



CITY COUNCIL AGENDA

Monday, October 3, 2016
Regular Session – 7:00 p.m.
Room 102

CALL TO ORDER

REGULAR SESSION

ROLL CALL
PRAYER
PLEDGE OF ALLEGIANCE

CITIZEN PARTICIPATION

(matters not on the Agenda)

PRESENTATION

SENATOR LAURA MURPHY'S PRESENTATION OF SENATE RESOLUTION
RECOGNIZING DES PLAINES FIRE DEPARTMENT'S 125TH ANNIVERSARY

SWEARING-IN CEREMONY

SWEARING-IN OF NEW FIREFIGHTER CANDIDATES

CITY CLERK ANNOUNCEMENTS

ALDERMEN ANNOUNCEMENTS

CONSENT AGENDA

1. Adopt Potable Groundwater Use Restriction Ordinance for 607 E. Oakton Street, Des Plaines to allow for Elmer's Service Station the ability to obtain a No Further Remediation Letter from the Illinois Environmental Protection Agency
 - 1a. ORDINANCE M-27-16/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 607 E. Oakton Street in the City of Des Plaines

2. Accept Rock Salt Bid Award through the State of Illinois CMS 2016-2017 Rock Salt Procurement Contract PSD 4018184, at a Cost of \$42.46 per Ton Payable to Compass Minerals America, Inc., 9900 West 109th Street, Overland Park, KS. Budgeted Funds – MFT Funds/Commodities/Ice Control
 - 2a. RESOLUTION R-144-16/A Resolution Authorizing the Procurement of Rock Salt from Compass Minerals America, Inc.

3. Approve a License Agreement with Operation North Pole, Inc., 50 West Oakton Street, Des Plaines, Illinois for the Temporary Use of City-Owned Property
 - 3a. RESOLUTION R-150-16/A Resolution Approving a License Agreement with Operation North Pole, Inc., to Permit the Temporary Use of 1486 and 1486 ½ Miner Street for the Storage of Toys and Children's Coats

4. Approve Colfax Crossing Public Improvement Bond Reduction from \$2,931,078 to \$730,504
 - 4a. RESOLUTION R-151-16/A Resolution Approving the Reduction of the Public Improvement Security for Colfax Crossing Planned Unit Development

5. Authorize Staff to Enter into an Intergovernmental Agreement with the Chicago Metropolitan Agency for Planning (CMAP) for Purposes of Creating a New Comprehensive Plan for the City of Des Plaines to be Completed in the Year 2018 with a Local Cost Match of 20% or \$24,000
 - 5a. RESOLUTION R-152-16/A Resolution Approving an Intergovernmental Agreement with the Chicago Metropolitan Agency for Planning

6. Approve Des Plaines River Road Reconstruction Contract 60X13 – Change Order #1 with Greco Contractors, Inc., 2100 S. Mt. Prospect Road, Des Plaines, Illinois in the Amount of \$700,000. Source of Funding – Water/Sewer Fund and Grant Funded Projects. Also Authorize City Manager to Enter into such Additional Change Orders as Necessary to Account for Unanticipated Costs in an Aggregate Amount of \$1,045,006.67 Raising the Total Not-to-Exceed Amount of Contract to \$15,200,000. All change orders will be funded by IDOT in the same proportions as the original contract.
 - 6a. RESOLUTION R-154-16/A Resolution Approving Change Order No. 1 to a Construction Contract with Greco Contractors, Inc., for the Des Plaines River Road Reconstruction Contract 60X13

7. Minutes/Regular Meeting – September 19, 2016

END OF CONSENT AGENDA

COMMITTEE OF THE WHOLE

1. **FINANCE & ADMINISTRATION** – Alderman Don Smith, Chair
 - a. Warrant Register in the Amount of \$4,491,374.88 – RESOLUTION R-155-16
2. **LEGAL & LICENSING** – Alderman Patricia Haugeberg, Chair
 - a. Consideration of an Ordinance Amending Chapter 9 Title 1 of the Des Plaines City Code Modifying the Code of Ethics (*deferred from 9/19/2016 City Council Agenda*) – ORDINANCE M-28-16

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 M-26-16/An Ordinance Amending Chapter 8 of Title 1 of the City of Des Plaines City Code (*as requested by City Council to be amended at the 9/19/2016 City Council Meeting to remove the reference to “Assistant Director of Economic Development”*)
2. RESOLUTION R-153-16/Reject All Bids for the 2017-2018 Elevator Inspection Services Contract (*as requested by City Council to be amended at the 9/19/2016 City Council Meeting*)

NEW BUSINESS: IF REPORTED OUT BY COMMITTEE

1. a. RESOLUTION R-155-16/Warrant Register in the amount of \$4,491,374.88
2. a. ORDINANCE M-28-16/Approve Ordinance Amending Chapter 9 of Title 1 of the City of Des Plaines City Code

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.