



CITY COUNCIL AGENDA

Tuesday, January 17, 2017

Closed Session – 6:00 p.m.

Regular Session – 7:00 p.m.

Room 102

CALL TO ORDER

CLOSED SESSION

PERSONNEL

REGULAR SESSION

ROLL CALL

PRAAYER

PLEDGE OF ALLEGIANCE

RECOGNITION

POLICE DEPARTMENT – NEW HIRES

- GABRIEL HALLAS
- DALE JEON
- MYLES KLEIN
- RYNE KORBUS
- BRIAN MARESCO
- DANIEL MURPHY
- JEFF VON MOSER
- NICHOLAS ZEFELDT

SWEARING-IN CEREMONY

FIRE DEPARTMENT – NEW HIRE

- DAVID LENO

CITIZEN PARTICIPATION

(matters not on the Agenda)

CITY CLERK ANNOUNCEMENTS

ALDERMEN ANNOUNCEMENTS

CLOSED SESSION ACTION: TO BE REPORTED OUT IF NECESSARY

CONSENT AGENDA

1. Approve the Purchase of Replacement Parkway Trees from Participating STC Nurseries and Planting Labor through the West Central Municipal Conference – Suburban Tree Consortium, 2000 Fifth Avenue, River Grove, IL in the Not-to-Exceed Amount of \$300,000 for Spring and Late Summer Plantings to be Funded from General Fund, Street Maintenance Division, Tree Plantings
 - 1a. **RESOLUTION R-6-17:** A Resolution Authorizing the Purchase and Planting of Trees through the West Municipal Conference Suburban Tree Consortium
2. Approve the Three-Year Expenditure of Aggregate Materials and Spoils Disposal Contract with MQ Sewer and Water Contractors, Inc., 4323 North Central Avenue, Chicago, IL in the Amount of \$125,380 for 2017. Budgeted Funds – Streets and Grounds Maintenance/Water Systems Maintenance/Sewer Systems Maintenance.
 - 2a. **RESOLUTION R-7-17:** A Resolution Authorizing the Expenditure of Funds Under a Contract with MQ Sewer and Water Contractors, Inc.
3. Approve Professional Services Consultant Contract Renewal with Kane, McKenna and Associates, Inc. at a Not-to-Exceed Annual Cost of \$44,000
 - 3a. **RESOLUTION R-8-17:** A Resolution Approving a Professional Services Agreement with Kane, McKenna, and Associates, Inc. for TIF Consulting Services
4. Approve Contract with Municipal GIS Partners, Inc., 701 Lee Street, Des Plaines, IL in an Amount Not-to-Exceed \$194,406.00 for Geographical Information System (GIS) Staffing and Services. Budgeted Funds – GIS General Fund.
 - 4a. **RESOLUTION R-9-17:** A Resolution Authorizing the Expenditure of Funds Under a Contract with Municipal GIS Partners, Inc., for Geographic Information System Support Services
5. Approve the 2017 Municipal Estimate of Maintenance Costs in the Amount of \$1,671,000 and Adopt the Illinois Department of Transportation (IDOT) Resolution for Maintenance of Streets and Highways
 - 5a. **RESOLUTION R-10-17:** A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (17-00000-00-GM)
6. Approve Purchase of Sensus Water Meters in the Amount of \$420,000 and Installation Services in the Amount of \$100,000 on an As-Needed Basis from their Authorized Distributor, HD Supply Waterworks, Ltd., 220 South Westgate Drive, Carol Stream, IL. Budgeted Funds – Water System Fund/Miscellaneous Contractual Services and Water Meters.
 - 6a. **RESOLUTION R-11-17:** A Resolution Authorizing a New Agreement with HD Supply Waterworks, Ltd., for the Purchase and Installation of Sensus Water Meters
7. Approve Professional Services Master Contract and Task Order No. 1 in the Amount of \$69,000.00 between the City of Des Plaines and Trotter and Associates, Inc., 40W201 Wasco Road, St. Charles, IL. Budgeted Funds – CIP Water/Sewer / Professional Services.
 - 7a. **RESOLUTION R-12-17:** A Resolution Approving a Master Contract with Trotter and Associates, Inc., for Professional Engineering Services and Task Order No. 1 for Upgrades at the Maple Street Water Plant
8. Authorize the City Clerk to Advertise for Bid the 2017 Restoration and Planting with Installation Contract
9. Authorize the City Clerk to Advertise for Bid the 2017-2019 Fertilizer and Weed Application Contract

10. **SECOND READING – ORDINANCE M-1-17:** An Ordinance Amending the City Code to Add One Class A Liquor License
11. Minutes/Regular Meeting – January 3, 2017
12. Minutes/Closed Session – January 3, 2017

END OF CONSENT AGENDA

COMMITTEE OF THE WHOLE

1. **FINANCE & ADMINISTRATION** – Alderman Don Smith, Chair
 - a. Warrant Register in the Amount of \$2,242,807.14 – **RESOLUTION R-14-17**
2. **COMMUNITY DEVELOPMENT** – Alderman Mike Charewicz, Chair
 - a. Class 6b Classification Renewal for 455 E. Jarvis Avenue, Des Plaines
3. **ENGINEERING** – Alderman Denise Rodd, Chair
 - a. Discussion Regarding Sidewalk Inspection and Replacement Program
4. **LEGAL & LICENSING** – Alderman Patricia Haugeberg, Chair
 - a. Resolution Amending Resolution R-179-16 to Authorize Expanded Scope of Services and to Increase the Maximum Amount of Expenditure – **RESOLUTION R-15-17** (*back-up material to follow*)

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

N/A

NEW BUSINESS: IF REPORTED OUT BY COMMITTEE

1. a. **RESOLUTION R-14-17:** Warrant Register in the amount of \$2,242,807.14
2. a. n/a
3. a. n/a
4. a. **RESOLUTION R-15-17:** A Resolution Amending Resolution R-179-16 to Authorize Expanded Scope of Services and to Increase the Maximum Amount of Expenditure

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.