

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF ELMHURST, ILLINOIS
HELD ON MONDAY, MAY 18, 2009
209 NORTH YORK STREET
ELMHURST, ILLINOIS**

CALL TO ORDER/ PLEDGE OF ALLEGIANCE/ROLL CALL

Attendance: 12

1. The Regular Meeting of the Elmhurst City Council was called to order by Mayor DiCianni at 7:33 p.m.

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 Storino, City Manager Borchert, Finance & Administration Director Gaston, Human Resources Manager Johnson, Director of Water/Wastewater Streicher, Operations Manager Morley, City Engineer Keating, Deputy Fire Chief Bacidore, Police Chief Neubauer, Deputy Police Chief Panico, Deputy Police Chief Doherty, Planning, Zoning & Economic Development Director Said, Historical Museum Director Bergheger

RECEIPT OF WRITTEN COMMUNICATIONS AND PETITIONS FROM THE PUBLIC

2. A letter was received from Mr. Nick Alexander, 586 S. Hawthorne Ave., Elmhurst. Mr. Alexander's letter discussed the compensation received by Elected Officials and urged them to forego payment of said compensation.

PUBLIC FORUM

3. Paul Eskenazi
118 Pine St.
Elmhurst, IL 60126

Spoke regarding the sewer problems on Pine Street. He asked for a timeline for the forthcoming engineering study.

Gino Impellizzeri
616 W. Armitage Ave.
Elmhurst, IL 60126

Spoke regarding property assessments and the decline in the value of his home.

CONSENT AGENDA

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

- a. MINUTES OF REGULAR MEETING HELD ON MONDAY, MAY 4, 2009 (City Clerk Spencer): Approve as published
- b. MINUTES OF THE EXECUTIVE SESSION HELD ON MONDAY, MAY 11, 2009 (City Clerk Spencer): Receive and place on file
- c. MINUTES OF THE SPECIAL MEETING HELD ON MONDAY, MAY 11, 2009 (City Clerk Spencer): Approve as published
- d. ACCOUNTS PAYABLE – MAY 18, 2009 TOTAL \$ 1,733,688.17
- e. BID, ONE 2009 SIX WHEEL TANDEM AXLE LOG LOADER GVWR 66,000 LBS (City Clerk Spencer): Refer to the Public Works and Buildings Committee

May 12, 2009

TO: Mayor DiCianni and Members of the City Council
RE: Bid, One 2009 Six Wheel Tandem Axle Log Loader GVWR 66,000 lbs.

In response to an invitation to bid for One 2009 Six Wheel Tandem Axle Log Loader GVWR 66,000 lbs. advertised in the Elmhurst Press on Friday, April 17, 2009, bids were received from three area dealers.

Bids were opened at 10:00 a.m. on Tuesday, May 12, 2009, and following is a summary of the bids received:

<u>Dealer</u>	<u>Total Price Less Trade In</u>
Chicago International Trucks (Chicago, IL)	\$135,233.00
Trans Chicago Truck Group (Glendale Heights, IL)	\$139,668.00
R. G. Smith Equipment Company (DesPlaines, IL)	\$141,306.00

Respectfully submitted,
/s/ Patty Spencer
City Clerk

- f. BID, ONE FORD F250 4X4 PICKUP TRUCK AND OPTIONAL EQUIPMENT (City Clerk Spencer): Refer to the Public Works and Buildings Committee

May 12, 2009

TO: Mayor DiCianni and Members of the City Council
RE: Bid, One Ford F250 4X4 Pickup Truck and Optional Equipment

In response to an invitation to bid for One Ford F250 4X4 Pickup Truck and Optional Equipment advertised in the Elmhurst Press on Friday, April 17, 2009, bids were received from six area dealers.

Bids were opened at 10:00 a.m. on Tuesday, May 12, 2009, and following is a summary of the bids received:

<u>Dealer</u>	<u>Total Price Less Trade</u>	<u>Total Bid Price With Options</u>
Northwest Ford (Franklin Park, IL)	\$28,390.00	\$29,190.00
Freeway Ford (Lyons, IL)	\$29,221.00	\$31,046.00
Packey Webb Ford (Downers Grove, IL)	\$29,320.00	\$31,145.00
Elmhurst Ford (Elmhurst, IL)	\$31,400.00	\$33,425.00
Anderson Rock River Ford (Rockford, IL)	\$32,814.00	\$34,088.00
Terry's Ford (Peotone, IL)	\$34,954.00	\$36,789.00

Respectfully submitted,

/s/ Patty Spencer
City Clerk

- g. PRAIRIE PATH CROSSING AT YORK ROAD – 5TH WARD ALDERMEN NYBO & HEALY
(City Manager Borchert): Refer to the Public Affairs and Safety Committee

May 1, 2009

To: Mayor Marcucci and Members of the City Council
Re: Prairie Path Crossing at York Road – 5th Ward Aldermen Nybo & Healy

It is respectfully requested that the attached memorandum from Alderman Chris Nybo and Alderman Chris Healy regarding the Prairie Path Crossing at York Road be referred to the Public Affairs and Safety Committee for their evaluation and recommendation back to the City Council.

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

- h. COMED VALLETTE STREET SUBSTATION GRASS AND WEED REMOVAL ORDINANCE
(City Manager Borchert): Refer to the Public Affairs and Safety Committee

February 23, 2009

To: Mayor Marcucci and Members of the City Council
Re: ComEd Vallette Street Substation Snow Removal Ordinance

It is respectfully requested that the attached memorandum from Alderman Nybo regarding evaluation of snow and ice removal on public sidewalks adjacent to the ComEd Vallette Street substation be referred to the Public Affairs and Safety Committee for their evaluation and recommendation to the City Council.

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

- i. CHURCHVILLE ONE ROOM SCHOOLHOUSE CONSTRUCTION MANAGEMENT SERVICES AND BIDS (City Manager Borchert): Refer to the Public Works and Buildings Committee

May 13, 2009

To: Mayor DiCianni and Members of the City Council
Re: Churchville One Room Schoolhouse Construction Management Services and Bids

It is respectfully requested that the attached proposal from James McHugh Construction Co. for construction management services for the interior renovation of the one room schoolhouse, including the addition of washroom facilities, be forwarded to the Public Works and Buildings Committee for their review, evaluation and subsequent recommendation for City Council consideration.

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

- j. REQUEST FOR A YIELD SIGN AT HILLSIDE AND MCKINLEY AVENUES – ALDERMEN HEALY, NYBO, MULLINER AND WAGNER (City Manager Borchert): Refer to the Public Affairs and Safety Committee

May 14, 2009

To: Mayor DiCianni and Members of the City Council
Re: Request for a Yield sign at Hillside and McKinley Avenues – Ald. Healy, Ald. Nybo, Ald. Mulliner & Ald. Wagner

It is respectfully requested that the attached memorandum from Alderman Healy, Alderman Nybo, Alderman Mulliner and Alderman Wagner regarding placing a yield sign at Hillside and McKinley Avenues be referred to the Public Affairs and Safety Committee for their evaluation and recommendation back to the City Council.

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

k. O-12-2009 – AN ORDINANCE AUTHORIZING THE SALE BY AUCTION OF PERSONAL PROPERTY OWNED BY THE CITY OF ELMHURST

Ordinance O-12-2009 was presented for passage.

l. MCO-10-2009 – AN ORDINANCE INCREASING THE NUMBER OF CLASS “PL” AND CLASS “RSB” LIQUOR LICENSES

Ordinance MCO-10-2009 was presented for passage.

m. R-11-2009 – A RESOLUTION APPROVING A LICENSE AGREEMENT WITH ELMHURST DENTAL CARE FOR USE OF A PORTION OF THE FIRST STREET RIGHT-OF-WAY

Resolution R-11-2009 was presented for passage.

Alderman Hipskind removed item **4g. Prairie Path Crossing at York Road – 5th Ward Aldermen Nybo & Healy**. Alderman Pezza pulled item **4m. R-11-2009 – A Resolution Approving a License Agreement With Elmhurst Dental Care for Use of a Portion of the First Street Right-of-Way**.

Alderman York moved to accept the contents of the Consent Agenda less items **4g. Prairie Path Crossing at York Road – 5th Ward Aldermen Nybo & Healy** and **4m. R-11-2009 – A Resolution Approving a License Agreement With Elmhurst Dental Care for Use of a Portion of the First Street Right-of-Way**. Alderman Kennedy seconded. Voice vote unanimous, motion carried. Alderman Nybo moved to approve the contents of the Consent less items **4g. Prairie Path Crossing at York Road – 5th Ward Aldermen Nybo & Healy** and **4m. R-11-2009 – A Resolution Approving a License Agreement With Elmhurst Dental Care for Use of a Portion of the First Street Right-of-Way**. Alderman Hipskind seconded. Roll call vote:

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

Nays: None

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

Alderman Bram point of order, stating this is a referral to the Public Affairs and Safety Committee and cannot be discussed.

Alderman Morely point of order, stated Alderman Hipskind should be able to explain why he pulled item **4g. Prairie Path Crossing at York Road – 5th Ward Aldermen Nybo & Healy** from the Consent Agenda.

Mayor DiCianni stated Alderman Hipskind pulled item **4g. Prairie Path Crossing at York Road – 5th Ward Aldermen Nybo & Healy** for an overview, not discussion.

Alderman Hipskind asked Alderman Nybo for an overview of the referral.

Alderman Nybo stated the request is for the Public Affairs and Safety Committee to review and evaluate the conditions at the Prairie Path Crossing at York Road.

Item **4g. Prairie Path Crossing at York Road – 5th Ward Aldermen Nybo & Healy** was referred to the Public Affairs and Safety Committee without objection.

Alderman Hipskind moved to approve item **4m. R-11-2009 – A Resolution Approving a License Agreement With Elmhurst Dental Care for Use of a Portion of the First Street Right-of-Way**. Alderman Pezza seconded.

Alderman Pezza stated she pulled item **4m. R-11-2009 – A Resolution Approving a License Agreement With Elmhurst Dental Care for Use of a Portion of the First Street Right-of-Way** because of safety and parking issues. She stated her concerns turning from Oak St. onto First St. and asked for clarification on public parking as it relates to customers and employees of Elmhurst Dental Care.

City Manager Borchert stated there is a line of sight for safety for two (2) streets that are southbound. The City Manager stated the parking spaces are for the use of the business, but it is a public right-of-way.

Discussion ensued.

Roll call vote on item **4m. R-11-2009 – A Resolution Approving a License Agreement With Elmhurst Dental Care for Use of a Portion of the First Street Right-of-Way**:

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

Nays: None

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

REPORTS AND RECOMENDATIONS OF APPOINTED AND ELECTED OFFICIALS

5. a. UPDATES (Mayor Marcucci)

Mayor DiCianni stated Springfield is considering removing the 10% split from state income tax that comes to Elmhurst. This is approximately \$3.5million in revenue that could be lost. Mayor DiCianni urged the Council and their constituents to let our lawmakers know we want to put a stop to this.

Alderman Mulliner asked if the cut was across the board.

Mayor DiCianni replied yes. He asked Aldermen and citizens alike to visit www.il.gov or go to the City's website for additional information.

b. COMMITTEE APPOINTMENTS (Mayor DiCianni): Concur with the Mayor's recommendation

May 14, 2009

To: Members of City Council

Re: Committee Appointments

The following committee assignments are respectfully submitted for your advice and consent:

PUBLIC WORKS AND BUILDINGS COMMITTEE

Jim Kennedy – Chairman

Michael Bram – Vice Chairman

Chris Healy

Pat Shea

PUBLIC AFFAIRS AND SAFETY COMMITTEE

Patrick Wagner - Chairman

Chris Nybo – Vice Chairman
Paula Pezza

FINANCE, COUNCIL AFFAIRS AND ADMINISTRATIVE SERVICES
COMMITTEE

Stephen W. Hipskind – Chairman
Kevin York – Vice Chairman
Mark Mulliner
Diane Gutenkauf

DEVELOPMENT, PLANNING AND ZONING COMMITTEE

Steve Morley – Chairman
Susan J. Rose – Vice Chairman
Norman Leader

Thank you for your support.

Respectfully submitted,
/s/ Peter P. DiCianni, III
Mayor

Alderman Nybo moved to approve item **5b. Committee Appointments**. Alderman York seconded.

Comments against and in favor of the Mayor's committee assignments were made around the dais.

Roll call vote on item **5b. Committee Appointments**:

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

Nays: Bram, Mulliner

Results: 12 ayes, 2 nays, 0 absent
Motion carried

OTHER BUSINESS

6. Alderman Mulliner commented on the Chrysler/General Motors financial situation and its effect on the Larry Rosche car dealerships. He stated the Council needs to keep up on the GM situation.

Mayor DiCianni stated the Larry Rosche Chrysler/Jeep dealership will remain and this situation is on the City's radar screen.

Alderman Hipskind complimented the Council for making a positive difference and demonstrating their willingness to work together.

ANNOUNCEMENTS

7. Mayor DiCianni thanked everyone who helped in making the Annie Ryan Fun Run the most successful to date.

The Mayor announced the Memorial Day Parade will be held on Monday, May 25, 2009. Step-off for the parade is at 9:30 a.m. at the intersection of Third and York Streets. He encouraged all elected officials to participate.

Mayor DiCianni announced that Rich Rosenberg will receive the Jaycee's Distinguished Service Award on June 3, 2009 at the Diplomat West.

ADJOURNMENT

8. Alderman Bram moved to adjourn the meeting. Aldermen Morley seconded. Voice Vote. Motion carried. Meeting adjourned 8:15 p.m.

Peter P. DiCianni, III, Mayor

Patty Spencer, City Clerk