



## CITY COUNCIL AGENDA

Monday, August 15, 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

PRAAYER

PLEDGE OF ALLEGIANCE

### **CITIZEN PARTICIPATION**

(matters not on the Agenda)

### **CITY CLERK ANNOUNCEMENTS**

### **ALDERMEN ANNOUNCEMENTS**

**CONSENT AGENDA**

1. Approve Reclassification of Liquor License for Taqueria y Restaurant Mexico, 694 Lee Street, Des Plaines from Class E (Restaurant Dining Room Beer Only) to Class A (Tavern – Seats 250 or Less)
  - 1a. ORDINANCE M-25-16/An Ordinance Amending the City Code to Add One Class A Liquor License and Remove One Class E Liquor License
2. Approve the Execution of a 5-Year Confined Space Entry Permit Agreement with the Metropolitan Water Reclamation District of Greater Chicago for Water Meter Vault Access
  - 2a. RESOLUTION R-122-16/A Resolution Approving an Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago Regarding a Confined Space Entry Permit
3. Approve the Property Acquisition of 1994 Big Bend Drive in the Amount of \$309,500 via FEMA Hazard Mitigation Grant 4116
  - 3a. RESOLUTION R-129-16/A Resolution Authorizing the Purchase of the Property Located at 1994 Big Bend Drive, Des Plaines, Illinois
4. Approve the Purchase of a Replacement Sewer Televising Truck per the Specifications Along with Additional Equipment from EJ Equipment, Inc., 6949N 3000E Road, Manteno, IL in the Amount of \$264,392.98. Budgeted Funds – Equipment Replacement
  - 4a. RESOLUTION R-123-16/A Resolution Authorizing the Purchase of a Sewer Televising Truck from E.J. Equipment, Inc.
5. Approve a One-Year Renewal Term for 2016/2017 Contractual Sidewalk Snow Removal with All Cleaners, Inc., 632 Executive Drive, Willowbrook, IL in the Not-to-Exceed Amount of \$150,000. Budgeted Funds – TIF 1/City Maintenance and Street Maintenance/Miscellaneous Contractual Services
  - 5a. RESOLUTION R-124-16/A Resolution Approving the Renewal of a Contract with All Cleaners, Inc., for Sidewalk Snow Removal Work
6. Approve a One-Year Renewal Term for 2016/2017 Contractual Snowplowing with G&L Contractors, Inc., 7401 N. St. Louis Avenue, Chicago, IL in the Not-to-Exceed Amount of \$200,000. Budgeted Funds – Street Maintenance/Miscellaneous Contractual Services.
  - 6a. RESOLUTION R-125-16/A Resolution Approving the Renewal of a Contract with G&L Contractors, Inc. for Snow Removal Work
7. Approve Maintenance Addendum to the Previously Approved Agreement Regarding Central Road Bike Shoulders Local Agency Agreement for Federal Participation with IDOT (R-46-15, 3/2/2015)
  - 7a. RESOLUTION R-126-16/A Resolution Approving the Execution of a Second Amendment to Local Agency Agreement with IDOT in Connection with the Construction of Paved Shoulders along Central Road
8. SECOND READING – 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
9. SECOND READING – 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
10. SECOND READING – ORDINANCE M-24-16/An Ordinance Authorizing the Disposition of Personal Property Owned by the City of Des Plaines

11. Authorize the City Clerk to Advertise for Bid the HVAC Repair and Maintenance Contract
12. Minutes/Regular Meeting – August 1, 2016
13. Minutes/Closed Sessions – August 1, 2016

**END OF CONSENT AGENDA**

**COMMITTEE OF THE WHOLE**

1. **FINANCE & ADMINISTRATION** – Alderman Don Smith, Chair
  - a. Warrant Register in the Amount of \$3,221,882.23 – RESOLUTION R-127-16
  - b. 2015 Annual Audit Presentation (*Attachment 1 – CAFR – available online only; City Council to receive hard copy*)
2. **COMMUNITY DEVELOPMENT** – Alderman Mike Charewicz, Chair
  - a. Class 6b Resolution Request – 10 W. Algonquin Road, 8<sup>th</sup> Ward – RESOLUTION R-128-16
  - b. Planned Unit Development at 10 West Algonquin Road to Permit the Construction of a Pharmaceutical Manufacturing and Distribution Facility Encompassing a Total of 1,229,571 Square Feet of Building Area - Vetter Commercial Manufacturing, Case #16-042-PUD (8<sup>th</sup> Ward) – ORDINANCE Z-19-16
  - c. Consideration of a Conditional Use Permit for a Massage Establishment on a Site in the C-3 Zoning District at 572 E. Oakton Street, Case #16-040-CU, 3<sup>rd</sup> Ward – ORDINANCE Z-20-16
  - d. Consideration of a Conditional Use Permit Approving a Localized Alternative Sign Regulation Plan/Conditional Use Permit at 333 Howard Avenue, Case #16-038-CU, 5<sup>th</sup> Ward – ORDINANCE Z-21-16
  - e. Consideration of a Text Amendment to Section 12-3-5.C of the Zoning Code, Amending the Text of the City Zoning Ordinance Regarding Planned Unit Development Standards for Permitted Bulk Exceptions and Minimum Development Standards Case, #16-045-TA – ORDINANCE Z-22-16

**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. **SECOND READING** – 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)

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

1. a. RESOLUTION R-127-16/Warrant Register in the amount of \$3,221,882.23
2. a. RESOLUTION R-128-16/Approve Resolution Supporting and Consenting to Approval of Class 6b Classification for the Property Located at 10 West Algonquin Road
- b. ORDINANCE Z-19-16/Approve Ordinance Repealing a Prior Planned Unit Development and Approving a Preliminary and Final Planned Unit Development for 10 West Algonquin Road, Des Plaines, Illinois (Case #16-043-PUD)
- c. ORDINANCE Z-20-16/Approve Ordinance Granting a Conditional Use Permit for a Massage Establishment on a Site in the C-3 Zoning District at 572 E. Oakton Road, Des Plaines, Illinois (Case #16-040-CU)
- d. ORDINANCE Z-21-16/Approve Ordinance Approving a Localized Alternative Sign Regulation Plan/Conditional Use Permit for 333 Howard Avenue, Des Plaines, Illinois (Case #16-038-CU)
- e. ORDINANCE Z-22-16/Approve Ordinance Amending the Text of the City Zoning Ordinance Regarding Planned Unit Development Standards for Permitted Bulk Exceptions and Minimum Development Standards (Case #16-045-TA)
3. a. Discussion and Consideration to Modify the Flag Policy (*tabled from the 7/18/16 City Council Meeting*)

**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.**