



CITY COUNCIL AGENDA

Monday, February 6, 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
PRAYER
PLEDGE OF ALLEGIANCE

CITIZEN PARTICIPATION
(matters not on the Agenda)

CITY CLERK ANNOUNCEMENTS
Announcement of Mayor's Veto of RESOLUTION R-15-17, "A Resolution Approving Addendum to Hillard Heintze LLC Contract for Conduct of Ethics Investigation"

ALDERMEN ANNOUNCEMENTS

CONSENT AGENDA

1. Approve New Class AB (Bulk Sales and Tavern/Seats 250 or Less, Consumption on Premises) Liquor License for Roundy's Illinois, LLC d/b/a Mariano's #541, 10 East Golf Road, Des Plaines, IL
- 1a. **ORDINANCE M-3-17:** An Ordinance Amending Section 1, "Fee Schedule", of Chapter 18, "Schedule of Fees", of Title 4, "Business Regulations", of the City Code to Add One Class AB Liquor License
2. Approve Meter Reading Contract in an Amount Not-to-Exceed \$86,000 with Rickman Contract Services, Inc., 608 9th Avenue, La Grange, Illinois. Budgeted Funds – Water Fund/Administrative Services.
- 2a. **RESOLUTION R-16-17:** A Resolution Authorizing the Expenditure of Funds Under an Agreement with Rickman Contract Services, Inc., for Water Meter Reading Services
3. Approve Purchase of Ammunition from the Illinois State Bid, Ray O'Herron Co., Inc., 3549 North Vermillion Street, Danville, IL and Kiesler Police Supply, Inc., 2802 Sable Mill Road, Jeffersonville, IN in an Amount Not-to-Exceed \$50,000.00. Budgeted Funds – Police Department Support Services/Supplies for Police Range
- 3a. **RESOLUTION R-17-17:** A Resolution Authorizing the Purchase of Ammunition from Ray O'Herron Co., Inc., and Kiesler Police Supply, Inc.
4. Approve Purchase of Software License and Support for TriTech VisionAir Software for the Police Department from TriTech Software Systems, 5601 Barbados Boulevard, Castle Hayne, NC in an Amount Not-to-Exceed \$42,269.77. Budgeted Funds – Des Plaines Emergency Telephone System Board/Repair & Maintenance of Software
- 4a. **RESOLUTION R-18-17:** A Resolution Approving the Purchase of a License for TriTech VisionAir Dispatch Software from TriTech Software Systems
5. Approve Final Year's Contract Expenditure of the Standard Software Maintenance Agreement with Tyler Technologies, Inc., 840 West Long Lake Road, Troy, MI in the Amount of \$118,215.64. Budgeted Funds – General Fund/IT/Repair & Maintenance of Software
- 5a. **RESOLUTION R-19-17:** A Resolution Authorizing the Expenditure of Funds Under a Software License Agreement with Tyler Technologies, Inc., for Software Licenses and Maintenance Services
6. Waive the Bidding Process and Approve the Purchase of One (1) Ambulance through the Northwest Municipal Conference (NWMC) Suburban Purchasing Cooperative Contract #133 Award from Foster Coach Sales of Sterling, Illinois in the Amount of \$252,267.00. Additionally, Declare Obsolete Ambulance as Surplus Property. Budgeted Funds – Equipment Replacement Fund.
- 6a. **RESOLUTION R-20-17:** A Resolution Authorizing the Purchase of a New Ambulance from Foster Coach Sales, Inc.
- 6b. **ORDINANCE M-5-17:** An Ordinance Declaring Personal Property Owned by the City of Des Plaines as Surplus
7. Approve the Purchase of Uniforms Under the Fire Department's Quartermaster System from On Time Embroidery, Inc. of Elk Grove Village, IL in the Amount of \$52,000. Budgeted Funds – Uniforms.
- 7a. **RESOLUTION R-21-17:** A Resolution Authorizing the Purchase of Fire Department Uniforms from On Time Embroidery, Inc.

8. Purchase of Broom Box and Asphalt Planer Attachments through Sole Regional Supplier Atlas Bobcat, 1160 McCabe Avenue, Elk Grove Village, IL in the Amount of \$26,833.00. Budgeted Funds – General Fund/Street Maintenance Division/Equipment < \$5,000 and Equipment Replacement/Equipment.
- 8a. **RESOLUTION R-22-17:** A Resolution Approving the Purchase of Bobcat Attachments from Atlas Bobcat, LLC
9. Approve Collective Bargaining Agreement between the City of Des Plaines and the Municipal Employees City Coordinating Association (MECCA) of Des Plaines from January 1, 2016 – December 31, 2019
- 9a. **RESOLUTION R-23-17:** A Resolution Approving a 4-Year Collective Bargaining Agreement with the Municipal Employees City Coordinating Association of Des Plaines
10. Authorize City Clerk to Advertise for Bid the Gasoline and Diesel Fuel Contract
11. Authorize City Clerk to Advertise for Bid Unit Prices for the 2017 Hot Mix Asphalt Contract
12. Minutes/Regular Meeting – January 17, 2017
13. Minutes/Closed Session – January 17, 2017

END OF CONSENT AGENDA

COMMITTEE OF THE WHOLE

1. **FINANCE & ADMINISTRATION** – Alderman Don Smith, Chair
 - a. Warrant Register in the Amount of \$4,121,071.26 – **RESOLUTION R-24-17**
2. **COMMUNITY DEVELOPMENT** – Alderman Mike Charewicz, Chair
 - a. Consideration of Conditional Use Permit for 410 Northwest Highway to Allow for an Increase in the Number of Used Vehicles Sold in a C-3 Zoning District from 10 to 36 – **ORDINANCE Z-4-17**
3. **PUBLIC SAFETY** – Alderman Dick Sayad, Chair
 - a. Discussion Regarding Fire Station #61
4. **COMMUNITY SERVICES** – Alderman Malcolm Chester, Chair
 - a. Agreement with Des Plaines History Center Regarding Funding of the Historical Society in the Amount of \$50,000 – **RESOLUTION R-26-17**
 - b. Agreement with the Des Plaines Community Senior Center Regarding the Meals on Wheels Program in the Amount of \$37,500 – **RESOLUTION R-27-17**
 - c. Agreement with the Des Plaines Park District and Des Plaines Community Senior Center Regarding the Funding of the Senior Center in the Amount of \$50,000 – **RESOLUTION R-28-17**
5. **LEGAL & LICENSING** – Alderman Patricia Haugeberg, Chair
 - a. Pawnbroker and Secondhand Dealer Business License Fee Reduction – **ORDINANCE M-4-17**

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. **RESOLUTION R-25-17:** A Resolution Supporting and Consenting to Renewal of Class 6b Classification for the Property Located at 455 East Jarvis Avenue

NEW BUSINESS: IF REPORTED OUT BY COMMITTEE

1. a. **RESOLUTION R-24-17:** Warrant Register in the amount of \$4,121,071.26
2. a. **ORDINANCE Z-4-17:** An Ordinance Amending a Conditional Use Permit for Motor Vehicle Sales in the C-3 Zoning District at 410 Northwest Highway, Des Plaines, Illinois (Case #16-083-CU)
3. a. n/a
4. a. **RESOLUTION R-26-17:** A Resolution Authorizing the Execution of an Agreement with the Des Plaines History Center for the Provision of Funding for Services
b. **RESOLUTION R-27-17:** A Resolution Authorizing the Execution of an Agreement with the Des Plaines Community Senior Center for the Provision of Funding for the Meals on Wheels Program
c. **RESOLUTION R-28-17:** A Resolution Authorizing the Execution of an Agreement with the Des Plaines Park District and the Des Plaines Community Senior Center for the Provision of Funding for Services
5. a. **ORDINANCE M-4-17:** An Ordinance Amending the Code of the City of Des Plaines Regarding the Licensing of Pawnbroker and Secondhand Dealer Businesses

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.