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, NOVEMBER 7, 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 6:30 p.m. in the Eleanor Rohrbach Memorial Council Chambers, Des Plaines Civic Center on Monday, November 7, 2016.

ROLL CALL: Roll call indicated the following Aldermen present: Haugeberg, Robinson, Rodd, Brookman, Chester, Smith and Charewicz. A quorum was present. Alderman Sayad 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, Assistant Director of Public Works and Engineering Watkins, and General Counsel Friedman.

EXECUTIVE SESSION: Moved by Charewicz and seconded by Smith, to enter into Closed Session to discuss Probable or Imminent Litigation and Litigation. Upon roll call, the vote was:

AYES: 7-Haugeberg, Robinson, Rodd, Brookman, Chester, Smith, Charewicz
NAYS: 0-None
ABSENT: 1-Sayad
Motion declared carried.

The City Council recessed at 6:32 p.m.

The City Council reconvened at 7:00 p.m.

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

PRAYER AND PLEDGE: The opening prayer was given by Brentwood School Girl Scout Troop 40275 reciting the Girl Scout Promise, followed by the Pledge of Allegiance to the Flag of the United States of America.

RECOGNITION: State Senator Laura Murphy and State Representative Martin Moylan addressed the City Council recognizing VFW Post 2992 as an All American Post, an honor bestowed to only 28 other Posts.

PRESENTATION: The Metropolitan Water Reclamation District recognized Des Plaines for the incorporation of green infrastructure into the City's Stormwater management projects. Assistant Director of Public Works and Engineering Duddles accepted the 2016 Sustainable Landscaping Award on behalf of the Public Works and Engineering Department.

CITIZEN PART.: Resident Mary Bachmann addressed the City Council presenting a musical response regarding refugees.

CITY CLERK ANNOUNCEMENTS: City Clerk Ludwig made various announcements and that City Hall is closed Wednesday, November 11 in observance of Veterans Day. A program celebrating Veterans will be presented at Prairie Lakes Theater, 515 Thacker Street, at 2 p.m. This event is open to the public.

CONSENT AGENDA: Moved by Chester and seconded by Brookman, to establish the Consent Agenda. Motion declared carried.

Moved by Rodd and seconded by Robinson, to approve Consent Agenda. Upon roll call, the vote was:
AYES: 7-Haugeberg, Robinson, Rodd, Brookman, Chester, Smith, Charewicz
NAYS: 0-None
ABSENT: 1-Sayad
Motion declared carried.

Minutes were approved; Staff recommendations and requests were approved; Ordinances M-33-16, M-34-16, M-35-16, M-36-16, M-37-16, M-38-16, M-39-16, M-40-16, M-41-16, M-42-16, M-43-16, M-44-16, M-45-16, M-46-16, M-47-16, M-48-16, M-49-16, M-50-16, M-51-16, M-52-16 and M-54-16 were placed on First Reading; Resolutions R-165-16, R-166-16, R-167-16, R-168-16, R-170-16 and R-171-16 were adopted; and Ordinances M-29-16 and M-30-16 were adopted.

ABATEMENT/ YEAR 2007A GO BONDS:
Consent Agenda

Ordinance M-33-16

Moved by Rodd and seconded by Robinson, to concur with Staff recommendation to authorize abatement of Year 2007A General Obligation Refunding Bonds in the amount of $374,220.00 as provided in Ordinance M-60-07; and further recommend to place on First Reading Ordinance M-33-16, AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2016 TAX LEVY FOR THE 2007 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2007A. Motion declared carried as approved unanimously under Consent Agenda.

ABATEMENT/ YEAR 2008A GO BONDS:
Consent Agenda

Ordinance M-34-16

Moved by Rodd and seconded by Robinson, to concur with Staff recommendation to authorize abatement of Year 2008A General Obligation Refunding Bonds in the amount of $127,995.00 as provided in Ordinance M-8-08; and further recommend to place on First Reading Ordinance M-34-16, AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2016 TAX LEVY FOR THE 2008 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2008A. Motion declared carried as approved unanimously under Consent Agenda.

ABATEMENT/ YEAR 2009A GO BONDS:

Moved by Rodd and seconded by Robinson, to concur with Staff recommendation to authorize abatement of Year 2009A General Obligation Refunding Bonds in the amount of $375,000.00 as provided in Ordinance M-38-

Consent Agenda

Ordinance M-35-16

09; and further recommend to place on First Reading Ordinance M-35-16, AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2016 TAX LEVY FOR THE 2009 TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2009A. Motion declared carried as approved unanimously under Consent Agenda.

ABATEMENT/ YEAR 2009B GO BONDS:
Consent Agenda

Ordinance M-36-16

Moved by Rodd and seconded by Robinson, to concur with Staff recommendation to authorize abatement of Year 2009B General Obligation Refunding Bonds in the amount of $214,500.00 as provided in Ordinance M-41-09; and further recommend to place on First Reading Ordinance M-36-16, AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2016 TAX LEVY FOR THE 2009 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2009B. Motion declared carried as approved unanimously under Consent Agenda.

ABATEMENT/ YEAR 2010A & 2010B GO BONDS:
Consent Agenda

Ordinance M-37-16

Moved by Rodd and seconded by Robinson, to concur with Staff recommendation to authorize abatement of Year 2010A and Year 2010B General Obligation Refunding Bonds in the amount of $156,003.76 and $365,000.00, respectively, as provided in Ordinance M-44-09; and further recommend to place on First Reading Ordinance M-37-16, AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2016 TAX LEVY FOR THE 2010 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010A AND SERIES 2010B. Motion declared carried as approved unanimously under Consent Agenda.

ABATEMENT/ YEAR 2011 GO BONDS:
Consent Agenda

Ordinance M-38-16

Moved by Rodd and seconded by Robinson, to concur with Staff recommendation to authorize abatement of Year 2011 General Obligation Refunding Bonds in the amount of $350,062.50 as provided in Ordinance M-59-11; and further recommend to place on First Reading Ordinance M-38-16, AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2016 TAX LEVY FOR THE 2011 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011. Motion declared carried as approved unanimously under Consent Agenda.

ABATEMENT/ YEAR 2012 GO BONDS:
Consent Agenda

Ordinance M-39-16

Moved by Rodd and seconded by Robinson, to concur with Staff recommendation to authorize abatement of Year 2012 General Obligation Refunding Bonds in the amount of $501,425.00 as provided in Ordinance M-57-12; and further recommend to place on First Reading Ordinance M-39-16, AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2016 TAX LEVY FOR THE 2012 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012. Motion declared carried as approved unanimously under Consent Agenda.

ABATEMENT/ YEAR 2013 GO BONDS:
Consent Agenda

Moved by Rodd and seconded by Robinson, to concur with Staff recommendation to authorize abatement of Year 2013 Taxable General Obligation Refunding Bonds in the amount of $1,182,970.00 as provided in Ordinance M-55-13; and further recommend to place on First Reading Ordinance M-40-16, AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2016 TAX LEVY FOR THE 2013 TAXABLE GENERAL OBLIGATION

Ordinance M-40-16

REFUNDING BONDS, SERIES 2013. Motion declared carried as approved unanimously under Consent Agenda.

ABATEMENT/ YEAR 2014A AND 2014B GO BONDS:
Consent Agenda

Ordinance M-41-16

Moved by Rodd and seconded by Robinson, to concur with Staff recommendation to authorize abatement of Year 2015 Taxable General Obligation Refunding Bonds, Series 2015A and 2015B in the amounts of $271,325.00 and $1,228,462.50, respectively, as provided in Ordinance M-28-14; and further recommend to place on First Reading Ordinance M-41-16, AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2016 TAX LEVY FOR THE 2014 TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014A AND 2014 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015B. Motion declared carried as approved unanimously under Consent Agenda.

YEAR 2016 TAX LEVY/ SPECIAL SVC. AREA #5:
Consent Agenda

Ordinance M-42-16

Moved by Rodd and seconded by Robinson, to concur with Staff recommendation to approve Year 2016 Tax Levy for Special Service Area Number Five (Westfield Lane Water Main) in the amount of $3,782.00, as provided in Ordinance M-30-03; and further recommend to place on First Reading Ordinance M-42-16 AN ORDINANCE LEVYING TAXES FOR SPECIAL SERVICE AREA NUMBER FIVE OF THE CITY OF DES PLAINES, COOK COUNTY, ILLINOIS. Motion declared carried as approved unanimously under Consent Agenda.

YEAR 2016 TAX LEVY/ SPECIAL SVC. AREA #6:
Consent Agenda

Ordinance M-43-16

Moved by Rodd and seconded by Robinson, to concur with Staff recommendation to approve Year 2016 Tax Levy for Special Service Area Number Six (Parking Lot Improvement, 2150-2172 Chestnut Street) in the amount of $981.00, as provided in Ordinance M-73-04; and further recommend to place on First Reading Ordinance M-43-16, AN ORDINANCE LEVYING TAXES FOR SPECIAL SERVICE AREA NUMBER SIX OF THE CITY OF DES PLAINES, COOK COUNTY. Motion declared carried as approved unanimously under Consent Agenda.

YEAR 2016 TAX LEVY/ SPECIAL SVC. AREA #7:
Consent Agenda

Ordinance M-44-16

Moved by Rodd and seconded by Robinson, to concur with Staff recommendation to approve Year 2016 Tax Levy for Special Service Area Number Seven (Woodland Townhomes Parking Lot) in the amount of $12,000.00, as provided in Ordinance M-35-05; and further recommend to place on First Reading Ordinance M-44-16, AN ORDINANCE LEVYING TAXES FOR SPECIAL SERVICE AREA NUMBER SEVEN OF THE CITY OF DES PLAINES, COOK COUNTY, ILLINOIS. Motion declared carried as approved unanimously under Consent Agenda.

YEAR 2016 TAX LEVY/ SPECIAL SVC. AREA #8:
Consent

Moved by Rodd and seconded by Robinson, to concur with Staff recommendation to approve Year 2016 Tax Levy for Special Service Area Number Eight (Crabtree Lane Curbs and Gutters) in the amount of $4,200.00, as provided in Ordinance M-19-06; and further recommend to place on First Reading Ordinance M-45-16, AN ORDINANCE LEVYING TAXES FOR

Agenda

Ordinance M-45-16

SPECIAL SERVICE AREA NUMBER EIGHT OF THE CITY OF DES PLAINES, COOK COUNTY, ILLINOIS. Motion declared carried as approved unanimously under Consent Agenda.

YEAR 2016 TAX LEVY/ SPECIAL SVC. AREA #9:
Consent Agenda

Ordinance M-46-16

Moved by Rodd and seconded by Robinson, to concur with Staff recommendation to approve Year 2016 Tax Levy for Special Service Area Number Nine (624-640 West Algonquin Road Parking Lot) in the amount of $2,315.00, as provided in Ordinance M-20-07; and further recommend to place on First Reading Ordinance M-46-16, AN ORDINANCE LEVYING TAXES FOR SPECIAL SERVICE AREA NUMBER NINE OF THE CITY OF DES PLAINES, COOK COUNTY, ILLINOIS. Motion declared carried as approved unanimously under Consent Agenda.

YEAR 2016 TAX LEVY/ SPECIAL SVC. AREA #10:
Consent Agenda

Ordinance M-47-16

Moved by Rodd and seconded by Robinson, to concur with Staff recommendation to approve Year 2016 Tax Levy for Special Service Area Number Ten (642-658 West Algonquin Road Parking Lot Improvements) in the amount of $2,936.00, as provided in Ordinance M-21-07; and further recommend to place on First Reading Ordinance M-47-16, AN ORDINANCE LEVYING TAXES FOR SPECIAL SERVICE AREA NUMBER TEN OF THE CITY OF DES PLAINES, COOK COUNTY, ILLINOIS. Motion declared carried as approved unanimously under Consent Agenda.

YEAR 2016 TAX LEVY/ SPECIAL SVC. AREA #11:
Consent Agenda

Ordinance M-48-16

Moved by Rodd and seconded by Robinson, to concur with Staff recommendation to approve Year 2016 Tax Levy for Special Service Area Number Eleven (138, 158, 273, 283, 170 and 180 Drake Lane Rear Yard Drainage Improvements) in the amount of $2,096.00, as provided in Ordinance M-35-11; and further recommend to place on First Reading Ordinance M-48-16, AN ORDINANCE LEVYING TAXES FOR SPECIAL SERVICE AREA NUMBER ELEVEN OF THE CITY OF DES PLAINES, COOK COUNTY, ILLINOIS. Motion declared carried as approved unanimously under Consent Agenda.

YEAR 2016 TAX LEVY/ SPECIAL SVC. AREA #12:
Consent Agenda

Ordinance M-49-16

Moved by Rodd and seconded by Robinson, to concur with Staff recommendation to approve Year 2015 Tax Levy for Special Service Area Number Twelve (948 and 956 Greenview Avenue Rear Yard Drainage Improvements) in the amount of $979.00, as provided in Ordinance M-36-11; and further recommend to place on First Reading Ordinance M-49-16, AN ORDINANCE LEVYING TAXES FOR SPECIAL SERVICE AREA NUMBER TWELVE OF THE CITY OF DES PLAINES, COOK COUNTY, ILLINOIS. Motion declared carried as approved unanimously under Consent Agenda.

YEAR 2016 TAX LEVY/ SPECIAL SVC. AREA #13:

Moved by Rodd and seconded by Robinson, to concur with Staff recommendation to approve Year 2016 Tax Levy for Special Service Area Number Thirteen (1318, 1330 and 1340 Phoenix Drive and 1325 and 1335 Miami Lane Rear Yard Drainage Improvements) in the amount of $1,566.00, as

Consent Agenda

Ordinance M-50-16

provided in Ordinance M-37-11; and further recommend to place on First Reading Ordinance M-50-16, AN ORDINANCE LEVYING TAXES FOR SPECIAL SERVICE AREA NUMBER THIRTEEN OF THE CITY OF DES PLAINES, COOK COUNTY, ILLINOIS. Motion declared carried as approved unanimously under Consent Agenda.

YEAR 2016 TAX LEVY/ SPECIAL SVC. AREA #14:
Consent Agenda

Ordinance M-51-16

Moved by Rodd and seconded by Robinson, to concur with Staff recommendation to approve Year 2016 Tax Levy for Special Service Area Number Fourteen (Rear Yard Drainage Improvements at 2132, 2140 and 2148 Plainfield Drive), in the amount of $830.00, as provided in Ordinance M-31-12; and further recommend to place on First Reading Ordinance M-51-16, AN ORDINANCE LEVYING TAXES FOR SPECIAL SERVICE AREA NUMBER FOURTEEN OF THE CITY OF DES PLAINES, COOK COUNTY, ILLINOIS. Motion declared carried as approved unanimously under Consent Agenda.

YEAR 2016 SPECIAL SVC. AREA #15:
Consent Agenda

Ordinance M-52-16

Moved by Rodd and seconded by Robinson, to concur with Staff recommendation to approve Year 2016 Tax Levy for Special Service Area Number Fifteen (Rear Yard Drainage Improvements at 345 and 353 Ardmore Road), in the amount of $1,643.00, as provided in Ordinance M-03-14; and further recommend to place on First Reading Ordinance M-52-16, AN ORDINANCE LEVYING TAXES FOR SPECIAL SERVICE AREA NUMBER FIFTEEN OF THE CITY OF DES PLAINES, COOK COUNTY, ILLINOIS. Motion declared carried as approved unanimously under Consent Agenda.

WAIVE BID PROCESS/ APPROVE PURCHASE/ AMBULANCE/ FIRE DEPT.:
Consent Agenda

Resolution R-171-16

Moved by Rodd and seconded by Robinson, to concur with Staff recommendation to waive the bidding process and approve the purchase of one (1) Ambulance through the Northwest Municipal Conference Suburban Purchasing Cooperative Contract #133 Award from Foster Coach Sales of Sterling, Illinois in the amount of $302,470.00; and further recommend to adopt Resolution R-171-16, A RESOLUTION AUTHORIZING THE PURCHASE OF A NEW AMBULANCE FROM FOSTER COACH SALES, INC. Motion declared carried as approved unanimously under Consent Agenda.

PERSONAL PROPERTY SURPLUS/ AMBULANCE/ FIRE DEPT.:
Consent Agenda

Ordinance M-54-16

Moved by Rodd and seconded by Robinson, to concur with Staff recommendation to declare personal property (an old ambulance) owned by the City of Des Plaines as surplus; and further recommend to place on First Reading Ordinance M-54-16, AN ORDINANCE DECLARING PERSONAL PROPERTY OWNED BY THE CITY OF DES PLAINES AS SURPLUS. Motion declared carried as approved unanimously under Consent Agenda.

APPROVE GRANT RECIPIENTS/ SOCIAL SVCS.:

Resolution R-164-16

Moved by Charewicz and seconded by Smith, to approve Grant Recipients for 2016 Social Services Program Funding in an amount not-to-exceed $90,000 (Budgeted Funds – Health & Human Services, Subsidies and Incentives); and adopt Resolution R-164-16, A RESOLUTION AUTHORIZING THE DISBURSEMENT OF SOCIAL SERVICES FUNDS TO TWENTY NINE SOCIAL SERVICE AGENCIES. Upon roll call, the vote was:

AYES: 6-Haugeberg, Robinson, Rodd, Brookman, Smith, Charewicz
NAYS: 1-Chester
ABSENT: 1-Sayad
Motion declared carried.

RENEW 12-MONTH CONTRACT/ PHONE SVCS.:
Consent Agenda

Resolution R-165-16

Moved by Rodd and seconded by Robinson, to concur with Staff recommendation to approve Renewal of 12-month contract for phone services with Call One via the Suburban Purchasing Cooperative Telecommunications Agreement for Voice Grade, Phone and Low-Baud Data Circuits (Budgeted Funds – Communication Services); and further recommend to adopt Resolution R-165-16, A RESOLUTION APPROVING A CUSTOMER SERVICE AGREEMENT RENEWAL WITH CALL ONE, INC. FOR TELECOMMUNICATION SERVICES. Motion declared carried as approved unanimously under Consent Agenda.

APPROVE AGR./ BUILDING PLAN REVIEW SVCS.:
Consent Agenda

Resolution R-166-16

Moved by Rodd and seconded by Robinson, to concur with Staff recommendation to approve an agreement with B&F Construction Code Services, Inc. for Building Plan Review Services in an amount not-to-exceed $40,000.00 (Budgeted Funds – Miscellaneous Contractual Services; and further recommend to adopt Resolution R-166-16, A RESOLUTION APPROVING AN AGREEMENT WITH B & F CONSTRUCTION CODE SERVICES, INC., FOR PROFESSIONAL COMMERCIAL AND INDUSTRIAL BUILDING PLAN REVIEW SERVICES. Motion declared carried as approved unanimously under Consent Agenda.

APPROVE IEMA HAZARD MITIGATION AGR./ DEMOLISH PROPERTIES/ FEMA GRANT 1935:
Consent Agenda

Resolution R-167-16

Moved by Rodd and seconded by Robinson, to concur with Staff recommendation to approve IEMA Hazard Mitigation Grant Program Amendment Agreement and the MWRDGC Grant Agreement to fund the acquisition and demolition of up to 47 Properties in the Floodplain and authorize the expenditure of funds in accordance with FEMA Hazard Mitigation Grant 1935 as approved by Resolution R-74-14 (Budgeted Funds – Grant Funded Projects Fund); and further recommend to adopt Resolution R-167-16, A RESOLUTION APPROVING A GRANT AGREEMENT AMENDMENT WITH THE ILLINOIS EMERGENCY MANAGEMENT AGENCY AND APPROVING AN AGREEMENT WITH THE METROPOLITAN WATER RECLAMATION DISTRICT. Motion declared carried as approved unanimously under Consent Agenda.

AWARD BID/ 2017-2019 PARKWAY TREE

Moved by Rodd and seconded by Robinson, to concur with Staff recommendation to award bid for 2017-2019 Parkway Tree Maintenance Contract to lowest responsive responsible bidder Landscape Concept Management, Inc., 31745 N. Alleghany Rd., Grayslake, Illinois in the total

MAINT. CONTRACT:
Consent Agenda

Resolution R-168-16

amount of $920,344.56 (Budgeted Funds – Streets Maintenance/Tree Maintenance); and further recommend to adopt Resolution R-168-16, A RESOLUTION APPROVING AN AGREEMENT WITH LANDSCAPE CONCEPTS MANAGEMENT, INC., FOR THE PROCUREMENT OF TREE MAINTENANCE AND EMERGENCY SERVICES. Motion declared carried as approved unanimously under Consent Agenda.

AWARD BID/ 2017-2019 CUSTODIAL SVCS.:

Resolution R-169-16

Discussion was held.

Moved by Haugeberg, seconded by Robinson, to award bid for 2017-2019 Custodial Services, in the best interest of the City, to B&B Maintenance, Inc., 537 Capital Drive, Lake Zurich, Illinois 60047 in the 3-Year amount of $363,060.00 (Budgeted Funds – Facilities and Grounds Maintenance/Custodial Services and TIF #1 Downtown/Custodial Services); and adopt Resolution R-169-16, A RESOLUTION APPROVING AN AGREEMENT WITH B&B MAINTENANCE, INC. FOR CUSTODIAL SERVICES. Upon roll call, the vote was:

AYES: 7-Haugeberg, Robinson, Rodd, Brookman, Chester, Smith, Charewicz
NAYS: 0-None
ABSENT: 1-Sayad
Motion declared carried.

AWARD BID/ 2017-2019 HVAC REPAIR/MAINT. CONTRACT:
Consent Agenda

Resolution R-170-16

Moved by Rodd and seconded by Robinson, to concur with Staff recommendation to award bid for HVAC Repair and Maintenance for 2017-2019 to Bedco Mechanical, Inc., 546 Zenith Drive, Glenview, Illinois 60025 in the 3-year amount of $42,300.00 for preventative maintenance and hourly rates per pricing submitted: (i) the Maintenance Services in a total not-to-exceed amount of $42,300.00 for the entire Term; and (ii) the Repair Services at hourly labor rates of $110.00 in 2017, $115.00 in 2018, and $120.00 in 2019, and at material mark-up rates of 15 percent throughout the Term (Budgeted Funds - Facilities/Grounds Maintenance/City Hall and Facilities/Grounds Maintenance/Other Buildings); and further recommend to adopt Resolution R-170-16, A RESOLUTION APPROVING AN AGREEMENT WITH BEDCO MECHANICAL, INC. FOR HVAC MAINTENANCE AND REPAIR SERVICES. Motion declared carried as approved unanimously under Consent Agenda.

ORDINANCE M-29-16 AMEND CITY CODE/ INVESTIGATION PROCESS/ LIQUOR ESTABLISHMENTS:
Consent Agenda

Moved by Rodd and seconded by Robinson, to adopt 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.

ORDINANCE M-30-16 AMEND CITY CODE/ RE-NUMBER CLASSES OF LIQUOR LICENSES:
Consent Agenda

Moved by Rodd and seconded by Robinson, to adopt 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.

MINUTES:
Consent Agenda

Moved by Rodd and seconded by Robinson, to approve minutes of the Regular Meeting of the City Council held October 3, 2016, as published. Motion declared carried as approved unanimously under Consent Agenda.

Moved by Rodd and seconded by Robinson, to approve minutes of the Special Meeting of the City Council held October 13, 2016, as published. Motion declared carried as approved unanimously under Consent Agenda.

Moved by Rodd and seconded by Robinson, to approve minutes of the Regular Meeting of the City Council held October 17, 2016, 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 Haugeberg and seconded by Robinson, to recommend to the City Council approval of the November 7, 2016 – Warrant Register, in the total amount of $6,921,573.68; and further recommend that Resolution R-172-16 be adopted at appropriate time this evening. Motion declared carried.

2015 ESTIMATED PROPERTY TAX LEVY:

Assistant City Manager/Director of Finance Wisniewski reviewed her Memorandum of October 20, 2016 regarding the 2016 Property Tax Levy Resolution and answered questions from the Aldermen. Staff recommends approving a Resolution and Legal Notice for publication in the *Des Plaines Journal* newspaper and hold the public hearing on the 2016 estimated property tax levy on Monday, December 5, 2016 at 7:00 p.m. (at the beginning of the regularly scheduled City Council meeting).

Moved by Charewicz and seconded by Chester, to recommend to the City Council approval of Resolution R-173-16 at appropriate time this evening. Motion declared carried. Alderman Haugeberg was absent during the vote.

COMMUNITY DEVELOPMENT – Alderman Charewicz, Chair

BUSINESS ASSISTANCE GRANT/ 1460 MINER ST.:

Economic Development Coordinator Pruss reviewed her Memorandum of October 4, 2016 regarding approval of a Business Assistance Program request by applicants Urszula Chlastawa and Grazyna Iwanicki-Chlastawa for an interior build-out grant of $15,000.00. The applicants intend to renovate the former Popolicious retail space for a new bakery, Amazing Breads and Cakes, LLC at 1460 Miner Street. The improvements include a new service counter, electrical upgrades, repairing the walls and floor, and installation of wall tile. The total cost of work for grant eligible improvements is $38,390.00 according to a quote provided from ALJ Services, Inc., the selected contractor for the project. The Interior Build-Out Program is a 50% matching grant for eligible expenses, therefore qualifying the project for the maximum grant of $15,000.00. Coordinator Pruss answered questions from the Aldermen.

Moved by Rodd and seconded by Smith, to recommend to the City Council approval of Resolution R-162-16 at appropriate time this evening. Motion declared carried. Alderman Haugeberg was absent during the vote.

PURCHASE/ SALE AGR. FOR CITY OWNED LAND/ VACATE PUBLIC LAND/ ELLINWOOD AVENUE:

Economic Development Coordinator Pruss reviewed her Memorandum of October 28, 2016 regarding Opus Development - Consideration of Purchase and Sale Agreement for City-Owned Land on Ellinwood Avenue and an Ordinance to Vacate certain a Public Easement for Ingress/Egress (Case #: 16-050-V-SUB) (1st Ward). The Community and Economic Development Department recommends that the City Council authorize staff to execute the Purchase and Sale Agreement and approve the Ordinance to Vacate the Public Easement for Ingress/Egress. Coordinator Pruss answered questions from the Aldermen.

Moved by Haugeberg and seconded by Rodd, to recommend to the City Council approval of Ordinance Z-27-16 (Purchase and Sale Agreement for City-Owned Land on Ellinwood Avenue) at appropriate time this evening. Motion declared carried.

Moved by Smith and seconded by Chester, to recommend to the City Council approval of Ordinance Z-28-16 (an Ordinance to Vacate certain a Public Easement for Ingress/Egress (Case #: 16-050-V-SUB)) at appropriate time this evening. Motion declared carried.

LEGAL AND LICENSING – Alderman Haugeberg, Chair

AMEND CITY CODE/ OCCASIONAL RESIDENTIAL SALES:

Director of Community and Economic Development McMahon reviewed his Memorandum of October 28, 2016 regarding amendment to 4-3-5 Occasional Residential Sales i.e. Garage Sales.

Discussion was held.

Moved by Brookman, seconded by Charewicz, to amend Ordinance M-31-16, Section C. License Conditions,

AMEND CITY CODE/ OCCASIONAL RESIDENTIAL SALES:
(Cont'd)

1. Term: … Not more than ~~two~~ (~~2~~) ***three (3)*** such occasional residential sales may be conducted on the same premises within any calendar year …

Motion declared carried.

Moved by Brookman and seconded by Smith, to defer Ordinance M-31-16, as amended, to the Regular City Council Meeting of November 21, 2016. Motion declared carried.

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

UNFINISHED BUSINESS:

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

Ordinance Z-26-16

Discussion was held. Petitioner Edward Soske addressed the City Council answering questions from the Aldermen.

Moved by Robinson and seconded by Brookman, to place on First Reading Ordinance Z-26-16, AN ORDINANCE GRANTING AN EXTENSION OF THE CONDITIONAL USE PERMIT FOR 959-997 LEE STREET. Upon roll call, the vote was:
AYES: 7-Haugeberg, Robinson, Rodd, Brookman, Chester, Smith, Charewicz
NAYS: 0-None
ABSENT: 1-Sayad
Motion declared carried.

ORDINANCE Z-26-16 EXTEND COND. USE PERMIT/ 959-997 LEE ST.:

Moved by Robinson, and seconded by Brookman, to advance to Second Reading and adopt Ordinance Z-26-16, AN ORDINANCE GRANTING AN EXTENSION OF THE CONDITIONAL USE PERMIT FOR 959-997 LEE STREET. Upon roll call, the vote was:
AYES: 7-Haugeberg, Robinson, Rodd, Brookman, Chester, Smith, Charewicz
NAYS: 0-None
ABSENT: 1-Sayad
Motion declared carried.

ORDINANCE M-28-16 AMEND CITY CODE/ CODE OF ETHICS:

Discussion was held.

Moved by Haugeberg, seconded by Chester, to delete the twelve month period and revise the list of subcontractors.

Moved by Smith, and seconded by Brookman, to adopt a substitute motion to defer Ordinance M-28-16, AMENDING CHAPTER 9 OF TITLE 1 OF THE

CITY OF DES PLAINES CITY CODE to the Regular Council Meeting of November 21, 2016. Motion declared carried.

ORDINANCE Z-24-16 VARIATIONS/ RESUBDIVISION/ 1555-1557 & 1565 ELLINWOOD AVENUE:

Moved by Charewicz, seconded by Robinson, to adopt Ordinance Z-24-16, AN ORDINANCE APPROVING TENTATIVE AND FINAL PLATS OF CONSOLIDATION AND A MAJOR VARIATION FROM SECTION 12-7-3.5.e.2 OF THE CITY OF DES PLAINES ZONING ORDINANCE AT 1555-1557 AND 1565 ELLINWOOD AVENUE, DES PLAINES, ILLINOIS. (CASE #16-050-V-SUB). Upon roll call, the vote was:

AYES: 7-Haugeberg, Robinson, Rodd, Brookman, Chester, Smith, Charewicz
NAYS: 0-None
ABSENT: 1-Sayad
Motion declared carried.

NEW BUSINESS:

WARRANT REGISTER:

Resolution R-172-16

Moved by Smith, and seconded by Chester, to concur with recommendation of Committee of the Whole to adopt Resolution R-172-16, 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: $6,921,573.68. Upon roll call, the vote was:

AYES: 7-Haugeberg, Robinson, Rodd, Brookman, Chester, Smith, Charewicz
NAYS: 0-None
ABSENT: 1-Sayad
Motion declared carried.

2015 ESTIMATED PROPERTY TAX LEVY:

Resolution R-173-16

Moved by Smith, and seconded by Brookman, to concur with recommendation of Committee of the Whole to adopt Resolution R-173-16, A RESOLUTION ESTIMATING THE AMOUNT OF FUNDS NECESSARY TO BE RAISED THROUGH TAXATION UPON THE TAXABLE PROPERTY WITHIN THE CITY. Upon roll call, the vote was:

AYES: 7-Haugeberg, Robinson, Rodd, Brookman, Chester, Smith, Charewicz
NAYS: 0-None
ABSENT: 1-Sayad
Motion declared carried.

BUSINESS ASSISTANCE GRANT/ 1460 MINER ST.:

Resolution R-162-16

Moved by Charewicz, and seconded by Rodd, to concur with recommendation of Committee of the Whole to adopt Resolution R-162-16, A RESOLUTION APPROVING A BUSINESS ASSISTANCE INTERIOR BUILDOUT GRANT TO AMAZING BREADS & CAKES, LLC FOR 1460 MINER STREET. Upon roll call, the vote was:

AYES: 7-Haugeberg, Robinson, Rodd, Brookman, Chester, Smith, Charewicz
NAYS: 0-None

ABSENT: 1-Sayad
Motion declared carried.

PURCHASE/ SALE AGR. FOR CITY OWNED LAND/ ELLINWOOD AVENUE:

Ordinance Z-27-16

Moved by Charewicz, and seconded by Smith, to concur with recommendation of Committee of the Whole to place on First Reading Ordinance Z-27-16, AN ORDINANCE AUTHORIZING THE SALE OF REAL PROPERTY TO OPUS DEVELOPMENT. Motion declared carried.

VACATE PUBLIC LAND/ ELLINWOOD AVENUE:

Ordinance Z-28-16

Moved by Charewicz, and seconded by Smith, to concur with recommendation of Committee of the Whole to place on First Reading Ordinance Z-28-16, AN ORDINANCE VACATING AND ABROGATING A PUBLIC EASEMENT OVER PROPERTY LOCATED ON ELLINWOOD STREET. Motion declared carried.

AMEND CITY CODE/ OCCASIONAL RESIDENTIAL SALES:

Ordinance M-31-16

Ordinance M-31-16, as amended, has been deferred to the Regular City Council Meeting of November 21, 2016.

ADJOURNMENT:

Moved by Haugeberg, and seconded by Chester, that the regular meeting of the City Council adjourn. Motion declared carried. Meeting adjourned at 9:15 p.m.

_____
Gloria J. Ludwig, MMC – CITY CLERK

APPROVED BY ME THIS _____

DAY OF _____, 2016

_____
Matthew J. Bogusz, MAYOR