

**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,  
TUESDAY, JANUARY 3, 2017**

**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 Tuesday, January 3, 2017.

**ROLL CALL:**

Roll call indicated the following Aldermen present: Haugeberg, Robinson, Rodd, Sayad, Chester, Smith and Charewicz. A quorum was present. Alderman Brookman arrived at 6:38 p.m.

Also present were: City Manager Bartholomew, Assistant City Manager/Director of Finance Wisniewski, Director of Community and Economic Development McMahon, Senior Planner Bye, Fire Chief Wax, Director of Human Resources Light, Director of Information Technology Sora, Police Chief Kushner, Assistant Director of Public Works and Engineering Duddles, and General Counsel Weiss.

**EXECUTIVE  
SESSION:**

Moved by Sayad, seconded by Rodd, to enter into Closed Session to discuss Collective Bargaining and Personnel. Upon roll call, the vote was:

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

NAYS: 0-None

ABSENT: 1-Brookman

Motion declared carried.

The City Council recessed at 6:31 p.m.

The City Council reconvened at 7:01 p.m.

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

**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.

**CITY CLERK  
ANNOUNCEMENTS:**

City Clerk Ludwig announced that the Curbside Calendars will be delivered by the Post Office within the next two weeks. City Hall will be closed Monday, January 16, 2017 in observance of Martin Luther King Jr. Day.

**CONSENT  
AGENDA:**

Moved by Sayad, seconded by Rodd, to establish the Consent Agenda. Motion declared carried.

Moved by Sayad, seconded by Rodd, to approve the Consent Agenda. 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.

Minutes were approved; Staff recommendations and requests were approved; Ordinance M-1-17 was placed on First Reading; Resolutions R-1-17 and R-5-17 were adopted; and Ordinance M-60-16 was adopted.

**APPROVE NEW CLASS A, TAVERN LIQ. LIC./ 959 S. ELMHURST RD.:**  
**Consent Agenda**

Moved by Sayad, seconded by Rodd, to concur with Staff recommendation to approve New Class A Tavern Liquor License for Maraca’s Club, Inc., 959 S. Elmhurst Road; and further recommend to place on First Reading Ordinance M-1-17, AN ORDINANCE AMENDING THE CITY CODE TO ADD ONE CLASS A LIQUOR LICENSE. Motion declared carried as approved unanimously under Consent Agenda.

**Ordinance M-1-17**

**APPROVE CDBG PY-2016 SUB-RECIPIENT AGREEMENTS:**  
**Consent Agenda**

Moved by Sayad, seconded by Rodd, to concur with Staff recommendation to approve Community Development Block Grant (CDBG) PY 2016 Sub-Recipient Agreements; and further recommend to adopt Resolution R-1-17, A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH SUBRECIPIENTS OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution R-1-17**

**ORDINANCE M-60-16 APPROVE ORD./ PROHIBIT DISCHARGE SANITARY/ INDUSTRIAL WASTE/ US RTE 14 IMPROVEMENT:**  
**Consent Agenda**

Moved by Sayad, seconded by Rodd, to concur with Staff recommendation to adopt 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. Motion declared carried as approved unanimously under Consent Agenda.

**APPROVE 2016-2019 COLLECTIVE BARGAINING AGR./ AFSCME:**  
**Consent Agenda**

Moved by Sayad, seconded by Rodd, to concur with Staff recommendation to approve 2016-2019 Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees (AFSCME); and further recommend to adopt Resolution R-5-17, A RESOLUTION APPROVING A FOUR-YEAR COLLECTIVE BARGAINING AGREEMENT WITH THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES COUNCIL 31 OF LOCAL 3891. Motion declared carried as approved unanimously under Consent Agenda.



**Resolution  
R-5-17**

**APPROVE  
MINUTES:  
Consent  
Agenda**

Moved by Sayad, seconded by Rodd, to approve Minutes of Regular Meeting of City Council of November 21, 2016, as published. Motion declared carried as approved unanimously under Consent Agenda.

Moved by Sayad, seconded by Rodd, to approve Minutes of Regular Meeting of City Council of December 5, 2016.

Per the request of Alderman Sayad, the following paragraph has been added to the Minutes of the December 5, 2016 City Council Meeting on Pages 5 and 9 regarding the 2017 Budget, Resolution R-185-16 as follows:

*At the December 19, 2016 City Council Meeting, Alderman Sayad stated that upon further consideration, he would have abstained voting on the money allocated for the Des Plaines Community Foundation since he is a member of the Board of Directors. The City Council unanimously voted to allow the minutes of the December 5, 2016 City Council meeting to reflect this comment.*

It was the consensus of the City Council to approve the Minutes as amended.

Moved by Sayad, seconded by Rodd, to approve Minutes of Regular Meeting of City Council of December 19, 2016, as published. Motion declared carried as approved unanimously under Consent Agenda.

Moved by Sayad, seconded by Rodd, to approve Minutes of Closed Session of City Council of December 19, 2016. 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

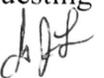
**WARRANT  
REGISTER:**

Moved by Haugeberg, seconded by Sayad, to recommend to the City Council approval of the January 3, 2017 – Warrant Register, in the total amount of \$5,010,906.14; and further recommend that Resolution R-2-17 be adopted at appropriate time this evening. Motion declared carried.

**COMMUNITY DEVELOPMENT** – Alderman Charewicz, Chair

**BUSINESS  
ASSISTANCE  
PROGRAM/  
MULTI-UNIT**

Director of Community and Economic Development McMahon reviewed the Memorandum from Economic Development Coordinator Pruss dated December 14, 2016 regarding Jetco Properties, Inc. which has filed a business assistance application on behalf of Jewel Osco for the 1500 Lee Street location requesting



**RETAIL GRANT  
PROGRAM/  
1500 LEE ST.:**

approval for a multi-unit retail grant of \$50,000.00. The applicant intends to spend approximately \$1.44M to renovate the interior of the existing grocery store and façade of the multiple tenant building. The façade improvements include new cultured stone pilasters and cornice details on the existing dryvit façade, repair and tuck pointing of the existing masonry façade, and painting of the existing metal canopy. The total cost of work for grant eligible facade improvements is \$130,000.00 according to a quote provided from the selected contractor for the project. The Multi-Unit Retail Grant Program is a sliding scale 50% matching grant for eligible expenses. Based upon the size of the building and cost of the project, the property qualifies for the maximum grant of \$50,000.00. Staff recommends that the City Council approve the Business Assistance Program applicant for reimbursement up to \$50,000.00 based upon project completion.

Director McMahon answered questions from the Aldermen.

Following discussion, moved by Sayad, seconded by Chester, to recommend to the City Council approval of the Business Assistance Program applicant for reimbursement up to \$50,000.00 based upon project completion. Motion declared carried.

**BUSINESS  
ASSISTANCE  
PROGRAM/  
MULTI-UNIT  
RETAIL GRANT  
PROGRAM/  
819 ELMHURST  
RD.:**

Director of Community and Economic Development McMahon reviewed the Memorandum from Economic Development Coordinator Pruss dated December 14, 2016 regarding Jetco Properties, Inc. which has filed a business assistance application on behalf of Jewel Osco for the 819 Elmhurst Road location requesting approval for a façade rehabilitation grant of \$50,000. The applicant intends to spend approximately \$1.57M to renovate the interior of the existing grocery store and façade of the single tenant building. The façade improvements include the replacement of the existing dryvit façade with a new dryvit façade featuring a cornice detail and pilasters composed of cultured stone. Additionally, the existing masonry exterior will be power washed, tuck pointed and repaired as necessary. The total cost of work for grant eligible facade improvements is \$167,000 according to a quote provided from the selected contractor for the project. The façade improvement program is a 50% matching grant for eligible expenses, up to a \$20,000 match. However, based upon the size of the building and cost of the project, the applicant is requesting a grant of \$50,000.00, which is equal to the amount the property would qualify for if it were a multiple tenant property. Staff recommends that the City Council approve the Business Assistance Program applicant for reimbursement up to \$50,000.00 based upon project completion.

Director McMahon answered questions from the Aldermen.

Following discussion, moved by Brookman, seconded by Sayad, to recommend to the City Council approval of the Business Assistance Program applicant for reimbursement up to \$50,000.00 based upon project completion. Motion declared carried.

**COND. USE/  
200 E. HOWARD  
AVE.:**

Senior Planner Bye reviewed her Memorandum dated December 22, 2016 regarding a Conditional Use for 200 E. Howard Avenue, Suite 230, 16-082-CU. The petitioner Scott is requesting a Conditional Use permit under Section 7.4-E.3 of the 1998 City of Des Plaines Zoning Ordinance, as amended, to operate a Commercial Indoor Recreation Establishment in the M-2 Zoning District.

Ms. Bye answered questions from the Aldermen.

Petitioner Scott Pecucci and his attorney, John Carrozza, appeared before the Committee of the Whole answering questions from the Aldermen.

Following discussion, moved by Brookman, seconded by Sayad, to recommend to the City Council approval of a Conditional Use permit for 200 E. Howard Avenue, Suite 230 at appropriate time this evening. Motion declared carried.

**FINAL PUD/  
240-310 POTTER  
RD.:**

Senior Planner Bye reviewed her Memorandum dated December 22, 2016 regarding a Final Planned Unit Development (FPUD) requested by Petitioner Richard Vane, 240 N. Industrial Drive, Bradley, Illinois 60195 under Section 12-3-5 of the 1998 City of Des Plaines Zoning Ordinance, as amended, to allow for the construction of a parsonage and additional parking at Chicago Mar Thoma Church located at 240-310 Potter Road.

The Planning and Zoning Board, after having heard and fully considered the evidence, voted (7-0) to *recommend* approval of the Final Planned Unit Development. Staff recommends approval of the Final Planned Unit Development for the construction of a parsonage and additional parking at Chicago Mar Thoma Church, based on review of the information presented by the applicant and the findings made above. The plans are in substantial conformance with those plans submitted and approved for Preliminary PUD.

Ms. Bye answered questions from the Aldermen.

Following discussion, moved by Haugeberg, seconded by Sayad, to recommend to the City Council approval of the Final Planned Unit Development for the construction of a parsonage and additional parking at Chicago Mar Thoma Church. Motion declared carried.

**PUBLIC SAFETY** – Alderman Sayad, Chair

**VIDEO  
PRESENTATION/  
FIRE DEPT.:**

A video was presented by Fire Chief Wax.

**DISCUSSION/  
PARKING  
ENFORCEMENT:**

Discussion was held regarding a Memorandum dated November 22, 2016 from Police Chief Kushner regarding the request for information by Alderman Haugeberg about a parking enforcement program. Police Chief Kushner answered questions from the Aldermen.



**UNFINISHED BUSINESS:**

**ORDINANCE M-58-16 AMEND CITY CODE/ LICENSING OF SOLICITORS:**

Discussion was held.

Motion by Brookman to change the duration of each license from a sixty (60) day period to a ninety (90) day period. There was no second and the motion was not considered.

Moved by Robinson, seconded by Brookman, to adopt Ordinance M-58-16, AN ORDINANCE, AN ORDINANCE AMENDING THE CODE OF THE CITY OF DES PLAINES REGARDING THE LICENSING OF SOLICITORS, AS AMENDED. Motion declared carried.

**ORDINANCE Z-35-16 PUD/ 150 N. EAST RIVER RD.:**

Moved by Charewicz, seconded by Rodd, to adopt 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).

Upon roll call, the vote was:

AYES: 5-Rodd, Sayad,  
Smith, Charewicz, Bogusz

NAYS: 4-Haugeberg, Robinson,  
Brookman, Chester

ABSENT: 0-None

Motion declared carried.

**NEW BUSINESS:**

**WARRANT REGISTER:**

**Resolution R-2-17**

Moved by Smith, seconded by Sayad, to concur with recommendation of Committee of the Whole to adopt Resolution R-2-17, 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: \$5,010,906.14. 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.

**BUSINESS ASSISTANCE PROGRAM/ MULTI-UNIT RETAIL GRANT PROGRAM/ 1500 LEE ST.:**

Moved by Charewicz, seconded by Brookman, to concur with recommendation of Committee of the Whole to adopt Resolution R-3-17, A RESOLUTION APPROVING A BUSINESS ASSISTANCE PROGRAM MULTI-UNIT RETAIL GRANT FOR FAÇADE IMPROVEMENTS AT 1500 LEE STREET. Upon roll call, the vote was:

AYES: 8-Haugeberg, Robinson, Rodd, Sayad,  
Brookman, Chester, Smith, Charewicz



**Resolution**  
**R-3-17**  
 NAYS: 0-None  
 ABSENT: 0-None  
 Motion declared carried.

**BUSINESS ASSISTANCE PROGRAM/ FAÇADE IMPROVEMENTS/ 819 ELMHURST RD.:**

Moved by Charewicz, seconded by Sayad, to concur with recommendation of Committee of the Whole to adopt Resolution R-4-17, A RESOLUTION APPROVING A BUSINESS ASSISTANCE PROGRAM GRANT FOR FAÇADE IMPROVEMENTS AT 819 ELMHURST ROAD. 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.

**Resolution**  
**R-4-17**

**COND. USE/ 200 E. HOWARD AVE.:**

Moved by Charewicz, seconded by Brookman, to concur with recommendation of Committee of the Whole to place on First Reading 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. (CASE #16-082-CU). Motion declared carried.

**Ordinance**  
**Z-1-17**

**ORDINANCE Z-1-17 COND. USE/ 200 E. HOWARD AVE.:**

Moved by Brookman, seconded by Charewicz, to advance to Second Reading and adopt 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. (CASE #16-082-CU). 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.

**FINAL PUD/ 240-310 POTTER RD.:**

Moved by Charewicz, seconded by Sayad, to concur with recommendation of Committee of the Whole to place on First Reading Ordinance Z-1-17, AN ORDINANCE APPROVING FINAL PLANNED UNIT DEVELOPMENT FOR 240-310 POTTER ROAD, DES PLAINES, ILLINOIS. (CASE #16-081-FPUD). Motion declared carried.

**Ordinance**  
**Z-2-17**

**ORDINANCE Z-2-17 FINAL PUD/ 240-310 POTTER RD.:**

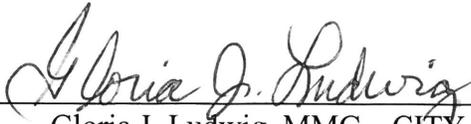
Moved by Haugeberg, seconded by Charewicz, to advance to Second Reading and adopt Ordinance Z-1-17, AN ORDINANCE APPROVING FINAL PLANNED UNIT DEVELOPMENT FOR 240-310 POTTER ROAD, DES PLAINES, ILLINOIS. (CASE #16-081-FPUD). Upon roll call, the vote was:

AYES: 8-Haugeberg, Robinson, Rodd, Sayad,  
 Brookman, Chester, Smith, Charewicz

NAYS: 0-None

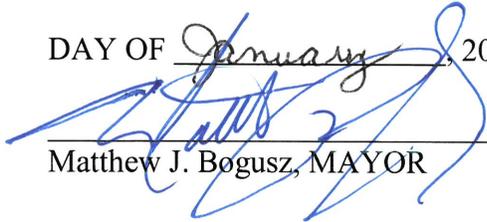
ABSENT: 0-None  
Motion declared carried.

**ADJOURNMENT:** There being no further business, the meeting adjourned at 8:17 p.m.

  
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Gloria J. Ludwig, MMC – CITY CLERK

APPROVED BY ME THIS 17<sup>th</sup>

DAY OF January, 2017

  
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Matthew J. Bogusz, MAYOR