

**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, OCTOBER 17, 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 7:00 p.m. in the Eleanor Rohrbach Memorial Council Chambers, Des Plaines Civic Center on Monday, October 3, 2016.

**ROLL CALL:**

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

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

**PRAYER AND  
PLEDGE:**

The opening prayer was given by Past President Farooqui of the Islamic Community Center, followed by the Pledge of Allegiance to the Flag of the United States of America.

**CITIZEN PART.:**

John Pacini of Maine West High School addressed the City Council reading a statement clarifying the presentation made by students at the September 19, 2016 Council meeting regarding refugees.

**PRESENTATION:**

Police Chief Kushner presented a Life Saving Award to Officer Jeffrey Klug.

**CITY CLERK  
ANNOUNCEMENTS:**

City Clerk Ludwig announced that Mount Prospect Village Clerk Lisa Angell passed away recently and requested prayers for the family. Clerk Ludwig announced the request from the Cook County Clerk for election judges for the November 8 Election.

**CONSENT  
AGENDA:**

Motion by Rodd, seconded by Chester, to establish the Consent Agenda, except for items 1, 1a, and 9. Motion declared carried.

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

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

NAYS: 0-None

ABSENT: 1-Robinson

Motion declared carried.

Staff recommendations and requests were approved; Ordinances M-29-16 and M-30-16 were placed on First Reading; Resolutions R-157-16, R-158-16, R-159-16 and R-160-16 were adopted; Ordinance M-27-16 was adopted; and Minutes

of the Special Meeting of September 29, 2016 (Budget Hearing, Session 1) was approved.

**EXTEND COND.  
USE PERMIT/  
959-997 LEE ST.:**

Discussion was held.

Moved by Brookman, seconded by Sayad, to defer Ordinance Z-26-16 to the Regular City Council Meeting of November 7, 2016.

**Ordinance  
Z-26-16**

Moved by Charewicz, seconded by Smith, to adopt a substitute motion to place on First Reading Ordinance Z-26-16, AN ORDINANCE GRANTING AN EXTENSION OF THE CONDITIONAL USE PERMIT FOR 959-997 LEE STREET, DES PLAINES. Upon roll call, the vote was:

- AYES: 3-Rodd,  
Smith, Charewicz
  - NAYS: 4-Haugeberg, Sayad,  
Brookman, Chester
  - ABSENT: 1-Robinson
- Motion declared failed.

Upon roll call on the original motion to defer Ordinance Z-26-16 to the Regular City Council Meeting of November 7, 2016, the vote was:

- AYES: 5-Haugeberg, Sayad,  
Brookman, Chester, Charewicz
  - NAYS: 2-Rodd,  
Smith
  - ABSENT: 1-Robinson
- Motion declared carried.

**AMEND CITY  
CODE/  
INVESTIGATION  
PROCESS/  
LIQUOR  
ESTABLISHMENTS:**

Moved by Haugeberg, seconded by Sayad, to concur with Staff recommendation to amend Chapter 4 of Title 4 of the Des Plaines City Code to mainstream the investigation process for Liquor Establishments; and further recommend to place on First Reading Ordinance M-29-16, AN ORDINANCE AMENDING CHAPTER 4 OF TITLE 4 OF THE CITY OF DES PLAINES CITY CODE. Motion declared carried as approved unanimously under Consent Agenda.

**Consent  
Agenda**

**Ordinance  
M-29-16**

**AMEND CITY  
CODE/  
RE-NUMBER  
CLASSES OF  
LIQUOR  
LICENSES:**

Moved by Haugeberg, seconded by Sayad, to concur with Staff recommendation to amend Chapter 4 of Title 18 of the Des Plaines City Code to re-number the classes for Liquor Licenses; and further recommend to place on First Reading 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. Motion declared carried as approved unanimously under Consent Agenda.

**Consent  
Agenda**



**Ordinance  
M-30-16**

**APPROVE  
ELEVATOR  
INSPECTION  
CONTRACT:  
Consent  
Agenda**

Moved by Haugeberg, seconded by Sayad, to approve elevator inspection contract extension with “Elevator Inspection Services, Inc.”; and further recommend to adopt 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. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution  
R-157-16**

**APPROVE  
ASSIGNMENT/  
ASSUMPTION  
AGR./ IDNR/  
FEMA GRANT  
1935:  
Consent  
Agenda**

Moved by Haugeberg, seconded by Sayad, to 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); and further recommend to adopt 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. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution  
R-158-16**

**APPROVE  
PURCHASE/  
BUNKER GEAR/  
FIRE DEPT.:  
Consent  
Agenda**

Moved by Haugeberg, seconded by Sayad, to waive competitive bids and approve purchase of Firefighter Bunker Gear through the HGACBuy purchasing cooperative from W.S. Darley & Co., 325 Spring Lake Drive, Itasca, Illinois 60143, 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); and further recommend to adopt Resolution R-159-16, A RESOLUTION APPROVING THE PURCHASE OF BUNKER GEAR FROM W.S. DARLEY & COMPANY. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution  
R-159-16**

**APPROVE  
PURCHASE/  
SOFTWARE  
UPGRADE/  
ADMIN.  
HRG./PARKING  
TICKET  
PROGRAM:  
Consent  
Agenda**

Moved by Haugeberg, seconded by Sayad, to 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 \$37,500.00 (Budgeted Funds – Police Support Services – Computer Software); and further recommend to adopt Resolution R-160-16, A RESOLUTION AUTHORIZING THE PROCUREMENT OF DACRA TICK-IT! SOFTWARE FROM IT-STABILITY SYSTEMS, LLC. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution  
R-160-16**



**ORDINANCE**  
**M-27-16**  
**ADOPT POTABLE**  
**GROUNDWATER**  
**USE**  
**RESTRICTION/**  
**607 EAST**  
**OAKTON ST.:**  
**Consent**  
**Agenda**

Moved by Haugeberg, seconded by Sayad, to adopt 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 EAST OAKTON STREET IN THE CITY OF DES PLAINES. Motion declared carried as approved unanimously under Consent Agenda.

**AMEND CITY**  
**CODE/ CODE OF**  
**ETHICS:**

Discussion was held.

**Ordinance**  
**M-28-16**

Moved by Haugeberg, seconded by Chester, to defer Ordinance M-28-16, AN ORDINANCE AMENDING CHAPTER 9 OF TITLE 1 OF THE CITY OF DES PLAINES CITY CODE to the Regular Council Meeting of November 7, 2016. Upon roll call, the vote was:  
AYES: 7-Haugeberg, Rodd, Sayad,  
Brookman, Chester, Smith, Charewicz  
NAYS: 0-None  
ABSENT: 1-Robinson  
Motion declared carried.

**MINUTES/**  
**SPECIAL MTG.:**  
**Consent**  
**Agenda**

Moved by Haugeberg, seconded by Sayad, to approve Minutes of Special City Council Meeting of September 29, 2016 (Budget Hearing, Session 1), as published. 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 Sayad, seconded by Haugeberg, to recommend to the City Council approval of the October 17, 2016 – Warrant Register, in the total amount of \$3,259,263.24; and further recommend that Resolution R-161-16 be adopted at appropriate time this evening. Motion declared carried.

**COMMUNITY DEVELOPMENT** – Alderman Charewicz, Chair

**APPROVE**  
**BUSINESS**  
**ASSISTANCE**  
**GRANT –**  
**INTERIOR**  
**BUILDOUT/**  
**1460 MINER ST.:**

Discussion was held.

It was the consensus of the Aldermen to defer the 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 and Resolution R-162-16 to the Regular City Council Meeting of November 7, 2016. There were no objections.



**ENGINEERING** – Alderman Rodd, Chair

**PRESENTATION/  
S-CURVE  
PEDESTRIAN  
AND BICYCLE  
FEASIBILITY  
STUDY  
ALTERNATIVES  
ANALYSIS:**

Director of Public Works and Engineering Oakley reviewed a Memorandum dated September 22, 2016 regarding the S-Curve Pedestrian and Bicycle Feasibility Study - Alternatives Analysis.

Mr. George Schober of V3, the City’s consultant for the S-Curve Pedestrian and Bicycle Feasibility Study, presented a preliminary analysis of five alternative alignments to provide pedestrian and bicycle access through or around the Union Pacific and Wisconsin Central railroad bridges along Northwest Highway west of downtown Des Plaines. Mr. Schober answered questions from the Aldermen.

Discussion was held.

Resident David Schneider addressed the Committee of the Whole commenting on the project.

Resident Wharton Sinkler addressed the Committee of the Whole commenting on the project.

Ms. Therese Sells addressed the Committee of the Whole commenting on the project.

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

**UNFINISHED  
BUSINESS:**

**DISCUSSION/  
PRESENTATION  
WATER/SEWER  
FUND:**

Assistant City Manager/Director of Finance Wisniewski presented a Power Point regarding the Water/Sewer Fund. Directors Wisniewski and Oakley answered questions from the Aldermen.

**NEW BUSINESS:**

**WARRANT  
REGISTER:**

**Resolution  
R-161-16**

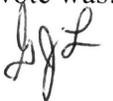
Moved by Smith, seconded by Haugeberg, to concur with recommendation of Committee of the Whole to adopt Resolution R-161-16, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES PLAINES THAT THE FOLLOWING BILLS ARE DUE AND PAYABLE AND THAT THE MAYOR AND CITY CLERK BE AND ARE HEREBY AUTHORIZED TO MAKE PAYMENT FOR SAME. Total: \$3,259,263.24. Upon roll call, the vote was:

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

NAYS: 0-None

ABSENT: 1-Robinson

Motion declared carried.



**APPROVE**  
**BUSINESS**  
**ASSISTANCE**  
**GRANT –**  
**INTERIOR**  
**BUILDOUT/**  
**1460 MINER ST.:**

This matter was deferred to the Regular City Council Meeting of November 7, 2016.

**ADJOURNMENT:** There being no further business, the meeting adjourned at 10:41 p.m.

---

Gloria J. Ludwig, MMC – CITY CLERK

APPROVED BY ME THIS \_\_\_\_\_

DAY OF \_\_\_\_\_, 2016

---

Matthew J. Bogusz - MAYOR