

**MINUTES OF THE SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF ELMHURST, ILLINOIS
HELD ON TUESDAY, MAY 29, 2007
209 NORTH YORK STREET
ELMHURST, ILLINOIS**

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

Attendance: 40

1. The Special Meeting of the Elmhurst City Council was called to order by Mayor Marcucci at 8:05 p.m. for a presentation by Mr. Leo Fronza on Elmhurst Memorial Hospital Plans. Roll Call:

Present: Michael J. Regan, Diane Gutenkauf, Norman Leader, Pat Shea, Michael Bram, John Gow, Stephen Hipskind, Moira Moriarty, Chris Nybo, George Szczepaniak, Steve Morley, Mark A. Mulliner

Absent: Susan J. Rose, Donna Lomnicki

Also in Attendance: City Treasurer Pigoni, City Manager Borchert, City Attorney Kubiesa, Director of Public Works Hughes, Assistant Finance Director Trosien, Police Chief Neubauer, Police Sergeant Lucchini, Deputy Fire Chief Bacidore, Director of Water Wastewater Streicher, Museum Director Bergheger, Director of Planning, Zoning and Economic Development Said, Zoning Administrator Werner

ELMHURST MEMORIAL HOSPITAL PLANS – MR. LEO FRONZA

2. Mayor Marcucci stated that a Special Meeting of the Elmhurst City Council was called tonight for the purpose of giving Elmhurst Memorial Hospital and Mr. Leo Fronza the opportunity to share their vision for the new hospital facility with the City Council and the community. The Mayor invited Mr. Fronza to the podium to give his presentation.

Mr. Fronza stated that tonight's presentation will be an update in the planning process of the new hospital. The public phase of the process is about to take place; this entails coming before the Planning & Zoning Commission and to the City Council for annexation of the property into Elmhurst.

Mr. Fronza gave a PowerPoint presentation to the Council titled *A Vision for a Healthier Tomorrow EMHC New Integrated Campus*. The following topics were highlighted and examined: History of Elmhurst Hospital, Elmhurst Memorial Healthcare in a Year, Community Benefit, Economic Impact, Impact on Taxes, Examined Three Options and Plans for the Berteau Campus. The following Operational Concepts were also discussed in detail: Patient Care Philosophy, Planetree Model, All Private Rooms, Flexible Patient Care Units, Heart Hospital Within a Heart Hospital, Separate Patient Flow, Room Service on Request, Paperless Environment, Prairie Style Environment and EMHC New Vision.

Mr. Fronza introduced Mr. Dave Connolly, VP of the Hammes Company. Mr. Connolly reviewed and highlighted the facility design portion of the project, specifically the following features: Environmentally Friendly, Roof Top Healing Garden, First Floor Retail Zone, Integrated Physician Offices and Clear Simple Way Finding.

Mr. Fronza reviewed the project timeline and stated that the project is on schedule. The next six (6) months will be devoted to public approvals here in Elmhurst and with the State of Illinois. Plans are to break ground on the new hospital in 2008 and to begin occupancy in the facility in 2010.

Mr. Fronza introduced Attorney Scott Day, of the law firm Day & Roberts, to address the legalities of the property. Attorney Day reviewed the zoning, annexation, vacations and mapping of the property.

Mr. Fronza concluded by stating he would answer any questions the City Council might have at this time.

Many positive comments were stated around the dais. Discussion ensued regarding the Berteau Campus, building fees and property taxes.

Mayor Marcucci thanked Mr. Fronza for sharing Elmhurst Memorial Healthcare's vision and plans for the future of the hospital, and wished him the best of luck.

Mr. Fronza thanked the Council for their time and stated he looks forward to working with the City of Elmhurst on this project.

ADJOURNMENT

3. Alderman Regan moved to adjourn the meeting. Aldermen Bram seconded. Voice Vote. Motion carried. Meeting adjourned 9:16 p.m.

Thomas D. Marcucci, Mayor

Patty Spencer, City Clerk