

**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 21, 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 7:00 p.m. in the Eleanor Rohrbach Memorial Council Chambers, Des Plaines Civic Center on Monday, November 21, 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: City Manager Bartholomew, Financial Analyst Kolodziej, Director of Community and Economic Development McMahon, Economic Development Coordinator Pruss, Fire Chief Wax, Director of Human Resources Light, Police Chief Kushner, Director of Public Works and Engineering Oakley, and General Counsel Friedman.

**PRAYER AND  
PLEDGE:**

The opening prayer was given by City Clerk Ludwig, followed by the Pledge of Allegiance to the Flag of the United States of America.

**CITIZEN PART.:**

Ms. Teri Collins, Executive Director of Maine Community Youth Assistance Foundation (MCYAF) addressed the City Council urging the return of a permanent drug disposal box.

Resident John Malloy addressed the City Council complimenting the repaving work done on Cambridge and commenting on Affirmative Fair Housing rules.

**CITY CLERK  
ANNOUNCEMENTS:**

City Clerk Ludwig made various community announcements and stated that City Hall is closed Thursday, November 24 and Friday, November 25 in observance of Thanksgiving Day.

**CONSENT  
AGENDA:**

Moved by Rodd, and seconded by Haugeberg, to establish the Consent Agenda, except for Items 3 and 3a. Motion declared carried.

Moved by Sayad, and seconded by Chester, to approve Consent Agenda. Upon roll call, the vote was:

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

NAYS: 0-None

ABSENT: 1-Bookman

Motion declared carried.

Staff recommendations and requests were approved; Ordinances M-56-16 and M-57-16 were placed on First Reading; and Resolutions R-176-16, and R-177-16 were adopted. 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, M-54-16, Z-27-16 and Z-28-16 were adopted.

**APPROVE NEW CLASS A LIQ. LIC./ 598 POTTER ROAD:**  
**Consent Agenda**

Moved by Sayad, and seconded by Chester, to concur with Staff recommendation to approve a New Class A Tavern Liquor License for La Donita Restaurant, Inc., 598 Potter Road, Des Plaines, Illinois; and further recommend to place on First Reading Ordinance M-56-16, AN ORDINANCE AMENDING THE CITY CODE TO ADD ONE CLASS A LIQUOR LICENSE. Motion declared carried as approved unanimously under Consent Agenda.

**Ordinance M-56-16**

**APPROVE NEW CLASS B1 LIQ. LIC./ 1045 OAKTON STREET:**  
**Consent Agenda**

Moved by Sayad, and seconded by Chester, to concur with Staff recommendation to approve a New Class B1 Bulk Sales Liquor License for Sam’s Farmers Market LLC, 1045 Oakton Street, Des Plaines, Illinois; and further recommend to place on First Reading Ordinance M-57-16, AN ORDINANCE AMENDING THE CITY CODE TO ADD ONE CLASS B1 LIQUOR LICENSE. Motion declared carried as approved unanimously under Consent Agenda.

**Ordinance M-57-16**

**APPROVE RENEWAL/ LOBBYIST SVCS. CONTRACT:**

Discussion was held.

**Resolution R-175-16**

Moved by Smith, seconded by Charewicz, to approve renewal of Lobbyist Services contract with Alfred G. Ronan, Ltd., 328 S. Oak Park Avenue, Oak Park, Illinois from 12/1/2016 to 11/30/2017 in the amount of \$5,000.00 per month (Budgeted Funds – Legislative/Professional Services); and adopt Resolution R-175-16, A RESOLUTION APPROVING AN AGREEMENT WITH ALFRED G. RONAN, LTD., FOR INTERGOVERNMENTAL AND LEGISLATIVE ADVOCACY SERVICES. Upon roll call, the vote was:

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

NAYS: 1-Sayad

ABSENT: 0-None

Motion declared carried.

**APPROVE MASTER CONTRACT/ ENG. SVCS.:**

**Consent Agenda**

Moved by Sayad, and seconded by Chester, to concur with Staff recommendation to approve Master Contract with Haeger Engineering, LLC, 100 East State Parkway, Schaumburg, IL 60173 for Engineering Services; and further recommend to adopt Resolution R-176-16, A RESOLUTION APPROVING A MASTER CONTRACT WITH HAEGER ENGINEERING, LLC, FOR PROFESSIONAL ENGINEERING SERVICES. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution R-176-16**

**APPROVE**

Moved by Sayad, and seconded by Chester, to concur with Staff recommendation to approve Des Plaines River Road Streetscape Enhancements – Engineering



**DES PLAINES  
RIVER RD.  
STREETSCAPE  
ENHANCEMENTS/  
ENG. SVCS. TASK  
ORDER NO. 6:**

Services Task Order No. 6 in the not-to-exceed amount of \$83,375.00 (Budgeted Funds – Capital Project Funds); and further recommend to adopt Resolution R-177-16, A RESOLUTION APPROVING TASK ORDER NO. 6 WITH CHRISTOPHER B. BURKE ENGINEERING, LTD., FOR PROFESSIONAL ENGINEERING SERVICES. Motion declared carried as approved unanimously under Consent Agenda.

**Consent  
Agenda**

**Resolution  
R-177-16**

**ORDINANCE  
M-33-16  
ABATEMENT/  
YEAR 2007A &  
2007B  
GO BONDS:**

Moved by Sayad, and seconded by Chester, to authorize abatement of Year 2007A in the amount of \$374,220.00 as provided in Ordinance M-60-07; and adopt 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.

**Consent  
Agenda**

**ORDINANCE  
M-34-16  
ABATEMENT/  
YEAR 2008A  
GO BONDS:**

Moved by Sayad, and seconded by Chester, 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 adopt 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.

**Consent  
Agenda**

**ORDINANCE  
M-35-16  
ABATEMENT/  
YEAR 2009A  
GO BONDS:**

Moved by Sayad, and seconded by Chester, to authorize abatement of Year 2009A General Obligation Refunding Bonds in the amount of \$375,000.00 as provided in Ordinance M-38-09; and adopt 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.

**Consent  
Agenda**

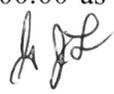
**ORDINANCE  
M-36-16  
ABATEMENT/  
YEAR 2009B  
GO BONDS:**

Moved by Sayad, and seconded by Chester, 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 adopt 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.

**Consent  
Agenda**

**ORDINANCE  
M-37-16  
ABATEMENT/**

Moved by Sayad, and seconded by Chester, to authorize abatement of Year 2010A General Obligation Refunding Bonds in the amount of \$156,003.76 and 2010B General Obligation Refunding Bonds in the amount of \$365,000.00 as



**YEAR 2010A & 2010B GO BONDS:**  
**Consent**  
**Agenda**

provided in Ordinance M-44-09; and adopt 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.

**ORDINANCE M-38-16 ABATEMENT/ YEAR 2011 GO BONDS:**  
**Consent**  
**Agenda**

Moved by Sayad, and seconded by Chester, to authorize abatement of Year 2011 General Obligation Refunding Bonds in the amount of \$489,162.50 as provided in Ordinance M-59-11; and adopt 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.

**ORDINANCE M-39-16 ABATEMENT/ YEAR 2012 GO BONDS:**  
**Consent**  
**Agenda**

Moved by Sayad, and seconded by Chester, 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 adopt 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.

**ORDINANCE M-40-16 ABATEMENT/ YEAR 2013 GO BONDS:**  
**Consent**  
**Agenda**

Moved by Sayad, and seconded by Chester, 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 adopt Reading Ordinance M-40-16, AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2016 TAX LEVY FOR THE 2013 TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2013. Motion declared carried as approved unanimously under Consent Agenda.

**ORDINANCE M-41-16 ABATEMENT/ YEAR 2014A AND 2014B GO BONDS:**  
**Consent**  
**Agenda**

Moved by Sayad, and seconded by Chester, to authorize abatement of Year 2014 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 adopt 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 2014B. Motion declared carried as approved unanimously under Consent Agenda.

**ORDINANCE M-42-16 YEAR 2016 TAX LEVY/ SPECIAL SVC. AREA #5:**  
**Consent**  
**Agenda**

Moved by Sayad, and seconded by Chester, 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 adopt 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.



**ORDINANCE**  
**M-43-16**  
**YEAR 2016**  
**TAX LEVY/**  
**SPECIAL SVC.**  
**AREA #6:**  
**Consent**  
**Agenda**

Moved by Sayad, and seconded by Chester, 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 adopt 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.

**ORDINANCE**  
**M-44-16**  
**YEAR 2016**  
**TAX LEVY/**  
**SPECIAL SVC.**  
**AREA #7:**  
**Consent**  
**Agenda**

Moved by Sayad, and seconded by Chester, 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 adopt 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.

**ORDINANCE**  
**M-45-16**  
**YEAR 2016**  
**TAX LEVY/**  
**SPECIAL SVC.**  
**AREA #8:**  
**Consent**  
**Agenda**

Moved by Sayad, and seconded by Chester, 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 adopt Ordinance M-45-16, AN ORDINANCE LEVYING TAXES FOR SPECIAL SERVICE AREA NUMBER EIGHT OF THE CITY OF DES PLAINES, COOK COUNTY, ILLINOIS. Motion declared carried as approved unanimously under Consent Agenda.

**ORDINANCE**  
**M-46-16**  
**YEAR 2016**  
**TAX LEVY/**  
**SPECIAL SVC.**  
**AREA #9:**  
**Consent**  
**Agenda**

Moved by Sayad, and seconded by Chester, 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 adopt 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.

**ORDINANCE**  
**M-47-16**  
**YEAR 2016**  
**TAX LEVY/**  
**SPECIAL SVC.**  
**AREA #10:**  
**Consent**  
**Agenda**

Moved by Sayad, and seconded by Chester, 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 adopt 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.

**ORDINANCE**  
**M-48-16**  
**YEAR 2016**  
**TAX LEVY/**

Moved by Sayad, and seconded by Chester, 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-25-11; and adopt Ordinance M-48-16, AN

**SPECIAL SVC.**  
**AREA #11:**  
**Consent**  
**Agenda**

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.

**ORDINANCE**  
**M-49-16**  
**YEAR 2016**  
**TAX LEVY/**  
**SPECIAL SVC.**  
**AREA #12:**  
**Consent**  
**Agenda**

Moved by Sayad, and seconded by Chester, to approve Year 2016 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 adopt 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.

**ORDINANCE**  
**M-50-16**  
**YEAR 2016**  
**TAX LEVY/**  
**SPECIAL SVC.**  
**AREA #13:**  
**Consent**  
**Agenda**

Moved by Sayad, and seconded by Chester, 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 provided in Ordinance M-37-11; and adopt 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.

**ORDINANCE**  
**M-51-16**  
**YEAR 2016**  
**TAX LEVY/**  
**SPECIAL SVC.**  
**AREA #14:**  
**Consent**  
**Agenda**

Moved by Sayad, and seconded by Chester, 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 \$2,171.00, as provided in Ordinance M-31-12; and adopt 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.

**ORDINANCE**  
**M-52-16**  
**YEAR 2016**  
**SPECIAL SVC.**  
**AREA #15:**  
**Consent**  
**Agenda**

Moved by Sayad, and seconded by Chester, 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-30-14; and adopt 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.

**ORDINANCE**  
**M-54-16**  
**PERSONAL**  
**PROPERTY**  
**SURPLUS/**  
**AMBULANCE/**  
**FIRE DEPT.:**  
**Consent**  
**Agenda**

Moved by Sayad, and seconded by Chester, to adopt 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.



**ORDINANCE**  
**Z-27-16**  
**PURCHASE/**  
**SALE AGR. FOR**  
**CITY OWNED**  
**LAND/**  
**ELLINWOOD**  
**AVENUE:**  
**Consent**  
**Agenda**

Moved by Sayad, and seconded by Chester, to adopt Ordinance Z-27-16, AN ORDINANCE AUTHORIZING THE SALE OF REAL PROPERTY TO OPUS DEVELOPMENT. Motion declared carried.

**ORDINANCE**  
**Z-28-16**  
**VACATE PUBLIC**  
**LAND/**  
**ELLINWOOD**  
**AVENUE:**  
**Consent**  
**Agenda**

Moved by Sayad, and seconded by Chester, to adopt Ordinance Z-28-16, AN ORDINANCE VACATING AND ABROGATING A PUBLIC EASEMENT OVER PROPERTY LOCATED ON ELLINWOOD STREET. Motion declared carried.

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

**FINANCE & ADMINISTRATION** – Alderman Smith, Chair

**WARRANT**  
**REGISTER:**

Alderman Sayad stated that he objects to paying invoices from Holland & Knight because we could get them cheaper by an outside or in house service.

Moved by Haugeberg and seconded by Chester, to recommend to the City Council approval of the November 21, 2016 – Warrant Register, in the total amount of \$3,899,735.91; and further recommend that Resolution R-178-16 be adopted at appropriate time this evening. Motion declared carried.

**COMMUNITY DEVELOPMENT** – Alderman Charewicz, Chair

**TEXT**  
**AMENDMENT/**  
**PUD/**  
**REGULATIONS –**  
**ELECTRONIC**  
**MESSAGE**  
**BOARD:**

Economic Development Coordinator Pruss reviewed her Memorandum of November 1, 2016 regarding City initiated Text Amendments which are proposed to amend the sign regulations for electronic message boards (Section 12-11-6), and to permit a Planned Unit Development in the R-1 zone (Section 12-3-5.B.3.a), of Title 12 of the Des Plaines City Code (the City of Des Plaines 1998 Zoning Ordinance, as amended). Ms. Pruss answered questions from the Aldermen.

Moved by Rodd, seconded by Sayad, to recommend to the City Council approval of Ordinance Z-29-16 at appropriate time this evening. Motion declared carried.



Moved by Rodd, seconded by Brookman, to recommend to the City Council approval of Ordinance Z-30-16 at appropriate time this evening. Motion declared carried.

**CLASS 6b**  
**RENEWAL/**  
**1333-1347 SOUTH**  
**MT. PROSPECT**  
**RD.:**

Economic Development Coordinator Pruss reviewed her Memorandum of March 23, 2016 regarding an application from The James Campbell Company, LLC requesting a City resolution in support of its Class 6b Tax Incentive renewal application. The subject property was granted a Class 6b property tax incentive beginning in 2007 based on New Construction. Tax year 2016 is the tenth year in which the subject property is classified as a Class 6b property, and the property taxes will begin to revert from the 10% assessment level back to the 25% assessment level. The County permits the renewal of the Class 6b incentive with the support of the local municipality. Ms. Pruss and General Counsel Friedman answered questions from the Aldermen.

Discussion was held.

Ms. Sydni Roberson of James Campbell Company LLC, Mr. Ronald Behm of Colliers International, and Attorney Brian Liston appeared before the Committee of the Whole answering questions from the Aldermen.

Moved by Sayad, seconded by Brookman, to extend the Class 6b from the end of the first Class 6b, subject to a lease and direct Staff to prepare a resolution at appropriate time this evening.

Moved by Haugeberg, seconded by Chester, to adopt a substitute motion to direct Staff to prepare a Resolution at appropriate time this evening. Motion declared carried. Alderman Sayad did not agree.

**LEGAL AND LICENSING** – Alderman Haugeberg, Chair

**RESIDENCY FOR**  
**DEPARTMENT**  
**DIRECTORS:**

Discussion was held.

Moved by Brookman, seconded by Sayad, to direct Staff to prepare a Resolution requiring the City Manager, Fire Chief and Police Chief to reside in the City. Motion declared failed. Aldermen Haugeberg, Sayad, Brookman and Chester agreed. Aldermen Robinson, Rodd, Smith and Charewicz did not agree.

Moved by Brookman, seconded by Sayad, to place the referendum question of residency for the City Manager, Fire Chief and Police Chief to reside in the City on the April 4, 2017 ballot. Upon roll call, the vote was:

AYES: 4-Haugeberg, Sayad,  
Brookman, Chester,

NAYS: 4-Robinson, Rodd,  
Smith, Charewicz

ABSENT: 0-None

Motion declared failed.



**RESIDENCY FOR DEPARTMENT DIRECTORS:**  
(Cont'd)

Moved by Brookman, seconded by Sayad, to adopt a substitute motion to place a referendum question of residency for Directors of all 7 departments on the April 4, 2017 ballot. Upon roll call, the vote was:  
AYES: 4-Haugeberg, Sayad,  
Brookman, Chester,  
NAYS: 4-Robinson, Rodd,  
Smith, Charewicz  
ABSENT: 0-None  
Motion declared failed.

**INTERNAL INVESTIGATION - ETHICS CODE VIOLATION:**

Chairman Haugeberg reviewed the information packet provided in consideration of an internal investigation regarding an Ethics Code violation and Resolution R-179-16.

Discussion was held.

Moved by Sayad, seconded by Robinson, to recommend to the City Council approval of Resolution R-179-16 at the appropriate time this evening. Upon roll call, the vote was:

AYES: 8-Haugeberg, Robinson, Rodd, Sayad,  
Brookman, Chester, Smith, Charewicz  
NAYS: 0-None  
ABSENT: 0-None  
Motion declared carried.

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

**UNFINISHED BUSINESS:**

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

Discussion was held.

Moved by Sayad, and seconded by Haugeberg, to adopt Ordinance M-28-16, AMENDING CHAPTER 9 OF TITLE 1 OF THE CITY OF DES PLAINES CITY CODE. Upon roll call, the vote was:

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

**AMEND CITY CODE/ OCCASIONAL RESIDENTIAL SALES:**

Moved by Haugeberg, seconded by Chester, to place on First Reading Ordinance M-31-16, AN ORDINANCE AMENDING CHAPTER 3 OF TITLE 4 OF THE CITY OF DES PLAINES CITY CODE. Upon roll call, the vote was:

AYES: 8-Haugeberg, Robinson, Rodd, Sayad,  
Brookman, Chester, Smith, Charewicz  
NAYS: 0-None



**Ordinance**  
**M-31-16** ABSENT: 0-None  
Motion declared carried.

**NEW BUSINESS:**

**WARRANT**  
**REGISTER:**

**Resolution**  
**R-178-16**

Moved by Smith, seconded by Chester, to concur with recommendation of Committee of the Whole to adopt Resolution R-178-16, 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: \$3,899,735.91. Upon roll call, the vote was:  
AYES: 8-Haugeberg, Robinson, Rodd, Sayad,  
Brookman, Chester, Smith, Charewicz  
NAYS: 0-None  
ABSENT: 0-None  
Motion declared carried.

**TEXT**  
**AMENDMENT/**  
**REGULATIONS –**  
**ELECTRONIC**  
**MESSAGE**  
**BOARD:**

Moved by Charewicz, seconded by Sayad, to concur with recommendation of Committee of the Whole to place on First Reading Ordinance Z-29-16, AN ORDINANCE AMENDING THE TEXT OF THE CITY ZONING ORDINANCE REGARDING ELECTRONIC MESSAGE BOARDS (CASE #16-071-TA). Motion declared carried.

**Ordinance**  
**Z-29-16**

**TEXT**  
**AMENDMENT/**  
**PUD:**

**Ordinance**  
**Z-30-16**

Moved by Charewicz, seconded by Sayad, to concur with recommendation of Committee of the Whole to place on First Reading Ordinance Z-30-16, AN ORDINANCE AMENDING THE TEXT OF THE CITY ZONING ORDINANCE REGARDING PLANNED UNIT DEVELOPMENT STANDARDS (CASE# 16-045-TA). Motion declared carried. Alderman Haugeberg did not agree.

**INTERNAL**  
**INVESTIGATION**  
**– ETHICS CODE**  
**VIOLATION:**

**Resolution**  
**R-179-16**

Moved by Haugeberg, seconded by Robinson, to concur with recommendation of Committee of the Whole to adopt Resolution R-179-16, A RESOLUTION APPROVING THE RETENTION OF HILLARD HEINTZE LLC TO CONDUCT ETHICS INVESTIGATION. Upon roll call, the vote was:  
AYES: 8-Haugeberg, Robinson, Rodd, Sayad,  
Brookman, Chester, Smith, Charewicz  
NAYS: 0-None  
ABSENT: 0-None  
Motion declared carried.

**ADJOURNMENT:**

There being no further business, the meeting adjourned at 10:50 p.m.



APPROVED BY ME THIS \_\_\_\_\_  
DAY OF \_\_\_\_\_, 2017

\_\_\_\_\_  
Matthew J. Bogusz, MAYOR

\_\_\_\_\_  
Gloria J. Ludwig, MMC – CITY CLERK