

**MINUTES OF THE REGULAR MEETING OF THE  
CITY COUNCIL OF THE CITY OF ELMHURST, ILLINOIS  
HELD ON TUESDAY, JANUARY 22, 2013  
209 NORTH YORK STREET  
ELMHURST, ILLINOIS**

**CALL TO ORDER/ROLL CALL**

Attendance: 45

1. The Regular Meeting of the Elmhurst City Council was called to order by Acting Mayor Levin at 7:34 p.m.

Present: Diane Gutenkauf, Norman Leader, Bob Dunn, Michael J. Bram, Dannee Polomsky, Kevin L. York, Stephen Hipskind, Chris Healy, Scott Levin, Jim Kennedy (via electronic means), Steve Morley, Patrick Wagner, Mark A. Mulliner

Absent: Paula Pezza

Also in Attendance: City Treasurer Dyer, City Attorney Peppers, City Manager Grabowski, Assistant City Manager Kopp, Director of Finance & Administration Gaston, Director of Public Works Hughes, Fire Chief Bacidore, Police Chief Ruth, Deputy Police Chief Panico, Deputy Police Chief Kveton

**PLEDGE OF ALLEGIANCE – FIELD SCHOOL WEBELOS PACK 26 & CONRAD FISCHER WEBELOS PACK 417**

2. Alderman Polomsky introduced Webelos Pack 26 from Field School and Webelos Pack 417 from Conrad Fischer. She invited the Webelos to come forward and lead the City Council in the Pledge of Allegiance.

**PRESENTATIONS**

3. a. **SUPERIOR AMBULANCE/METRO PARAMEDICS CHECK PRESENTATION**

Acting Mayor Levin asked David Hill to join him at the podium. Mr. Hill along with Vice-Presidents Kim Godden and Mike Tillman, presented the Mayor and City Council with a check in the amount of \$166,205.24. He stated this is a surplus from Metro Paramedics because of the current agreement with Elmhurst. Mr. Hill stated Superior Ambulance has been a proud partner with the City of Elmhurst for 50-years.

Acting Mayor Levin accepted the check, expressing appreciation and gratitude for a long business relationship.

b. **MEDAL OF VALOR AWARD TO OFFICER RICK MOULIS** (Police Chief Ruth)

Acting Mayor Levin asked Police Chief Ruth to join him at the podium to present a special award to Officer Rick Moulis.

Chief Ruth stated in October of 2012 the Police received a domestic battery call and Officer Moulis arrived at the home to find three (3) women in a room with a man wielding a knife. Officer Moulis used his taser to subdue and stop the man. Chief Ruth presented Officer Moulis with the Medal of Honor, the Police Department's most prestigious award. He thanked Officer Moulis for his bravery.

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

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

Submitted documents he received as part of a FOIA request response on Open Meetings Act Training.

**PUBLIC FORUM**

5. Brandon Opfer  
293 E. Madison St.  
Elmhurst, IL 60126

Stated he is a Boy Scout in Troop 82. He asked the Council for their help to promote his Eagle Scout Project at the Salt Creek Greenway Trail, to remove Buckthorne, on March 2, 2013 between the hours of 8:00 a.m. – 4:00 p.m. He also asked for sponsors to help cover the expenses of his project.

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

Spoke against the proposed refuse contract.

Tamara Brenner  
137 N. Caroline  
Elmhurst, IL 60126

Spoke regarding the height of the Addison Street Garage Project and the conditional use permit for a 6-story building. She also stated the 4<sup>th</sup> floor will have office space, not parking.

Todd Benson  
391 River Glen  
Elmhurst, IL 60126

Announced the St. Patrick's Day Parade will be on March 9, 2013. He stated all applications to be in the parade are due by February 23, 2013. He also discussed a future marketing data base for local businesses to network.

**ANNOUNCEMENTS**

6. Alderman Bram announced he and Alderman Polomsky will host a 3<sup>rd</sup> Ward Town Hall Meeting on Wednesday, January 30, 2013 at the Elmhurst Library at 7:00 p.m. Police Chief Michael Ruth will be in attendance to answer questions.

Alderman York announced on February 9, 2013 ECAF will host a Casino Night. Visit the ECAF website for more information.

Alderman Hipkind announced he and Alderman York will host a 4<sup>th</sup> Ward Town Hall meeting on Wednesday, February 20, 2013 at City Hall at 7:00 p.m.

**CONSENT AGENDA**

7. The following items on the Consent Agenda were presented:
- a. MINUTES OF THE REGULAR MEETING HELD ON MONDAY, JANUARY 7, 2013 (City Clerk Spencer):  
Approve as published
  - b. ACCOUNTS PAYABLE – JANUARY 22, 2013 TOTAL \$ 1,190,581.47
  - c. APPOINTMENT TO ZONING & PLANNING COMMISSION – CALLAWAY (Acting Mayor Levin): Concur with the Mayor's recommendation

January 3, 2013

To: Members of the City Council  
Re: Appointment to Zoning & Planning Commission – Callaway

At the regular meeting of the Elmhurst City Council on Monday, October 15, 2012 Ms. Angela Villegas was appointed to the Zoning & Planning Commission. Ms. Villegas has informed City staff that she will regretfully be unable to serve on the Commission at this time.

With your advice and consent I will appoint Ms. Lisa R. Callaway to the Zoning and Planning Commission, replacing Ms. Villegas. Ms. Callaway's resume is attached for your consideration; her term will expire on February 20, 2017.

Respectfully submitted,  
/s/ Scott M. Levin  
Acting Mayor

- d. 95<sup>TH</sup> ANNUAL MEMORIAL DAY PARADE (City Manager Grabowski): Refer to the Public Affairs & Safety Committee

January 11, 2013

To: Acting Mayor Levin and Members of the City Council  
Re: 95<sup>th</sup> Annual Memorial Day Parade

It is respectfully requested that the attached request from the Elmhurst Chamber of Commerce asking for permission to hold the 95<sup>th</sup> Annual memorial Day Parade on Monday, May 27, 2013, 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

- e. IRISH SPRING 5K (City Manager Grabowski): Refer to the Public Affairs & Safety Committee

January 17, 2013

To: Acting Mayor Levin and Members of the City Council  
Re: Irish Spring 5K

It is respectfully requested that the attached request from TRS Racing to postpone the 2013 Irish Spring 5K and change the date and venue of the 2014 Irish Spring 5K, 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. PATRIOT BIKE RIDE (City Manager Grabowski): Refer to the Public Affairs & Safety Committee

January 17, 2013

To: Acting Mayor Levin and Members of the City Council  
Re: Patriot Bike Ride

It is respectfully requested that the attached request from Patriot Boxing and Fitness to hold a 10-mile bike ride and fitness challenge the *Patriot Bike Ride*, 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

- g. STRATEGIC PLANNING – ALDERMAN GUTENKAUF (City Manager Grabowski): Refer to the Finance, Council Affairs & Administrative Services Committee

January 17, 2013

To: Acting Mayor Levin and Members of the City Council  
Re: Strategic Planning – Alderman Gutenkauf

It is respectfully requested that the attached request from Alderman Gutenkauf for the City to enter into a comprehensive strategic planning process, 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

- h. REPORT – COMPUTERIZED MAINTENANCE MANAGEMENT SYSTEM (CMMS) PURCHASE The following report of the Public Works & Buildings Committee was presented for passage:

January 14, 2013

To: Acting Mayor Levin and Members of the City Council  
RE: Computerized Maintenance Management System (CMMS) Purchase

The Public Works and Buildings Committee met on Monday, January 14, 2013, to discuss the proposal for the purchase of a Computerized Maintenance Management System (CMMS) authorized in FY 2012/2013 budget for managing assets, work order processing and analyzing maintenance activity in the Collection and Distribution (Utility) Division.

A CMMS software package maintains a computer database of information about an organization's maintenance operations. The software is made up of two core functions, work orders and asset management.

The CMMS schedules preventive maintenance and tracks jobs providing step-by-step instructions, check-lists, lists of materials, and other job requirements. Scheduling jobs, assigning personnel, reserving materials, recording costs, and tracking relevant information such as the cause of the problem, response time or downtime involved, and recommendations for future action are all managed through the software system.

The CMMS assists in tracking environmental compliance schedules. This software program was a recommendation made by the Comprehensive Flood Study and subsequently, the RJN Group Summary of Findings. The use of a computerized maintenance management system was part of the original IEPA Compliance Commitment Agreement (CCA) and assists the City in managing compliance with sewer backup reporting and the fats, oils, and grease (FOG) program for the collection system. Recording data about equipment (linear assets), underground assets, and property including maintenance activities, specifications, purchase date, expected lifetime, warranty information, service contracts, service history, spare parts are all part of the asset management function of the software.

More specifically, the CMMS provides the Collection and Distribution (Utility) Division staff with the tools to effectively plan maintenance functions, improve productivity, lower overall operating costs, keep on top of legal/regulatory obligations, minimize liability, extend equipment life and otherwise manage the assets of the division. This CMMS program will be available for use by other divisions of Public Works as well.

The City of Elmhurst requested qualifications from professional software engineering consultants for a state-of-the-art computerized maintenance management software system for water, wastewater, underground assets and environmental compliance as well as public works applications to include geographical information system (GIS) integration, tablet and laptop applications for mobile workforce connectivity applications and a citizen portal application allowing for immediate notification of emergencies from the community.

The scope of work requires the selected engineering firm to provide the following:

- Project Initiation and Organization Meeting.
- Public Works and Utilities Software Bundled Products including water, wastewater, stormwater, and environmental compliance. The core bundle includes GIS, SCADA, and Mobile apps.
- Implementation Services which includes installation, configuration, data migration, integration, training and project management.

The selection committee followed the Qualifications-Based Selection procedures established by the Local Government Professional Services Selection Act (50 ILCS 510/0.01-510/7). Five packets were submitted from qualified software engineering firms of which three were interviewed. The firms interviewed are listed below:

- RJN Group – CASS WORKS, Wheaton, IL
- eRPortal Software Group, LLC, West Springfield, MA
- Lucity Inc., Overland Park, KS

Each firm was evaluated and ranked based on ability and capacity to perform the work, ability to produce the required software features and functionality, presence in the public works software marketplace, ease of use and reliability. The firm selected as the most qualified by the selection committee which included City of Elmhurst IT staff is Lucity Inc. of Overland Park, Kansas.

Lucity submitted superior qualifications and solutions including similar projects for other municipal public works departments and water/wastewater utility districts. Lucity Inc. received the highest performance reviews from their previous clients. Attached is the proposal from Lucity Inc. for the project.

The traditional license model is based on the number of “seat” licenses or concurrent users, carries a fee of \$ 82,500, the one-time implementation fee of \$ 48,500 and an annual support/maintenance fee of \$ 13,200. The Lucity software system offers a second option which is the purchase of the Enterprise License Agreement (ELA). This license is purchased in one-year terms for \$26,000 and includes constant connection services (no “seat” license requirement). This option includes all software upgrades, future data conversion and migration services, electronic documentation, help desk with unlimited access, client portal website, user interface updated with each new version and discounted registration fees for regional user group and annual conference meetings. The Lucity pricing structure for the ELA features implementation services which are on-site, remote and include installation, configuration, data migration (Access database), integration, training and project management. The one-time implementation fee is \$ 48,500. The integration effort is related to configuration of Esri ArcGIS, GIS data loading and HTE integration. Staff recommends the Enterprise License Agreement purchase option. The ELA annual fee will be budgeted in the municipal utility fund operating budget under software management.

Funding is provided in the FY 2012/13 Budget in the amount of \$ 75,000 in account number 510-6056-502-80-21 (Water/Wastewater) for the Computerized Maintenance Management System.

It is, therefore, the recommendation of the Public Works and Buildings Committee that the proposal in the amount of \$ 74,500 from Lucity Inc. to provide professional asset management software be accepted and that the City Attorney be authorized to draft a resolution approving a contract with Lucity Inc. of Overland Park, Kansas.

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

- i. REPORT – COMMUNITY BANK OF ELMHURST 4 ON THE 4<sup>TH</sup> – 2013 RUN The following report of the Public Affairs & Safety Committee was presented for passage:

January 14, 2013

To: Acting Mayor Levin and Members of the City Council  
Re: Community Bank of Elmhurst 4 on the 4<sup>th</sup> – 2013 Run

The Public Affairs and Safety Committee met on January 14, 2013 to discuss the request from the Community Bank of Elmhurst to hold the 2013 running of the Community Bank of Elmhurst 4 on the 4<sup>th</sup> event on Thursday, July 4, 2013. This event is hosted by the Elmhurst Running Club and will benefit the Elmhurst Children's Assistance Foundation (ECAAF). The race will commence at 7:15 a.m., with an 8:20 a.m. start for the Kids' Run. A representative from the Community Bank of Elmhurst was available to answer the Committee's questions.

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 4<sup>th</sup> – 2013 Run to be held on Thursday, July 4, 2013 commencing at 7:15 a.m., with an 8:20 a.m. start for Kids' Run. The Committee recommends the City Attorney be authorized to prepare the necessary documents for City Council approval.

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

- j. REPOT – REQUEST FOR BATTLE OF THE BANDS PERMIT The following report of the Public Affairs & Safety Committee was presented for passage:

January 14, 2013

To: Acting Mayor Levin and Members of City Council  
Re: Request for Battle of the Bands Permit

The Public Affairs and Safety Committee met on January 14, 2013 to discuss the request by the Elmhurst Park District for approval for a Temporary Use and Events Permit for their annual Battle of the Bands event.

The Battle of the Bands will take place on Saturday, June 22, 2013 at the City's parking lot on the west side of Addison between First and Second Streets. The event will run from 3:00 p.m. until 10:15 p.m., with the Park District having partial access to the parking lot starting at 10:30 a.m. on the morning of the 22<sup>nd</sup> for setup. As this is a municipal lot used by local businesses for parking, access would be limited to the west side of the parking lot from 10:30 a.m. until 2 p.m. (see attached map). Between 2:00 p.m. until 10:15 p.m. the Park District would have full access to the entire lot. The concert will end by 9 p.m. on the 22<sup>nd</sup>, and take down will be completed by 10:15 p.m. No music will be played after 9 p.m.

The Battle of the Bands is an Illinois Parks and Recreation Association sponsored event for teen bands to compete in. The event in its second year and no there were not any reports of problems.

The Park District will work directly with the Police, Fire and Public Works Departments on planning for the layout/staging and general operational parameters of the concert. No street closures will

be necessary and no alcohol will be served at this event. Food will be provided by the Park District's Hospitality and Concessions Operations, which has all the proper permits.

Insurance will be provided by Elmhurst Park District 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 the Temporary Use and Events Permit as requested by the Elmhurst Park District for the proposed Battle of the Bands on June 22, 2013. The Committee further recommends the City Attorney be authorized to prepare the necessary documents for City Council approval.

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

- k. REPORT – STARCOM RADIO PURCHASE The following report of the Public Affairs & Safety Committee was presented for passage:

January 14, 2013

To: Acting Mayor Levin and the Members of the City Council

Re: Starcom Radio Purchase

The Public Affairs and Safety committee met on Monday January 14, 2013 to discuss the purchase of Starcom radios for the Police and Fire Departments. In 2008, the City of Elmhurst entered into an Intergovernmental Agreement supporting the creation of the DuPage Interoperable Radio Network for public safety agencies. Part of this agreement involves the use of DuPage Emergency Telephone System Board (ETSB) funds (to the extent available) to purchase necessary consoles and radios for public safety agencies. Additional funding for this project was also available through Department of Homeland Security (DHS) Public Safety Interoperable Communications (PSIC) grant. The City was able to capitalize on both funding sources (Police radios/equipment funded at \$408,924.08 and Fire radios/equipment funded at \$215,725.45) substantially reducing costs to the City for the needed equipment.

The Police and Fire Departments require additional radios/equipment than the limited number allowed through the ETSB and PSIC grant programs. The additional number of radios and equipment required by the Police and Fire Departments came at the following costs to the City: Police: \$78,754.92 and Fire: \$63,441.55. All DuComm agency radios and equipment are being invoiced through DuComm. Funds have been budgeted for this equipment in account 110-5030-421-80-05 for Police in the amount of \$512,800.00 and in account 110-4020-422-80-05 for Fire in the amount of \$329,400.00.

It is, therefore, the recommendation of the Public Affairs and Safety Committee that the City Council approve payment of the invoices from DuComm for the additional Starcom radios/equipment for the Police Department (\$78,754.92) and the Fire Department (\$63,441.55).

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

- l. REPORT – AUDIT SERVICES FOR FISCAL YEARS 2012-13 AND 2013 The following report of the Finance, Council Affairs & Administrative Services Committee was presented for passage:

January 15, 2013

To: Acting Mayor Levin and Members of the City Council  
Re: Audit Services for Fiscal Years 2012-13 and 2013

The Finance, Council Affairs and Administrative Services Committee met January 14, 2013, to review staff proposal for audit services for fiscal years 2012-13 and 2013.

Staff reviews audit services every four years. The last review was in 2009, and the City contracted with Sikich LLP for audit services for fiscal years 2008-09, 2009-10, 2010-11 and 2011-12. At this time, staff would typically review audit services and solicit quotes for the next four years through the request for proposal process.

However, as the City Council is aware, the City is in transition moving from a fiscal year ending April 30, 2013, to a calendar year starting January 1, 2014, with an eight-month year in between from May 1 to December 31, 2013. From an accounting, audit and budget standpoint, the transition presents some unique, one-time challenges in terms of revenue and expense accruals and allocations along with other considerations. To reduce the disruption inherent in changing service providers and to help ensure a smooth transition through the eight-month year, staff requests consideration of contracting with Sikich LLP for audit services for fiscal year 2012-13 and for the 2013 eight-month fiscal year. In addition to the actual audit work, Sikich LLP provides essential advice to staff at any time throughout the year, and this service will be particularly important during the transition years. Sikich LLP has provided the following quotes for service:

Fiscal Year 2012-13 - \$33,015; this quote is equal to the fee for the 2011-12 audit.

Fiscal Year 2013 - \$33,675; this quote includes a 2% increase compared to FY 2012-13.

The audit work for the transition eight-month fiscal year will be at least the same as, if not more than, the audit work for a normal twelve-month fiscal year. The audits performed by Sikich LLP in the past for the City of Elmhurst have been conducted in a professional, timely and efficient manner. Staff recommends contracting with Sikich LLP for audit services for fiscal years 2012-13 and 2013, for the fees quoted above. The Finance Committee concurs with staff recommendation.

It is, therefore, the recommendation of the Finance, Council Affairs and Administrative Services Committee that the City Council approve Sikich LLP to perform audit services for the City of Elmhurst for fiscal year ending April 30, 2013, for a fee of \$33,015, and for fiscal year ending December 31, 2013, for a fee of \$33,675.

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-06-2013 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A NON-EXCLUSIVE LICENSE AGREEMENT BY AND BETWEEN THE ELMHURST ST. PATRICK’S DAY PARADE COMMITTEE AND THE CITY OF ELMHURST, DUPAGE AND COOK COUNTIES, ILLINOIS

Ordinance O-06-2013 was presented for passage.

- n. O-07-2013 – AN ORDINANCE AUTHORIZING THE SALE BY AUCTION OF PERSONAL PROPERTY OWNED BY THE CITY OF ELMHURST

Ordinance O-07-2013 was presented for passage.

Alderman Wagner moved to approve the contents of the Consent Agenda. Alderman Bram seconded. Roll call vote:

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

Nays: None

Results: 13 ayes, 0 nays, 1 absent

Motion duly carried

### **COMMITTEE REPORTS**

8. a. REPORT – ADMINISTRATIVE FEES FOR REFUSE AND RECYCLING SERVICE The following report of the Public Works & Buildings Committee was presented for passage:

January 14, 2013

TO: Acting Mayor Levin and Members of the City Council

RE: Administrative Fees for Refuse and Recycling Service

The Public Works and Buildings Committee met on January 14, 2013 to discuss administrative fees for refuse and recycling services.

As the City Council is aware, the City places an administrative fee on top of the hauler's rates for service for refuse and recycling. The administrative fee is used to cover the administrative costs incurred by the City in running the program. In 2013-14 that cost is estimated \$312,670. The costs incurred by the City are such items as the "free" leaf pickup, street sweeping, IT services, and City staff time for administering the program. The revenue necessary to pay for the administration cost comes from four sources; the administrative fee on the 65 gallon toter and the 95 gallon toter and the administrative fee placed on the refuse stickers and the yard waste stickers. The combined revenue of those sources needs to roughly equalize the administrative costs.

The Public Works and Buildings Committee discussed at length various scenarios by which the administrative fee could be distributed over the various items. One philosophy is that the administrative fee for the 95 gallon toter should be 50% (approximately) more than the administrative fee on the 65 gallon toter, as a 95 gallon toter is roughly 50% larger. Another approach was to view the cost of the administrative fee being equal regardless of the size of the toter as the amount of service each requires from the City is the same. City staff ran several scenarios covering the different approaches to spreading the cost. Each scenario run by the City needed to generate revenue of approximately \$312,000. It was noted that the rates being charged by Allied Waste for refuse hauling are significantly different between the 65 gallon toter and the 95 gallon toter. Noting that, the Committee recognized an opportunity to reduce the cost for refuse and recycling going forward for the entire community. It was determined that by placing a \$1.00 administrative fee on the 65 gallon toter and a \$2.25 administration fee on the 95 gallon toter, combined with a \$3.00 refuse sticker and a \$3.25 yard waste sticker, the City could simultaneously lower the cost for all residents and still raise the revenue necessary to cover administrative expenses.

The new sticker rates allow for a \$.60 administrative fee on refuse stickers and \$.85 administrative fee on yard waste stickers. The total price for a refuse and yard waste sticker is much more in line with neighboring communities than the old rates were. In addition it was noted that the \$.85 on the yard waste sticker will generate approximately \$110,000 in revenue which is the estimated cost for the 2013-14 "free" leaf pickup. The Committee strongly felt there was logic to having the fee for the yard waste stickers approximately equate to the cost for leaf pickup.

Ultimately the Committee decided on the \$1.00 administrative fee on a 65 gallon toter which, when added to the \$13.93 rate from Allied comes to a total monthly rate of \$14.93. The rate for 33 gallon service the previous year including the administrative fee was \$15.16. The Committee further decided to have an administrative fee of \$2.25 on the 95 gallon toter which, when added to the Allied Waste rate of \$18.45, equals the monthly rate of \$20.70. Last year's rate for a 95 gallon toter was \$21.95, a savings of \$1.25 per month.

The Committee concluded that this schedule of fees allowed everyone in the City of Elmhurst to pay less for the refuse and recycling services next year than last year, but allowed for enough revenue to cover all administrative fees. In addition the Committee concluded that anyone who had a 95 gallon toter and chose to reduce to a 65 gallon toter would save even more. The multiple toter sizes and cost structure will allow residents to purchase fewer stickers than they would have in the past (in addition).

Therefore it is the recommendation of the Public Works and Buildings that the City Council adopt the rates as outlined above for refuse and recycling and sticker prices. It is further recommended that the City Attorney to prepare the appropriate documents to allow the rates to be implemented on April 1, 2013.

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

Alderman Dunn moved to approve item **8a. Report – Administrative Fees for Refuse and Recycling Service**. Alderman Gutenkauf seconded.

Alderman Dunn reviewed item **8a. Report – Administrative Fees for Refuse and Recycling Service** and stated his support, asking Council to approve it.

Discussion ensued regarding the administrative fees.

Roll call vote on item **8a. Report – Administrative Fees for Refuse and Recycling Service**:

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

Nays: None

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

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

### 9. a. ACTING MAYOR LEVIN

Acting Mayor Levin stated Elmhurst Memorial Hospital has announced plans to merge with Edwards Hospital. He stated if the merger is approved, it would be finalized this summer.

### b. CITY MANAGER – COMED COMMUNITY UPDATE (Continued to February 19, 2013 Meeting)

City Manager Grabowski stated the ComEd Community Update is postponed until the February 19, 2013 City Council meeting. He stated they have not completed all of their action plan for Elmhurst, which will be part of their presentation.

City Manager Grabowski announced that the southbound lanes of York Street will be closed between Fullerton and Industrial Drive tomorrow at approximately 2:00 p.m. He explained, Mariano's will use a helicopter to install an air-conditioning unit on the roof.

Alderman Healy asked City Manager Grabowski to request an update on reliability along with ComEd's presentation.

## **ORDINANCES**

10. a. O-05-2013 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR REFUSE AND RECYCLING SERVICES BY AND BETWEEN ALLIED WASTE SERVICES NORTH AMERICA, LLC AND THE CITY OF ELMHURST

Ordinance O-05-2013 was presented for passage.

Alderman Dunn moved to approve item **10a. O-05-2013 – An Ordinance Approving and Authorizing the Execution of an Agreement for Refuse and Recycling Services By and Between Allied Waste Services North America, LLC and the City of Elmhurst.** Alderman Gutenkauf seconded.

Alderman Bram stated his concern for seniors and the 65-gallon toter in lieu of the 33-gallon toter. He stated he will support the ordinance because of the cost savings but stressed his concerns for seniors.

Aldermen Kennedy and Dunn, as Chairman and Vice-Chairman of the PW&B Committee respectively, stated the new structure will be a cost savings for all residents while at the same time doubling the size of recycling.

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

Nays: None

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

**OTHER BUSINESS**

11. Alderman Bram expressed his concern for the procedure used for the postponement of the underpass during a Public Works & Buildings Committee Meeting. He stated since the project was presented as part of the Capital Budget the decision should have been made by the full Council. Alderman Bram also stated concern with the process of obtaining a grant for this project before the project itself was even presented to Council and/or a Committee.

Alderman Healy explained the PW&B Committee's reasoning on why they delayed the project.

Discussion ensued.

**ADJOURNMENT**

12. Alderman Healy moved to adjourn the meeting. Alderman Dunn seconded. Voice vote. Motion carried. Meeting adjourned 8:40 p.m.

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Scott M. Levin, Acting Mayor

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Patty Spencer, City Clerk