



CITY OF ELMHURST

209 NORTH YORK STREET
ELMHURST, ILLINOIS 60126-2759
(630) 530-3000
www.elmhurst.org

PETER "PETE" DICIANNI
MAYOR
PATTY SPENCER
CITY CLERK
DAVID DYER
CITY TREASURER
THOMAS P. BORCHERT
CITY MANAGER

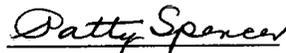
SPECIAL COUNCIL MEETING

COUNCIL CHAMBERS

MONDAY, MAY 11, 2009

7:30 P.M.

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Reports and Recommendations of Appointed and Elected Officials
 - a. Appointment of Attorney Donald J. Storino (Mayor DiCianni)
 - b. Fire Station #2 Lockers (City Manager Borchert & Fire Chief Kopp)
 - c. Secondary #6 Clarifier Drive Repairs (City Manager Borchert & Director of Water and Wastewater Streicher)
 - d. Hahn Street Project Update (City Manager Borchert)
 - e. C. O. E./DevCom Development Project Update (City Manager Borchert)
4. Announcements
5. Adjournment


Patty Spencer
City Clerk



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V D D
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CITY MANAGER

April 30, 2009

To: Members of City Council

From: Mayor Peter P. DiCianni, III

It is respectfully requested that the City Council approve my appointment of Donald J. Storino as attorney for the City of Elmhurst.

Respectfully submitted,

Peter P. DiCianni, III
Mayor

PPD/pd
Attachment

Copies To All
Elected Officials

4-30-09

The Law Offices of
STORINO, RAMELLO & DURKIN

April 22, 2009

STORINO, RAMELLO & DURKIN

FIRM PROFILE

The law firm of Storino, Ramello & Durkin practices in the areas of prosecution of ordinance violations, civil litigation, commercial real estate, corporate law, election law, eminent domain, land use and zoning, local government law, administrative adjudication and taxation. The firm has extensive experience in these areas, and represents land owners, developers and commercial entities as well as numerous local governments, including cities, villages, school districts, park districts, fire protection districts, townships and various local commissions.

The firm serves as general corporation counsel to a number of private and public sector clients, representing and advising them on everything from routine legal issues to complex litigation. The firm's attorneys are experienced in dealing with the legal matters affecting both private and public sector clients, including preparation and review of contracts, land use and zoning, the acquisition of property, annexation, condemnation and eminent domain, tax incremental financing districts, public sector financing, municipal bond issues, civil rights defense, and general liability issues. Additionally, the firm is retained as the prosecutor for several municipalities, and handles the prosecution of local ordinance violations for these clients. The firm has expertise in the area of labor and unemployment law, and provides its clients with comprehensive legal services in this area, including collective bargaining negotiations. The firm also serves as special legal counsel to a number of additional villages, cities, districts and commissions, providing legal services in the areas listed above, including bond issues, real estate tax work and complex litigation

Current representative municipal clients include the Bartlett Fire Protection District, the Village of Brookfield, the Chicago Heights Park District, the Village of Elmwood Park, the Village of Forest Park, the Village of Franklin Park, the Village of Glendale Heights, the Village of Indian Head Park, the City of Rolling Meadows, the Township of Schaumburg, the Township of Schaumburg Road District, the Schiller Park School District 81, the Village of South Barrington, the Village of Streamwood, the Veterans Park District, and the Village of Westchester. The firm also does special counsel work for the Village of Elk Grove, the Village of Hanover Park, the Village of Palatine, the Village of Rosemont and the City of St. Charles.

The law firm of Storino, Ramello & Durkin consists of twenty-one attorneys. The partners in the firm include Donald J. Storino, Michael K. Durkin, Richard J. Ramello, Nicholas S. Peppers, Thomas M. Bastian, and Angelo DelMarto. The firm's associates include Brian W. Baugh, Mary K. Connolly, James E. Macholl, Anthony J. Casale, Peter A. Pacione, Melissa A. Miroballi, Matthew G. Holmes, Monica J. Kiehl, Kathleen M. Reifsnnyder, and Michael R. Durkin. Joseph G. Kusper, Bryan J. Berry, Alfred E. Gallo, Leonard P. Diorio, Richard F. Pellegrino, and Donald J. Storino II are of counsel to the firm. In addition, the firm is supported by a full in-house staff of paralegals, secretaries and clerks. The firm utilizes and maintains a complete in-house library and computer network, which includes document processing, invoicing, accounting, legal research, docket and client control.

Resumes

STORINO, RAMELLO & DURKIN

RESUME OF DONALD J. STORINO

Donald J. Storino is a graduate of the University of Notre Dame cum laude in 1969. He graduated from DePaul University College of Law in 1973. He was admitted to the practice of law in the State of Illinois in 1973. He is principally engaged in the fields of municipal law, real estate and trial practice.

Mr. Storino was formerly employed by the State's Attorney of Cook County, where he was assigned to the Criminal and Civil Appellate Divisions to prepare briefs for argument before the Illinois Appellate and Supreme Courts. His experience in this endeavor covered a wide range of legal issues including a complex analysis of the Home Rule provision of the Illinois Constitution.

Prior to establishing the firm, Mr. Storino was an associate attorney at the firm of Chicago law firm of Foran, Wiss & Schultz. As an attorney, he has represented the Metropolitan Sanitary District, the Chicago Transit Authority, numerous municipalities, school districts and park districts in the acquisition of real estate pursuant to their condemnation powers. Mr. Storino has also handled the establishment of Special Service Areas for a number of municipalities.

Mr. Storino, who is a partner at the firm, currently serves Village Attorney for the Villages of Glendale Heights, Franklin Park, South Barrington, and Westchester, Illinois, and is personally responsible for advising those municipalities with reference to all legal matters. Mr. Storino has served as Village Attorney for the Village of Glendale Heights for the past 27 years.

Mr. Storino has provided Special Counsel services to numerous municipalities advising them on complex Tax Incremental Financing Districts and related Eminent Domain issues.

Since his admission to the bar, Mr. Storino's legal expertise and litigation experience has involved nearly every aspect of general practice. His particular expertise in the area of municipal law has resulted in the firm being considered one of the leading municipal law firms in the Chicagoland area.

Mr. Storino is a member of the American Bar Association, the Illinois State Bar Association, the Justinian Society of Lawyers, and the Illinois Institute for Local Government. He also served on the Arlington Heights Plan Commission from 1976 to 1978, and also served as President of the St. Viator High School Board of Trustees from 1995 to 1997. He served as a Board Member of the Cook County Sheriff's Merit Board from 1999 to 2005. Mr. Storino was appointed Judge of the Illinois Court of Claims on March 1, 2004. Mr. Storino currently serves on the Notre Dame Law School Council.

Mr. Storino is listed in Martindale Hubbell Law Directory with a rating of AV.

STORINO, RAMELLO & DURKIN
Municipal Client List

General Corporate Counsel:

Bartlett Fire Protection District

234 North Oak Avenue
Bartlett, IL 60103

Mr. Donald Wisniewski, President (630) 837-6404

Village of Brookfield

8820 Brookfield Avenue
Brookfield, IL 60513

Mr. Michael J. Garvey, Village President (708) 485-7344

Mr. Riccardo Ginex, Village Manager (708) 485-7344

Chicago Heights Park District

1400 Chicago Road
Chicago Heights, IL 60411

Mr. Alex Lopez, Superintendent (708) 755-1351

Village of Elmwood Park

11 Conti Parkway
Elmwood Park, IL 60707

Mr. Peter N. Silvestri, Village President (708) 452-3923

Mr. John J. Dalicandro, Village Manager (708) 452-3912

Village of Forest Park

517 Des Plaines Avenue
Forest Park, IL 60130

Mr. Anthony Calderone, Village President (708) 366-2323 x159

Village of Franklin Park

9500 Belmont Avenue
Franklin Park, IL 60131

Mr. Daniel Pritchett, Village President (847) 671-8235

Village of Glendale Heights

300 Civic Center Plaza
Glendale Heights, IL 60139

Ms. Linda Jackson, Village President (630) 260-6000 x5302

Ms. Donna Becerra, Village Administrator (630) 260-6000 x5331

Village of Indian Head Park

201 Acacia Drive
Indian Head Park, IL 60525

Mr. Richard S. Andrews, President (708) 246-3137

Mr. Frank Alonzo, Administrator (708) 246-3137

City of Rolling Meadows
3600 Kirchoff Road
Rolling Meadows, IL 60008
Mr. Kenneth Nelson, Mayor (847) 394-8500

Village of South Barrington
30 South Barrington Road
South Barrington, IL 60010
Mr. Frank Munao, Village President (847) 381-7510
Mr. David Pierce, Village Administrator (847) 381-7510

Village of Streamwood
301 East Irving Park Road
Streamwood, IL 60107
Ms. Billie Roth, Village President (630) 837-0200
Mr. Gary O'Rourke, Village Manager (630) 837-0200

Township of Schaumburg
One Illinois Boulevard
Hoffman Estates, IL 60194
Ms. Mary Wroblewski, Township Supervisor (847) 884-0030

Township of Schaumburg Road District
One Illinois Boulevard
Hoffman Estates, IL 60194
Mr. Robert Fecarotta, Highway Commissioner (847) 884-1727

Schiller Park School District 81
4050 Wagner Avenue
Schiller Park, IL 60176
Ms. Roberta Taylor, Superintendent (847) 671-1816
Mr. Donald Delaney, President (847) 671-1816

Veterans Park District
800 North 17th Avenue
Melrose Park, IL 60160
Ms. Donna Peluso, Superintendent (708) 343-5270

Village of Westchester
10300 West Roosevelt Road
Westchester, IL 601514
Mr. Paul Gattuso, Village President (708-345-0020)

Adjudication Hearing Officer:

Village of East Dundee
120 Barrington Avenue
East Dundee, IL 60018
Police Chief Terry Mee (847) 428-4034

Village of Elk Grove Village
901 Wellington
Elk Grove Village, IL 60007
Mr. George Knickerbocker, Village Attorney (847) 357-4032

Village of Franklin Park
9500 Belmont Avenue
Franklin Park, IL 60131
Police Chief Thomas Wolfe (847) 671-8200

Village of Roselle
103 South Prospect Street
Roselle, IL 60172
Deputy Police Chief Jimmy Lee(630) 980-2000

Village of Rosemont
9501 West Devon Avenue
Rosemont, IL 60018
Police Sergeant Keith Kania (847) 823-1134

Village of Schiller Park
9526 West Irving Park Road
Schiller Park, IL 60176
Police Chief Robert Radak (847) 678-2550

Village of South Barrington
30 South Barrington Road
South Barrington, IL 60010
Deputy Police Chief Ray Cordell (847) 381-7512

Village of Streamwood
401 East Irving Park Road
Streamwood, IL 60107
Police Chief Alan Popp (847) 736-3700

Village of West Dundee
555 South Eighth Street
West Dundee, IL 60118
Police Chief David Sawyer (847) 551-3800

Special Counsel:

Village of Bellwood

3200 Washington Boulevard
Bellwood, IL 60104

Mr. Roy F. McCampbell, Comptroller (708) 547-3500

Village of Elk Grove Village

901 Wellington
Elk Grove Village, IL 60007

Mr. Craig Johnson, Village President (847) 439-3900

Village of Hanover Park

2121 West Lake Street
Hanover Park, IL 60103

Mr. Marc Hummel, Village Manager (630) 372-4200

Village of Palatine

200 East Wood Street
Palatine, IL 60067

Ms. Rita Mullins, Village President (847) 359-9050
Mr. Reid T. Ottesen, Village Manager (847) 359-9030

Village of Rosemont

9501 West Devon, 2nd Floor
Rosemont, IL 60018

Mr. Bradley A. Stephens, Village President (847) 825-4404

City of St. Charles

Two East Main Street
St. Charles, IL 60174

Mr. Donald P. DeWitte, Mayor (630) 377-4445
Mr. Brian Townsend, City Administrator (630) 377-4422

Municipal References

STORINO, RAMELLO & DURKIN

MUNICIPAL REFERENCES

Ms. Arlene Mulder, Village President
Village of Arlington Heights
33 South Arlington Heights Road
Arlington Heights, IL 60004
(847) 368-5000

Mr. Peter N. Silvestri, Village President
Village of Elmwood Park
11 Conti Parkway
Elmwood Park, IL 60707
(708) 452-3923

Mr. Anthony Calderone, Village President
Village of Forest Park
517 Des Plaines Avenue
Forest Park, IL 60130
(708) 366-2323 x159

Ms. Donna Becerra, Village Administrator
Village of Glendale Heights
300 Civic Center Plaza
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(630) 260-6000 x5331

Mr. Reid T. Ottesen, Village Manager
Village of Palatine
200 East Wood Street
Palatine, IL 60067
(847) 359-9030

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Village of Streamwood
301 East Irving Park Road
Streamwood, IL 60107
(630) 837-0200

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11 Conti Parkway
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(708) 452-3912

Mr. Daniel Pritchett, Village President
Village of Franklin Park
9500 Belmont Avenue
Franklin Park, IL 60131
(847) 671-8235

Ms. Linda Jackson, Village President
Village of Glendale Heights
300 Civic Center Plaza
Glendale Heights, IL 60139
(630) 260-6000 x5302

Mr. Eugene Marks, Village President
Village of Northbrook
4032 Lindenwood Lane
Northbrook, IL 60062
(847) 272-5050

Mr. David Pierce, Village Administrator
Village of South Barrington
30 South Barrington Road
South Barrington, IL 60010
(847) 381-7510

Mr. Roger Byrne, Village President
Village of Vernon Hills
290 Evergreen Drive
Vernon Hills, IL 60061
(847) 367-3700



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THOMAS P. BORCHERT
CITY MANAGER

May 7, 2009

To: Mayor DiCianni and Members of the City Council

From: City Manager Thomas P. Borchert and Fire Chief Michael D. Kopp

Re: Fire Station # 2 Lockers

This memo and recommendation for City Council consideration is offered in that committees have not had opportunity to be formed and Council action is necessary to allow the project to stay on schedule.

The Men's/Women's Lockers include interior coat hooks and rods, with a solid raised red oak door, with an interior drawer, mirror and door tray. Four butcher block benches are included. The purchase authority for these lockers is necessary in May to allow for fabrication and delivery timing to complement the construction schedule and not delay new station occupancy. Should station occupancy be delayed, City costs on the project are elevated.

These lockers are an owner-procured item and the City of Elmhurst requested proposals from five vendors with the following results:

Holman, Inc., - Irving, TX	\$26,790.00
Famous Lockers, Inc. - Schaumburg, IL	\$28,300.00
Classic Woodworking LLC - Hillsboro, OR	\$28,476.00
Treeforms - Greensboro, NC	\$36,143.00
Sestan Woodwork Co. - Addison, IL	\$44,800.00

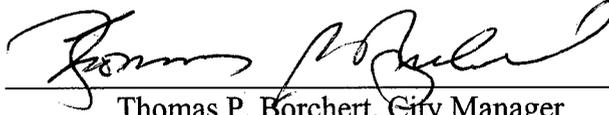
Holman, Inc. of Irving, TX met all of the proposal requirements and provided the most competitive quote for Men's/Women's Wood Lockers. Additionally, their product is LEEDS certified.

Copies To All
Elected Officials

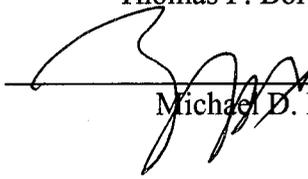
5-07-09

It is therefore recommended that the City Council approve the selection of Holman, Inc. for \$26,790.00 for the Men's/Women's Wood Lockers for new Fire Station 2.

Respectfully submitted,



Thomas P. Borchert, City Manager



Michael D. Kopp, Fire Chief



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Spencer

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CITY MANAGER

Date: May 11, 2009

To: Mayor DiCianni and Members of the City Council

From: City Manager Thomas P. Borchert and Director of Water/Wastewater Dennis Streicher

Re: Secondary #6 Clarifier Drive Repairs

This memo and recommendation for City Council consideration is offered in that committees have not had opportunity to be formed and Council action is necessary to allow this necessary repair to start and thereby re-establish full flow treatment capacity at the Wastewater Treatment Plant as soon as possible.

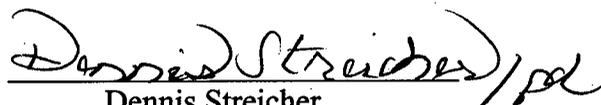
The existing clarifier drive mechanism, which was put into service in 1975, has failed due to excessive wear. This unit has been rebuilt once in the past (approximately 15 years ago) and the current failure is of the main drive gear, which is an integral component of the platform of the drive mechanism. The mechanism is produced by Walker Process of Aurora, Illinois and so it is a proprietary replacement equipment. No other manufacturer equipment will fit the tank drive supports. The new drive, including freight, is \$27,500. The replacement drive can be delivered to the plant within three weeks.

The loss of Secondary #6 limits the maximum plant capacity of twenty million gallons per day and so is critical to meeting the operating permit at maximum flows. If approved, the new drive can be put back into service within 48 hours of equipment delivery.

It is therefore recommended that the City Council approve the purchase of a replacement drive for the Wastewater Plant Secondary Clarifier #6 from Walker Process Equipment of Aurora Illinois for \$27, 500.

Funds for this purchase are available in the Equipment Maintenance budget, 510-6057-502.50.08.


Thomas P. Borchert
City Manager


Dennis Streicher,
Director of Water & Wastewater

Copies To All
Elected Officials

5-07-09