

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF ELMHURST, ILLINOIS
HELD ON MONDAY, MAY 19, 2008
209 NORTH YORK STREET
ELMHURST, ILLINOIS**

EXECUTIVE SESSION –LAND ACQUISITION AND LITIGATION

1. Executive session was called to order at 7:00 p.m. by Mayor Pro Tempore Rose for the purpose of discussing Land Acquisition and Litigation.

Present: Diane Gutenkauf, Norman Leader, Michael Bram, Susan Rose, John Gow, Moira Moriarty, Chris Nybo, George Szczepaniak, Steve Morley, Donna Lomnicki, Mark A. Mulliner

Absent: Michael Regan (arrived at 7:10 p.m.), Pat Shea (arrived at 7:10 p.m.), Stephen Hipskind

Also in attendance: City Attorney Kubiesa, City Manager Borchert, Police Chief Neubauer

Alderman Bram moved to convene into executive session for the purpose of discussing Land Acquisition and Litigation. Alderman Gutenkauf seconded. Roll call vote:

Ayes: Bram, Gutenkauf, Leader, Rose, Gow, Moriarty, Nybo, Szczepaniak, Morley, Lomnicki, Mulliner

Nays: None

11 yeas, 0 nays, 3 absent
Motion duly carried

Alderman Gow moved to adjourn executive session. Alderman Mulliner seconded. Voice vote. Motion carried. Executive session adjourned at 7:40 p.m.

CALL TO ORDER/ PLEDGE OF ALLEGIANCE/ROLL CALL

Attendance: 35

2. The Regular Meeting of the Elmhurst City Council was called to order by Clerk Spencer at 7:45 p.m.

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

Absent: Mayor Marcucci, Stephen Hipskind

Also in Attendance: City Attorney Kubiesa, City Manager Borchert, Police Chief Neubauer

In the absence of Mayor Marcucci, City Clerk Spencer asked for a motion to elect Alderman Rose Mayor Pro Tempore for tonight's meeting. Alderman Gow moved, Alderman Regan seconded. Voice vote, motion carried.

RECEIPT OF WRITTEN COMMUNICATIONS AND PETITIONS FROM THE PUBLIC

3. Shirley Myers, Chairman of the Senior Citizens Commission, presented a letter to Mayor Marcucci and members of City Council on behalf of the Senior Citizens Commission in support of the Ride DuPage transportation program.

PUBLIC FORUM

4. Shirley Myers
296 Adelia
Elmhurst, IL 60126

Spoke as Chairman of the Senior Citizens Commission regarding their support of the Ride DuPage transportation program.

Joe Maniola
569 Fairview
Elmhurst, IL 60126

Spoke regarding the proposed Salt Creek Greenway bike path and safety concerns.

John Skawski
565 Fairview
Elmhurst, IL 60126

Spoke regarding the proposed Salt Creek Greenway bike path and safety concerns.

Migal Sanchez
421 Huntington Lane
Elmhurst, IL 60126

Spoke regarding concerns for air pollution, carbon dioxide emissions and possibly reducing fees on city stickers for hybrid vehicles.

Ken Murczyk
576 S. Fairview
Elmhurst, IL 60126

Spoke regarding the proposed Salt Creek Greenway bike path and safety concerns.

Dave Muno
517 Fairview
Elmhurst, IL 60126

Spoke regarding the proposed Salt Creek Greenway bike path and safety concerns.

Rick Williams
582 Fairview
Elmhurst, IL 60126

Spoke regarding the proposed Salt Creek Greenway bike path and safety concerns.

Gina Medina
432 Hawthorne
Elmhurst, IL 60126

Spoke regarding the proposed Salt Creek Greenway bike path and safety. She also expressed concern of her newly constructed home at 561 Fairview and property values.

Michelle Walker
507 Fairview
Elmhurst, IL 60126

Spoke regarding the proposed Salt Creek Greenway bike path and safety concerns.

Phil Schlitter
666 Fairview
Elmhurst, IL 60126

Spoke regarding the proposed Salt Creek Greenway bike path and safety concerns.

Brian Gleason
514 S. Fairview
Elmhurst, IL 60126

Spoke regarding safety at Vallette and Montrose.

Karen Lepke
529 Fairview
Elmhurst, IL 60126

Spoke regarding the proposed Salt Creek Greenway bike path and safety concerns.

Linda McDonald
660 Fairview
Elmhurst, IL 60126

Spoke regarding the proposed Salt Creek Greenway bike path and safety concerns.

Pete DiCianni
619 Hillside
Elmhurst, IL 60126

Spoke regarding the proposed Salt Creek Greenway bike path and safety concerns.

Mike Larson
566 Sunnyside
Elmhurst, IL 60126

Former resident of 602 Fairview. Spoke regarding the proposed Salt Creek Greenway bike path and safety concerns.

Barry Rollins
736 Fairview
Elmhurst, IL 60126

Spoke regarding the proposed Salt Creek Greenway bike path and safety concerns.

Doug Wing
551 Fairview
Elmhurst, IL 60126

Spoke regarding the proposed Salt Creek Greenway bike path and safety concerns.

Tom Naples
641 Fairview
Elmhurst, IL 60126

Spoke regarding the proposed Salt Creek Greenway bike path and safety concerns.

CONSENT AGENDA

5. The following items on the Consent Agenda were presented:
 - a. MINUTES OF REGULAR MEETING HELD ON MONDAY, MAY 5, 2008 (City Clerk Spencer): Approve as published
 - b. MINUTES OF THE EXECUTIVE SESSION HELD ON MONDAY, MAY 5, 2008 (City Clerk Spencer): Receive and place on file
 - c. ACCOUNTS PAYABLE – MAY 19, 2008 TOTAL \$ 1,152,402.18
 - d. REAPPOINTMENT TO BOARD OF FIRE AND POLICE COMMISSIONERS – CATHCART (Mayor Marcucci): Concur with Mayor Marcucci's recommendation

April 18, 2008

To: Members of the City Council
Re: Reappointment to Board of Fire and Police Commissioners - Cathcart

With your advice and consent, I will reappoint Thomas M. Cathcart to the Board of Fire and Police Commissioners for a term to expire May 1, 2011.

Respectfully submitted,
/s/ Thomas D. Marcucci
Mayor

- e. BIDS, STREETLIGHT POLE PAINTING (City Clerk Spencer): Refer to the Public Works and Buildings Committee

May 13, 2008

To: Mayor Marcucci and Members of the City Council
Re: Bids, Streetlight Pole Painting

In response to an invitation to bid on the Streetlight Pole Painting advertised in the Elmhurst Press on Friday, April 25, 2008, bids were received from three area contractors.

Bids were opened at 10:00 a.m. on Tuesday, May 13, 2008, and following is a summary of the bids received:

<u>Contractor</u>	<u>Total Cost</u>
Alpha Paintworks, Inc. (Chicago, IL)	\$19,450.00
Olson Commercial Painting (St. Charles, IL)	\$23,850.00
GP Maintenance Services, Inc. (Palos Hills, IL)	\$30,400.00

Respectfully submitted,
/s/ Patty Spencer
City Clerk

- f. POLICY FOR RAIN GARDENS FOR REAR YARD DRAINAGE – ALDERMAN LEADER AND ALDERMAN ROSE (City Manager Borchert): Refer to the Public Works and Buildings Committee

May 6, 2008

To: Mayor Marcucci and Members of the City Council
Re: Policy for Rain Gardens for Rear Yards Drainage -
Alderman Leader and Alderman Rose

It is respectfully requested that the attached request from Alderman Norm Leader and Alderman Susan Rose regarding the policy for rain gardens for rear yards drainage be referred to the Public Works and Building Committee for their review and recommendation.

Respectfully submitted,
/s/ Thomas P. Borchert
City Manager

- g. BIKE SAFETY – ALDERMAN ROSE, ALDERMAN MULLINER AND ALDERMAN MORLEY (City Manager Borchert): Refer to the Public Affairs and Safety Committee

May 6, 2008

To: Mayor Marcucci and Members of the City Council
Re: Bike Safety – Ald. Rose, Ald. Mulliner & Ald. Morley

It is respectfully requested that the attached request from Alderman Susan Rose, Alderman Mark Mulliner and Alderman Steven Morley regarding bike safety be referred to the Public Affairs and Safety Committee for their review and recommendation.

Respectfully submitted,
/s/ Thomas P. Borchert
City Manager

- h. REQUEST FROM ELMHURST PARK DISTRICT – JOINT PARK DISTRICT/CITY COMMITTEE (City Manager Borchert): Refer to the Finance, Council Affairs and Administrative Services Committee

May 9, 2008

To: Mayor Marcucci and Members of the City Council
Re: Request from Elmhurst Park District - Joint Park District/City Committee

It is requested that the attached correspondence from Colette M. Kubiesa, Elmhurst Park Board President regarding creating a joint Park District and City Committee be forwarded to the Finance, Council Affairs and Administrative Services Committee for their review, evaluation and subsequent recommendation for City Council consideration.

Respectfully submitted,
/s/ Thomas P. Borchert
City Manager

- i. REPORT – 2008 WATER METER PURCHASE The following report of the Public Works and Buildings Committee was presented:

May 12, 2008

TO: Mayor Marcucci and Members of the City Council
RE: 2008 Water Meter Purchase

The Public Works and Buildings Committee met on Monday, May 12, 2008 to discuss the purchase of Automated Meter Reading (AMR) units necessary for new construction, water meter upgrades, replacement of existing water meters, and to continue our radio AMR system integration project.

The City standard, Neptune Water meters, are purchased directly from Neptune Technologies Corporation and are not competitively bid. The City has standardized purchasing Neptune meters at this time because it is compatible with the current Automatic Meter Reading (AMR) system/equipment, reduces unnecessary inventory supplies, and is a quality product. Neptune Technologies has agreed to maintain their pricing for this purchase at last year's level, \$82.00 per unit.

The current pricing and quantities to be ordered are summarized as follows:

<u>Quantity</u>	<u>Unit Type</u>	<u>Total Cost</u>
2000	R900 AMR Units	\$164,000.00

The unit is an outside remote AMR radio frequency device attached for the ease of recording the customer's water consumption. The meter reading is accomplished by simply walking or driving by the customer home and collecting the reads through the radio receiving handheld unit.

Funds have been provided in the 2008/2009 budget, Municipal Utility Fund, account number 510-6052-501-40-68 (Water Meters), in the amount of \$250,000 for the purchase of water meters.

It is, therefore, the recommendation of the Public Works and Buildings Committee that the proposal from Neptune Technologies for the listed pricing and quantity shown in the amount of \$164,000.00 be accepted.

Respectfully submitted,
Public Works and Building Committee

/s/ John E. Gow

Chairman

/s/ Michael Regan

Vice-Chairman

/s/ Donna Lomnicki

/s/ Pat Shea

- j. REPORT – ELMHURST'S SENIOR/DISABLED TRANSPORTATION PROGRAMS AND RECOMMENDATION TO CONSIDER RIDE DUPAGE The following report of Public Affairs and Safety Committee was presented:

March 24, 2008

To: Mayor Marcucci and Members of the City Council

RE: Elmhurst's Senior/Disabled Transportation Programs and Recommendation to Consider Ride DuPage

The Public Affairs and Safety Committee met on March 10, 2008 and again on March 24, 2008 to discuss the recommendation from the Director of Finance and Administration, Marilyn Gaston to provide the financial support estimated to be necessary to allow the Ride DuPage Program to be provided to the Elmhurst community.

Staff began to research transportation alternatives when residents who are wheelchair-bound contacted City Hall regarding the lack of accessibility of the current taxi services. Ride DuPage is a viable alternative to all of the City's current transportation programs. This program was developed by the Inter Agency Paratransit Coordinating Council (IAPCC). IAPCC has designated DuPage County as the lead agency for this program, and the County has contracted with Pace Suburban Bus to manage the day-to-day operations of Ride DuPage.

An analysis of the current programs and proposed program recommendation follows:

1. The current Elmhurst Taxi Program allows Elmhurst disabled and senior (65+ years old) residents to travel anywhere within the City limits for \$1.40 each way for a limit of 20 one-way trips per month. The average annual cost, net of the \$1.40 per ride resident payment, of this program for the past five fiscal years 2003 through 2007 was \$26,398 for senior residents and \$2,631 for disabled residents. For the period of March 2007 through July 2007, the average number of monthly one-way rides was 424 rides.
2. The current DuPage County Pilot II Taxi Program is a coupon-based program that allows disabled and senior (65+ years old) persons to ride anywhere in DuPage County at half price. Coupons are purchased at a cost of \$2.50 each and have a face value of \$5.00 when used towards payment of taxi service. The average annual cost of the Pilot II Taxi Program for the five fiscal years 2003 through 2007 was \$11,500. The average annual revenue for the same period was \$5,475 for a net annual cost of \$6,025. Approximately 2,200 coupons are sold annually.
3. The City's total average net cost annually for the City's two transportation programs is \$35,054.

Ride DuPage is a transportation service that operates 7 days a week, 24 hours per day. Municipalities, townships and social service organizations can participate by subsidizing transportation for their clients.

Each sponsoring agency determines the following for its residents: eligibility criteria for riders such as age, disability or income, service boundaries and fare paid by resident rider. Based on the agencies currently using Ride DuPage (Glen Ellyn, Naperville, Naperville Township, Lisle

Township, DuPage County Human Services and DuPage County Senior Services), the average length per one-way trip is five miles. The average total cost for that trip is \$19, which is a combination of the average cost per trip of \$16 and the average call center cost per trip of \$3.

The proposed eligibility criteria for Elmhurst resident riders would be:

- a. 65+ years of age
- b. Disabled (must possess a valid RTA Paratransit card)
- c. Serving Entire DuPage County.
- d. Serving Cook County Hospitals/Doctors' Offices only
- e. Flat rate of \$24 to O'Hare and \$36 to Midway (price includes tip)
- f. Fare of \$1 flag pull and \$1 per mile would generate a net expense of approximately \$76,000 annually. The cost to the resident for a three mile ride would be \$4.00 compared to \$1.40 with the current program.

The Ride DuPage advantages over the current programs include:

- a. Mini buses are wheelchair accessible; curb to curb service
- b. Greater range of travel beyond DuPage County
- c. High on-time percentage of 94% for taxis and buses
- d. One-time registration
- e. Tip included in fare
- f. Pace approves all drivers
- g. Central call center with "live" people
- h. Total trip cost is provided at time ride is scheduled

The listed benefits outweigh the increased costs to the City and residents. The proposed 2008/2009 proposed budget reflects implementation of Ride DuPage.

It is, therefore, the recommendation of the Public Affairs and Safety Committee that the City Council approve the implementation of the Ride DuPage program, in place of the current Elmhurst Taxi program and DuPage County Pilot II program. Although the cost for Ride DuPage is greater than the cost for current transportation programs, this program provides a wider range of travel, a 24/7 operation, handicap accessibility, and a one-time registration. It is also the recommendation of the committee that the proposed Ride DuPage program be evaluated in six months and one year to assess rider ship and cost.

Respectfully submitted,
Public Affairs and Safety Committee

/s/ Mark A. Mulliner
Chairman
/s/ Michael Bram
Vice-Chairman
/s/ Chris Nybo

- k. REPORT – CASE NUMBER 08 P-02/CITY OF ELMHURST ZONING ORDINANCE TEXT AMENDMENTS The following report of the Development, Planning and Zoning Committee was presented:

May 13, 2008

TO: Mayor Marcucci and Members of the City Council

RE: Case Number 08 P-02/City of Elmhurst Zoning Ordinance Text Amendments

Request by the City of Elmhurst, as petitioner, to amend certain provisions of the Elmhurst Zoning Ordinance.

The Development, Planning and Zoning Committee met on March 24 and May 12, 2008, to review the application and details regarding this request. The Committee reviewed appropriate sections of the Zoning Ordinance, and the transcript of the public hearing.

The City of Elmhurst, as applicant, is requesting amendments to the Zoning Ordinance as follows:

1. Add language to Chapter 7, Part A, Section 4c to allow administrative approval of front

porches that extend up to 6 feet into the average front yard.

2. Add language to Chapter 11, Section 11.5-1 that restricts display to amber text on black background without scrolling, flashing or other movements between text messages.
3. Delete Section 4.6-7b in its entirety. With the adoption of the North Downtown Business District Plan (an amendment to the Comprehensive Plan approved in 2000), and subsequent approval of the new C4A North Downtown Business Zoning District, the Zoning and Planning Commission and City Council approved the concept of “streetwall”, or the placement of buildings on the front property line which helps to establish a more traditional downtown development pattern and design character along York Street. The new C4A district provides that new structures be located close to the street right-of-way (front property line).
4. Revise Section 4.10 regarding Temporary Uses and Events to allow administrative approval (City Manager) of temporary use and special event requests, subject to all the same requirements (such as duration of permit and provision of cash bond).
5. Add language to allow “Buildings and/or Facilities owned, operated or controlled by the City of Elmhurst” as permitted uses in the C/R Conservation/Recreation District.
6. Add “Municipal Parking Garages or Structures” and Municipal Lots for the storage of private passenger automobiles” as permitted uses in the C4 Central Business District, the O/I/C Office/Institutional/Cultural District and the C1 Local Shopping District (Spring Road area). Also add “Parking Garages or Structures, other than accessory” as a Conditional Use in the C1 Local Shopping District, and “Parking Garages or Structures, other than accessory” and “Parking Lots, open and other than accessory, for the storage or private passenger automobiles” as Conditional Uses in the C4 Central Business District.
7. Revise Section 11.9-2 to allow City Manager approval of Civic Banner requests.

During their review, the DPZ Committee reviewed these proposed changes in detail and discussed how they will help streamline and refine the Zoning Ordinance. Ultimately, the Committee concluded review and discussion with a positive recommendation regarding the proposed text amendments as detailed above. Therefore, the Development, Planning and Zoning Committee recommends approval of the requested text amendments. The City Attorney is hereby directed to prepare the necessary documents for City Council approval.

Respectfully submitted,
Development, Planning and Zoning
Committee

/s/ Susan J. Rose
Chairman

/s/ Norman Leader
Vice-Chairman

/s/ Diane Gutenkauf

1. REPORT – CASE NUMBER 08 P-03/MESSAGE ENVY CONDITIONAL USE The following report of the Development, Planning and Zoning Committee was presented:

May 13, 2008

TO: Mayor Marcucci and Members of the City Council

RE: Case Number 08 P-03/Message Envy Conditional Use

Request for a Conditional Use Permit for the purpose of operating a Masseur/Masseuse Services Facility on property commonly known as 191 S. Route 83 (PIN 06-03-417-016) (Elmhurst Crossing Shopping Center) said property being wholly located within the C2 Community Shopping and Service District.

The Development, Planning and Zoning Committee met on May 12, 2008, to review the application and information regarding the subject request. This included documents supplied by the applicant, and the public hearing transcript for this request.

Tom and Kathy Durand, applicants and franchisees of the proposed Massage Envy Conditional Use, were present to answer questions from the DPZ Committee. The Committee reviewed the use, its location, and the floor plan. The Committee posed several questions for response by the Durands. Questions regarding buildout of the space and business procedures were reviewed as well. The Committee noted that Massage Envy facilities are designed and built out in accordance with all local building codes, including ADA requirements. In addition, all massage therapists are required to be licensed and certified from an accredited massage college having at least 500 hours of educational credits. Massage Envy is a national franchising organization based in Arizona whose focus is therapeutic massage. There are 375 clinics currently in operation with an additional 368 under development.

The Committee reviewed the Standards for Conditional Use and supports the request based on these Standards. Therefore it is the recommendation of the Development, Planning and Zoning Committee to recommend approval of this conditional use request. The City Attorney is hereby directed to prepare the necessary documents for City Council review and approval.

Respectfully submitted,
Development, Planning and Zoning
Committee

/s/ Susan J. Rose

Chairman

/s/ Norman Leader

Vice-Chairman

/s/ Diane Gutenkauf

- m. MCO-10-2008 – AN ORDINANCE IMPOSING PARKING RESTRICTIONS ON HILLSIDE AVENUE

Ordinance MCO-10-2008 was presented for passage.

- n. R-11-2008 – A RESOLUTION APPROVING THE YORKFIELD AREA WATER SYSTEM PURCHASE AGREEMENT BY AND BETWEEN THE CITY OF ELMHURST AND THE VILLAGE OF OAK BROOK

Resolution R-11-2008 was presented for passage.

Alderman Nybo pulled item **5g. Bike Safety – Alderman Rose, Alderman Mulliner and Alderman Morley (City Manager Borchert): Refer to the Public Affairs and Safety Committee.** Alderman Shea pulled item **5k. Report – Case Number 08 P-02/City of Elmhurst Zoning Ordinance Text Amendments.** Alderman Gow pulled item **5l. Report – Case Number 08 P-03/Massage Envy Conditional Use.**

Alderman Mulliner moved to accept the contents of the Consent Agenda less items **5g. Bike Safety – Alderman Rose, Alderman Mulliner and Alderman Morley (City Manager Borchert): Refer to the Public Affairs and Safety Committee, 5k. Report – Case Number 08 P-02/City of Elmhurst Zoning Ordinance Text Amendments and 5l. Report – Case Number 08 P-03/Massage Envy Conditional Use.** Alderman Bram seconded. Voice vote unanimous, motion carried. Alderman Regan moved to approve the contents of the Consent Agenda less items **5g. Bike Safety – Alderman Rose, Alderman Mulliner and Alderman Morley (City Manager Borchert): Refer to the Public Affairs and Safety Committee, 5k. Report – Case Number 08 P-02/City of Elmhurst Zoning Ordinance Text Amendments and 5l. Report – Case Number 08 P-03/Massage Envy Conditional**

Use. Alderman Gow seconded. Roll call vote:

Ayes: Regan, Gow, Gutenkauf, Leader, Shea, Bram, Rose, Moriarty, Nybo, Szczepaniak, Morley, Lomnicki, Mulliner

Nays: None

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

Alderman Nybo stated he pulled item **Bike Safety – Alderman Rose, Alderman Mulliner and Alderman Morley (City Manager Borchert): Refer to the Public Affairs and Safety Committee** to request from City Manager Borchert all information from a prior committee report issued regarding streets too narrow for bike safety.

Alderman Rose moved to accept item **5k. Report – Case Number 08 P-02/City of Elmhurst Zoning Ordinance Text Amendments**. Alderman Gutenkauf seconded.

Alderman Shea pulled the report to get a clarification on item #3, setbacks in the C4A Business District.

Alderman Gutenkauf stated the purpose of the change is to have the text read the same as for the downtown district.

Alderman Rose added that this language allows it to be consistent with that of the downtown.

Alderman Szczepaniak commented on item #2, signs. He stated the amber on black used on the York High School sign is difficult to see, and asked why amber on black.

Alderman Gutenkauf stated that the amber on black is supposed to be the most legible and not be a distraction to drivers.

Alderman Mulliner added York High School has older technology. Newer technology is far more legible.

Alderman Gow asked for clarification on item #7, civic banners. He asked if the civic banners are for the underpass only or global.

Alderman Rose replied that this applies to underpass banners.

Alderman Moriarty stated that she is in favor of City Manager approval of civic banner requests, as this saves paper.

Roll call vote on item **5k. Report – Case Number 08 P-02/City of Elmhurst Zoning Ordinance Text Amendments:**

Ayes: Rose, Gutenkauf, Regan, Leader, Shea, Bram, Gow, Moriarty, Nybo, Szczepaniak, Morley, Lomnicki, Mulliner

Nays: None

Results: 13 ayes, 0 nay, 1 absent
Motion duly carried.

Alderman Rose moved to accept item **5l. Report – Case Number 08 P-03/Massage Envy Conditional Use**. Alderman Gutenkauf seconded.

Alderman Gow stated he pulled the report so that the Development, Planning and Zoning Committee can assure him that Massage Envy is in the therapeutic massage business. Alderman Rose stated that the Development, Planning and Zoning Committee reviewed what differentiates this business from a massage parlor. She stated there are 375 franchised Massage Envy locations in the United States. Each therapist is licensed and continuing education is required. They treat

sports injuries and physical disabilities. The company has a method in place for anyone who has another type of service in mind and employee background checks are required.

Alderman Morley asked where in Elmhurst Crossings this will be located and what type of signage will be put up.

Alderman Rose replied the ReMax space and the shopping center has control of signage and it will comply with City code.

Alderman Mulliner asked who does the background check and who monitors the licensing.

Alderman Gutenkauf replied the Elmhurst Police Department and the State of Illinois.

Roll call vote on item **5l. Report – Case Number 08 P-03/Massage Envy Conditional**

Use:

Ayes: Rose, Gutenkauf, Regan, Leader, Shea, Bram, Gow, Moriarty, Nybo,
Szczepaniak, Morley, Lomnicki

Nays: Mulliner

Results: 12 ayes, 1 nay, 1 absent
Motion duly carried.

REPORTS AND RECOMENDATIONS OF APPOINTED AND ELECTED OFFICIALS

6. Alderman Mulliner stated that the Public Affairs and Safety Committee will address the issue of bike safety. He also wanted to address the concerns regarding the Salt Creek Greenway bike path brought up by residents during the Public Forum portion of the Council meeting. He stated it is a Park District issue and he has spoken to Mr. Grodsky and he assured me he will address your concerns.

Alderman Szczepaniak reported that City staff presented the Finance, Council Affairs and Administrative Services Committee with a good recommendation to change the City's fiscal calendar to January beginning in 2010.

Alderman Gutenkauf stated that the Salt Creek Greenway bike trail will go through the First Ward, Monterey Street, as well.

Alderman Nybo stated he is proud of his neighbors for voicing their concerns. The Council can help with this issue. He also thanked Aldermen Mulliner and Rose for bringing the issue of bicycle safety to the Council.

Alderman Gow commented on the timing of the creation of the Joint Park District/City Committee. He stated the issue of the Salt Creek Greenway bike trail is a perfect example of the two governing bodies working together.

Alderman Moriarty stated she looks forward to the report from the Public Affairs and Safety Committee on the issue of bicycle safety.

City Manager Borchert stated that the concerns of the residents regarding the bike path will be brought to Mr. Grodsky's attention. It is a Park District issue, but the City will work with the Park District and report back to the Council.

Mr. Borchert announced the Memorial Day Parade will be held on Monday, May 26th. Step off is at 9:30 a.m.

OTHER BUSINESS

7. None.

ANNOUNCEMENTS

8. None.

ADJOURNMENT

9. Alderman Regan moved to adjourn the meeting. Aldermen Szczepaniak seconded. Voice Vote. Motion carried. Meeting adjourned 8:59 p.m.

Thomas D. Marcucci, Mayor

Patty Spencer, City Clerk