

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF ELMHURST, ILLINOIS
HELD ON MONDAY, JULY 16, 2012
209 NORTH YORK STREET
ELMHURST, ILLINOIS**

**EXECUTIVE SESSION 7:00 P.M. – PENDING/THREATENED LITIGATION INCLUDING WORKER’S
COMPENSATION AND ACQUISITION OF REAL PROPERTY**

1. Executive session was called to order at 7:06 p.m. by Mayor DiCianni for the purpose of discussing Pending/Threatened Litigation Including Worker’s Compensation and Acquisition of Real Property.

Present: Diane Gutenkauf, Michael J. Bram, Dannee Polomsky, Kevin L. York, Stephen Hipskind, Chris Healy, Scott Levin, Jim Kennedy, Steve Morley, Patrick Wagner, Mark A. Mulliner

Absent: Paula Pezza, Norm Leader, Bob Dunn

Also in attendance: City Treasurer Dyer, City Attorney Storino, City Manager Grabowski, Assistant City Manager Kopp

Alderman Morley moved to convene into executive session for the purpose of discussing Pending/Threatened Litigation Including Worker’s Compensation and Acquisition of Real Property. Alderman Polomsky seconded.

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

Nays: None

11 ayes, 0 nays, 3 absent

Motion duly carried

Alderman Morley moved to adjourn executive session. Alderman Kennedy seconded. Voice vote. Motion carried. Executive session adjourned at 7:31 p.m.

CALL TO ORDER/ PLEDGE OF ALLEGIANCE/ROLL CALL

Attendance: 13

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, Michael J. Bram, Dannee Polomsky, Kevin L. York, Stephen Hipskind, Chris Healy, Scott Levin, Jim Kennedy, Steve Morley, Mark A. Mulliner, Patrick Wagner

Absent: Bob Dunn

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, Interim Police Chief Panico, Deputy Police Chief Kveton, Sergeant McLean, Officer Reiman, Fire Chief Bacidore

Mayor DiCianni announced his support for the minority report, regarding the number of elected positions an elected official may hold. He asked the City Council to approve the report allowing the referendum question to appear on the November 6, 2012 ballot.

PEER JURY RECOGNITION – OUTGOING MEMBERS

3. Mayor DiCianni asked Interim Police Chief Panico to the podium. He reviewed the concept of the Peer Jury and the impact it has on youth, being judged by their peers.

Interim Chief Panico thanked the jurors for their dedication and service. He thanked Sergeant Mike McLean, Detective Frank Visconti, Officer Mike Reiman, Officer Nick Waldenmeyer, and Citizen Police

Academy Volunteers Wayne Johnson and Wally Hastings for their participation in the success of the program.

Sergeant McLean recognized the following outgoing peer jurors and presented them with a Certificate of Appreciation and Service: Michelle Cernauske, Kayleen Gallagher, Molly McCann, James Peachy, Cate Lawrence, Molly Wilk, and Courtney Klatt.

RECEIPT OF WRITTEN COMMUNICATIONS AND PETITIONS FROM THE PUBLIC

4. None.

PUBLIC FORUM

5. Kevin Van Solkema
311 S. Kenilworth
Elmhurst, IL 60126

Spoke regarding the electric sign request from Redeemer, he stated on Wednesday, July 18, 2012 a meeting will be held at the church in order to find a middle ground. He thanked Alderman Morley for suggesting bringing in a legal opinion and stated he hopes that the Development, Planning & Zoning Committee will change the ordinance.

Keith Rofrano
295 S. Kenmore Ave.
Elmhurst, IL 60126

Spoke regarding the electric sign request from Redeemer stating the group is at the compromise stage and he hopes everyone can come to a conclusion.

Mark Daniel
125 Harbor Terrace
Elmhurst, IL 60126

Spoke regarding the process of putting a referendum on the ballot. He thanked the Council for paying attention to the issue.

Gilbert Fischer
586 N. Van Auken St.
Elmhurst, IL 60126

Spoke regarding the high taxes in Elmhurst.

John Reboletti
625 W. Gladys Ave.
Elmhurst, IL 60126

Spoke in support of the referendum question minority report on tonight's agenda. He also asked the question "why does the City need three (3) more TIFs?"

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

Spoke on the City's finances. He stated flooding issues, new parking decks, and three (3) TIFs will end up costing the residents.

Megan Wozniak

13749 Kickapoo Terrace
Homer Glen, IL 60491

Spoke as a volunteer at the Elmhurst Historical Museum (EHM) stating there is not a better way to promote history at any level than at the EHM with their wonderful exhibits and programs. She urged all residents to visit the museum.

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

Spoke regarding his support of the referendum question minority report on tonight's agenda. He thanked Mayor DiCianni for urging the Council to support the minority report.

Frank Canzolino
790 S. Hawthorne Ave.
Elmhurst, IL 60126

Commended Mayor DiCianni on his announcement urging the Council to support the minority report. He stated "Let the people have their say on this matter."

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

Spoke regarding completing the process in order for the referendum to be placed on the November ballot. She thanked Mayor DiCianni for supporting the minority report.

Darlene Heslop
200 N. Michigan
Elmhurst, IL 60126

Spoke regarding the Mayor's announcement supporting the minority report.

ANNOUNCEMENTS

6. Alderman Hipskind announced a savings to the City of \$568,000 from today's bond sale.

CONSENT AGENDA

7. The following items on the Consent Agenda were presented:
 - a. MINUTES OF THE REGULAR MEETING HELD ON MONDAY, JULY 2, 2012 (City Clerk Spencer):
Approve as published
 - b. MINUTES OF THE EXECUTIVE SESSION HELD ON MONDAY, JULY 9, 2012 (City Clerk Spencer):
Receive and place on file
 - c. ACCOUNTS PAYABLE – JULY 16, 2012, TOTAL \$ 1,659,380.62
 - d. BID RESULTS, SCHILLER/PALMER PARKING STRUCTURE MAINTENANCE REPAIRS (City Clerk Spencer): Refer to the Public Works & Buildings Committee

July 12, 2012

TO: Mayor DiCianni and Members of the City Council
RE: Bid Results, Schiller/Palmer Parking Structure Maintenance Repairs

In response to an invitation to bid for Schiller/Palmer Parking Structure Maintenance Repairs Project 11-18, the City of Elmhurst advertised in the Elmhurst Independent on Thursday, June 14, 2012. Bids were received from six contractors. All bid packages were complete.

Bids were opened at 10:00 a.m. on Tuesday, July 3, 2012 by the City Clerk. The following is a summary of the bids received:

| <u>Contractor</u> | <u>Bid Amount</u> |
|---|-------------------|
| J. Gill & Company South Holland, IL | \$ 151,414.00 |
| Chicagoland Construction Bartlett, IL | \$ 161,236.00 |
| Takao Nagai Concrete Restoration Chicago, IL | \$ 172,209.00 |
| JLJ Contracting Broadview, IL | \$ 173,411.00 |
| Drake Specialized Services Inc. Fox Lake, IL | \$ 184,912.00 |
| National Restoration Systems Rolling Meadows, IL | \$ 216,207.00 |

Respectfully submitted,
/s/ Patty Spencer
City Clerk

- e. REPORT – REGULATION OF FILM PRODUCTION ORDINANCE The following report of the Public Affairs & Safety Committee was presented for passage:

July 9, 2012

To: Mayor DiCianni and Members of the City Council
Re: Regulation of Film Production Ordinance

The Public Affairs and Safety Committee met on July 9, 2012, to review the necessity to amend the Municipal Code of Ordinances of the City of Elmhurst Chapter 31, Article XXII, entitled "Regulation of Film Production".

Pursuant to the recommendation of the Public Affairs and Safety Committee, the City Attorney prepared an Ordinance amending Article XXII, entitled "Regulation of Film Production" to provide for the categorization of film production permits.

A film production permit is required for any film, still, and/or video production activities anywhere in the City of Elmhurst, including interior or exterior of public or private property. There are two categories of film production permits:

Category A - Applies to multiple-day filming

Category B - Applies to single-day filming

Single-day filming is film production that is commenced and completed on the same calendar day between the hours of 7:00 a.m. through 7:00 p.m. on Monday through Saturday and between 9:00 a.m. and 6:00 p.m. on Sunday and holidays.

The completed permit application for Category A permits shall be filed at the City Clerk's Office no less than thirty (30) calendar days, nor more than one hundred eighty (180) days before the proposed commencement of film production.

The completed permit application for Category B permits shall be filed at the City Clerk's Office no less than three (3) business days before the proposed commencement of film production.

No application shall be accepted unless it is accompanied by a receipt for payment of the application processing fee issued by the City's Finance Department.

It is, therefore, the recommendation of the Public Affairs and Safety Committee that the City Council amend the Municipal Code of Ordinances of the City of Elmhurst Chapter 31, Article XXII, entitled "Regulation of Film Production" to provide for the categorization of film production permits.

Respectfully submitted,
Public Affairs and Safety Committee

/s/ Patrick Wagner

Chairman

/s/ Paula Pezza

Vice-Chairman

/s/ Michael J. Bram

- f. REPORT – IMMACULATE CONCEPTION PARISH BLOCK PARTY REQUEST FOR TEMPORARY USE The following report of the Public Affairs & Safety Committee was presented for passage:

July 9, 2012

To: Mayor DiCianni and Members of the City Council

Re: Immaculate Conception Parish Block Party Request for Temporary Use

The Public Affairs and Safety Committee met on July 9, 2012 to discuss the request from Immaculate Conception Parish to hold a Block Party on Saturday, August 25, 2012 following an outdoor Mass at 4:00 p.m. A representative from the Immaculate Conception Parish was available to answer the Committee's questions.

The Parish Block Party will be located on Immaculate Conception Parish Property, with boundary streets being Cottage Hill on the west, York Road on the east, Arthur Street on the north and the Immaculate Conception High School driveway on the south. Cottage Hill between Arthur Street and Church Street and Arthur Street between York Road and Cottage Hill will be closed from 3:00 p.m. until 10:00 p.m. to allow for set up and removal of the event

After Mass at 4:00 p.m., there will be games and activities for children, food vendor, a D.J. and Irish Dancers, and a Beer Garden. The Beer Garden will be enclosed by orange construction fencing. The Knights of Columbus will sell beer and wine for the event. They use licensed and bonded bartenders. They hold an Illinois liquor license and will name Immaculate Conception Parish and the Diocese of Joliet as additional insured's on their policy. MG Concessions will also provide a security guard that is Blue Card Certified to oversee all that enter and leave the beer garden. Immaculate Conception will provide volunteers to help the security guard.

There will be only one way in and out of the beer garden. All that have been "carded" and are of age will receive a wristband to wear for entrance into the beer garden. Beer and wine will be sold from 5:00 p.m. until 9:30 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 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 Immaculate Conception Parish's request to close Cottage Hill between Arthur Street and Church Street and Arthur Street between York Road and Cottage Hill from 3:00 p.m.

until 10:00 p.m. for their Parish Block Party to be held on Saturday, August 25, 2012 following an outdoor Mass at 4:00 p.m.

Respectfully submitted,
Public Affairs and Safety Committee

/s/ Patrick Wagner

Chairman

/s/ Paula Pezza

Vice-Chairman

/s/ Michael J. Bram

- g. REPORT – KNIGHTS OF COLUMBUS RECYCLING DRIVES The following report of the Public Affairs & Safety Committee was presented for passage:

July 9, 2012

To: Mayor DiCianni and Members of the City Council

Re: Knights of Columbus Recycling Drives

The Public Affairs and Safety Committee met on June 25, 2012 and again on July 9, 2012 to discuss the request from the Knights of Columbus for Temporary Use and Event Permits for two 2012 Recycling Drives: on August 5, 2012 and August 12, 2012 from 10:00 a.m. until 2:00 p.m.

The recycling drives will be coordinated by member Matthew Williamson, who has experience in this service business. He will be responsible for distributing collected items to the appropriate end users. All appropriate safety equipment will be utilized by the volunteers involved, including safety traffic vests, goggles, and directional cones.

Participating vehicles will enter at Division Street to the north end of the lot and be directed by volunteers to enter lanes set up for unloading. When unloaded, they will be directed to exit right turn only onto Vallette. Trucks will be staged in the last row on the south end of the lot.

This event will be advertised throughout the City of Elmhurst and because it is a service being provided to the entire community, it is appropriate to conduct these drives at a centralized public area.

All layout 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 this request from the Knights of Columbus for Temporary Use and Event Permits on August 5, 2012 and August 12, 2012 and that City 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

- h. REPORT – REDUCTION IN CLASS “RSB” LIQUOR LICENSES The following report of the Public Affairs & Safety Committee was presented for passage:

July 9, 2012

To: Mayor DiCianni and Members of the City Council

Re: Reduction in Class “RSB” Liquor Licenses

The Public Affairs and Safety Committee met on July 9, 2012, to discuss the removal of one class "RSB" liquor license from the Municipal Code. Mimmo's Pizzeria, located at 561 N. York Street, Elmhurst has chosen not to renew their liquor license for the 2012/13 liquor license period.

It is, therefore, the recommendation of the Public Affairs and Safety Committee that the City Attorney be authorized to prepare the appropriate ordinance to decrease the number of "RSB" liquor licenses by one.

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

- i. REPORT – ELMHURST COLLEGE – "TASTE OF ELMHURST" SPECIAL EVENT The following report of the Public Affairs & Safety Committee was presented for passage:

July 9, 2012

To: Mayor DiCianni and Members of City Council
Re: Elmhurst College – "Taste of Elmhurst" Special Event

The Public Affairs and Safety Committee met on July 9, 2012 to discuss the request by the Office of Student Activities at Elmhurst College for approval for a Temporary Use and Events Permit to hold a "Taste of Elmhurst" activity fair. A representative from Elmhurst College was available to answer the Committee's questions.

The "Taste of Elmhurst" activity fair will take place on Thursday, August 30, 2012. Due to space availability/limitations on Elmhurst College property, the request is to hold this year's "Taste of Elmhurst" on Alexander Blvd. between Myrtle and Prospect Avenues (see attached maps).

The "Taste of Elmhurst" activity fair is a venue for student organizations to showcase their group, recruit new members, and publicize upcoming programs and initiatives. This fair is helpful to undergraduates in finding their niche at Elmhurst College.

Set up on August 30, 2012 will commence at 1:00 – 3:00 p.m., with the event starting at 3:00 and ending at 5:00 p.m. Teardown will be completed between 5:00 – 6:00 p.m. Barricades will be provided by the Elmhurst Police Department. Tables, small pop-up street fair tents, a generator and staff support will be provided by Elmhurst College. The Office of Student Activities will work with Campus Security to ensure that signs are posted for access to parking lots and that notification to all students, faculty, and staff are delivered prior to the event.

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

Insurance will be provided by Elmhurst College and approved by the City Attorney.

It is, therefore, the recommendation of the Public Affairs and Safety Committee that the City Council authorize the City Manager to issue a Temporary Use and Events Permit as requested by the Office of Student Activities at Elmhurst College to hold a "Taste of Elmhurst" activity fair on Thursday, August 30, 2012.

Respectfully submitted,
Public Affairs and Safety Committee
/s/ Patrick Wagner
Chairman

/s/ Paula Pezza
Vice-Chairman
/s/ Michael J. Bram

- j. O-40-2012 – AN ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTY IN FEE SIMPLE TITLE FOR THE CONSTRUCTION OF A PUBLIC WORKS SALT DOME WITHIN THE CITY OF ELMHURST, ILLINOIS

Ordinance O-40-2012 was presented for passage.

- k. O-41-2012 – AN ORDINANCE AUTHORIZING THE SALE BY AUCTION OF PERSONAL PROPERTY OWNED BY THE CITY OF ELMHURST

Ordinance O-41-2012 was presented for passage.

- l. O-42-2012 – AN ORDINANCE APPROVING THE TWENTY-SECOND AMENDMENT TO REAL ESTATE PURCHASE CONTRACT FOR THE PURCHASE OF THE REAL PROPERTY COMMONLY KNOWN AS 260 NORTH YORK STREET, ELMHURST ILLINOIS (“PAULI”)

Ordinance O-42-2012 was presented for passage.

- m. O-43-2012 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A NON-EXCLUSIVE LICENSE AGREEMENT BY AND BETWEEN 1911 CLUB, INC. AND THE CITY OF ELMHURST, DUPAGE AND COOK COUNTIES, ILLINOIS

Ordinance O-43-2012 was presented for passage.

- n. MCO-17-2012 – An Ordinance Amending Section 29.10, Entitled “Wastewater Service Charges,” of Chapter 29, Entitled “Private Water and Sewer Systems,” of the Municipal Code of the City of Elmhurst, Illinois

Ordinance MCO-17-2012 was presented for passage.

- o. R-43-2012 – A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NUMBER 1 FOR THE ANAEROBIC DIGESTER IMPROVEMENTS AT THE CITY OF ELMHURST’S WASTE WATER TREATMENT PLANT

Resolution R-43-2012 was presented for passage.

- p. R-44-2012 – A RESOLUTION AUTHORIZING THE PURCHASE OF A HIGH PRESSURE JETTER TRAILER FOR THE CITY OF ELMHURST, ILLINOIS

Resolution R-44-2012 was presented for passage.

- q. R-45-2012 – A RESOLUTION AUTHORIZING THE ISSUANCE OF A NOTICE OF AWARD FOR THE 2012 TRAFFIC SIGNAL POLE PAINTING PROJECT

Resolution R-45-2012 was presented for passage.

Alderman Morley moved to approve the contents of the Consent Agenda. Alderman Levin seconded. Roll call vote:

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

Nays: None

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

COMMITTEE REPORTS

8. a. REPORT – REFERENDUM QUESTION REGARDING HOLDING MORE THAN ONE ELECTED OFFICE

The following report of the Finance, Council Affairs & Administrative Services Committee was presented for passage:

1. MAJORITY REPORT

July 12, 2012

To: Mayor DiCianni and Members of the City Council

Re: Referendum Question Regarding Holding More Than One Elected Office

The Finance, Council Affairs and Administrative Services Committee has met several times, most recently July 11, 2012, to consider recommending restricting a City of Elmhurst elected official from holding more than one elected office.

The Finance Committee first discussed whether it is appropriate for a City of Elmhurst elected official to hold more than one elected office. The Committee stated concern regarding the ability of an individual to effectively serve more than one unit of government, concurrently holding more than one elected position with possible conflicting interests of the units of government being served by that individual. It was the consensus of the Finance Committee that it is not appropriate for a City of Elmhurst elected official to concurrently serve more than one unit of government in an elected office.

The Finance Committee next addressed the question of whether the City of Elmhurst, as a home rule municipality, has the authority to modify the qualifications, as established by state statute and case law, for holding a City of Elmhurst elected office. Mr. Jack Siegel, a well-respected, experienced municipal attorney, was requested to provide an opinion as to whether an ordinance adopted by the City can prohibit an elected City official from holding any other elected office, and, if so, under what circumstances could it be adopted.

Mr. Siegel provided his opinion, concluding that the City could adopt an ordinance to prohibit its elected officials from holding any other elected office but only if such ordinance was authorized by referendum. He also concluded that the General Assembly could enact a statute by a 3/5 vote specifically preempting home rule authority with respect to the qualifications and disqualifications of municipal elected officials, which would have the effect of permitting elected officials to hold other elected offices, regardless of a City referendum and ordinance.

The Finance Committee reviewed and discussed Mr. Siegel's opinion, and it was the consensus of the Committee that a referendum question should be developed to determine public support for restricting a City of Elmhurst elected official from holding more than one elected office. The Finance Committee also discussed whether the referendum question should be placed on the November General Election ballot or the April Consolidated Election ballot, which includes elections for local municipal offices. The Committee concluded that it was a municipal issue, and that the referendum question should be placed on the April ballot. The tentative time line for the April Consolidated Election is attached.

It is, therefore, the recommendation of the Finance, Council Affairs and Administrative Services Committee that the City Council direct the City Attorney to prepare the appropriate resolution to approve placing a public question regarding restricting a City of Elmhurst elected official from holding more than one elected office, for submission to the voters of the City of Elmhurst on the April 9, 2013 ballot.

Respectfully submitted,
Finance, Council Affairs and
Administrative Services Committee
/s/ Stephen Hipskind
Chairman
/us/ Kevin York

Vice-Chairman
/us/ Mark Mulliner
/s/ Scott Levin

2. MINORITY REPORT

July 12, 2012

To: Mayor DiCianni and Members of the City Council
Re: Referendum Question Regarding Holding More Than One Elected Office

The Finance, Council Affairs and Administrative Services Committee has met several times, most recently July 11, 2012, to consider recommending restricting a City of Elmhurst elected official from holding more than one elected office.

The Finance Committee first discussed whether it is appropriate for a City of Elmhurst elected official to hold more than one elected office. The Committee stated concern regarding the ability of an individual to effectively serve more than one unit of government, concurrently holding more than one elected position with possible conflicting interests of the units of government being served by that individual. It was the consensus of the Finance Committee that it is not appropriate for a City of Elmhurst elected official to concurrently serve more than one unit of government in an elected office.

The Finance Committee next addressed the question of whether the City of Elmhurst, as a home rule municipality, has the authority to modify the qualifications, as established by state statute and case law, for holding a City of Elmhurst elected office. Mr. Jack Siegel, a well-respected, experienced municipal attorney, was requested to provide an opinion as to whether an ordinance adopted by the City can prohibit an elected City official from holding any other elected office, and, if so, under what circumstances could it be adopted.

Mr. Siegel provided his opinion, concluding that the City could adopt an ordinance to prohibit its elected officials from holding any other elected office but only if such ordinance was authorized by referendum. He also concluded that the General Assembly could enact a statute by a 3/5 vote specifically preempting home rule authority with respect to the qualifications and disqualifications of municipal elected officials, which would have the effect of permitting elected officials to hold other elected offices, regardless of a City referendum and ordinance.

The Finance Committee reviewed and discussed Mr. Siegel's opinion, and it was the consensus of the Committee that a referendum question should be developed to determine public support for restricting a City of Elmhurst elected official from holding more than one elected office. The Finance Committee also discussed whether the referendum question should be placed on the November General Election ballot or the April Consolidated Election ballot, which includes elections for local municipal offices. The Committee concluded that it is in the City's best interest to expedite public consideration of the referendum question, and that the referendum question should be placed on the November ballot. The time line for filing a referendum question for the November General Election is attached.

It is, therefore, the recommendation of the Finance, Council Affairs and Administrative Services Committee that the City Council direct the City Attorney to prepare the appropriate resolution to approve placing a public question regarding restricting a City of Elmhurst elected official from holding more than one elected office, for submission to the voters of the City of Elmhurst on the November 6, 2012 ballot.

Respectfully submitted,
Finance, Council Affairs and
Administrative Services Committee
/us/ Stephen Hipkind
Chairman
/us/ Kevin York

Vice-Chairman
/s/ Mark Mulliner
/us/ Scott Levin

Alderman Hipskind moved to open discussion on item **8a1. Majority Report – Referendum Question Regarding Holding More Than One Elected Office**. Alderman Levin seconded.

Alderman Hipskind moved to substitute item **8a1. Majority Report – Referendum Question Regarding Holding More Than One Elected Office** with item **8a2. Minority Report – Referendum Question Regarding Holding More Than One Elected Office**. Alderman Levin seconded. Voice vote, unanimous, motion carried.

Alderman Mulliner stated he supports the minority report and thanked Mayor DiCianni for his announcement urging the Council to do the same.

Alderman Hipskind moved to approve item **8a. Report – Referendum Question Regarding Holding More Than One Elected Office**. Alderman Levin seconded. Voice vote, unanimous, motion carried.

REPORTS AND RECOMENDATIONS OF APPOINTED AND ELECTED OFFICIALS

9. a. UPDATES (Mayor DiCianni)

Mayor DiCianni reported on the storm clean-up. He thanked District 205 for allowing the City's tree debris to be put on their property. He thanked the residents for their patience.

City Manager Grabowski reported Public Works has been working very hard to complete the clean-up as soon as possible. The City has rented extra equipment to complete the job. He stated 150 trees on public property have been destroyed. To date, \$118,000 has been spent on clean-up efforts.

Alderman Healy asked if a new date has been scheduled for ComEd to speak to the Council since they had to cancel their appearance a couple of weeks ago.

City Manager Grabowski stated ComEd is tentatively scheduled to speak at the Council Meeting on Monday, August 6, 2012.

Alderman Bram asked if a sign can once again be placed at the former Elmhurst Ford announcing the future site of Mariano's. The sign that was previously on display has been taken down and he has received numerous calls of inquiry on the situation.

City Manager Grabowski stated Mariano's is still coming to Elmhurst. The timeline will come with the TIF ordinance in late August.

Alderman Bram asked if the property has been purchased.

City Manager Grabowski stated the closing is contingent on the development agreement and zoning approvals.

Alderman Bram asked the status of the Storm Task Force sub-committees.

The City Manager stated the sub-committee reports will be presented to the City Council after staff finalizes them by inserting dollar amounts.

ORDINANCES

10. a. O-39-2012 – AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$10,000,000 GENERAL OBLIGATION BONDS, SERIES 2012, OF THE CITY OF ELMHURST, DUPAGE AND COOK COUNTIES, ILLINOIS, AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS

Ordinance O-39-2012 was presented for passage.

Alderman Hipskind moved to approve item **10a. O-39-2012 – An Ordinance Providing for the Issuance of \$10,000,000 General Obligation Bonds, Series 2012, of the City of Elmhurst, DuPage and Cook Counties, Illinois, and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal of and Interest on Said Bonds.** Alderman York seconded. Roll call vote:

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

Nays: None

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

OTHER BUSINESS

11. None.

ADJOURNMENT

12. Alderman Morley moved to adjourn the meeting. Alderman Hipskind seconded. Voice vote. Motion carried. Meeting adjourned 8:25 p.m.

Peter P. DiCianni III, Mayor

Patty Spencer, City Clerk