT**

8. Alderman Morley moved to adjourn the meeting. Alderman Wagner seconded. Voice vote. Motion carried. Meeting adjourned 8:16 p.m.

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Peter P. DiCianni III, Mayor

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Patty Spencer, City Clerk