



## CITY COUNCIL AGENDA

Monday, September 19, 2016

Regular Session – 7:00 p.m.

Room 102

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### CALL TO ORDER

### REGULAR SESSION

ROLL CALL

PRAYER

PLEDGE OF ALLEGIANCE

### RECOGNITION

RECOGNITION OF DES PLAINES FIREFIGHTERS BY THE MUSCULAR DYSTROPHY ASSOCIATION FOR “FILL-THE-BOOT” FUNDRAISING EFFORTS

### CITIZEN PARTICIPATION

(matters not on the Agenda)

### CITY CLERK ANNOUNCEMENTS

### ALDERMEN ANNOUNCEMENTS

**CONSENT AGENDA**

1. Approve the Designation of a Certifying Officer and an Environmental Officer for Environmental Review, as Required by the United States Department of Housing and Urban Development (HUD) for all CDBG Funded Projects and Programs
  - 1a. RESOLUTION R-140-16/A Resolution Designating a Certifying Officer and an Environmental Officer for the City of Des Plaines
2. Award Bid for the 2017-2018 Elevator Inspection Services Contract to Thompson Elevator Inspection Services, Inc. in the Amount of \$11,160 with the Option to Renew for (2) Two-Year Terms.
  - 2a. RESOLUTION R-141-16/A Resolution Approving a Contract with Thompson Elevator Inspection Services Company for Elevator Inspection and Plan Review Services
3. Award Bid for the Fabrication and Installation of a Service Body, Crane, and Up-fitter Package to Sauber Manufacturing Company, 10 North Sauber Road, Virgil, IL in the Amount of \$83,760 and Approve the Purchase of One Ford F-450 Chassis through the Suburban Purchasing Cooperative Contract #145 from Currie Motors, 9423 W. Lincoln Highway, Frankfort, IL in the Amount of \$35,955. Budgeted Funds – Vehicle Replacement Fund.
  - 3a. RESOLUTION R-142-16/A Resolution Authorizing the Purchase of a 2017 Ford F-450 Pick-Up Truck from Currie Motors and Approving an Agreement with Sauber Manufacturing Company for the Fabrication and Installation of a Service Body, Crane, and Up-Fit Package
4. Approve Expenditure of Funds in Accordance with FEMA Hazard Mitigation Grant 4116 as Approved by Resolution R-134-15
  - 4a. RESOLUTION R-143-16/A Resolution Authorizing the Purchase of Ten Properties Located on Big Bend Drive, Des Plaines, Illinois
5. Approve Agreement with Crowe Horwath, LLP to Provide Annual Audit Services for Fiscal Years 2016 through 2018 in the Not-to-Exceed Amount of \$172,080. Budgeted Funds – General Fund.
  - 5a. RESOLUTION R-145-16/A Resolution Approving a Contract with Crowe Horwath, LLP, for Professional Audit Services
6. Amend Title 1, “Administrative”, Chapter 8, “Position Grade and Compensation Plan”, Section 4, “Compensation Plan” of the Des Plaines City Code to Add the Position of Assistant Director of Economic Development and Plan Coordinator
  - 6a. ORDINANCE M-26-16/An Ordinance Amending Chapter 8 of Title 1 of the City of Des Plaines City Code
7. Minutes/Regular Meeting – September 6, 2016
8. Minutes/Closed Session – September 6, 2016

**END OF CONSENT AGENDA**

**COMMITTEE OF THE WHOLE**

1. **FINANCE & ADMINISTRATION** – Alderman Don Smith, Chair
  - a. Warrant Register in the Amount of \$4,356,524.61 – RESOLUTION R-146-16
  - b. Discussion and Presentation Regarding the Water/Sewer Fund (*back-up material to follow under separate cover*)
  
2. **COMMUNITY DEVELOPMENT** – Alderman Mike Charewicz, Chair
  - a. Opus Development - Consideration of Variations and Resubdivision, 1555 & 1565 Ellinwood Avenue, Case #16-050-V-SUB, 1<sup>st</sup> Ward – ORDINANCE Z-24-16 (*back-up material to follow under separate cover*)
  - b. Consideration of a Conditional Use Permit and a Standard Variation for Evans Restaurant, 1900 E. Touhy Avenue, Case #16-052-CU-V (6<sup>th</sup> Ward) – ORDINANCE Z-25-16
  - c. Consideration of a Proposed Theatre and Restaurant District Business Assistance Program – RESOLUTION R-147-16
  
3. **LEGAL & LICENSING** – Alderman Patricia Haugeberg, Chair
  - a. Discussion Regarding Modification of the Code of Ethics

**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. 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. (*Tabled from 9/6/2016 City Council Meeting*)
2. 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 (*Tabled from 9/6/2016 City Council Meeting*)
3. SECOND READING – 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)

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

1. a. RESOLUTION R-146-16/Warrant Register in the amount of \$4,356,524.61  
b. N/A
2. a. ORDINANCE Z-24-16/An Ordinance Approving Tentative and Final Plats of Consolidation and a Major Variation from Section 12-7-3.5.e.2 of the City of Des Plaines Zoning Ordinance at 1555-1557 and 1565 Ellinwood Avenue, Des Plaines, Illinois (Case #16-050-V-SUB)  
b. ORDINANCE Z-25-16/An Ordinance Granting a Conditional Use Permit for the Operation of a Class B Restaurant with a Drive-Through Facility in the C-3 Zoning District at 1900 Touhy Avenue, Des Plaines, Illinois (Case #16-052-CU-V)  
c. RESOLUTION R-147-16/A Resolution Adopting the City of Des Plaines Theatre and Restaurant District Program

**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.**