

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF ELMHURST, ILLINOIS
HELD ON MONDAY, JUNE 2, 2008
209 NORTH YORK STREET
ELMHURST, ILLINOIS**

EXECUTIVE SESSION – LITIGATION, LAND ACQUISITION AND SALE OF LAND

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

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

Absent: Michael J. Regan, Diane Gutenkauf, Susan Rose (arrived at 7:03 p.m.), Stephen Hipskind, (arrived at 7:03 p.m.)

Also in attendance: City Treasurer Pigoni, City Attorney Kubiesa, City Manager Borchert

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

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

Nays: None

10 yeas, 0 nays, 4 absent
Motion duly carried

Alderman Morley moved to adjourn executive session. Alderman Mulliner seconded. Voice vote. Motion carried. Executive session adjourned at 7:35 p.m.

CALL TO ORDER/ PLEDGE OF ALLEGIANCE/ROLL CALL

Attendance:

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

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

Absent: Michael J. Regan, Diane Gutenkauf

Also in Attendance: City Treasurer Pigoni, City Attorney Kubiesa, City Manager Borchert, Finance Director Gaston, Assistant Finance Director Trosien, IT Manager Stenson, WWTP Director Streicher

RECEIPT OF WRITTEN COMMUNICATIONS AND PETITIONS FROM THE PUBLIC

3. Mr. Daniel Cusack, 0S579 Kirk Ave., presented a petition of twenty (20) signatures listing three (3) major concerns of the redevelopment of Harvard Street.

PUBLIC FORUM

4. Daniel Cusack
0S579 Kirk Ave.
Elmhurst, IL 60126

Spoke regarding the petition handed in to the City Clerk from the neighborhood regarding the concerns they have on the redevelopment of Harvard Street for the Elmhurst Memorial Hospital construction.

CONSENT AGENDA

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

- a. MINUTES OF REGULAR MEETING HELD ON MONDAY, MAY 19, 2008 (City Clerk Spencer): Approve as published
- b. MINUTES OF THE EXECUTIVE SESSION HELD ON MONDAY, MAY 19, 2008 (City Clerk Spencer): Receive and place on file
- c. ACCOUNTS PAYABLE – MAY 31, 2008 TOTAL \$ 1,318,443.75
- d. CUVEE CELLARS, LTD. LIQUOR LICENSE REQUEST (City Manager Borchert): Refer to the Public Affairs and Safety Committee

May 29, 2008

To: Mayor Marcucci and Members of the City Council
Re: Cuvee Cellars, Ltd. Liquor License Request

Enclosed please find a request from Cuvee Cellars, Ltd. for permission to open a business at 545 Spring Road in Elmhurst expanding their current internet based wine business.. The business plan would require the creation of liquor licenses at this location of a Class “RL” and a Class “WB”. It is respectfully requested that the City Council authorize the Public Affairs and Safety Committee to consider this request and make subsequent recommendation for City Council consideration.

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

- e. SALT CREEK GREENWAY BIKE PATH – ALDERMAN NYBO AND ALDERMAN MORIARTY (City Manager Borchert): Refer to the Public Affairs and Safety Committee

May 29, 2008

To: Mayor Marcucci and Members of the City Council
Re: Salt Creek Greenway Bike Path – Ald. Nybo & Ald. Moriarty

It is respectfully requested that the attached memorandum from Alderman Nybo and Alderman Moriarty regarding the Salt Creek Greenway Bike Path be referred to the Public Affairs and Safety Committee for review and recommendations back to the City Council.

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

- f. SALES TAX REBATE REQUEST – WILKINS BUICK/MAZDA (City Manager Borchert): Refer to the Finance, Council Affairs and Administrative Services Committee

May 29, 2008

To: Mayor Marcucci and Members of the City Council
Re: Sales Tax Rebate Request – Wilkins Buick/Mazda

It is respectfully requested that the attached correspondence from Mr. Tom Wilkins, President of Wilkins Buick/Mazda be referred to the Finance, Council Affairs and Administrative Services Committee for review and recommendation back to the City Council.

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

g. MCO-12-2008 – AN ORDINANCE AMENDING CHAPTER 7 (WATER AND SEWERS) OF THE ELMHURST MUNICIPAL CODE

Ordinance MCO-12-2008 was presented for passage.

h. ZO-10-2008 – AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT FOR THE PURPOSE OF OPERATING A MASSEUR/MASSEUSE SERVICES FACILITY ON THE PROPERTY COMMONLY KNOWN AS 191 SOUTH ROUTE 83 (MASSAGE ENVY)

Ordinance ZO-10-2008 was presented for passage.

i. ZO-11-2008 – AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE ELMHURST ZONING ORDINANCE IN CONNECTION WITH FRONT PORCHES, ON ELECTRONIC SIGN DISPLAYS, SUPPLEMENTAL SETBACKS ON YORK STREET, TEMPORARY USES, ALLOWING CITY FACILITIES IN THE C/R CONSERVATION/RECREATION DISTRICT AS PERMITTED USES, ALLOWING MUNICIPAL PARKING STRUCTURES AND PARKING LOTS AS PERMITTED OR CONDITIONAL USES IN THE C-4 CENTRAL BUSINESS, O/I/C OFFICE/INSTITUTIONAL/CULTURAL AND C-1 LOCAL SHOPPING DISTRICTS AND TEMPORARY CIVIC BANNERS

Ordinance ZO-11-2008 was presented for passage.

Alderman Rose moved to accept the contents of the Consent Agenda. Alderman Shea seconded. Voice vote unanimous, motion carried. Alderman Gow moved to approve the contents of the Consent Agenda. Alderman Bram seconded. Roll call vote:

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

Nays: None

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

REPORTS AND RECOMENDATIONS OF APPOINTED AND ELECTED OFFICIALS

6. a. UPDATES (Mayor Marcucci)

Mayor Marcucci reported on the Memorial Day Parade. He stated the service following the parade honored three (3) fallen heroes from Elmhurst: PFC Shawn C. Edwards, PFC Christopher M. Alcozer and Sgt. Joseph M. Vanek. The service had the largest attendance ever. The Mayor thanked Ralph Pecchanio for a job well done. He also thanked the Aldermen who were in attendance.

Mayor Marcucci referred to a 2008 Revenue Stream Report from Finance Director Gaston. He noted the City's sales tax revenue is down 24%. The Mayor asked City Manager Borchert if this report is available on the City website. The City Manager replied yes. Mayor Marcucci emphasized how taxes are important to Elmhurst's revenue.

b. REDESIGN OF CITY WEBSITE – STATUS REPORT (City Manager)

City Manager Borchert reviewed a PowerPoint presentation of the City's redesigned website. He stated Civic Plus, a company that designs government websites, is doing a fine job. Questions and comments from Council were answered by City Manager Borchert and City staff.

Mayor Marcucci stated the improvements are needed and important for the community.

OTHER BUSINESS

7. None.

ANNOUNCEMENTS

8. None.

ADJOURNMENT

9. Alderman Morley moved to adjourn the meeting. Aldermen Moriarty seconded. Voice Vote. Motion carried. Meeting adjourned 8:32 p.m.

Thomas D. Marcucci, Mayor

Patty Spencer, City Clerk