

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF DES PLAINES, ILLINOIS HELD IN THE ELEANOR ROHRBACH MEMORIAL COUNCIL CHAMBERS, DES PLAINES CIVIC CENTER, WEDNESDAY, OCTOBER 26, 2016

CALL TO ORDER:

The Special Meeting of the City Council of the City of Des Plaines, Illinois, was called to order by Mayor Bogusz at 6:09 p.m. in the Eleanor Rohrbach Memorial Council Chambers, Des Plaines Civic Center on Wednesday, October 26, 2016.

ROLL CALL:

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

Also present were: Mayor Bogusz, City Manager Bartholomew, Assistant City Manager/Director of Finance Wisniewski, Director of Public Works and Engineering Oakley, Assistant Director of Public Works and Engineering Duddles and Assistant Director of Public Works and Engineering Watkins.

MAYOR BOGUSZ DECLARED THAT THE CITY COUNCIL WAS NOW RESOLVED INTO A COMMITTEE OF THE WHOLE

FINANCE COMMITTEE – Alderman Smith, Chair

2017

BUDGET:

GENERAL FUND - OVERHEAD:

Des Plaines History Center – Discussion was held.

Moved by Robinson, seconded by Haugeberg, to approve an additional \$10,000.00 to the Request for Subsidy for the Historical Society on Page 322. Motion declared carried. Alderman Brookman voted Nay.

TIF #1:

Civic Center Parking Garage – Discussion was held. Director of Public Works and Engineering Oakley, Assistant Director of Public Works and Engineering Duddles and City Manager Bartholomew answered questions from the Aldermen.

Moved by Brookman, seconded by Chester, to not approve the Request for the Civic Center Parking Garage Design on Page 348 in the amount of \$800,000.00. Upon roll call, the vote was:

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

NAYS: 1-Charewicz

ABSENT: 0-None

Motion declared carried.

CAPITAL PROJECTS:

S-Curve Design Cost – Tab 19

Discussion was held. Mr. George Schober of V3 answered questions from the

**CAPITAL
PROJECTS:**
(Cont'd)

Aldermen.

Residents Wharton Sinkler and Wayne Serbin addressed the Committee of the Whole commenting on the project.

Motion by Rodd, seconded by Charewicz, to approve the Request for the S-Curve Design Cost in the amount of \$250,000.00.

Moved by Brookman, seconded by Chester, to adopt a substitute motion to remove the Request for the S-Curve Design Cost in the amount of \$250,000.00. Upon roll call, the vote was:

AYES: 4-Haugeberg, Sayad,
Brookman, Chester

NAYS: 4-Robinson, Rodd, Smith, Charewicz

ABSENT: 0-None

Motion declared failed.

Street Resurfacing Funding – Tab 21

Assistant Director of Public Works and Engineering Duddles and City Manager Bartholomew answered questions from the Aldermen.

Moved by Chester, seconded by Smith, to approve the funding for Street Resurfacing in the amount of \$1 Million (\$500,000.00 - General Fund and \$500,000.00 - Gaming Fund).

Moved by Brookman, seconded by Smith, to adopt a substitute motion to approve Street Resurfacing securing funds in the amount of \$750,000.00 (\$500,000.00 - General Fund and \$250,000.00 - Capital Projects Fund). Motion declared carried.

**EQUIPMENT
REPLACEMENT:**

Power Cots for Ambulances - Tab 22

Discussion was held. Fire Chief Wax answered questions from the Aldermen.

Moved by Brookman, seconded by Haugeberg, to approve the request for Power Cots for Ambulances and an additional amount of \$36,276.00. Upon roll call, the vote was:

AYES: 5-Haugeberg, Robinson,
Brookman, Chester, Smith

NAYS: 3-Rodd, Sayad, Charewicz

ABSENT: 0-None

Motion declared carried.



WATER/SEWER:

Response to Discussion Questions - Tab 24

