

**MINUTES OF THE SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF ELMHURST, ILLINOIS
HELD ON MONDAY, MAY 11, 2009
209 NORTH YORK STREET
ELMHURST, ILLINOIS**

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

Attendance: 14

1. The Special Meeting of the Elmhurst City Council was called to order by Mayor DiCianni at 7:46 p.m. for the following purpose:

**THERE WILL BE A SPECIAL MEETING OF THE
ELMHURST CITY COUNCIL
AT 7:30 P.M. ON MONDAY, MAY 11, 2009
AT 209 NORTH YORK, ELMHURST, ILLINOIS**

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. Emergency Purchase Authority for Secondary #6 Clarifier Drive (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

/s/ Patty Spencer
City Clerk

ROLL CALL

2. Mayor DiCianni instructed the City Clerk to call the roll. 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 Manager Borchert, Director of Finance Gaston, Human Resources Manager Johnson, Police Chief Neubauer, Fire Chief Kopp, PZED Director Said, Economic Dvlp. Manager Corner

REPORTS AND RECOMMENDATIONS OF APPOINTED AND ELECTED OFFICIALS

3. a. APPOINTMENT OF ATTORNEY DONALD J. STORINO (Mayor DiCianni) Concur with the Mayor's recommendation

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,

/s/ Peter P. DiCianni, III
Mayor

Alderman Gutenkauf moved to approve item **3a. Appointment of Attorney Donald J. Storino.**
Alderman Shea seconded.

Discussion ensued regarding the process of appointing a new City Attorney, the qualifications of Attorney Storino, the value of the experience of Attorney Kubiesa, the time allotted for Council to complete their due diligence and doing what is right for Elmhurst residents.

Roll call vote on item **3a. Appointment of Attorney Donald J. Storino:**

Ayes: Gutenkauf, Shea, Pezza, Leader, Rose, Bram, Hipskind, York, Nybo, Healy, Morley,
Kennedy, Wagner

Nays: Mulliner

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

City Manager Borchert stated for the record that as City Manager he appoints Attorney Donald J. Storino, City Attorney for the City of Elmhurst effective Tuesday, May 12, 2009 at 8:00 a.m.

b. FIRE STATION #2 LOCKERS (City Manager Borchert & Fire Chief Kopp)

May 7, 2009

To: Mayor DiCianni and Members of the City Council
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.

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,
/s/Thomas P. Borchert
City Manager
/s/Michael D. Kopp
Fire Chief

Alderman Healy moved to approve item **3b. Fire Station #2 Lockers**. Alderman Mulliner seconded.

City Manager Borchert explained the need for the Council to vote on item **3b. Fire Station #2 Lockers** tonight.

Alderman Shea asked Fire Chief Kopp about the materials being used for the lockers and if there was an alternative material that would be less costly.

Chief Kopp explained that the doors of the lockers would be the only red oak portion of the locker, the remainder will be made of particle board. This is in line with LEED certification.

Roll call vote on item **3b. Fire Station #2 Lockers**:

Ayes: Healy, Mulliner, Gutenkauf, Pezza, Shea, Leader, Rose, Bram, Hipskind, York, Nybo, Morley, Kennedy, Wagner

Nays: None

Results: 14 ayes, 0 nays, 0 absent
Motion duly carried

c. EMERGENCY PURCHASE AUTHORITY FOR SECONDARY #6 CLARIFIER DRIVE (City Manager Borchert & Director of Water and Wastewater Streicher)

Date: May 11, 2009

To: Mayor DiCianni and Members of the City Council
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.

Respectfully submitted,
/s/Thomas P. Borchert
City Manager
/s/Dennis Streicher
Director of Water & Wastewater

Alderman Rose moved to approve item **3c. Emergency Purchase Authority for Secondary #6 Clarifier Drive**. Alderman York seconded.

City Manager Borchert explained the need for the Council to vote on item **3c. Emergency Purchase Authority for Secondary #6 Clarifier Drive** tonight.

Director of Water & Wastewater Striecher explained that the center drive on the tank is worn out and needs to be replaced immediately. He reviewed the function of the equipment.

Discussion ensued regarding the features of the equipment.

Roll call vote on item **3c. Emergency Purchase Authority for Secondary #6 Clarifier Drive:**

Ayes: Rose, York, Gutenkauf, Pezza, Shea, Leader, Bram, Hipskind, Nybo, Healy, Morley, Kennedy, Mulliner, Wagner

Nays: None

Results: 14 ayes, 0 nays, 0 absent
Motion duly carried

d. HAHN STREET PROJECT UPDATE (City Manager Borchert)

City Manager Borchert stated items **3d. Hahn Street Project Update** and **3e. C. O. E./DevCom Development Project Update** will be an orientation update for the Council and will serve as an orientation for the newly elected aldermen.

The City Manager introduced Mr. David Strosberg who then gave a PowerPoint presentation on the Hahn Street development project.

Mr. Strosberg, along with project manager, Ms. Melissa Pittman, reviewed the public/private project titled North District. The presentation included the following items: Site Plan, Parking, Pedestrian Amenities & Open Space, Consistency with the Downtown Plan and Environmentally Conscience.

Questions and comments came from the dais regarding timelines and market conditions.

e. C. O. E./DEVCOM DEVELOPMENT PROJECT UPDATE (City Manager Borchert)

City Manager Borchert reviewed the four (4) phases of the DevCom project and the timeline for each phase. He then introduced Mr. David Hollingsworth who then gave a PowerPoint presentation on the DevCom development project.

Mr. Hollingsworth, along with Mr. Dan Hiffman of NAI Hiffman and Mr. Brad Dannegger of Arco Murray reviewed the following items: Development Matrix, Parking Deck and Retail.

Discussion ensued regarding the parking deck and its impact on the Larch Ave. residents.

Alderman Pezza asked for all the documents pertaining to the project. City Manager Borchert stated that he would provide her with those documents.

ANNOUNCEMENTS

4. Alderman Rose moved to suspend the rules to allow for a member of the Elmhurst Symphony to address the Council. Alderman Hipskind second. Voice vote, unanimous, motion carried.

Mr. Ray Jagert, President, Elmhurst Symphony Orchestra (ESO), thanked Mayor DiCianni and the City Council for their continued support for the ESO. Increased awareness of the ESO has resulted in an 80% increase in attendance. He stated the next concert by the ESO will be on Saturday, May 16, 2009 and was listed by the *Chicago Tribune* as their pick of the week.

Mayor DiCianni thanked Mr. Jagert for his dedication to the ESO and encouraged citizens of Elmhurst to continue their support of the Symphony.

Mayor DiCianni announced that the 10th Annual Annie Ryan Fun Run to benefit the Midwest Children's Brain Tumor Center at Lutheran General Hospital will take place Sunday, May 17, 2009.

ADJOURNMENT

5. Alderman Bram moved to adjourn the meeting. Aldermen Kennedy seconded. Voice Vote. Motion carried. Meeting adjourned 10:01 p.m.

Peter P. DiCianni, III, Mayor

Patty Spencer, City Clerk