



CITY COUNCIL AGENDA

Tuesday, January 3, 2017
Closed Session – 6:30 p.m.
Regular Session – 7:00 p.m.
Room 102

CALL TO ORDER

CLOSED SESSION

COLLECTIVE BARGAINING

REGULAR SESSION

ROLL CALL

PRAAYER

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 Maraca's Club, Inc., 959 S. Elmhurst Road
- 1a. **ORDINANCE M-1-17:** An Ordinance Amending the City Code to Add One Class A Liquor License
2. Approve Community Development Block Grant (CDBG) PY 2016 Sub-Recipient Agreements
- 2a. **RESOLUTION R-1-17:** A Resolution Authorizing the Execution of Agreements with Sub-Recipients of Community Development Block Grant Funds
3. **SECOND READING – 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
4. Approve 2016-2019 Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees (AFSCME)
- 4a. **RESOLUTION R-5-17:** A Resolution Approving the AFSCME Collective Bargaining Agreement
5. Minutes/Regular Meeting – November 21, 2016
6. Minutes/Regular Meeting – December 5, 2016
7. Minutes/Regular Meeting – December 19, 2016
8. Minutes/Closed Session – December 19, 2016

END OF CONSENT AGENDA

COMMITTEE OF THE WHOLE

1. **FINANCE & ADMINISTRATION** – Alderman Don Smith, Chair
 - a. Warrant Register in the Amount of \$5,010,906.14 – **RESOLUTION R-2-17**
2. **COMMUNITY DEVELOPMENT** – Alderman Mike Charewicz, Chair
 - a. Business Assistance Program Approval, Multi-Unit Retail Grant Program, 1500 Lee Street, Jewel Osco (5th Ward) – **RESOLUTION R-3-17**
 - b. Business Assistance Program Approval, Multi-Unit Retail Grant Program, 819 Elmhurst Road, Jewel Osco (5th Ward) – **RESOLUTION R-4-17**
 - c. Consideration of Conditional Use for 200 E. Howard Avenue, Suite 230, Case #16-082-CU – **ORDINANCE Z-1-17**
 - d. Final Planned Unit Development (PUD) for 240-310 Potter Road, Case #16-081-FPUD – **ORDINANCE Z-2-17**
3. **PUBLIC SAFETY** – Alderman Dick Sayad, Chair
 - a. Video Presentation on the Use of Fire Department Personnel on Emergency Medical Calls (*deferred from 12/19/2016 City Council Agenda*)
 - b. Discussion Regarding Parking Enforcement (*no written material*)

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-58-16:** An Ordinance Amending the Code of the City of Des Plaines Regarding the Licensing of Solicitors (*deferred from 12/19/2016 City Council Agenda*)
2. **SECOND READING – 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)

NEW BUSINESS: IF REPORTED OUT BY COMMITTEE

1. a. **RESOLUTION R-2-17:** Warrant Register in the Amount of \$5,010,906.14
2. a. **RESOLUTION R-3-17:** A Resolution Approving a Business Assistance Program Multi-Unit Retail Grant for Façade Improvements at 1500 Lee Street
- b. **RESOLUTION R-4-17:** A Resolution Approving a Business Assistance Program Grant for Façade Improvements at 819 Elmhurst Road
- c. **ORDINANCE Z-1-17:** An Ordinance Granting a Conditional Use Permit for an Indoor Recreation Establishment in the M-2 Zoning District at 200 E. Howard Avenue, Suite 230, Des Plaines, Illinois
- d. **ORDINANCE Z-2-17:** An Ordinance Approving Final Planned Unit Development for 240-310 Potter Road, Des Plaines, Illinois
3. a. n/a
- b. n/a

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.