

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF DES PLAINES, ILLINOIS HELD IN THE ELEANOR ROHRBACH MEMORIAL COUNCIL CHAMBERS, DES PLAINES CIVIC CENTER, THURSDAY, SEPTEMBER 29, 2016

CALL TO ORDER:

The Special Meeting of the City Council of the City of Des Plaines, Illinois, was called to order by Mayor Bogusz at 6:00 p.m. in the Eleanor Rohrbach Memorial Council Chambers, Des Plaines Civic Center on Thursday, September 29, 2016.

ROLL CALL:

Roll call indicated the following Aldermen present: Haugeberg, Rodd, Sayad, Brookman, Chester, Smith and Charewicz. A quorum was present. Alderman Robinson arrived at 6:02 p.m.

Also present were: Mayor Bogusz, City Manager Bartholomew, Assistant City Manager/Director of Finance Wisniewski, Director of Community and Economic Development McMahon, Fire Chief Wax, Director of Human Resources Light, Director of Information Technology Sora, Director of Media Services DeTomasi, Police Chief Kushner, and Assistant Director of Public Works and Engineering Watkins.

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

FINANCE COMMITTEE – Alderman Smith, Chair

2017 BUDGET:

Introduction – City Manager Bartholomew presented a Power Point introduction to the 2017 Proposed Budget.

Chairman Smith stated that the 2017 General Funds would be reviewed at this meeting including Elected Office, City Manager, Finance, Community & Economic Development, Public Works & Engineering, Police, Emergency Management Agency, and Fire Department. The next meeting will be October 13 and the final meeting will take place on October 26.

OVERVIEW:

City Manager Bartholomew answered questions from the Aldermen.

Council Request: None

GENERAL FUND:

Council Request: None

ELECTED OFFICE:

Discussion was held.

Motion by Sayad to remove \$60,000.00 from \$110,000.00 in Account 6000 – Professional Services – Lobbyist listed on Page 75. There was no second and the motion was not considered.

City Manager Bartholomew answered questions from the Aldermen.



CITY MANAGER: Following discussion, Alderman Sayad stated that Department Heads should live in the City and requested this issue be revisited at a future meeting.

Legal: *Council Request:* None

Information Technology: Director of Information Technology Sora answered questions from the Aldermen regarding the Wi-Fi connection.

Council Request: None

Media Services: *Council Request:* None

Special Events Coordinator: Following discussion, moved by Haugeberg, seconded by Robinson, to not approve the request by Media Services for a Special Events Coordinator listed on Page 120. Upon roll call, the vote was:

AYES: 6-Haugeberg, Robinson, Rodd, Sayad,
Brookman, Chester,
NAYS: 2-Smith, Charewicz
ABSENT: 0-None
Motion declared carried.

Human Resources: *Council Request:* None

Health and Human Services: Ms. Mary Dankowski, Chairman, Des Plaines Youth Commission, addressed the Committee of the Whole reviewing what the members of the Youth Advisory Board and Commissioners have provided to the entire community and answered questions from the Aldermen. There were no questions from the public.

Council Request: Moved by Chester, seconded by Sayad, to increase the funding by \$5,000.00 for the Youth Commission for a total of \$12,000.00. Budget request is on Page 138. 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.

Social Service Agencies: Following discussion, moved by Smith, seconded by Sayad, to move this issue listed on Page 135 to the Special Meeting of October 26. Motion declared carried.

FINANCE: *Council Request:* None

COMMUNITY AND ECONOMIC DEVELOPMENT: *Council Request:* None



**PUBLIC WORKS/
ENGINEERING:**

Assistant Director of Public Works & Engineering Watkins answered questions from the Aldermen.

Moved by Haugeberg, seconded by Chester, to approve a request by Public Works & Engineering/Street Maintenance for a Sno Go snow blower attachment to expedite snow removal in the amount of \$135,000.00 listed on Page 203. Upon roll call, the vote was:

AYES: 6-Haugeberg, Robinson, Rodd, Sayad,
Brookman, Chester,

NAYS: 2-Smith, Charewicz

ABSENT: 0-None

Motion declared carried.

Moved by Brookman, seconded by Chester, to eliminate the request by Public Works & Engineering/Facilities & Grounds for the Council Chambers Remodel Phase II in the amount of \$90,000.00 listed on Page 226. Upon roll call, the vote was:

AYES: 4-Robinson, Sayad,
Brookman, Chester

NAYS: 4-Haugeberg, Rodd,
Smith, Charewicz

ABSENT: 0-None

Motion declared failed.

Police:

Discussion was held. Police Chief Kushner answered questions from the Aldermen.

Council Request: None

**Emergency
Management
Agency:**

Council Request: None

Fire Department:

Discussion was held. Fire Chief Wax and City Manager Bartholomew answered questions from the Aldermen.

Moved by Brookman, seconded by Chester, to approve a request by Public Works & Engineering/Facilities & Grounds for Fire Station #61 Interior Reconfiguration in the amount of \$200,000.00 listed on Page 221.

Alderman Sayad requested that this request be moved to the Special Meeting of October 26. There were no objections.

The original motion by Brookman was withdrawn and the second by Chester was withdrawn.

Police Department: Moved by Chester, seconded by Sayad, to approve the request by Police/Uniformed Patrol for Hiring Additional Police Officer/Canine in the amount of \$153,518.00 listed on Page 251. Motion declared carried.

Fire/Emergency Services: Following discussion, moved by Brookman, seconded by Haugeberg, to approve the request by Fire/Emergency Services for Ballistic Protection in the amount of \$17,590.00 listed on Page 309. Motion declared carried.

Following discussion, moved by Haugeberg, seconded by Robinson, to approve the request by Fire/Emergency Services for an Oxygen Fill Station in the amount of \$8,750.00 listed on Page 305. Motion declared carried.

Police & Fire Commission: *Council Request:* None

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

UNFINISHED BUSINESS:

PROPOSED THEATRE/ RESTAURANT DISTRICT BUSINESS ASSISTANCE PROGRAM:

Consideration of a Proposed Theatre and Restaurant District Business Assistance Program and Resolution R-147-16 was deferred from the City Council Meeting of September 19, 2016.

Discussion was held and City Manager Bartholomew answered questions from the Aldermen. It was the consensus of the Aldermen to amend Resolution R-147-16 by deleting the words "Theatre and" from the title of the District.

Moved by Sayad, seconded by Brookman, to defer this matter to the October 3, 2016 Regular Council Meeting. Upon roll call, the vote was:

AYES: 5-Haugeberg, Robinson, Sayad,
Brookman, Chester

NAYS: 3-Rodd,
Smith, Charewicz

ABSENT: 0-None

Motion declared carried.

Alderman Haugeberg requested Leave of the Body to change her vote in the motion to defer. There were no objections. Following the change in Alderman Haugeberg's vote from Aye to Nay, the vote was:

AYES: 4-Robinson, Sayad,
Brookman, Chester

NAYS: 4-Haugeberg, Rodd,
Smith, Charewicz

ABSENT: 0-None

Motion declared failed.



**PROPOSED
THEATRE/
RESTAURANT
DISTRICT
BUSINESS
ASSISTANCE
PROGRAM:**
(Cont'd)

Moved by Haugeberg, seconded by Rodd, to adopt a substitute motion to approve Resolution R-147-16, A RESOLUTION ADOPTING THE CITY OF DES PLAINES RESTAURANT DISTRICT PROGRAM, AS AMENDED. Upon roll call, the vote was:

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

NAYS: 1-Sayad

ABSENT: 0-None

Motion declared carried.

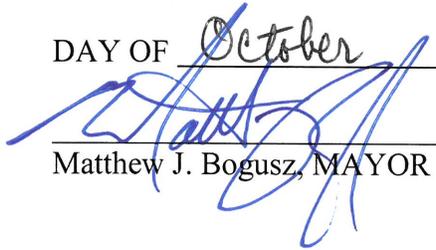
ADJOURNMENT:

There being no further business, the Special Meeting of the City Council adjourned at 9:58 p.m.


Gloria J. Ludwig, MMC – CITY CLERK

APPROVED BY ME THIS 17th

DAY OF October, 2016


Matthew J. Bogusz, MAYOR