

**MINUTES OF THE SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF ELMHURST, ILLINOIS
HELD ON MONDAY, APRIL 27, 2009
209 NORTH YORK STREET
ELMHURST, ILLINOIS**

CALL TO ORDER/ /ROLL CALL

Attendance: 220

1. The Special Meeting of the Elmhurst City Council was called to order by City Clerk Spencer at 7:30 p.m. for the following purpose:

**THERE WILL BE A SPECIAL MEETING OF THE
ELMHURST CITY COUNCIL
AT 7:30 P.M. ON MONDAY, APRIL 27, 2009
AT 209 NORTH YORK, ELMHURST, ILLINOIS**

1. Call to Order
2. Pledge of Allegiance
3. Inauguration of Newly elected and Re-elected Officials
The Honorable Jim Ryan Presiding
4. Roll Call
5. Announcements
6. Adjournment

/s/ Patty Spencer
City Clerk

PLEDGE OF ALLEGIANCE

2. The Elmhurst Police and Fire Department Color Guard presented the colors and led those assembled in the Pledge of Allegiance.

**INAUGURATION OF NEWLY ELECTED AND RE-ELECTED OFFICIALS THE
HONORABLE JIM RYAN PRESIDING**

3. City Clerk Spencer welcomed those assembled and introduced City Manager, Thomas P. Borchert.

City Manager Borchert explained the proceedings that would be taking place at tonight's meeting. He then introduced the Honorable Jim Ryan, former Illinois Attorney General and Elmhurst resident.

Former Attorney General Ryan administered the Oath of Office for the re-elected and newly elected officials elected by the residents of the City of Elmhurst at the Consolidated Election held on April 7, 2009.

The City Officials were sworn in with their families beside them. Those elected officials beginning their first term on the City Council, took their seats on the Council Dais as they were sworn in.

The following Aldermen and City Officials were sworn in:

Paula Pezza	First Ward Alderman, four (4) year term
Norman Leader	Second Ward Alderman, four (4) year term
Michael J. Bram	Third Ward Alderman, four (4) year term
Kevin L. York	Fourth Ward Alderman, four (4) year term
Chris Healy	Fifth Ward Alderman, four (4) year term
James D. Kennedy	Sixth Ward Alderman, four (4) year term

Patrick Wagner.....Seventh Ward Alderman, four (4) year term
David Dyer.....City Treasurer, four (4) year term
Patty SpencerCity Clerk, four (4) year term
Peter P. DiCianni, IIIMayor, four (4) year term

ROLL CALL OF NEW CITY COUNCIL

4. After the swearing in process was complete Mayor DiCianni instructed the City Clerk to call the roll for the new Council. Roll Call:

Present: Diane Gutenkauf, Paula Pezza, Pat Shea, Norman Leader, Susan J. Rose, Michael J. Bram, Stephen Hipskind, Kevin L. York, Chris Nybo, Chris Healy, Steve Morley, Jim Kennedy, Mark A. Mulliner, Patrick Wagner

Absent: None

Also in Attendance: City Treasurer Dyer, City Attorney Kubiesa, City Manager Borchert, Assistant City Spiroff, Director of Finance Gaston, Human Resources Manager Johnson, Police Chief Neubauer, Deputy Police Chief Doherty, Deputy Police Chief Panico, Fire Chief Kopp, Deputy Fire Chief Bacidore, ESDA Coordinator Novak, Director of Public Works Hughes, Director of Water Wastewater Streicher, Building Commissioner Dubiel, PZED Director Said, Museum Director Bergheger, Deputy City Clerk Van De Walle, Police & Fire Department Color Guard

ANNOUNCEMENTS

5. Mayor DiCianni welcomed the newly installed City Council. He thanked everyone for their support and stated he is looking forward to working with the City Council.

ADJOURNMENT

6. Alderman Morley moved to adjourn the meeting. Aldermen Kennedy seconded. Voice Vote. Motion carried. Meeting adjourned 7:54 p.m.

Peter P. DiCianni, III, Mayor

Patty Spencer, City Clerk