

Elmhurst City Council
July 7, 2008
7:30 p.m. to 9:20 p.m.

None Absent
Mary Costello, Observer

This meeting was viewed on Channel 6 television.

Accounts Payable dated June 30, 2008, totaled \$2,326,484.56. Highlights included:

- Administrative Services Concepts, LLC, administrative and annual claims fees, \$30,215.
- B & F Technical Code Services, Inc., plan review, \$19,800.
- Elmhurst Art Museum, community grant, art, \$65,000.
- Elmhurst City Centre, RE tax distribution and levy, TIF contribution to SSA #6 & 7, \$302,203.
- Elmhurst Claims Accts., self-insured loss fund, \$152,535.
- Elmhurst Symphony Orchestra, community grant, \$57,000.
- FGM Architects Planners Inc., professional services, \$32,000.
- Fifth Third Bank, \$300,000.
- Health Care Services Corp., health insurance, \$235,360.
- Insituform Technologies USA, Inc., sewer CIPP rehab, \$54,617.
- Midwest Operating Engineers, H \$ W, \$64,260.
- Neptune Technology Group, Inc., maintenance contract, R900 radio read devices, \$169,875.
- Synagro Central, sledge hauling, land application, \$36,347.
- Texor Petroleum Co., gasoline, \$55,783.
- Trine Construction Corp., watermain break and valve repairs, fire hydrant repairs, \$55,006.
- West Central Municipal Conference, Spring contract, trees.. \$133,177.
- Winkler's Tree Service, Inc., public and private DED tree removal, \$26,605.

Consent Agenda included the following:

- Reappointments to the Board of Trustees, Elmhurst Public Library: Linda K Wheaton, Philip L. Hupfer, Rosella A. Walsh.
- Reappointments to the Veterans Memorial Commission, Chaplin H. Scott Metheney, Elaine K. Jason, Marie Weibler.
- Acceptance of Robert Palmer Drive improvements plan, to be completed by August 29, R. W. Dunteman Co., \$716,182.
- Approval of 16 parking spaces, on City right-of-way, at Elmhurst Dental Clinic.
- Renewal of professional service agreement for health and welfare brokerage and consulting services for City's health, dental and life insurance program, \$39,312.
- Replacement of 42 office chairs in City Hall, \$22,441.
- O-15-2008 Ordinance approving extension of City's line of credit with Fifth Third Bank. New maturity date is 2011, and loan has a "floating" interest rate. Current balance is \$3,334,301.

Council voted to enter into a sales tax rebate incentive request from Wilkins Mazda/Hyundai. Owner wishes to purchase the Hyundai dealership on north York, renovate the property and

operate a Mazda showroom next door, depending on how successful is his business. City will split sales tax 75/25 in favor of the dealer. Agreement to run up to ten years.

Council discussed at length the contract with Morningside for the Hahn St. project. Questions remained regarding language of the contract. Vote to continue discussion two weeks hence while questions are getting answers.

Information packet included news of Gypsy Moth infestation in North Graue Woods area. In caterpillar form they are very harmful to trees.