



CITY COUNCIL AGENDA

Monday, November 21, 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)

CITY CLERK ANNOUNCEMENTS

ALDERMEN ANNOUNCEMENTS

CONSENT AGENDA

1. Approve New Class A Tavern Liquor License for La Donita Restaurant, Inc., 598 Potter Road, Des Plaines, IL
- 1a. **ORDINANCE M-56-16:** An Ordinance Amending the City Code to Add One Class A Liquor License
2. Approve New Class B1 Bulk Sales Liquor License for Sam’s Farmers Market LLC, 1045 Oakton Street, Des Plaines, IL
- 2a. **ORDINANCE M-57-16:** An Ordinance Amending the City Code to Add One Class B1 Liquor License
3. Approve Renewal of Lobbyist Services Contract with Alfred G. Ronan, Ltd., 328 S. Oak Park Avenue, Oak Park, Illinois from 12/1/2016 to 11/30/2017 in the amount of \$5,000.00 per month. Budgeted Funds – Legislative/Professional Services.
- 3a. **RESOLUTION R-175-16:** A Resolution Approving an Agreement with Alfred G. Ronan, Ltd., for Intergovernmental and Legislative Advocacy Services
4. Approve Master Contract with Haeger Engineering, LLC, 100 East State Parkway, Schaumburg, IL 60173 for Engineering Services
- 4a. **RESOLUTION R-176-16:** A Resolution Approving a Master Contract with Haeger Engineering, LLC, for Professional Engineering Services
5. Approve Des Plaines River Road Streetscape Enhancements – Engineering Services Task Order No. 6 in the Not-to-Exceed Amount of \$83,375. Budgeted Funds – Capital Project Funds.
- 5a. **RESOLUTION R-177-16:** A Resolution Approving Task Order No. 6 with Christopher B. Burke Engineering, Ltd., for Professional Engineering Services
6. **2016 Tax Levy Abatement Ordinances**
 - a. **SECOND READING – ORDINANCE M-33-16:** Abatement – 2007A and 2007B General Obligation Refunding Bonds
 - b. **SECOND READING – ORDINANCE M-34-16:** Abatement – 2008A Taxable General Obligation Refunding Bonds
 - c. **SECOND READING – ORDINANCE M-35-16:** Abatement – 2009A Taxable General Obligation Refunding Bonds
 - d. **SECOND READING – ORDINANCE M-36-16:** Abatement – 2009B General Obligation Refunding Bonds
 - e. **SECOND READING – ORDINANCE M-37-16:** Abatement – 2010A and 2010B General Obligation Refunding Bonds
 - f. **SECOND READING – ORDINANCE M-38-16:** Abatement – 2011 General Obligation Refunding Bonds
 - g. **SECOND READING – ORDINANCE M-39-16:** Abatement – 2012 General Obligation Refunding Bonds
 - h. **SECOND READING – ORDINANCE M-40-16:** Abatement – 2013 Taxable General Obligation Refunding Bonds
 - i. **SECOND READING – ORDINANCE M-41-16:** Abatement – 2014A Taxable General Obligation Refunding Bonds and 2014B General Obligation Refunding Bonds

7. **2016 Tax Levy Ordinances for Special Service Areas**
 - a. **SECOND READING – ORDINANCE M-42-16:** 2016 Tax Levy, Special Service Area #5 (Westfield Lane Water Main) in the Amount of \$3,782
 - b. **SECOND READING – ORDINANCE M-43-16:** 2016 Tax Levy, Special Service Area #6 (Parking Lot Improvement, 2150-2172 Chestnut Street) in the Amount of \$981
 - c. **SECOND READING – ORDINANCE M-44-16:** 2016 Tax Levy, Special Service Area #7 (Parking Lot Improvement, Woodland Townhomes) in the Amount of \$12,000
 - d. **SECOND READING – ORDINANCE M-45-16:** 2016 Tax Levy, Special Service Area #8 (Curbs, Gutters for Crabtree Lane) in the Amount of \$4,200
 - e. **SECOND READING – ORDINANCE M-46-16:** 2016 Tax Levy, Special Service Area #9 (Parking Lot Improvement, 624-640 West Algonquin Road) in the Amount of \$2,315
 - f. **SECOND READING – ORDINANCE M-47-16:** 2016 Tax Levy, Special Service Area #10 (Parking Lot Improvement, 642-658 West Algonquin Road) in the Amount of \$2,936
 - g. **SECOND READING – ORDINANCE M-48-16:** 2016 Tax Levy, Special Service Area #11 (Rear Yard Drainage, 138, 158, 273, 283, 170 and 180 Drake Lane) in the Amount of \$2,096
 - h. **SECOND READING – ORDINANCE M-49-16:** 2016 Tax Levy, Special Service Area #12 (Rear Yard Drainage, 948 and 956 Greenview Avenue) in the Amount of \$979
 - i. **SECOND READING – ORDINANCE M-50-16:** 2016 Tax Levy, Special Service Area #13 (Rear Yard Drainage, 1318, 1330 and 1340 Phoenix Drive and 1325 & 1335 Miami Lane) in the Amount of \$1,566
 - j. **SECOND READING – ORDINANCE M-51-16:** 2016 Tax Levy, Special Service Area #14 (Rear Yard Drainage, 2132, 2140, and 2148 Plainfield Drive) in the Amount of \$830
 - k. **SECOND READING – ORDINANCE M-52-16:** 2016 Tax Levy, Special Service Area #15 (Rear Yard Drainage, 345 and 353 Ardmore Road) in the Amount of \$1,643
8. **SECOND READING – ORDINANCE M-54-16:** An Ordinance Declaring Personal Property Owned by the City of Des Plaines as Surplus
9. **SECOND READING – ORDINANCE Z-27-16:** An Ordinance Authorizing the Sale of Real Property to Opus Development and **ORDINANCE Z-28-16:** An Ordinance Vacating and Abrogating a Public Easement Over Property Located on Ellinwood Street

END OF CONSENT AGENDA

COMMITTEE OF THE WHOLE

1. **FINANCE & ADMINISTRATION** – Alderman Don Smith, Chair
 - a. Warrant Register in the Amount of \$3,899,735.91 – **RESOLUTION R-178-16**

2. **COMMUNITY DEVELOPMENT** – Alderman Mike Charewicz, Chair
 - a. Consideration of Text Amendment to Section 12-3-5.B and 12-11-6.B of the Zoning Code, Allowing a Planned Unit Development in the R-1 Zone and Amending Regulations for Electronic Message Board Signs, Case #16-071-TA – **ORDINANCE Z-29-16** and **ORDINANCE Z-30-16**
 - b. Class 6b Renewal Request for the James Campbell Company, 1333-1347 South Mt. Prospect Road

3. **LEGAL & LICENSING** – Alderman Patricia Haugeberg, Chair
 - a. Discussion Regarding Residency for Department Directors
 - b. Consideration of Internal Investigation Regarding Ethics Code Violation – **RESOLUTION R-179-16**
(back-up material to follow)

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-28-16:** Approve Ordinance Amending Chapter 9 of Title 1 of the City of Des Plaines City Code (*deferred from 10/17/2016 and 11/7/2016 City Council Agendas*)
2. **ORDINANCE M-31-16, As Amended:** An Ordinance Amending Chapter 3 of Title 4 of the City of Des Plaines City Code Regarding Occasional Residential Sales (*deferred from 11/7/2016 City Council Agenda*)

NEW BUSINESS: IF REPORTED OUT BY COMMITTEE

1. a. **RESOLUTION R-178-16:** Warrant Register in the amount of \$3,899,735.91
2. a. **ORDINANCE Z-29-16:** An Ordinance Amending the Text of the City Zoning Ordinance Regarding Electronic Message Boards (Case #16-071-TA) and **ORDINANCE Z-30-16:** An Ordinance Amending the Text of the City Zoning Ordinance Regarding Planned Unit Development Standards (Case #16-045-TA)
 - b. n/a
3. a. n/a
 - b. **RESOLUTION R-179-16:** Approve Resolution Regarding Internal Investigation of Ethics Code Violation

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.