



CITY COUNCIL AGENDA

Tuesday, September 6, 2016

Regular Session – 7:00 p.m.

Room 102

CALL TO ORDER

REGULAR SESSION

ROLL CALL

PRAYER

PLEDGE OF ALLEGIANCE

PRESENTATION

MAYOR'S CURB APPEAL CHALLENGE WINNERS

CITIZEN PARTICIPATION

(matters not on the Agenda)

CITY CLERK ANNOUNCEMENTS

ALDERMEN ANNOUNCEMENTS

CONSENT AGENDA

1. Approve New Ownership for Existing Class E (Restaurant Dining Room, Consumption on Premises) Liquor License for Brito Restaurant, Inc. d/b/a Las Torres Mexican Food, 1118 Lee Street
2. Approve Right-of-Way Acquisition Letter of Concurrence with the Illinois Department of Transportation (IDOT) in Connection with the Ballard Road Sidepath Project
- 2a. RESOLUTION R-130-16/A Resolution Approving the Execution of a Letter of Concurrence with the Illinois Department of Transportation in Connection with the Ballard Road Sidepath Project
3. Award Bid for TIF #1 Streetscape Improvements – Phase III to Lowest Responsible Bidder Lorusso Cement Contractors, Inc.
- 3a. RESOLUTION R-131-16/A Resolution Approving a Construction Contract with Lorusso Cement Contractors, Inc. for TIF #1 Downtown Streetscape Phase III Project in the Amount of \$2,664,700.71. Budgeted Funds – TIF #1.
4. Approve Agreement with SpaceCo, Inc. for TIF #1 Streetscape Improvements – Phase III Construction Engineering Services in the Not-to-Exceed Amount of \$100,000. Budgeted Funds – TIF #1.
- 4a. RESOLUTION R-132-16/A Resolution Approving Change Order No. 1 to Task Order No. 3 under a Master Contract with SpaceCo, Inc. for Engineering Services
5. Award Bid for TIF #7 Orchard Place Improvements to Low Bidder Lorig Construction Company, 250 E. Touhy Avenue, Des Plaines, IL in the Not-to-Exceed Amount of \$1,557,424.77. Budgeted Funds – TIF #7.
- 5a. RESOLUTION R-133-16/A Resolution Approving a Construction Contract with Lorig Construction Company for TIF #7 Orchard Place Improvements
6. Approve Agreement with Christopher B. Burke Engineering, Ltd. for TIF #7 Orchard Place Improvements – Construction Engineering Services in the Not-to-Exceed Amount of \$145,968. Budgeted Funds – TIF #7.
- 6a. RESOLUTION R-134-16/A Resolution Approving Task Order No. 5 with Christopher B. Burke Engineering, Ltd. for Professional Engineering Services
7. Approve Three-Year Master Contract with RJN Group, 200 West Front Street, Wheaton, IL and Task Order #1 for a Sanitary Sewer Evaluation Survey in the Amount of \$83,434.58. Budgeted Funds – Capital Projects/Professional Services.
- 7a. RESOLUTION R-135-16/A Resolution Approving a Master Contract with RJN Group, Inc. for Professional Engineering Services and Task Order No. 1 for Engineering Services for a Sanitary Sewer Evaluation Survey
8. Reject All Bids for Interior Renovations for the 2nd Floor of the Des Plaines Police Department and Recommend that Project be Re-Bid at a Later Date with a Revised Scope of Work
- 8a. RESOLUTION R-136-16/A Resolution Rejecting All Bids for the Interior Renovations at the Des Plaines Police Department, 2nd Floor
9. Authorize City Clerk to Advertise for Bid the Tree Maintenance Contract
10. Authorize City Clerk to Advertise for Bid the Custodial Services Contract
11. SECOND READING – ORDINANCE M-25-16/An Ordinance Amending the City Code to Add One Class A Liquor License and Remove One Class E Liquor License

12. Approve Resolution Establishing the City of Des Plaines Flag Policy
- 12a. RESOLUTION R-138-16/A Resolution Establishing a Flag Policy
13. Minutes/Special Meeting – August 8, 2016
14. Minutes/Regular Meeting – August 15, 2016
15. Approve First Amendment to Restated Amended Development Agreement and Second Amendment to Sale Agreement Regarding TIF 7/Orchards at O’Hare Project
- 15a. RESOLUTION R-139-16/A Resolution Approving a First Amendment to an Amended and Restated Redevelopment and Economic Incentive Agreement, as well as a Second Amendment to Sale, Purchase, and Escrow Agreement
16. Minutes/Closed Session – August 15, 2016

END OF CONSENT AGENDA

COMMITTEE OF THE WHOLE

1. FINANCE & ADMINISTRATION – Alderman Don Smith, Chair
 - a. Warrant Register in the Amount of \$4,133,706.87 – RESOLUTION R-137-16
2. COMMUNITY DEVELOPMENT – Alderman Mike Charewicz, Chair
 - a. Consideration of a Final Planned Unit Development and Final Plat of Subdivision at 800 Northwest Highway, Case #16-048-FPUD-FSUB, 7th Ward – ORDINANCE Z-23-16 (*Exhibit C Available Online Only*)
3. PUBLIC SAFETY – Alderman Dick Sayad, Chair
 - a. Discussion on Officer Safety and Crime Statistics

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-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 Street, Des Plaines, IL (Case #16-040-CU)
2. SECOND READING – 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)

NEW BUSINESS: IF REPORTED OUT BY COMMITTEE

1. a. RESOLUTION R-137-16/Warrant Register in the amount of \$4,133,706.87
2. a. ORDINANCE Z-23-16/An Ordinance Approving a Final Plat of Planned Unit Development with a Permitted Exception and a Final Plat of Subdivision for the Property Located at 800 Northwest Highway, Des Plaines, Illinois (Case #16-048-FPUD-FSUB)
3. a. N/A

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.