



## CITY COUNCIL AGENDA

Monday, December 19, 2016

Closed Session – 6:30 p.m.

Regular Session – 7:00 p.m.

Room 102

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### CALL TO ORDER

### CLOSED SESSION

PROPERTY ACQUISITION

### REGULAR SESSION

ROLL CALL

PRAAYER

PLEDGE OF ALLEGIANCE

### RECOGNITION

RECOGNITION OF CITIZEN FIRE ACADEMY GRADUATES

### CITIZEN PARTICIPATION

(matters not on the Agenda)

### CITY CLERK ANNOUNCEMENTS

### ALDERMEN ANNOUNCEMENTS

**CONSENT AGENDA**

1. Approve Agreement with the Illinois Department of Transportation for the US 14 (Northwest Highway) at Broadway Intersection Improvement at an Estimated Cost of \$453,285. Budgeted Funds – Capital Projects Fund
  - 1a. **RESOLUTION R-182-16:** A Resolution Approving an Intergovernmental Agreement with the Illinois Department of Transportation for Intersection Improvements to US 14 at Broadway Street
  - 1b. **RESOLUTION R-191-16:** A Resolution Approving Funding for Intersection Improvements to US 14 at Broadway Street
  - 1c. **ORDINANCE M-60-16:** An Ordinance Prohibiting the Discharge of Sanitary and Industrial Waste into any Storm Sewer or Drainage Facility Constructed as a Part of the US Route 14 Improvement
2. Approve Lease Agreement with the Union Pacific Railroad to Allow for Installation and Maintenance of Sidewalk, Bus Pad, Bus Shelter, and Fencing on Union Pacific Property at the Intersection of US 14 (Northwest Highway) at Broadway Intersection. Budgeted Funds – Capital Projects Fund.
  - 2a. **RESOLUTION R-183-16:** A Resolution Approving the Execution of a Lease Agreement between the City of Des Plaines and Union Pacific Railroad Company
3. Approve Lease Renewal Agreement with New Cingular Wireless PCS, LLC 575 Morosgo Drive, Atlanta, GA for the Use of City-Owned Property at 1850 Miner Street
  - 3a. **RESOLUTION R-188-16:** A Resolution Approving an Amended and Restated Lease Agreement with New Cingular Wireless Services PCS, LLC, for the Installation, Maintenance, and Operation of Wireless Communication Equipment at 1850 Miner Street
4. Approve the Third Year Expenditure of the Multi-Function Copier Lease Agreement with Konica Minolta Business Solutions USA, Inc., 100 Williams Drive, Ramsey, NJ in the Amount of \$54,396. Budgeted Funds – IT Replacement/Leases Account.
  - 4a. **RESOLUTION R-189-16:** A Resolution Authorizing the Expenditure of Funds Under a Lease with Konica Minolta Premier Finance and a Services Agreement with Konica Minolta Business Solutions USA, Inc.
5. Authorize the City Clerk to Advertise for Bid the 2017 TIF #1 Landscape Maintenance Contract
6. Authorize the City Clerk to Advertise for Bid the 2017 Landscape Maintenance Contract for City-Maintained Greenspace
7. **SECOND READING – 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)
8. **SECOND READING – 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)
9. **SECOND READING – 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 Telecommunications Facilities
10. Minutes/Regular Meeting – November 7, 2016

11. Minutes/Closed Session – November 7, 2016

**END OF CONSENT AGENDA**

**COMMITTEE OF THE WHOLE**

1. **FINANCE & ADMINISTRATION** – Alderman Don Smith, Chair
  - a. Warrant Register in the Amount of \$3,001,523.81 – **RESOLUTION R-190-16**
  - b. Discussion Regarding Seminars and Conferences for the City Clerk
2. **COMMUNITY DEVELOPMENT** – Alderman Mike Charewicz, Chair
  - a. Consideration of a Text Amendment to Title 13 to Provide Dedication of Park Lands or Fees In-Lieu-Of, Case #16-054-TA – **ORDINANCE Z-34-16**
  - b. Consideration of Preliminary Planned Unit Development (PUD) and Tentative Plat of Subdivision for 150 N. East River Road – **ORDINANCE Z-35-16**
3. **PUBLIC SAFETY** – Alderman Dick Sayad, Chair
  - a. Video Presentation on the Use of Fire Department Personnel on Emergency Medical Calls

**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-33-16:** An Ordinance Granting an Extension of the Conditional Use Permit and Major Variation for 1529 Rand Road, Des Plaines
2. **SECOND READING – ORDINANCE M-58-16:** An Ordinance Amending the Code of the City of Des Plaines Regarding the Licensing of Solicitors

**NEW BUSINESS: IF REPORTED OUT BY COMMITTEE**

1. a. **RESOLUTION R-190-16:** Warrant Register in the amount of \$3,001,523.81  
b. n/a
2. a. **ORDINANCE Z-34-16:** An Ordinance Amending the City’s Subdivision Regulations to Require Dedication of Park Lands or Payment of a Fee in Lieu of Such Dedication  
b. **ORDINANCE Z-35-16:** An Ordinance Approving a Preliminary Planned Unit Development and Tentative Subdivision Located at 150 N. East River Road, Des Plaines, Illinois (Case #16-058-SUB-PUD)
3. a. n/a  
b. Request to Revise the Minutes of December 5, 2016 Regular Meeting Related to Vote on 2017 Budget (*no back-up material*)

**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.**