

**MINUTES OF THE REGULAR 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 15, 2016**

**CALL TO
ORDER:**

The regular meeting of the City Council of the City of Des Plaines, Illinois, was called to order by Mayor Bogusz at 6:00 p.m. in the Eleanor Rohrbach Memorial Council Chambers, Des Plaines Civic Center on Monday, August 15, 2016.

ROLL CALL:

Roll call indicated the following Aldermen present: Haugeberg, Robinson, Sayad, Chester, Smith and Charewicz. A quorum was present. Alderman Rodd arrived at 6:01 p.m. Alderman Brookman arrived at 6:06 p.m.

Also present were: City Manager Bartholomew, Assistant City Manager/Director of Finance Wisniewski, Director of Community and Economic Development McMahan, Fire Chief Wax, Police Chief Kushner, Director of Public Works and Engineering Oakley and General Counsel Friedman.

**CLOSED
SESSION:**

Moved by Sayad, seconded by Robinson, to enter into Closed Session to discuss Collective Bargaining, Personnel, Probable or Imminent Litigation and Purchase or Lease of Property. Upon roll call, the vote was:

AYES: 6-Haugeberg, Robinson, Sayad,
Chester, Smith, Charewicz

NAYS: 0-None

ABSENT: 2-Rodd, Brookman

Motion declared carried.

The City Council recessed at 6:03 p.m.

The City Council reconvened at 7:02 p.m.

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

**PRAYER AND
PLEDGE:**

The opening prayer was given by City Clerk Ludwig, followed by the Pledge of Allegiance to the Flag of the United States of America.

CITIZEN PART.:

Resident Wayne Serbin addressed the City Council suggesting that a monthly event "Coffee with the Council" take place to give residents an opportunity to ask questions.

Sister Clare of the Sisters of the Holy Family of Nazareth addressed the City Council inviting everyone to participate in the Oktoberfest celebration being held on October 16, 2016 which will benefit Family Outreach.

**CITY CLERK
ANNOUNCEMENTS:**

City Clerk Ludwig announced various community events taking place during August and September.



Mayor Bogusz announced the winners of the Mayor’s Curb Appeal Challenge and thanked the members of the Garden Club for assisting him.

CONSENT AGENDA:

Motion by Haugeberg, seconded by Charewicz, to establish the Consent Agenda. Motion declared carried.

Motion by Chester, seconded by Smith, to approve the Consent Agenda. Upon roll call, the vote was:

AYES: 8-Haugeberg, Robinson, Rodd, Sayad,
Brookman, Chester, Smith, Charewicz

NAYS: 0-None

ABSENT: 0-None

Motion declared carried.

Staff recommendations and requests were approved; Ordinance M-25-16 was placed on First Reading; Resolutions R-122-16, R-123-16, R-124-16, R-125-16, R-126-16 and R-129-16 were adopted; Ordinances M-22-16, M-23-16 and M-24-16 were adopted; Minutes of the Regular Council Meeting of August 1, 2016 and the First and Second Closed Sessions of August 1, 2016 were approved.

APPROVE RECLASS LIQ. LIC./ 694 LEE ST.:

Consent Agenda

Ordinance M-25-16

Moved by Chester, seconded by Smith, to concur with Staff recommendation to 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); and further recommend to place on First 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. Motion declared carried as approved unanimously under Consent Agenda.

APPROVE 5-YEAR PERMIT AGR. FOR WATER METER VAULT ACCESS:

Consent Agenda

Resolution R-122-16

Moved by Chester, seconded by Smith, to concur with Staff recommendation to 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; and further recommend to adopt 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. Motion declared carried as approved unanimously under Consent Agenda.

APPROVE PROPERTY ACQUISITION/ FEMA GRANT/ 1994 BIG BEND DRIVE:

Consent Agenda

Moved by Chester, seconded by Smith, to concur with Staff recommendation to approve the property acquisition of 1994 Big Bend Drive in the amount of \$309,500.00 via FEMA Hazard Mitigation Grant 4116; and further recommend to adopt Resolution R-129-16, A RESOLUTION AUTHORIZING THE PURCHASE OF THE PROPERTY LOCATED AT 1994 BIG BEND DRIVE, DES PLAINES, ILLINOIS. Motion declared carried as approved unanimously under Consent Agenda.



**Resolution
R-129-16**

**APPROVE
PURCHASE/
SEWER
TELEVISIONING
TRUCK
REPLACEMENT/
PUBLIC WORKS
DEPT.**

**Consent
Agenda**

Moved by Chester, seconded by Smith, to concur with Staff recommendation to approve the purchase of a replacement Sewer Televising Truck per the specifications along with additional equipment from EJ Equipment, Inc., 6949N 3000E Road, Manteno, Illinois in the amount of \$264,392.98 (Budgeted Funds – Equipment Replacement); and further recommend to adopt Resolution R-123-16, A RESOLUTION AUTHORIZING THE PURCHASE OF A SEWER TELEVISIONING TRUCK FROM E.J. EQUIPMENT INC. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-123-16**

**APPROVE ONE
YEAR RENEWAL/
2016/2017
CONTRACTUAL
SIDEWALK
SNOW
REMOVAL:**

**Consent
Agenda**

Moved by Chester, seconded by Smith, to concur with Staff recommendation to approve a One-Year Renewal Term for 2016/2017 Contractual Sidewalk Snow Removal with All Cleaners, Inc., 632 Executive Drive, Willowbrook, Illinois in the not-to-exceed amount of \$150,000.00 (Budgeted Funds – TIF 1/City Maintenance and Street Maintenance/Miscellaneous Contractual Services); and further recommend to adopt Resolution R-124-16, A RESOLUTION APPROVING THE RENEWAL OF A CONTRACT WITH ALL CLEANERS, INC., FOR SIDEWALK SNOW REMOVAL WORK. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-124-16**

**APPROVE ONE
YEAR RENEWAL/
2016/2017
CONTRACTUAL
SNOWPLOWING:**

**Consent
Agenda**

Moved by Chester, seconded by Smith, to concur with Staff recommendation to approve a One-Year Renewal Term for 2016/2017 Contractual Snowplowing with G&L Contractors, Inc., 7401 N. St. Louis Avenue, Chicago, Illinois in the not-to-exceed amount of \$200,000.00 (Budgeted Funds – Street Maintenance/Miscellaneous Contractual Services); and further recommend to adopt Resolution R-125-16, A RESOLUTION APPROVING THE RENEWAL OF A CONTRACT WITH G&L CONTRACTORS, INC. FOR SNOW REMOVAL WORK. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-125-16**

**APPROVE
ADDENDUM/
AGR. CENTRAL
RD. BIKE
SHOULDERS
LOCAL AGENCY
AGR./IDOT:**

Consent

Moved by Chester, seconded by Smith, to concur with Staff recommendation to 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); and further recommend to adopt 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



Agenda SHOULDERS ALONG CENTRAL ROAD. Motion declared carried as approved unanimously under Consent Agenda.

Resolution
R-126-16

ORDINANCE
M-22-16
ADOPT POTABLE
WATER
RESTRICTION/
800 ELMHURST
ROAD:
Consent
Agenda

Moved by Chester, seconded by Smith, to adopt 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. Motion declared carried as approved unanimously under Consent Agenda.

ORDINANCE
M-23-16
APPROVE
SURPLUS
PROPERTY/
DONATE
RADIOS/ FIRE
DEPT.:
Consent
Agenda

Moved by Chester, seconded by Smith, to adopt 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. Motion declared carried as approved unanimously under Consent Agenda.

ORDINANCE
M-24-16
APPROVE
DISPOSAL OF
CERTAIN CITY
VEHICLES:
Consent
Agenda

Moved by Chester, seconded by Smith, to adopt Ordinance M-24-16, AN ORDINANCE AUTHORIZING THE DISPOSITION OF PERSONAL PROPERTY OWNED BY THE CITY OF DES PLAINES. Motion declared carried as approved unanimously under Consent Agenda.

ADVERTISE BID/
HVAC REPAIR/
MAINTENANCE
CONTRACT/
2017-2019:
Consent
Agenda

Moved by Chester, seconded by Smith, to concur with Staff recommendation to authorize the City Clerk to advertise for bid the HVAC Repair and Maintenance Contract. Motion declared carried as approved unanimously under Consent Agenda.

MINUTES/
REGULAR MTG.:
Consent
Agenda

Moved by Chester, seconded by Smith, to approve Minutes of Regular City Council Meeting of August 1, 2016, as published. Motion declared carried as approved unanimously under Consent Agenda.



**MINUTES/
FIRST AND
SECOND CLOSED
SESSIONS:
Consent
Agenda**

Moved by Chester, seconded by Smith, to approve Minutes of the First and Second Closed Sessions of August 1, 2016. Motion declared carried as approved unanimously under Consent Agenda.

**MAYOR BOGUSZ DECLARED THAT THE CITY COUNCIL WAS NOW
RESOLVED INTO A COMMITTEE OF THE WHOLE**

FINANCE & ADMINISTRATION: – Alderman Smith, Chair

**WARRANT
REGISTER:**

Moved by Haugeberg, seconded by Robinson, to recommend to the City Council approval of the August 15, 2016 – Warrant Register, in the total amount of \$3,221,882.23; and further recommend that Resolution R-127-16 be adopted at appropriate time this evening. Motion declared carried.

**2015 ANNUAL
AUDIT
PRESENTATION:**

Assistant City Manager/Director of Finance Wisniewski presented the Comprehensive Annual Financial Report (CAFR). Ms. Christine Torres, a Partner of Crowe Horwath, appeared before the City Council to answer questions and Director Wisniewski answered questions from the Aldermen.

COMMUNITY DEVELOPMENT – Alderman Charewicz, Chair

**CLASS 6b PROP.
TAX INCENTIVE/
10 WEST
ALGONQUIN RD.:**

City Manager Bartholomew reviewed a Memorandum dated August 4, 2016 from Economic Development Coordinator Pruss regarding a Class 6b request from Vetter Commercial Manufacturing USA LLC which filed an application requesting a City resolution in support of its Class 6B Tax Incentive application based on occupation of abandoned property, substantial rehabilitation, and new construction with special circumstances and a purchase for value.

The following individuals appeared before the Committee of the Whole answering questions from the Aldermen:

- Paul Shadle, DLA Piper LLP (US);
- Troy Carpenter, Vice President – Vetter Pharma International USA Inc.;
- Thomas Kikta, Building Envelope Specialist – Legat Architects;
- Loren Johnson, Associate – Legat Architects;
- Michael Werthmann - KLOA Transportation and Parking Planning Consultants;
- Anthony Martini, Senior Project Manager – Mackie Consultants;
- Jay Ramirez, Senior Vice President – exp.; and
- Jason Cooper, Principal Landscape Architect – Conservation Design Forum.

10 WEST
ALGONQUIN RD.:
(Cont'd)

Resident Wayne Serbin addressed the Committee of the Whole commenting on the tax benefits for Des Plaines, Elk Grove Township, Cook County and the school districts.

Discussion was held.

Moved by Haugeberg, seconded by Chester, to recommend to the City Council approval to support and consent to the filing of Vetter Commercial Manufacturing USA LLC Class 6b application to the Cook County Assessor's Office and that Resolution R-128-16 be adopted at appropriate time this evening. Motion declared carried.

APPROVE
PLANNED UNIT
DEVELOPMENT/
10 WEST
ALGONQUIN RD.:

City Manager Bartholomew reviewed a Memorandum dated August 2, 2016 from Economic Development Coordinator Pruss regarding consideration of an application filed requesting Preliminary and Final Planned Unit Development (PUD) approval in the M-3 Special Manufacturing District for 10 West Algonquin Road to permit the construction of a pharmaceutical manufacturing and distribution facility consisting of the re-use of two existing buildings and the construction of six new buildings, for a total of 1,229,571 square feet of building area; and requesting PUD exceptions for building heights as great as 92 feet when a maximum of 50 feet is permitted, and to establish a parking ratio for pharmaceutical manufacturing and distribution.

The Planning and Zoning Board considered this application at their July 26, 2016 regular meeting and recommended *approval* (4-0) of the final plat and final planned unit development, subject to conditions.

The Community and Economic Development Department recommended approval of the final plat and final planned unit development, subject to conditions.

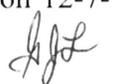
Resident Tom Diamond appeared before the Committee of the Whole asking about landscaping of the property.

Moved by Chester, seconded by Smith, to recommend to the City Council approval of the Final Plat and Final Planned Unit Development, Case #16-043-PUD, subject to conditions and that Ordinance Z-19-16 be adopted at appropriate time this evening. Motion declared carried.

COND. USE
PERMIT/
572 EAST
OAKTON ST.:

Director of Community and Economic Development McMahon reviewed a Memorandum dated August 1, 2016 from Interim Senior Planner Gadde regarding consideration of a request from Petitioner JinXin Chen for a Conditional Use permit under Section 12-7-3.K of the 1998 City of Des Plaines Zoning Ordinance, as amended, to operate a massage establishment at 572 East Oakton Street located in the C-3 General Commercial District of the City, Case #16-040-CU and answered questions from the Aldermen.

At its July 26, 2016 meeting the Planning and Zoning Board *recommended* (5-0) that the City Council *approve* the Conditional Use permit under Section 12-7-



**572 EAST
OAKTON ST.:**
(Cont'd)

3.K of the 1998 City of Des Plaines Zoning Ordinance, as amended, to operate a massage establishment at 572 East Oakton Street located in the C-3 General Commercial District of the City.

Based upon the facts and circumstances presented, staff recommends approval of the requested Conditional Use permit.

Moved by Rodd, seconded by Haugeberg, to recommend to the City Council approval of the Conditional Use permit, Case #16-040-CU, subject to conditions and that Ordinance Z-20-16 be adopted at appropriate time this evening. Motion declared carried.

**COND. USE
PERMIT/ 333
HOWARD AVE.:**

Director of Community and Economic Development McMahon reviewed a Memorandum dated August 1, 2016 from Interim Senior Planner Gadde regarding consideration of a request from Petitioner Marc Ozer requesting a Conditional Use pursuant to Section 12-3-4 of the 1998 Des Plaines Zoning Ordinance, as amended, for a localized alternative sign regulation plan that includes (i) a 381 square feet wall sign, where a maximum of 125 square feet is permitted; (ii) a 184 square feet interstate highway wall sign, where a maximum of 150 square feet is permitted, and (iii) various public information signs, Case #16-038-CU. Director McMahon answered questions from the Aldermen.

At its July 26, 2016 meeting, the Planning and Zoning Board *recommended* (5-0) approval of the Conditional Use pursuant to Section 12-3-4 of the 1998 Des Plaines Zoning Ordinance, as amended, for a localized alternative sign regulation plan that includes (i) a 381 square feet wall sign, where a maximum of 125 square feet is permitted; (ii) a 184 square feet interstate highway wall sign, where a maximum of 150 square feet is permitted, and (iii) various public information signs, subject to conditions.

Based upon the facts and circumstances presented, staff recommends approval of the requested Conditional Use permit. Given the lot size and proximity to the highway, the proposed signage is appropriate for on-site vehicular traffic information, as well as to provide sufficient visibility from the highway.

Moved by Brookman, seconded by Chester, to recommend to the City Council approval of the Conditional Use permit, Case #16-038-CU, subject to conditions and that Ordinance Z-21-16 be adopted at appropriate time this evening. Motion declared carried.

**TEXT
AMENDMENT/
PLANNED UNIT
DEVELOPMENT
STANDARDS:**

Director of Community and Economic Development McMahon reviewed a Memorandum dated August 1, 2016 from Interim Senior Planner Gadde regarding consideration of a City staff request for a text amendment to Section 12-3-5.C of the 1998 City of Des Plaines Zoning Ordinance, as amended, to eliminate the minimum required Planned Unit Development (PUD) standard for lot area per dwelling unit for residential developments, Case #16-045-TA.

Director of Community and Economic Development McMahon and City Manager Bartholomew answered questions from the Aldermen.



TEXT
AMENDMENT/
PLANNED UNIT
DEVELOPMENT
STANDARDS:
(Cont'd)

Moved by Rodd, seconded by Smith, to recommend to the City Council approval of the text amendment to Section 12-3-5.C of the 1998 City of Des Plaines Zoning Ordinance, as amended, Case #16-045-TA and that Ordinance Z-22-16 be adopted at appropriate time this evening. Motion declared carried.

MAYOR BOGUSZ ASSUMED THE CHAIR AND DECLARED THE CITY COUNCIL BACK IN SESSION.

UNFINISHED BUSINESS:

ORDINANCE
Z-17-16
MAP
AMENDMENT/
FINAL PUD/
FINAL PLAT OF
SUBDIVISION/
783-841 LEE
STREET:

Discussion was held.

Resident Ilisa Farrell addressed the City Council commenting on the proposed project.

Moved by Charewicz, seconded by Rodd, to adopt 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.

NEW BUSINESS:

WARRANT REGISTER:

Resolution
R-127-16

Moved by Smith, seconded by Sayad, to concur with recommendation of Committee of the Whole to adopt Resolution R-127-16, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES PLAINES THAT THE FOLLOWING BILLS ARE DUE AND PAYABLE AND THAT THE MAYOR AND CITY CLERK BE AND ARE HEREBY AUTHORIZED TO MAKE PAYMENT FOR SAME. Total: \$3,221,882.23. Upon roll call, the vote was:

AYES: 8-Haugeberg, Robinson, Rodd, Sayad,
Brookman, Chester, Smith, Charewicz

NAYS: 0-None

ABSENT: 0-None

Motion declared carried.

CLASS 6b PROP.
TAX INCENTIVE/
10 WEST
ALGONQUIN RD.:

Moved by Charewicz, seconded by Rodd, to concur with recommendation of Committee of the Whole to adopt Resolution R-128-16, A RESOLUTION SUPPORTING AND CONSENTING TO APPROVAL OF CLASS 6b



CLASSIFICATION FOR THE PROPERTY LOCATED AT 10 WEST ALGONQUIN ROAD. Motion declared carried.

**Resolution
R-128-16**

**APPROVE
PLANNED UNIT
DEVELOPMENT/
10 WEST
ALGONQUIN RD.:**

Moved by Charewicz, seconded by Sayad, to concur with recommendation of Committee of the Whole to place on First Reading Ordinance Z-19-16, AN 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). Motion declared carried.

**ORDINANCE
Z-19-16**

**ORDINANCE
Z-19-16
APPROVE
PLANNED UNIT
DEVELOPMENT/
10 WEST
ALGONQUIN RD.:**

Moved by Charewicz, seconded by Chester, to advance to Second Reading and adopt Ordinance Z-19-16, AN 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). Upon roll call, the vote was:

AYES: 6-Haugeberg, Robinson, Rodd, Sayad,
Chester, Charewicz
NAYS: 1-Brookman
PRESENT: 1-Smith
ABSENT: 0-None
Motion declared carried.

**COND. USE
PERMIT/
572 EAST
OAKTON ST.:**

Moved by Charewicz, seconded by Rodd, to concur with recommendation of Committee of the Whole to place on First Reading Ordinance Z-20-16, AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT FOR A MASSAGE ESTABLISHMENT ON A SITE IN THE C-3 ZONING DISTRICT AT 572 EAST OAKTON ROAD, DES PLAINES, ILLINOIS. (CASE #16-040-CU). Upon roll call, the vote was:

**Ordinance
Z-20-16**

AYES: 7-Haugeberg, Rodd, Sayad,
Brookman, Chester, Smith, Charewicz
NAYS: 1-Robinson
ABSENT: 0-None
Motion declared carried.

**COND. USE
PERMIT/ 333
HOWARD AVE.:**

Moved by Charewicz, seconded by Brookman, to concur with recommendation of Committee of the Whole to place on First Reading Ordinance Z-21-16, AN ORDINANCE APPROVING A LOCALIZED ALTERNATIVE SIGN REGULATION PLAN/CONDITIONAL USE PERMIT FOR 333 HOWARD AVENUE, DES PLAINES, ILLINOIS. (Case #16-038-CU). Motion declared carried.

**Ordinance
Z-21-16**

**ORDINANCE
Z-21-16**

Moved by Brookman, seconded by Sayad, to advance to Second Reading and adopt Ordinance Z-21-16, AN ORDINANCE APPROVING A LOCALIZED ALTERNATIVE SIGN REGULATION PLAN/CONDITIONAL USE PERMIT

**COND. USE
PERMIT/ 333
HOWARD AVE.:**

FOR 333 HOWARD AVENUE, DES PLAINES, ILLINOIS. (Case #16-038-CU). Upon roll call, the vote was:

AYES: 7-Haugeberg, Robinson, Rodd, Sayad,
Brookman, Chester, Charewicz

NAYS: 1-Brookman

ABSENT: 0-None

Motion declared carried.

**TEXT
AMENDMENT/
PLANNED UNIT
DEVELOPMENT
STANDARDS:**

Moved by Charewicz, seconded by Rodd, to concur with recommendation of Committee of the Whole to place on First Reading Ordinance Z-22-16, AN 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). Motion declared carried. Aldermen Haugeberg and Robinson did not agree.

**Ordinance
Z-22-16**

**DISCUSSION/
CONSIDERATION
TO MODIFY THE
FLAG POLICY:**

This matter was tabled from the July 18, 2016 City Council Meeting.

Discussion was held.

Moved by Brookman, seconded by Sayad, to direct Staff to modify the flag policy to add the Law Enforcement Blue Line flag. Upon roll call, the vote was:

AYES: 8-Haugeberg, Robinson, Rodd, Sayad,
Brookman, Chester, Smith, Charewicz

NAYS: 0-None

ABSENT: 0-None

Motion declared carried.

ADJOURNMENT: Meeting adjourned at 9:44 p.m.

Gloria J. Ludwig, MMC – CITY CLERK

APPROVED BY ME THIS _____

DAY OF _____, 2016

Matthew J. Bogusz - MAYOR