

**MINUTES OF THE REGULAR MEETING OF THE  
CITY COUNCIL OF THE CITY OF ELMHURST, ILLINOIS  
HELD ON MONDAY, JUNE 3, 2013  
209 NORTH YORK STREET  
ELMHURST, ILLINOIS**

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

Attendance: 55

1. The Regular Meeting of the Elmhurst City Council was called to order by Mayor Morley at 7:32 p.m.

Present: Diane Gutenkauf, Marti Deuter, Bob Dunn, Norm Leader, Dannee Polomsky, Michael J. Bram, Stephen Hipskind (arrived at 7:45 p.m.), Kevin L. York, Scott Levin, Chris Healy (arrived at 7:35 p.m.), Jim Kennedy (electronic), Mark A. Mulliner

Absent: Patrick Wagner

Also in Attendance: City Treasurer Libovicz, City Attorney Storino, City Manager Grabowski, Assistant City Manager Kopp, Director of Public Works Hughes, Fire Chief Bacidore, Police Chief Ruth, Museum Director Bergheger, Assistant Director of Finance & Administration Trosien, Deputy Police Chief Kveton

**PRESENTATIONS**

2. A. Ruth Strand Poster Contest Winners (Elmhurst Heritage Foundation)

Mayor Morley asked Brian Bergheger, Director of the Elmhurst Historical Museum and Cathy Siegerdt, Board of Directors of the Heritage Foundation and Chairperson of the 2013 Ruth Strand Poster Contest to join him at the podium. Director Bergheger reviewed the history of the Contest. He explained this Contest is one of the events the Heritage Foundation supports. He introduced Cathy Siegerdt. Cathy Siegerdt announced the following winners: First Place: Abby Thomas (Jackson School), Second Place (tie): Rachael Schrage (Lincoln School) and Ruth Mathew (Hawthorne School), and Third Place (tie): Eric Anderson (Jefferson School) and Lauren Richards (Emerson School). Ms. Siegerdt concluded by stating there were 14 Honorable Mention winners.

- B. Star Educator Awards (ECAAF)

Lance Walker, Board Member of Kick Off for Kids introduced to Council the teachers who in 2012-2013 received the monthly Star Educator Award. He stated they were nominated by students, parents and teachers, and a \$300 gift certificate from West Suburban Office Supply was given to each winner. The winning teachers represented District 205 and IC Catholic Prep.

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

3. None.

**PUBLIC FORUM**

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

Questioned Alderman Kennedy attending the meeting electronically; should he be counted as part of the quorum, the Pauli purchase by the City and the failure of the Council to publicize tax aid is available for residents.

Mike Killian  
481 N. Howard

Elmhurst, IL 60126

Spoke regarding the April 2013 storm and the flooding damage.

Julie Ahrens  
475 N. Howard  
Elmhurst, IL 60126

Spoke regarding the April 2013 storm and the flooding damage.

Sue Hansel  
473 N. Howard  
Elmhurst, IL 60126

Spoke regarding the April 2013 storm and the flooding damage. She also gave her opinion on the flood mitigation plans.

Kathleen Sullivan  
133 Pine St.  
Elmhurst, IL 60126

Spoke of the past week's rain and water collection. She stated these storms cause a high level of stress to the neighborhood and thanked City staff for their flood mitigation meetings.

#### **ANNOUNCEMENTS**

5. Clerk Spencer announced the Elmhurst 2013 Relay for Life will be held on Friday, June 7, 2013 at Berens Park. Opening ceremonies are at 6 p.m.

Alderman Bram announced a Stormwater Mitigation Meeting will be held on Thursday, June 6, 2013 from 6 – 8 p.m. in Council Chambers. He also thanked the Howard Street residents for speaking. He stated the City is focusing on problems in that area.

Alderman York announced June 10<sup>th</sup> through 14<sup>th</sup>, 2013 is Bike to Work Week. Alderman York invited everyone to meet at the gazebo on Tuesday, June 11, 2013 at 7:30 a.m. to ride with Chairman Cronin on the prairie path out to the County Building.

Alderman Deuter announced a 1<sup>st</sup> Ward Coffee & Conversation with Alderman Gutenkauf will be held on Thursday, June 20, 2013 at Courageous Bakery from 7 – 8:30 p.m.

Alderman Levin announced on Wednesday, June 5, 2013, the Jaycees will present to Alice Doyle the Distinguished Service Award. Tickets for the event can be obtained on the Chamber of Commerce website.

#### **CONSENT AGENDA**

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

- A. MINUTES OF THE REGULAR MEETING OF THE ELMHURST CITY COUNCIL ON MONDAY, MAY 20, 2013 (City Clerk Spencer): Approve as published
- B. MINUTES OF THE EXECUTIVE SESSION OF THE CITY COUNCIL ON MONDAY, MAY 20, 2013 (City Clerk Spencer): Approve as published
- C. ACCOUNTS PAYABLE, MAY 31, 2013 - TOTAL \$ 3,136,587.10
- D. REAPPOINTMENT TO ELMHURST ECONOMIC DEVELOPMENT COMMISSION – SCHAU (Mayor Morley): Confer with the Mayor's recommendation

May 9, 2013

To: Mayor Morley and Members of the City Council

Re: Reappointment to Elmhurst Economic Development Commission – Riekse Schau

With your advice and consent, the Elmhurst Economic Development Commission recommends the reappointment of Barbara Riekse Schau to the Elmhurst Economic Development Commission. The Commission met on April 26, 2013 and unanimously approved the reappointment of Ms. Riekse Schau per their authority in the Municipal Code Chapter 4.04(d)(1)(A) for a term to expire April 30, 2016.

Respectfully submitted,

/s/ Elmhurst Economic Development Commission

- E. REPORT - 2013 SANITARY SEWER PRIVATE PROPERTY PROTECTION PROGRAM – REALLOCATION OF FUNDS The following report of the Public Works and Buildings Committee was presented for passage:

May 29, 2013

To: Mayor Morley and Members of the City Council

Re: 2013 Sanitary Sewer Private Property Protection Program – Reallocation of Funds

The Public Works and Buildings Committee met on Tuesday, May 28, 2013 to review the sanitary sewer private property protection program. The City currently budgets \$950,000 in account 510-6056-502-80-13 Sanitary Sewers for sanitary sewer rehabilitation. Generally the money is intended for projects that reinforce the performance of the City sanitary sewer system. The two largest projects the City normally undertakes on an annual basis are the Point Repair Project and the Sanitary Sewer Lining Project.

The Point Repair is repair on the sanitary sewer line where there is a known defect such as a collapsed pipe, a very “out of round” pipe or a severely cracked pipe. Sanitary sewer lining is the insertion of a poly resin bag which is inverted into the line and is cured in place and hardens inside the pipe adhering to the inner diameter of the pipe. This liner adds structural strength to the existing sanitary sewer and also serves to keep out infiltration. Both of these projects reinforce the integrity of the sewer and also reduce infiltration.

Inflow and infiltration (I&I) is the greatest inhibitor of the sanitary sewer’s ability to perform. I&I are sources of clean stormwater into the sanitary sewer which burdens the sanitary sewer above and beyond what it is designed for. Inflow is defined as the stormwater that flows from a pipe directly into the sanitary sewer. Sources of inflow include the pipe from a gravity draining foundation drain or down sloped driveway drain. Infiltration is defined as the stormwater that gets into the sanitary sewer through cracks and joints in the existing sanitary sewer. Any project that helps reduce I&I improves the performance of the sanitary sewer system.

Another program that helps I&I is the sanitary sewer private property protection program better known in Elmhurst as the overhead sewer program. The overhead sewer program is where the City participates with the private property owner to install overhead sewers at their home. The City will contribute 50% towards the cost of the installation of an overhead sewer up to a City expense limit of \$5,000/household. An overhead sewer has two benefits. An overhead sewer prevents sanitary sewage within the sanitary sewer from backing up a homeowner’s service and into their basement. It has a second advantage of requiring the stormwater which is in the homeowner’s sewer system to be separated out and not allowed to enter the City’s sanitary sewer, therefore reducing inflow into the sanitary sewer.

In fiscal year 2013, the City budgeted \$40,000 for the overhead sewer program. Currently the demand for overhead sewer installations is significantly exceeding the normal expected numbers due to the recent heavy rains and damages that have been suffered by residents throughout the City. There are approximately 77 requests that have been submitted for the overhead sewer program.

Recently the City opened bids for the 2013 Sanitary Sewer Lining Project. The low bid was from Visu-Sewer of Illinois, LLC at \$780,839. Of the \$950,000 available in the Sanitary Sewer Lining account, 510-6056-502-80-13 for sewer rehabilitation, \$800,000 should be maintained to address I&I issues. The remaining \$150,000 is, at this time, best reallocated to address sanitary sewer back up issues through the overhead sewer program. City staff will monitor the rate at which reimbursement for overhead sewers is being sought. If City staff can foresee the available funds may be exceeded, staff will report back to the PW&B Committee for possible authorization of additional funds so that homeowners may proceed with projects. If funds are not made available then homeowners would still be allowed to proceed with projects and apply for future reimbursement when funds may become available.

It is, therefore, the recommendation of the Public Works and Buildings Committee that the City Council approve the utilization of \$150,000 of funds from account number 510-6056-502-80-13, Sanitary Sewers, for the overhead sewer program and thereby enable approximately 30 additional overhead sewers to be installed through the City's program.

Respectfully submitted,  
Public Works and Buildings Committee  
/s/ Jim Kennedy  
Chairman  
/s/ Chris Healy  
Vice-Chairman  
/s/ Michael J. Bram  
/s/ Diane Gutenkauf

- F. REPORT - 2013 CONCRETE PAVEMENT PATCHING CONTRACT The following report of the Public Works and Buildings Committee was presented for passage:

May 28, 2013

To: Mayor Morley and Members of the City Council  
Re: 2013 Concrete Pavement Patching Contract

The Public Works and Buildings Committee met on Tuesday, May 28, 2013 to review bids received for the 2013 Concrete Pavement Patching Contract. The bids are summarized on Attachment "A."

The work consists of the removal and replacement of deteriorated concrete pavement, curb, and gutter, at various locations throughout the City.

Addison Concrete, Inc., of Addison, Illinois submitted the lowest responsible bid meeting all of the bidding requirements. Addison Concrete has performed similar work for other contractors previously and the work was completed in a satisfactory manner.

Monies for this project have been provided in the FY2013 budget in account number 110-6041-432-30-11 in the amount of \$100,000 to repair deteriorated concrete pavement, and in account number 510-6052-501-30-11 in the amount of \$40,000 to repair concrete pavement, driveway aprons, and curbs damaged by water distribution system repairs.

It is, therefore, the recommendation of the Public Works and Buildings Committee that the bid from Addison Concrete, Inc., for the 2013 Concrete Pavement Patching Contract in the amount of \$127,890.00, be accepted and that the City Attorney prepare the appropriate resolution

Respectfully submitted,  
Public Works and Buildings Committee  
/s/ Jim Kennedy  
Chairman  
/s/ Chris Healy  
Vice-Chairman

/s/ Michael J. Bram  
/s/ Diane Gutenkauf

- G. REPORT - 2013 ASPHALT REJUVENATING TREATMENT CONTRACT The following report of the Public Works and Buildings Committee was presented for passage:

May 28, 2013

To: Mayor Morley and Members of the City Council  
Re: 2013 Asphalt Rejuvenating Treatment Contract

The Public Works and Buildings Committee met on Tuesday May 28, 2013 to review the bids received for the 2013 Asphalt Rejuvenating Treatment Contract, Project No.13-03. The bids are summarized on Attachment "A."

A rejuvenating treatment is to be applied to approximately 60,000 square yards of asphalt pavement in the City of Elmhurst including many of the streets that will be repaved with new asphalt in 2013. The rejuvenating treatment extends the life of the asphalt and is an essential part of the City's pavement maintenance program.

Denler, Inc., of Mokena, Illinois, submitted the lowest responsible bid meeting all of the bidding requirements. Denler proposes to use Biorestor, an agricultural and polymer based product as the rejuvenating agent. The material is sprayed onto the asphalt surface by a distributor truck. The product is absorbed into the asphalt in less than an hour and the roadway can be reopened to traffic. Sanding is not required. Denler has performed similar work for other government agencies successfully in the past.

Monies have been provided in the 2013 budget in the General Fund, Contract Services for Street Sealing, Account Number 110-6041-432-30-74 in the amount of \$75,000.

It is, therefore, the recommendation of the Public Works and Buildings Committee that the bid by Denler, Inc., of Mokena, Illinois, for the 2013 Asphalt Rejuvenating Treatment Contract at a unit price of \$0.63 per square yard for Biorestor, for a total amount of \$37,800.00, be accepted and that the City Attorney prepare the appropriate resolution.

Respectfully submitted,  
Public Works and Buildings Committee  
/s/ Jim Kennedy  
Chairman  
/s/ Chris Healy  
Vice-Chairman  
/s/ Michael J. Bram  
/s/ Diane Gutenkauf

- H. REPORT - ONE (1) INDUSTRIAL TRAILER MOUNTED DRUM STYLE LOG AND DEBRIS CHIPPER The following report of the Public Works and Buildings Committee was presented for passage:

May 28, 2013

To: Mayor Morley and Members of the City Council  
Re: One (1) Industrial Trailer Mounted Drum Style Log and Debris Chipper

The Public Works and Buildings Committee met on Tuesday May 28, 2013 to discuss the purchase of One (1) Industrial Trailer Mounted Drum Style Log and Debris Chipper. This equipment replaces the Forestry Division's PW-92, the existing 2001 Morbark chipper. The new Industrial Drum Style Log and Debris Chipper will be used for the removal of tree debris from storm damage, tree trimming and tree removal.

The City of Elmhurst participates in the GSA Federal Acquisition Service Cooperative Purchasing, which is available to all Federal, State, Local Government, and Public Agencies. GSA's Purchasing Cooperative provides a competitively bid, joint purchase contract to Alexander Equipment Company Inc., 4728 Yender Ave., Lisle, IL 60532 for the supply of Industrial Trailer Mounted Drum Style Log and Debris Chippers. The total cost for the 2013 Industrial Trailer Mounted Drum Style Log and Debris Chipper including trade-in is \$58,240.35. This includes the option price of \$2,461.00 for an automatic lubrication system.

Funds for this purchase have been provided in the FY2013 Budget in the following account:

<u>Vehicle (Division)</u>	<u>Bid Amount with Trade</u>	<u>Account Number</u>	<u>Budget Amount</u>
PW-92 (Forestry Div.)	\$58,240.35	110-6043-434-8007	\$68,000.00

Funds have been provided in the FY2013 budget under the following account number: \$68,000.00 in 110-6043-434-8007. The total purchase price for the 2013 Industrial Trailer Mounted Drum Style Log and Debris Chipper is \$58,240.35. The price includes a trade-in allowance for old PW-92 of \$14,000.00. Delivery is 12 weeks after receipt of order.

It is, therefore, the recommendation of the Public Works and Buildings Committee that the bid submitted by Alexander Equipment Company Inc. 4728 Yender Ave. Lisle, IL 60532, in the amount of \$58,240.35 (which includes the trade-in value of \$14,000 for old PW-92) be accepted and that the City Attorney prepare the appropriate resolution.

Respectfully submitted,  
Public Works and Buildings Committee  
/s/ Jim Kennedy  
Chairman  
/s/ Chris Healy  
Vice-Chairman  
/s/ Michael J. Bram  
/s/ Diane Gutenkauf

- I. REPORT - ONE (1) FORD EXPLORER The following report of the Public Works and Buildings Committee was presented for passage:

May 28, 2013

To: Mayor Morley and Members of the City Council  
Re: One (1) Ford Explorer

The Public Works and Buildings Committee met on Tuesday, May 28, 2013, to discuss the purchase of One (1) Ford Explorer. This vehicle replaces the Information Technology Division's vehicle, E29, which is a 2000 Ford Windstar with 46,254 miles. The existing vehicle has exceeded the projected life-cycle and can no longer meet the needs of the I.T. Division. In addition this vehicle has had multiple manufacturer recalls to correct the premature front and rear axle degradation.

The Fleet Department, with consideration of the City of Elmhurst's Sustainability Policy requirements to reduce dependence on carbon dioxide producing fossil fuels, will be replacing this vehicle with a 2014 E-85 Ford Explorer.

Invitations to Bid were sent to area dealers. A legal ad appeared in the newspaper and a public Bid opening was held. The results are listed below:

<u>Dealer</u>	<u>Total Price For E-29</u>
Haggerty Ford, West Chicago, IL	\$28,022.00
Roesch Ford, Bensenville, IL	\$28,428.00
Freeway Ford, Lyon's, IL	\$28,998.00
Packy Webb Ford Inc, Downers Grove, IL	\$29,151.00
Currie Motors, Frankfort, IL	\$29,153.00

The total cost for E29 is \$28,022.00. This reflects a trade-in value of \$905.00 for old E29. Funds have been carried over from the FY2012/2013 budget under the following account number: \$31,000.00 in 110-2008-413-8006. Delivery is 60-90 days after receipt of order.

It is, therefore, the recommendation of the Public Works and Building Committee that the bid submitted by Haggerty Ford, West Chicago, IL, in the amount of \$26,032.00 (which includes the trade-in value of \$905.00 for old E29) be accepted and that the City Attorney prepare the appropriate resolution.

Respectfully submitted,  
Public Works and Buildings Committee  
/s/ Jim Kennedy  
Chairman  
/s/ Chris Healy  
Vice-Chairman  
/s/ Michael J. Bram  
/s/ Diane Gutenkauf

- J. REPORT - ONE (1) FORD F250 4X4 PICK-UP TRUCK WITH SNOW PLOW The following report of the Public Works and Buildings Committee was presented for passage:

May 28, 2013

To: Mayor Morley and Members of the City Council  
Re: One (1) Ford F250 4X4 Pick-Up Truck with Snow Plow

The Public Works and Buildings Committee met on Tuesday May 28, 2013 to discuss the purchase of One (1) Ford F250 4X4 Pick-Up Truck with Snow Plow. The existing vehicle is PW-47, a 2001 Ford Ranger with 62,775.00 miles which is assigned to the Building Maintenance Division. The existing vehicle has exceeded its projected life-cycle, is a 2 wheel drive truck with no plow, has a rusted pick-up bed, and no longer meets the needs of the Public Works Building Maintenance Division. The new vehicle, which has 4 wheel drive and a plow, will be used in the snow removal operation for Downtown Cleanup.

The City of Elmhurst participates in the Suburban Purchasing Cooperative, a cooperative of 135 municipalities in the six county areas of Northern Illinois. The Governing Board of Suburban Purchasing Cooperative provides a Joint Purchasing Program for Local Government Agencies and has awarded a competitively bid, joint purchase contract to Currie Motors of Frankfort, IL 60423 for the supply of Ford F250 XL Pick-Up Trucks. The total cost for the Ford F250 4X4 Pick-Up Truck with snow plow including trade-in is \$28,011.00.

Funds for this purchase have been provided for in the FY2013 Budget in the following account:

<u>Vehicle (Division)</u>	<u>Low Bid Amount w/ Trade</u>	<u>Account Number</u>	<u>Budget Amount</u>
PW-47 (Bldg. Maint.)	\$28,011.00	110-6046-418-8098	\$29,000.00

Funds have been provided in the FY2013 budget under the following account number: \$29,000.00 in 110-6046-418-8098. The total purchase price for the 2013 Ford F250 4X4 with Snow Plow is \$28,011.00 the price reflects a trade-in allowance for old PW-47 of \$1,700.00. Delivery is 12 weeks after receipt of order.

It is, therefore, the recommendation of the Public Works and Buildings Committee that the bid submitted by Currie Motors of Forest Park, IL, in the amount of \$28,011.00 (which includes the trade-in value of \$1,700 for old PW-47) be accepted and that the City Attorney prepare the appropriate documents for approval.

Respectfully submitted,  
Public Works and Buildings Committee  
/s/ Jim Kennedy  
Chairman

/s/ Chris Healy  
Vice-Chairman  
/s/ Michael J. Bram  
/s/ Diane Gutenkauf

- K. REPORT - 2013 FIRE HYDRANT MATERIALS PURCHASE The following report of the Public Works and Buildings Committee was presented for passage:

May 22, 2013

To: Mayor Morley and Members of the City Council  
Re: 2013 Fire Hydrant Materials Purchase

The Public Works and Buildings Committee met on Monday, May 20, 2013 to discuss bids received for Fire Hydrant Materials. Invitations to bid on this project were sent to several area vendors and advertised in local newspapers. Three (3) bids were received and Mid-American Water, Inc. of Aurora, IL was the low bidder based on the total of various size fire hydrants.

Three (3) bids were received and a bid tabulation is attached for reference.

The invitation to bid requested pricing on various size fire hydrants for use by City Water/Wastewater crews. The division expects to order approximately 32 fire hydrants this project year to accommodate replacements in street paving areas and other selected target sites. The hydrants are being replaced due to poor operation, obsolescence, or vehicular accidents.

Mid-American Water, Inc. has previously supplied fire hydrants and other materials to the City in a timely and satisfactory manner.

Funds in the amount of \$85,000 have been provided in the 2013 budget, Municipal Utility Fund, for the purchase of fire hydrant materials under account number 510-6052-501-40-23.

It is, therefore, the recommendation of the Public Works and Buildings Committee that the bid submitted by Mid-American Water, Inc. totaling the amount of \$ 83,108.00, be accepted and that the City Attorney be directed to prepare the appropriate resolutions.

Respectfully submitted,  
Public Works and Buildings Committee  
/s/ Jim Kennedy  
Chairman  
/s/ Chris Healy  
Vice-Chairman  
/s/ Michael J. Bram  
/s/ Diane Gutenkauf

- L. REPORT - CHURCHVILLE CHARGE FUNDRAISER EVENT The following report of the Public Affairs and Safety Committee was presented for passage:

May 28, 2013

To: Mayor Morley and Members of City Council  
Re: Churchville Charge Fundraiser Event

The Public Affairs & Safety Committee met on May 28, 2013 to discuss the request by the Churchville Middle School PTA to host the Churchville Charge fundraiser event on August 24, 2013 from 3:00 p.m. to 7:00 p.m.

The Churchville Charge fundraiser event is based on the reality show "Amazing Race" where participants race around the world solving clues and tasks for \$1 million dollars. The Churchville Charge would consist of 50 teams of 4 (200 adults) racing on foot between 15 various Elmhurst businesses and public areas throughout the City to complete tasks and solve clues.

Entrant check-in will start at 3:00 p.m. on August 24, 2013 at Fitz's Spare Keys, where every participant will be required to sign a waiver, receive their Charger t-shirt and a 4 x 6 card with the participating businesses/area names and addresses. The color of the team card will determine where the team will start. When teams arrive at the designated location, they must find the clue box and read the task they must complete. The Charger Judge (a volunteer at each location) will then hole punch their cards. Teams must return to Fitz's Spare Keys by 7:00 p.m. or incur a penalty.

Insurance will be provided by Churchville Middle School PTA and approved by the City Attorney.

The Committee felt that this was a beneficial event for Churchville Middle School and that all details will have been reviewed and approved by the Police, Fire and Public Works Departments.

It is, therefore, the recommendation of the Public Affairs & Safety Committee that the City Council approve the request as presented by Churchville Middle School PTA to hold the Churchville Charge fundraiser event on August 24, 2013 from 3:00 p.m. to 7:00 p.m. and to authorize the City Attorney to prepare the necessary documents for City Council to approve.

Respectfully submitted,  
Public Affairs and Safety Committee  
/s/ Patrick Wagner  
Chairman  
/s/ Norman Leader  
Vice-Chairman

M. REPORT - TWO (2) FORD EXPLORERS TO REPLACE PD22 AND PD43 The following report of the Public Affairs and Safety Committee was presented for passage:

May 28, 2013

To: Mayor Morley and Members of the City Council  
Re: Two (2) Ford Explorers to replace PD22 and PD43

The Public Affairs and Safety Committee met on Tuesday, May 28, 2013 to discuss the purchase of two (2) Ford Explorers scheduled to be replaced in the FY12/13 vehicle budget. The vehicles to be replaced have exceeded their replacement life cycle due to mileage, hours and cost. They are:

PD22 2005 Buick Lacrosse with 65,600 miles. Life to date cost is \$11,200. This vehicle has had numerous water leaks that have caused electrical wiring problems that have become very problematic and costly to repair.

PD43 2007 Ford 500 with 90,037 miles. Life to date cost is \$23,700. Last year's cost \$5,800. Last year's repair investment costs will allow this vehicle to remain in the City's Vehicle Fleet to be utilized in Fire/ESDA to replace Fire/ESDA F5 that needs an engine replacement.

F5 2002 Chevrolet Impala with 87,830 miles. Life to date cost is \$23,660. Vehicle Status is "Out of Service."

The Fleet Department with consideration of the City of Elmhurst's Sustainability Policy requirements to reduce dependence on carbon dioxide producing fossil fuels, will be replacing these vehicles with 2014 E-85 Ford Explorers.

<u>Dealer</u>	<u>Total Price</u>
	<u>For PD22</u>
Packey Webb Ford Inc., Downers Grove, IL	\$23,851.00
Freeway Ford, Lyons, IL	\$24,198.00
Roesch Ford, Bensenville, IL	\$24,420.00

Haggerty Ford, West Chicago, IL	\$25,612.00
Currie Motors, Frankfort, IL	\$26,153.00

**For PD43**

Packey Webb Ford Inc., Downers Grove, IL	\$26,451.00
Freeway Ford, Lyons, IL	\$27,848.00
Haggerty Ford, West Chicago, IL	\$27,877.00
Roesch Ford, Bensenville, IL	\$28,420.00
Currie Motors, Frankfort, IL	\$28,533.00

The total for PD22 is \$23,851.00. This reflects a trade-in value of \$6,600.00.00 for old PD22. Funds of \$168,000.00 have been provided in the FY2012/2013 budget under account number 110-5030-421-80-06 for the purchase of this vehicle. The total cost for PD43 is \$26,451.00. This reflects a trade-in value of \$4,000.00 for old F5. Old PD43 will replace F5 for Fire/ESDA that has major engine damage. Funds of \$75,000.00 have been provided in the FY2012/2013 budget under account number 110-5030-421-60-27 forfeiture vehicle account. Delivery is 60 to 90 days after receipt of order.

Packey Webb Ford Inc., Downers Grove, IL has quoted a total cost for PD22 of \$23,851.00, this reflects a trade-in value of \$6,600.00 for old PD22 and a total cost for PD43 of \$26,451.00, which reflects a trade-in value of \$4,000.00 for old F5.

It is, therefore, the recommendation of the Public Affairs and Safety Committee that the City Council approve the purchase of one (1) Ford Explorer Vehicle to replace PD22 and one (1) Ford Explorer Vehicle to replace PD43 from Packey Webb Ford Inc., Downers Grove, IL. Delivery is 60 to 90 days after receipt of order.

It is also the recommendation of the Public Affairs and Safety Committee that the City Attorney prepare the appropriate resolution to authorize the disposal of old PD22 and old F5 by trading these vehicles as part of the purchase.

Respectfully submitted,  
Public Affairs and Safety Committee  
/s/ Patrick Wagner  
Chairman  
/s/ Norman Leader  
Vice-Chairman

- N. REPORT - ONE (1) FORD F250 4X4 PICK-UP TRUCK WITH SNOW PLOW The following report of the Public Affairs and Safety Committee was presented for passage:

May 28, 2013

To: Mayor Morley and Members of the City Council  
Re: One (1) Ford F250 4X4 Pick-Up Truck with Snow Plow

The Public Affairs and Safety Committee met on Tuesday, May 28, 2013 to discuss the purchase of One (1) Ford F250 4X4 Pick-Up Truck with Snow Plow for the Fire Department. The existing vehicle is a 14-year old 1999 Ford F250 with 33,692 miles. This vehicle will replace Fire Department Vehicle F-12. The existing vehicle has exceeded its projected life-cycle for a plow vehicle and has issues with body and plow frame deterioration.

Primary use of this vehicle is to tow the fire safety trailer, emergency response boat, transport of firefighters and equipment to emergency scenes and when required, bringing hose back from fires, picking up supplies/building material for training tower operations as well as a plow vehicle during the snow removal operation. Life to date repair costs are \$21,675.36. Year to date repair costs are \$1,465.90.

The City of Elmhurst participates in the Suburban Purchasing Cooperative, a cooperative of 135 municipalities in the six county areas of Northern Illinois. The Governing Board of Suburban Purchasing Cooperative provides a Joint Purchasing Program for Local Government Agencies and has awarded a competitively bid, joint purchase contract to Currie Motors of Frankfort, IL for the supply of Ford F250 XL Pick-Up Trucks. The total cost for the Ford F250 4X4 Pick-Up Truck with snow plow less trade-in is \$32,830.00.

Funds for this purchase have been provided in the FY 2013/2014 Budget as follows:

<u>Vehicle (Division)</u>	<u>Low Bid Amount w/Trade</u>	<u>Account Number</u>	<u>Budget Amount</u>
F-12 (Fire)	\$29,330.00	110-4020-422-8006	\$32,000.00

F-12 will be used by the Fire Department. Funds of \$32,000.00 have been provided in the FY2013/2014 budget under account number 110-4020-422-8006. The total purchase price for the 2013 Ford F250 4X4 with Snow Plow is \$29,330.00. The price reflects a trade-in allowance for old F-12 of \$3,500.00. Delivery is 12 weeks after receipt of order.

It is, therefore, the recommendation of the Public Affairs and Safety Committee that the bid submitted by Currie Motors of Forest Park, IL, in the amount of \$29,330.00 for F-12 for the supply of the 2013 Ford F250 4X4 with Snow Plow be accepted and that the City Attorney prepare the appropriate resolution.

Respectfully submitted,  
Public Affairs and Safety Committee  
/s/ Patrick Wagner  
Chairman  
/s/ Norman Leader  
Vice-Chairman

- O. REPORT - PURCHASE OF THIRTEEN (13) MOTOROLA APX7000 DIGITAL DUAL BAND RADIOS The following report of the Public Affairs and Safety Committee was presented for passage:

May 28, 2013

To: Mayor Morley and Members of the City Council  
Re: Purchase of thirteen (13) Motorola APX7000 Digital Dual Band Radios

The Public Affairs and Safety Committee met on Tuesday May 28, 2013 to discuss the purchase of thirteen (13) Motorola APX7000 Digital Dual Band Radios for the police department. The thirteen Motorola APX7000 Digital Dual Band Radios will allow the police department to provide a portable dual band digital radio to each full time sworn officer. Currently the number of radios the police department has requires officers to share radios. Allowing each full time officer their own assigned radio will greatly enhance not only daily operations, but also provide a greater response during emergency and community events.

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 that 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 the Department of Homeland Security (DHS) Public Safety Interoperable Communications (PSIC) grant. At that time the City was able to capitalize on both funding sources (police radios/equipment funded at \$408,924.00) substantially reducing costs to the City for the needed equipment.

A quote for thirteen (13) Motorola APX7000 Digital Dual Band Radios from Chicago Communications was received. Only one quote was obtained due to Motorola being a State of Illinois contracted vendor and Chicago Communications is the manufacturer's representative in DuPage County.

The total for the thirteen (13) Motorola APX7000 Digital Dual Band Radios is \$71,852.95 (\$5,527.15 per radio) which also includes a four year warranty. If the order is placed by June 17, 2013, Motorola will include two (2) years of free air time per radio, resulting in a savings of \$4,680.00 in air time.

It is, therefore, the recommendation of the Public Affairs and Safety Committee that the City Council approve the purchase of thirteen (13) Motorola APX7000 digital dual band radios for a total of \$71,852.95 from Chicago Communications, which includes a four year warranty. Funds have been budgeted for this equipment in the police department's line account 110.5030.421.80.05.

Respectfully submitted,  
Public Affairs and Safety Committee  
/s/ Patrick Wagner  
Chairman  
/s/ Norman Leader  
Vice-Chairman

- P. REPORT - WORKFORCE MANAGEMENT/TIME AND ATTENDANCE SYSTEM The following report of the Finance, Council Affairs and Administrative Services Committee was presented for passage:

May 29, 2013

To: Mayor Morley and Members of the City Council  
Re: Workforce Management/Time and Attendance System

The Finance, Council Affairs and Administrative Services Committee met May 28, 2013, to review an automated time and attendance system as an alternative to the current manual time sheet procedures.

Automated time and attendance systems allow organizations to significantly improve the way they process payroll and manage work rules and time off. Currently, staff responsible for payroll processing in public works, police, fire and administration spend approximately 20-25 hours every two weeks processing payroll; with an automated time and attendance system, staff believes this will be reduce in half for a savings of approximately 10 hours every payroll period. In addition to the time savings, an automated time and attendance system will provide managers with a better tool to administer union rules and work policies, allocating regular and overtime hours to appropriate jobs and managing attendance and benefit time. An automated time and attendance system will also eliminate the need to print time sheets (approximately 350 per payroll) and report of absence forms.

Staff researched automated time and attendance systems from two vendors: Executime and Kronos. Kronos currently provides the time and attendance system for the Elmhurst Public Library and is considered the industry leader for time and attendance systems. Executime specializes in time and attendance systems for the public sector and is Sungard/HTE's premier solution provider offering seamless interfaces to HTE's payroll applications. Executime's one time software licensing fee for 500 employees is \$35,500 and annual maintenance is \$5,000. Kronos low end pricing for 300 employees is \$60,000 with annual maintenance (starting in the second year) of \$6,000. In addition to the software licensing, staff recommends the purchase of four (4) time collection devices to be used at the Public Works Garage and Wastewater Treatment Plant. Staff located at the police, fire and city hall facilities will use assigned personal computers for time entry. Hardware cost for Executime totals \$9,460 and \$1,040 for a twelve month extended warranty compared to Kronos cost of \$11,800 and \$1,140 for one additional year of maintenance. In addition to cost, staff reviewed the functionality of each system and determined that both systems meet the City's needs.

Based on cost, functionality of the software, references and being HTE's premier solution provider, staff recommends the licensing of Executime's Time and Attendance System in the amount of

\$35,500 and annual maintenance of \$5,000. Staff also recommends the purchase of four time collection devices from Executime in the amount of \$9,460 and a one year extended warranty for \$1,040. Funds are available in the fiscal 2013 Information Technology budget in account 110-2008-413-80-31 for software (\$40,000) and in account 110-2008-413-80-03 for hardware (\$10,000). 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 the licensing of Executime's Time and Attendance System in the amount of \$35,500, annual maintenance of \$5,000, the purchase of four time collection devices in the amount of \$9,460 and a one year extended warranty for \$1,040, and that the City Attorney be authorized to prepare the appropriate resolution.

Respectfully submitted,  
Finance, Council Affairs & Administrative  
Services Committee  
/s/ Kevin York  
Chairman  
/s/ Bob Dunn  
Vice-Chairman  
/s/ Stephen W. Hipskind  
/s/ Marti Deuter

- Q. REPORT - 2013 WATER AND SEWER RATE STUDY The following report of the Finance, Council Affairs and Administrative Services Committee was presented for passage:

May 29, 2013

To: Mayor Morley and Members of the City Council  
Re: 2013 Water and Sewer Rate Study

The Finance, Council Affairs and Administrative Services Committee met May 28, 2013 to review staff's recommendation on the consultant for the water and sewer rate study.

The City of Elmhurst is committed to a sound financial system and as noted in the City's Revenue Policy Statement – "The user charges for water and sewer will be sufficient to finance all operating capital and debt services cost, and to maintain an adequate cash balance in the Municipal Utility Fund". With that goal in mind, it is necessary to evaluate the current water and sewer rates by conducting a study. It is good business practice and advisable for organizations to periodically conduct a comprehensive water and sewer rate assessment. It has been ten years since the last review of the City's water and sewer rates and two major issues have arisen since then – significant water rate increases from the City of Chicago and the DuPage Water Commission and the need for increased capital outlay for the maintenance of the wastewater treatment plant. Although staff has maintained the Municipal Utility Fund financial projections to annually provide recommended rate increases for water and sewer services, staff recommends that a comprehensive water and sewer rate study be completed at this time due to the issues noted above.

The purpose of the study is to evaluate the current cash/fund balances in the water utility and sewer utility, to recommend cash balance goals and to develop a methodology for computing cash/fund balance goals in the future; to compare and recommend alternative rate structures for water and sewer rates that will distribute costs equitably; to obtain a wide array of approaches to funding and capital planning strategies and to ensure sufficient financial resources are available to fund the operations and infrastructure replacement needs of the City's water and sewer systems while limiting the economic impact on customers.

The City issued a Request for Proposals (RFP) on April 24, 2013, to conduct a water and sewer rate study for the City's Municipal Utility Fund. The RFP was sent to sixteen consulting firms, selected for their experience in performing similar rate studies. Eight firms responded with proposals.

The eight responses to the request for proposals include the following:

Baker Tilly	\$31,500
Baxter and Woodman	\$28,000
Burns and Mcdonald	\$31,900
Ehlers	\$29,000
Municipal and Financial Services Group	\$34,995
Raftelis	\$34,800
Rezek, Henry, Meisenheimer and Gende, Inc.	\$32,500
Springstead	\$30,533

The Finance Committee considers Baxter and Woodman the most qualified consultant to conduct the water and sewer rate study based on fees, references and past work experience with the City of Elmhurst. Baxter and Woodman is a highly respected engineering firm with considerable experience conducting rate studies, most recently completing such studies for Park Ridge, Bensenville, Prospect Heights, Des Plaines, Hanover Park, Plano and Wheeling. Baxter and Woodman also has considerable knowledge of the City's water and sewer infrastructure. Baxter and Woodman has provided services for the Wastewater Treatment Plant Sludge Processing Boilers and Anaerobic Digester Improvements and is currently completing a water system modeling study. The water and sewer rate study is budgeted in the 2013 budget on line 510-6050-501-30-52 in the amount of \$35,000.

It is, therefore, the recommendation of the Finance, Council Affairs and Administrative Services Committee that the City Council approve Baxter and Woodman to conduct a comprehensive water and sewer rate study for \$28,000.

Respectfully submitted,  
Finance, Council Affairs & Administrative  
Services Committee  
/s/ Kevin York  
Chairman  
/s/ Bob Dunn  
Vice-Chairman  
/s/ Stephen W. Hipskind  
/s/ Marti Deuter

- R. REPORT - USE OF LINE OF CREDIT The following report of the Finance, Council Affairs and Administrative Services Committee was presented for passage:

May 29, 2013

To: Mayor Morley and Members of the City Council  
Re: Use of Line of Credit

The Finance, Council Affairs and Administrative Services Committee met May 28, 2013, to review the use of the City's line of credit.

In 1994, the City Council approved a five-year, \$4.5 million line of credit with Fifth Third Bank to fund land purchases in the Industrial Development Tax Increment Financing District (TIF II). This line of credit has been extended several times. The use of the line of credit was expanded in 2002 to fund projects in the Downtown Redevelopment TIF (TIF I) and the Rt. 83 & St. Charles Commercial Development TIF (TIF III), and in 2011 the line of credit was reduced to \$3 million to reduce carrying costs. The line of credit has provided a very flexible short-term, low interest funding source for the TIF districts which allows for repayment as revenue becomes available. The current line of credit, which matures on October 31, 2014, carries an adjustable interest rate based on the one-month LIBOR (London Interbank Offered Rates) rate plus 80 basis points. As of May 15, 2013, the interest rate is 1.0% (one-month LIBOR rate of .20 plus .80).

Staff recommends use of line of credit funds to purchase the property at 260 North York Street (\$1,770,000), and for payment of the economic incentive pursuant to the redevelopment agreement for Mariano's Fresh Market (\$1,250,000 in two installments). Since both of these properties are in the North York Street TIF (TIF IV), staff recommends expanding the allowable uses of line of credit funds to include projects in TIF IV. After discussion, the Finance Committee concurred with staff recommendation.

It is, therefore, the recommendation of the Finance, Council Affairs and Administrative Services Committee that the City Council direct the City Attorney to amend Ordinance O-50-2011 to authorize use of line of credit funds to also fund projects in the North York Street Tax Increment Financing District (TIF IV).

Respectfully submitted,  
Finance, Council Affairs & Administrative  
Services Committee  
/s/ Kevin York  
Chairman  
/s/ Bob Dunn  
Vice-Chairman  
/s/ Stephen W. Hipkind  
/s/ Marti Deuter

- S. REPORT - PROFESSIONAL SERVICES AGREEMENT FOR THIRD PARTY CLAIMS ADMINISTRATION The following report of the Finance, Council Affairs and Administrative Services Committee was presented for passage:

May 29, 2013

To: Mayor Morley and Members of City Council  
Re: Professional Services Agreement for Third Party Claims Administration

The Finance, Council Affairs and Administrative Services Committee met on May 28, 2013, to review the renewal for third party claims administration services for the general liability, property, casualty, and employment related claims for the period May 1, 2013 through April 30, 2014.

The outsourcing of the claims administration is a vital component to the City's risk management program. Third party administrators work with City staff and attorneys, to resolve claims against the City. Each year the agreement with the third party administrator (TPA) is reviewed prior to renewal. Last year, the City issued a Request for Proposal (RFP) and selected Carl Warren & Co. to provide liability claims administration. Carl Warren & Co. has provided TPA services to the City since 2009. The administrative services delivered by Carl Warren & Co. meet the City's performance expectations.

The fee for fiscal year 2012-13 was \$11,700 based on an estimated 32 claims. The fees are contingent on the number of claims and the total reflects the number of estimated claims. Carl Warren provided a one year and three year renewal proposal. The one year proposal has a 1.4% increase. The three year rate provides for a 2.6% savings in the first year, a 4% percent increase in the second year, and no increase in the third year for a 1.4% increase over three years. The one year renewal fee is \$11,860. The three year renewal proposal is \$11,400 for 2013, \$11,860 for 2014, and \$11,860 for 2015. Staff recommends approval of the three year renewal proposal. 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 accept the three year proposal from Carl Warren & Co. at a cost of \$35,120 (\$11,400 for 2013, \$11,860 for 2014, and \$11,860 for 2015) for liability claim administration.

Respectfully submitted,

Finance, Council Affairs & Administrative  
Services Committee

/s/ Kevin York

Chairman

/s/ Bob Dunn

Vice-Chairman

/s/ Stephen W. Hipskind

/s/ Marti Deuter

T. REPORT - CASE NUMBER 13 P-03/ CITY OF ELMHURST ZONING ORDINANCE TEXT AMENDMENT

The following report of the Development, Planning and Zoning Committee was presented for passage:

May 29, 2013

To: Mayor Morley and Members of City Council

Re: Case Number 13 P-03/ City of Elmhurst Zoning Ordinance Text Amendment

Request for Zoning Ordinance Text Amendment for the purpose of amending the text of the Elmhurst Zoning Ordinance, Chapter 9, Section 9.1-2 to allow Landscape Contractors, including outdoor storage (29) as a Conditional Use in the I1 Zoning District.

The Development, Planning and Zoning Committee met on May 28, 2013 to review the Zoning & Planning Commission report dated May 4, 2013 unanimously recommending approval of the subject request. The Committee also reviewed the Applicant's submittal documents and the transcripts of the public hearing.

The Development, Planning and Zoning Committee agrees with the findings of the Zoning & Planning Commission that the Applicant has provided sufficient evidence to support the approval of this request to amend the text of the Elmhurst Zoning Ordinance as follows:

Chapter 9            Industrial Districts  
Section 9.1        I1 Restricted Industrial District  
Subsection 9.1-2 Conditional Uses

Add new:            *"9. Landscape Contractors, including outdoor storage (29)"*  
Renumber subsequent listed uses.

Therefore, the Development, Planning and Zoning Committee recommends that the City Council approve the request for Zoning Ordinance Text Amendment. The City Attorney is hereby directed to prepare the necessary documents for City Council approval.

Respectfully submitted,  
Development, Planning & Zoning Committee

/s/ Scott Levin

Chairman

/s/ Dannee Polomsky

Vice-Chairman

/s/ Mark Mulliner

U. REPORT - CASE NUMBER 13P-04/BRICKMAN CONDITIONAL USE – 727 N. CHURCH ROAD The following report of the Development, Planning and Zoning Committee was presented for passage:

May 29, 2013

To: Mayor Morley and Members of City Council

Re: Case Number 13P-04/Brickman Conditional Use – 727 N. Church Road

Request for Conditional Use Permit for the purpose of operating a Landscape Contractor business, including outdoor storage, on property commonly known as 727 N. Church Road, Elmhurst, Illinois 60126 (PIN 03-26-305-005)

The Development, Planning and Zoning Committee met on May 28, 2013 to review the Zoning & Planning Commission report dated May 5, 2013 unanimously recommending approval of the subject request. The Committee also reviewed the Applicant's submittal documents and the transcripts of the public hearing.

The Committee noted that the proposed outdoor storage associated with the Landscape Contractor business use has been effectively designed and located on the site in such a way as to not impact surrounding properties; the proposed outdoor storage areas will not be visible from the public streets.

The Development, Planning and Zoning Committee agrees with the findings of the Zoning & Planning Commission that the Applicant has provided sufficient evidence to support the approval of this request to amend the text of the Elmhurst Zoning Ordinance as follows:

Therefore, the Development, Planning and Zoning Committee recommends that the City Council approve the request for Conditional Use Permit. The City Attorney is hereby directed to prepare the necessary documents for City Council approval.

Respectfully submitted,  
Development, Planning & Zoning Committee  
/s/ Scott Levin  
Chairman  
/s/ Dannee Polomsky  
Vice-Chairman  
/s/ Mark Mulliner

V. O-31-2013 - AN ORDINANCE AUTHORIZING THE SALE BY AUCTION OF PERSONAL PROPERTY OWNED BY THE CITY OF ELMHURST (SEIZURE VEHICLES)

Ordinance O-31-2013 was presented for passage.

W. R-28-2013 - A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A SUBLEASE EXTENSION AGREEMENT BY AND BETWEEN PETER THOMAS D/B/A PILOT PETE'S AND THE CITY OF ELMHURST

Resolution R-28-2013 was presented for passage.

X. R-30-2013 - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE ELMHURST PARK DISTRICT AND THE CITY OF ELMHURST, DUPAGE AND COOK COUNTIES, ILLINOIS (NORTH YORK TIF IV)

Resolution R-30-2013 was presented for passage.

Alderman Mulliner pulled item **6E. Report - 2013 Sanitary Sewer Private Property Protection Program – Reallocation of Funds** from the Consent Agenda.

Alderman Levin moved to approve the contents of the Consent Agenda less item **6E. Report - 2013 Sanitary Sewer Private Property Protection Program – Reallocation of Funds**. Alderman York seconded. Roll call vote:

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

Nays: None

Results: 12 ayes, 0 nays, 1 absent  
Motion duly carried

Alderman Healy explained the increase in funding is necessary because of the recent storms. Funds were moved from the sanitary lining program to the overhead sewer program to enable CIPP sewer lining to be completed.

Alderman Mulliner stated he pulled item **6E. Report - 2013 Sanitary Sewer Private Property Protection Program – Reallocation of Funds** to look at other solutions, not only overhead sewers, check valves and down spouts. He stated he does not support the report.

Discussion ensued.

Alderman Healy moved to accept item **6E. Report - 2013 Sanitary Sewer Private Property Protection Program – Reallocation of Funds**. Alderman Bram seconded. Roll call vote:

Ayes: Healy, Bram, Hipskind, York, Levin, Kennedy, Gutenkauf, Deuter, Dunn, Leader, Polomsky

Nays: Mulliner

Results: 11 ayes, 1 nays, 1 absent  
Motion carried

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

### 7. A. MAYOR MORLEY

Mayor Morley stated two of the three meetings regarding flood mitigation are completed. He stated they have been well attended. Mayor Morley stated any FEMA information can be obtained by visiting the City website.

Mayor Morley stated he plans to announce his 6<sup>th</sup> Ward appointment by the next Council meeting, June 17, 2013.

Mayor Morley announced the City of Elmhurst, Choose DuPage, Classic Cinemas and City Centre will host a Real Estate Forum on Wednesday, June 5, 2013 from 3 – 5 p.m. at the Wilder Mansion.

Mayor Morley expressed his appreciation that item **6X. R-30-2013 - A Resolution Approving an Intergovernmental Agreement By and Between the Elmhurst Park District and the City of Elmhurst, DuPage and Cook Counties, Illinois (North York TIF IV)** on tonight's agenda was approved by the Council.

### B. CITY MANAGER GRABOWSKI

City Manager Grabowski reported US Representative Quigley hosted a Federal Informative Fair at City Hall Council Chambers this morning. He reported if anyone has received a denial from FEMA, there is an appeal process. Appeals will be handled at the FEMA office in Lisle, IL. City Manager Grabowski stated the local agency of Illinois Emergency Management Agency (IEMA) has a contact for assistance.

City Manager Grabowski reported the two completed meetings on flood mitigation have been well received. He stated a presentation to the Elmhurst Park District regarding the timeline of these projects will be presented on June 12, 2013 at 7 p.m. at The Abby. There will be a tour of the parks starting at 4:30 p.m. preceding the meeting.

City Manager Grabowski announced the flood mitigation meetings are now on the City Website.

c. ASSISTANT CITY MANAGER KOPP – DRAFT HAHN STREET RFP

Mayor Morley asked Assistant City Manager Kopp to review the changes to the RFP. He stated after the presentation, Assistant City Manager Kopp will take questions and comments from the Council. Mayor Morley stated he will ask for a consensus from Council regarding the change that will create the final draft.

Discussion ensued regarding several points in the RFP. After discussion, clarification, and questions, Mayor Morley stated his intention is to get a consensus for approval of the RFP as soon as possible.

Discussion continued.

Alderman York moved to eliminate the cost basis from the RFP and retain the TIF wording with some changes to soften what the City would do.

Mayor Morley stated the issues that need to be discussed and finalized are: 1) mention of \$9.5 million, 2) identify TIF, and 3) all other comments.

Alderman York stated he wanted to go forward with his motion as stated. Alderman Levin seconded.

Discussion continued.

Alderman York moved to withdraw his motion. Alderman Levin seconded.

Alderman York moved to eliminate the cost basis from the RFP. Alderman Levin seconded. Roll call vote:

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

Nays: Gutenkauf, Deuter

Results: 10 ayes, 2 nays, 1 absent  
Motion carried

Alderman Levin moved to leave in Section 6 regarding the TIF financing with examples of the costs in this type of project.

Discussion ensued.

Roll call vote to leave in Section 6:

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

Nays: Deuter, Bram

Results: 10 ayes, 2 nays, 1 absent  
Motion carried

Alderman Levin moved to approve the RFP as it has been discussed tonight. Alderman Hipskind seconded. Roll call vote:

Ayes: Levin, Hipskind, York, Deuter, Polomsky

Nays: Healy, Kennedy, Mulliner, Gutenkauf, Dunn, Leader, Bram

Results: 5 ayes, 7 nays, 1 absent  
Motion failed

Alderman York moved to approve the revised RFP at a Special Council Meeting on Monday, June 10, 2013. Alderman Mulliner seconded. Voice vote, unanimous. Motion carried.

**OTHER BUSINESS**

8. None.

**ADJOURNMENT**

9. Alderman York moved to adjourn the meeting. Alderman Deuter seconded. Voice vote, motion carried. Meeting adjourned 9:55 p.m.

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Steven M. Morley, Mayor

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Patty Spencer, City Clerk