



## CITY COUNCIL AGENDA

Monday, August 1, 2016  
Closed Session – 6:00 p.m.  
Regular Session – 7:00 p.m.  
Room 102

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### CALL TO ORDER

#### CLOSED SESSION

COLLECTIVE BARGAINING  
PERSONNEL  
PROBABLE OR IMMINENT LITIGATION  
PURCHASE OR LEASE OF PROPERTY

#### REGULAR SESSION

ROLL CALL  
PRAYER  
PLEDGE OF ALLEGIANCE

#### CITIZEN PARTICIPATION

(matters not on the Agenda)

#### CITY CLERK ANNOUNCEMENTS

#### ALDERMEN ANNOUNCEMENTS

#### CLOSED SESSION: IF REPORTED OUT

1. PERSONNEL

**CONSENT AGENDA**

1. Adopt Potable Groundwater Use Restriction Ordinance for 800 Elmhurst Road, Des Plaines to allow for BP Products North America, Inc. (previous owner of 1590 South Elmhurst Road, Mt. Prospect) the ability to obtain a No Further Remediation Letter from the Illinois Environmental Protection Agency
  - 1a. ORDINANCE M-22-16/An Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by any Other Method at 800 Elmhurst Road in the City of Des Plaines
2. Reject Single Bid Received from Lindco Equipment Sales, Inc. for two (2) Ford F-550 Trucks per Specifications Received on June 3, 2016 and Purchase two (2) Ford F-550 Trucks with *Related* Equipment through the Suburban Purchasing Cooperative Contract #146 from Currie Motors, 9423 W. Lincoln Highway, Frankfort, IL in the Amount of \$123,855. Budgeted Funds – Vehicle Replacement Fund.
  - 2a. RESOLUTION R-110-16/A Resolution Rejecting Sole Bid for the Purchase of Two Ford Trucks and Approving Purchase of Two Ford Trucks through the Northwest Municipal Conference from Currie Motors of Frankfort, Illinois
3. Approve City of Des Plaines Community Development Block Grant Program Year 2016 Annual Action Plan
  - 3a. RESOLUTION R-115-16/A Resolution Approving the City of Des Plaines Community Development Block Grant Program 2016 Annual Action Plan
4. Approve Surplus Property of 25 Fire Department Portable Radios and Donation to the Northeastern Illinois Public Safety Training Academy (NIPSTA) in Exchange for a \$625.00 Training Tuition Credit
  - 4a. ORDINANCE M-23-16/An Ordinance Declaring Personal Property Owned by the City of Des Plaines as Surplus, and Authorizing the Disposition of Such Personal Property to the Northeastern Illinois Public Safety Training Academy
5. Approve Disposal of Certain City Vehicles and Equipment through Obenauf Auction Service, Inc., 810 Magna Drive, Round Lake, IL
  - 5a. ORDINANCE M-24-16/An Ordinance Authorizing the Disposition of Personal Property Owned by the City of Des Plaines
6. SECOND READING – ORDINANCE Z-15-16/An Ordinance Granting a Conditional Use Permit for a Car Wash and Auto Detailing Facility on a Site Less Than 25,000 Square Feet in the C-3 Zoning District at 445 South River Road, Des Plaines, Illinois (Case #16-025-CU)
7. Authorize City Clerk to Advertise for Bid TIF #1 Downtown Streetscape – Phase III Project
8. Minutes/Regular Meeting – July 18, 2016
9. Approve Intergovernmental Agreement with the Illinois State Toll Highway Authority (ISTHA) for Conveyance of Excess Property
  - 9a. RESOLUTION R-119-16/A Resolution Approving an Intergovernmental Agreement with the Illinois State Toll Highway Authority for Conveyance of Excess Property
10. Approve Intergovernmental Agreement with Cook County for Conveyance of Excess Property, TIF #7
  - 10a. RESOLUTION R-120-16/A Resolution Approving an Intergovernmental Agreement with the County of Cook for Conveyance of Excess Property

**END OF CONSENT AGENDA**

**COMMITTEE OF THE WHOLE**

1. **FINANCE & ADMINISTRATION** – Alderman Don Smith, Chair
  - a. Warrant Register in the Amount of \$4,527,194.74 – RESOLUTION R-117-16
2. **COMMUNITY DEVELOPMENT** – Alderman Mike Charewicz, Chair
  - a. Class 6b Property Tax Incentive – 1505 S. Mt. Prospect Road – RESOLUTION R-118-16
  - b. Final Planned Unit Development and Final Plat of Subdivision at 2985-3003 Mannheim Road, 3011-3045 Orchard Road, and 10194, 10246, and 10256 Higgins Road, Case #16-027-PUD-SUB - 6<sup>th</sup> Ward – ORDINANCE Z-18-16 (*Back-up material to follow under separate cover*)

**IF NO ACTION IS TAKEN UNDER NEW BUSINESS, THESE ITEMS WILL APPEAR ON THE FOLLOWING CONSENT AGENDA OR UNFINISHED BUSINESS. IF IT IS NECESSARY TO TAKE ACTION ON ANY OF THESE ITEMS THIS EVENING, THEY MUST BE REPORTED OUT BY THE COMMITTEE CHAIRMAN UNDER “NEW BUSINESS”**

**UNFINISHED BUSINESS**

1. ORDINANCE Z-17-16/An Ordinance Approving a Final Plat of Planned Unit Development with Permitted Exceptions and a Final Plat of Subdivision for the Property Located at 783-841 Lee Street, Des Plaines, Illinois (Case #16-037-PUD-SUB) (*tabled from 7/18/16 City Council Meeting*)
2. RESOLUTION R-101-16/A Resolution Approving a Second Renewal Agreement with the Illinois Convenience & Safety Corporation for the Installation and Maintenance of Advertising in Transit Shelters (*deferred from July 5, 2016 City Council Meeting*)
3. Discussion and Consideration Regarding Public Safety Uniform Patches

**NEW BUSINESS: IF REPORTED OUT BY COMMITTEE**

1. a. RESOLUTION R-117-16/Warrant Register in the amount of \$4,527,194.74
2. a. RESOLUTION R-118-16/Approve Resolution Supporting and Consenting to Approval of Class 6b Classification for the Property Located at 1505 South Mount Prospect Road
  - b. ORDINANCE Z-18-16/Approve Ordinance for Final PUD and Final Plat of Subdivision at 2985-3003 Mannheim Road, 3011-3045 Orchard Road, and 10194, 10246, and 10256 Higgins Road, Case #16-027-PUD-SUB
3. a. RESOLUTION R-116-16/A Resolution Authorizing the Flying of the Firefighter Memorial Flag and the Thin Blue Line Flag
4. a. RESOLUTION R-121-16/Authorize the Flying of Armed Forces Flags at Des Plaines City Hall

**MANAGER'S REPORT**

**ALDERMEN COMMENTS**

**MAYORAL COMMENTS**

**ADJOURNMENT**

**City of Des Plaines, in compliance with the Americans With Disabilities Act, requests that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in the meeting(s) or have questions about the accessibility of the meeting(s) or facilities, contact the ADA Coordinator at 391-5486 to allow the City to make reasonable accommodations for these persons.**