MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF DES PLAINES, ILLINOIS HELD IN THE ELEANOR ROHRBACH MEMORIAL COUNCIL CHAMBERS, DES PLAINES CIVIC CENTER, MONDAY, AUGUST 8, 2016

CALL TO ORDER: The special meeting of the City Council of the City of Des Plaines, Illinois, was called to order by Mayor Bogusz at 7:30 p.m. in the Eleanor Rohrbach Memorial Council Chambers, Des Plaines Civic Center on Monday, August 8, 2016.

ROLL CALL: Roll call indicated the following Aldermen present: Haugeberg, Robinson, Rodd, Sayad, Brookman, Chester, Smith and Charewicz. A quorum was present.

Also present were: City Manager Bartholomew, Director of Community and Economic Development McMahon, Economic Development Coordinator Pruss and General Counsel Weiss.

UNFINISHED BUSINESS:

MAP AMENDMENT/ FINAL PUD/ FINAL PLAT OF SUBDIVISION/ 783-841 LEE STREET:

City Manager Bartholomew reviewed the conditions added to Ordinance Z-17-16 and answered questions from the Aldermen.

Attorney Lawrence Freedman, Karl Krogstad of Krogstad Land Design Limited and Bill Rotollo of Lexington Pointe appeared before the City Council answering questions from the Aldermen and residents.

Ordinance Z-17-16

The following residents expressed their concerns regarding the Lexington Pointe townhouse development: Marlene Wrablik, Christine Schap representing Immanuel Lutheran Church, Wayne Serbin and Chris Tarnowski. Frank DeWinter read a statement on behalf of Jan Prinz and read a statement he prepared.

Discussion was held.

Moved by Smith, seconded by Rodd, to place on First 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). Upon roll call, the vote was:

AYES: 5-Haugeberg, Rodd, Smith, Charewicz, Bogusz
NAYS: 4-Robinson, Sayad, Brookman, Chester
ABSENT: 0-None
Motion declared carried.

ADJOURNMENT: Meeting adjourned at 8:17 p.m.

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Gloria J. Ludwig, MMC – CITY CLERK

APPROVED BY ME THIS _____

DAY OF _____, 2016

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Matthew J. Bogusz - MAYOR