



CITY COUNCIL AGENDA

Monday, October 17, 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

LIFE SAVING AWARD – OFFICER JEFFREY KLUG

CITY CLERK ANNOUNCEMENTS

ALDERMEN ANNOUNCEMENTS

CONSENT AGENDA

1. Extension of Conditional Use Permit for Assisted Living Project at 959-997 Lee Street, Des Plaines, IL, Case #15-064-CU-V
 - 1a. ORDINANCE Z-26-16/An Ordinance Granting an Extension of the Conditional Use Permit for 995-997 Lee Street, Des Plaines
2. Amend Chapter 4 of Title 4 of the Des Plaines City Code to Mainstream the Investigation Process for Liquor Establishments
 - 2a. ORDINANCE M-29-16/An Ordinance Amending Chapter 4 of Title 4 of the City of Des Plaines City Code
3. Amend Chapter 4 of Title 18 of the Des Plaines City Code to Re-Number the Classes for Liquor Licenses
 - 3a. ORDINANCE M-30-16/An Ordinance Amending Section 4-18-1, "Fee Schedule", of Chapter 18, "Schedule of Fees", of Title 4, "Business Regulations", of the City Code
4. Approve Elevator Inspection Contract Extension with "Elevator Inspection Services, Inc."
 - 4a. RESOLUTION R-157-16/A Resolution Approving a Second Amendment to the Agreement with Elevator Inspection Service Co., Inc. for the Performance of Elevator Inspection Services
5. Approve Assignment and Assumption Agreement with the Illinois Department of Natural Resources (IDNR) in Order to Expend Funds in Accordance with the FEMA Hazard Mitigation Grant 1935. Budgeted Funds – Grant Funded Projects with Reimbursement through FEMA Hazard Mitigation Grant 1935.
 - 5a. RESOLUTION R-158-16/A Resolution Authorizing Execution of Assignment and Assumption Agreement with the Illinois Department of Natural Resources for the Acquisition and Demolition of Structures Located in the Flood Plain
6. Waive Competitive Bids and Approve Purchase of Firefighter Bunker Gear through the HGACBuy Purchasing Cooperative from W.S. Darley & Co. of Itasca, IL in a Not-to-Exceed Amount of \$64,868.30 along with Prior Purchases of \$9,956.94 for a Total Amount of \$74,825.24. Budgeted Funds – Equipment Replacement Fund and Fire Department Emergency Services Uniform Line Item
 - 6a. RESOLUTION R-159-16/A Resolution Approving the Purchase of Bunker Gear from W.S. Darley & Company
7. Approve Purchase of the Dacra Tick-IT! Software Upgrade in Order to Provide for Necessary Upgrades to the Administrative Hearing/Parking Ticket Program in the Not-to-Exceed Amount of \$37,500. Budgeted Funds – Police Support Services – Computer Software.
 - 7a. RESOLUTION R-160-16/A Resolution Authorizing the Procurement of Dacra Tick-It! Software from IT-Stability Systems, LLC
8. SECOND READING – 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
9. SECOND READING – ORDINANCE M-28-16/Approve Ordinance Amending Chapter 9 of Title 1 of the City of Des Plaines City Code
10. Minutes/Special Meeting – September 29, 2016 (Budget Hearing, Session 1)

END OF CONSENT AGENDA

COMMITTEE OF THE WHOLE

1. **FINANCE & ADMINISTRATION** – Alderman Don Smith, Chair
 - a. Warrant Register in the Amount of \$3,259,263.24 – RESOLUTION R-161-16
2. **COMMUNITY DEVELOPMENT** – Alderman Mike Charewicz, Chair
 - a. Approve Business Assistance Grant for Interior Buildout of Amazing Breads and Cakes, LLC, 1460 Miner Street, Des Plaines, IL in the Amount of \$18,625.00 – RESOLUTION R-162-16
3. **ENGINEERING** – Alderman Denise Rodd, Chair
 - a. Presentation of S-Curve Pedestrian and Bicycle Feasibility Study Alternatives Analysis

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. Discussion and Presentation Regarding the Water/Sewer Fund (*deferred from 10/13/2016 Special Meeting of the City Council*)

NEW BUSINESS: IF REPORTED OUT BY COMMITTEE

1. a. RESOLUTION R-161-16/Warrant Register in the Amount of \$3,259,263.24
2. a. RESOLUTION R-162-16/Approve Resolution Approving a Business Assistance Interior Buildout Grant to Amazing Breads & Cakes, LLC for 1460 Miner Street
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.