



CITY COUNCIL AGENDA

Monday, December 5, 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)

PUBLIC HEARING

- CDBG PY2015 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER)
- PROPOSED 2016 PROPERTY TAX LEVY

CITY CLERK ANNOUNCEMENTS

ALDERMEN ANNOUNCEMENTS

CONSENT AGENDA

1. Amend Chapter 5 of Title 9 of the Des Plaines City Code Regarding Small Cell Facilities in the City's Right of Way
 - 1a. **ORDINANCE M-53-16:** An Ordinance Amending Chapter 5 of Title 9 of the City of Des Plaines City Code to Regulate Small Cell Wireless Telecommunication Facilities
2. Reject Sole Sealed Bid Received for a Fire Pumper Truck and Approve the Purchase of a Fire Pumper Truck through the HGACBuy Purchasing Cooperative from Pierce Manufacturing, Inc., 2600 American Drive, Appleton, WI in the Amount of \$612,185. Budgeted Funds – Vehicle Replacement Fund.
 - 2a. **RESOLUTION R-163-16:** A Resolution Approving a Purchase Contract between the City of Des Plaines and Pierce Manufacturing, Inc. for the Purchase of a Pumper Fire Apparatus
3. Approve Community Development Block Grant (CDBG) PY 2015 Consolidated Annual Performance Evaluation Report (CAPER) (*full document available online*)
 - 3a. **RESOLUTION R-180-16:** A Resolution Approving the Community Development Block Grant Program Consolidated Annual Performance and Evaluation Report for Program Year 2015
4. Adopt Illinois Department of Transportation (IDOT) Resolution for Construction on State Highways
 - 4a. **RESOLUTION R-181-16:** A Resolution Regarding Permits Granted by the State of Illinois Department of Transportation for the Construction, Operation, and Maintenance of Street Improvements on State Highways Maintained by the City
5. Approve Lease Agreement with New Cingular Wireless PCS, LLC, 575 Morosgo Drive, Atlanta, GA 30324 for the Temporary Use of City-Owned Property
 - 5a. **RESOLUTION R-186-16:** A Resolution Approving and Authorizing the Execution of a Short Term Lease Agreement between the City of Des Plaines and New Cingular Wireless PCS, LLC Regarding Wireless Service Facility at 195 West Oakton
6. Accept Two Property Appraisal Proposals from Elite Appraisal, 417 West Talcott Road, Park Ridge, IL for \$14,100 and Accurity Rick Hiton & Associates, 770 Lake Cook Road, Deerfield, IL for \$16,500 for Matters Related to FEMA Hazard Mitigation Grant 1935. Source of Funding – Grant Funded Projects with Reimbursement through FEMA Hazard Mitigation Grant 1935 and MWRDGC.
 - 6a. **RESOLUTION R-187-16:** A Resolution Approving Professional Services Agreements with Appraisers for Phase III FEMA Buyouts
7. **SECOND READING – ORDINANCE M-31-16:** An Ordinance Amending Chapter 3 of Title 4 of the City of Des Plaines City Code Regarding Occasional Residential Sales
8. **SECOND READING – ORDINANCE M-56-16:** An Ordinance Amending the City Code to Add One Class A Liquor License
9. **SECOND READING – ORDINANCE M-57-16:** An Ordinance Amending the City Code to Add One Class B1 Liquor License
10. **SECOND READING – ORDINANCE Z-29-16:** An Ordinance Amending the Text of the City Zoning Ordinance Regarding Electronic Message Boards (Case #16-071-TA)

11. Minutes/Special Meeting – October 26, 2016 (Budget Hearing, Session 3)

END OF CONSENT AGENDA

COMMITTEE OF THE WHOLE

1. **FINANCE & ADMINISTRATION** – Alderman Don Smith, Chair
 - a. Warrant Register in the Amount of \$7,635,821.09 – **RESOLUTION R-184-16**
 - b. 2016 Property Tax Levy Ordinance – **ORDINANCE M-59-16**
 - c. 2017 Budget Approval – **RESOLUTION R-185-16**

2. **COMMUNITY DEVELOPMENT** – Alderman Mike Charewicz, Chair
 - a. Consideration of a Conditional Use Permit for a Food Processing Establishment, 1550 S. Mt. Prospect Road, Case #16-072-CU – **ORDINANCE Z-31-16**
 - b. Consideration of Major Variations to a Detached Garage, 645 Meadow Drive, Case #16-068-V – **ORDINANCE Z-32-16**
 - c. Consideration of Extension of Approval for a Conditional Use and Variation at 1529 Rand Road, Motor Vehicle Sales Operation, Case #15-058-CU-V – **ORDINANCE Z-33-16**

3. **BUILDING CODE** – Alderman John Robinson, Chair
 - a. Consideration of Amendment to the Des Plaines City Code Regarding Licensing of Solicitors – **ORDINANCE M-58-16**

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 Z-30-16:** An Ordinance Amending the Text of the City Zoning Ordinance Regarding Planned Unit Development Standards (Case #16-045-TA)

NEW BUSINESS: IF REPORTED OUT BY COMMITTEE

1. a. **RESOLUTION R-184-16:** Warrant Register in the amount of \$7,635,821.09
- b. **ORDINANCE M-59-16:** An Ordinance Levying Taxes for the City of Des Plaines, Cook County, Illinois for the Fiscal Year Beginning January 1, 2017 and Ending December 31, 2017
- c. **RESOLUTION R-185-16:** A Resolution Approving the 2017 Annual Budget for the City of Des Plaines
2. a. **ORDINANCE Z-31-16:** An Ordinance Granting a Conditional Use Permit for a Food Processing Establishment on a Site in the C-3 Zoning District at 1550 S. Mt. Prospect Road, Des Plaines (Case #16-072-CU)
- b. **ORDINANCE Z-32-16:** An Ordinance Approving a Major Variation from Section 12-8-1 of the City of Des Plaines Zoning Ordinance at 645 Meadow Drive, Des Plaines (Case #16-068-V)
- c. **ORDINANCE Z-33-16:** An Ordinance Granting an Extension of the Conditional Use Permit and Major Variation for 1529 Rand Road, Des Plaines
3. a. **ORDINANCE M-58-16:** An Ordinance Amending the Code of the City of Des Plaines Regarding the Licensing of Solicitors

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.