

**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 17, 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 6:01 p.m. in the Eleanor Rohrbach Memorial Council Chambers, Des Plaines Civic Center on Tuesday, January 17, 2017.

ROLL CALL:

Roll call indicated the following Aldermen present: Haugeberg, Robinson, Rodd, Sayad, Brookman, Chester and Smith. A quorum was present. Alderman and Charewicz arrived at 6:03 p.m.

Also present were: City Manager Bartholomew, Assistant City Manager/Director of Finance Wisniewski, Director of Community and Economic Development McMahon, Economic Development Coordinator Pruss, Fire Chief Wax, Police Chief Kushner, Director of Public Works and Engineering Oakley, and General Counsel Weiss.

**EXECUTIVE
SESSION:**

Moved by Sayad, seconded by Brookman, to enter into Closed Session to discuss Collective Bargaining, Personnel, Purchase of Property and Sale of Property. Upon roll call, the vote was:

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

NAYS: 0-None

ABSENT: 1-Charewicz

Motion declared carried.

The City Council recessed at 6:02 p.m.

The City Council reconvened at 7:07 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.

RECOGNITION:

Police Chief Kushner introduced the following new hires: Gabriel Hallas, Dale Jeon, Myles Klein, Ryne Korbus, Brian Maresco, Daniel Murphy, Jeff VonMoser and Nicholas Zefeldt. Mayor Bogusz administered the Oath of Office to all of them.

**SWEARING-IN
CEREMONY:**

Mayor Bogusz administered the Oath of Office to Firefighter Paramedic David Leno.

CITIZEN PART.:

Resident Wayne Serbin addressed the City Council commenting on the letter he received regarding the closing of the Cumberland Café at the Frisbie Senior Center and gave three other locations where meals are available for seniors.



CITY CLERK
ANNOUNCEMENTS:

City Clerk Ludwig announced a variety of community events for February and March.

CONSENT
AGENDA:

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

Moved by Brookman, seconded by Chester, 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; Resolutions R-6-17, R-7-17, R-8-17, R-9-17, R-10-17, R-11-17 and R-12-17 were adopted; and Ordinance M-1-17 was adopted.

APPROVE
PURCHASE OF
REPLACEMENT
PARKWAY
TREES/
PUBLIC WORKS:

Moved by Brookman, seconded by Chester, to concur with Staff recommendation to 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, Illinois in the not-to-exceed amount of \$300,000.00 for Spring and Late Summer Plantings (General Fund, Street Maintenance Division, Tree Plantings); and further recommend to adopt Resolution R-6-17, A RESOLUTION AUTHORIZING THE PURCHASE AND PLANTING OF TREES THROUGH THE WEST MUNICIPAL CONFERENCE SUBURBAN TREE CONSORTIUM. Motion declared carried as approved unanimously under Consent Agenda.

Consent
Agenda

Resolution
R-6-17

APPROVE
THREE-YEAR
EXPENDITURE/
DISPOSAL
CONTRACT:

Moved by Brookman, seconded by Chester, to concur with Staff recommendation to approve the three-year expenditure of aggregate materials and spoils disposal contract with MQ Sewer and Water Contractors, Inc., 4323 North Central Avenue, Chicago, Illinois in the amount of \$125,380.00 for 2017 (Budgeted Funds – Streets and Grounds Maintenance/Water Systems Maintenance/Sewer Systems Maintenance); and further recommend to adopt Resolution R-7-17, A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS UNDER A CONTRACT WITH MQ SEWER AND WATER CONTRACTORS, INC. Motion declared carried as approved unanimously under Consent Agenda.

Consent
Agenda

Resolution
R-7-17

APPROVE
PROFESSIONAL
SVCS./ TIF
CONSULTANT:

Moved by Brookman, seconded by Chester, to concur with Staff recommendation to approve professional services consultant contract renewal with Kane, McKenna and Associates, Inc. at a not-to-exceed annual cost of \$44,000.00; and further recommend to adopt Resolution R-8-17, A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH KANE, MCKENNA, AND ASSOCIATES, INC. FOR THE TIF CONSULTING SERVICES. Motion declared carried as approved unanimously under Consent Agenda.

Consent
Agenda



**Resolution
R-8-17**

**APPROVE
CONTRACT/
GEOGRAPHICAL
INFO. SVCS.:**
**Consent
Agenda**

Moved by Brookman, seconded by Chester, to concur with Staff recommendation to approve contract with Municipal GIS Partners, Inc., 701 Lee Street, Des Plaines, Illinois in an amount not-to-exceed \$194,406.00 for Geographical Information System (GIS) Staffing and Services (Budgeted Funds – GIS General Fund); and further recommend to adopt 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. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-9-17**

**APPROVE 2017
MAINT. COSTS/
STREETS AND
HIGHWAYS:**
**Consent
Agenda**

Moved by Brookman, seconded by Chester, to concur with Staff recommendation to 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; and further recommend to adopt Resolution R-10-17, A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (17-00000-00-GM). Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-10-17**

**APPROVE
PURCHASE/
WATER METERS/
PUBLIC WORKS:**
**Consent
Agenda**

Moved by Brookman, seconded by Chester, to concur with Staff recommendation to approve purchase of Sensus water meters in the amount of \$420,000.00 and installation services in the amount of \$100,000.00 on an as-needed basis from their authorized distributor, HD Supply Waterworks, Ltd., 220 South Westgate Drive, Carol Stream, Illinois (Budgeted Funds – Water System Fund/Miscellaneous Contractual Services and Water Meters); and further recommend to adopt Resolution R-11-17, A RESOLUTION AUTHORIZING A NEW AGREEMENT WITH HD SUPPLY WATERWORKS, LTD., FOR THE PURCHASE AND INSTALLATION OF SENSUS WATER METERS. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-11-17**

**APPROVE
PROFESSIONAL
SVCS./ MASTER
CONTRACT/
TASK ORDER
NO. 1:**
**Consent
Agenda**

Moved by Brookman, seconded by Chester, to concur with Staff recommendation to 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, Illinois (Budgeted Funds – CIP Water/Sewer/Professional Services); and further recommend to adopt 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. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-12-17**

**ADVERTISE BID/
2017**

Moved by Brookman, seconded by Chester, to concur with Staff recommendation to authorize the City Clerk to advertise for bid the 2017 Restoration and Planting



RESTORATION AND PLANTING:
Consent Agenda

with Installation Contract. Motion declared carried as approved unanimously under Consent Agenda.

ADVERTISE BID/ 2017-2019 FERTILIZER AND WEED APPL. CONTRACT:
Consent Agenda

Moved by Brookman, seconded by Chester, to concur with Staff recommendation to authorize the City Clerk to advertise for bid the 2017-2019 Fertilizer and Weed Application Contract. Motion declared carried as approved unanimously under Consent Agenda.

ORDINANCE M-1-17 APPROVE NEW CLASS A, TAVERN LIQ. LIC./ 959 S. ELMHURST RD.:
Consent Agenda

Moved by Brookman, seconded by Chester, to adopt 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.

APPROVE MINUTES:
Consent Agenda

Moved by Brookman, seconded by Chester, to approve Minutes of Regular Meeting of City Council of January 3, 2017, as published. Motion declared carried as approved unanimously under Consent Agenda.

Moved by Brookman, seconded by Chester, to approve Minutes of Closed Session of City Council of January 3, 2017. 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

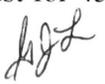
WARRANT REGISTER:

Moved by Haugeberg, seconded by Robinson, to recommend to the City Council approval of the January 17, 2017 – Warrant Register, in the total amount of \$2,242,807.14; and further recommend that Resolution R-14-17 be adopted at appropriate time this evening. Motion declared carried.

COMMUNITY DEVELOPMENT – Alderman Charewicz, Chair

CLASS 6b RENEWAL/ 455

Economic Development Coordinator Pruss reviewed her Memorandum from dated December 14, 2016 regarding a Class 6b renewal request from Hybiak Family Limited Partnership and Richard E. Hybiak Declaration of Trust for 455



EAST JARVIS AVENUE:

East Jarvis Avenue and an application requesting a City resolution in support of its Class 6b Tax Incentive renewal application. The subject property was granted a 6b beginning in 2006 in support of the portion of the property which included a 12,000 square foot addition and new 3,000 (+/-) square foot mezzanine. If approved, the 6b renewal would only apply for this portion of the subject property. Given that the applicant does not intend to substantially renovate the subject property, Staff was unable to recommend approval of the requested property tax incentive.

Mr. Richard Hybiak, President of Northwest Mill Works, addressed the Committee of the Whole answering questions from the Aldermen.

Ms. Pruss answered questions from the Aldermen.

Following discussion, moved by Haugeberg, seconded by Brookman, to direct Staff to prepare a Resolution approving the Class 6b renewal for 455 East Jarvis Avenue. Motion declared carried. Aldermen Smith and Charewicz did not agree.

ENGINEERING – Alderman Rodd, Chair

Discussion was held.

Director of Public Works and Engineering Oakley answered questions from the Aldermen.

Resident Wayne Serbin addressed the Committee of the Whole commenting on the condition of sidewalks throughout the City.

Staff was requested to present ideas and options for the sidewalk inspection/replacement program at a future Council meeting.

LEGAL AND LICENSING – Alderman Haugeberg, Chair

Discussion was held.

Resident Wayne Serbin addressed the Committee of the Whole commenting on the image presented to the public when someone does not take a polygraph test.

Moved by Sayad, seconded by Chester, to recommend to the City Council approval of Resolution R-15-17 amending Resolution R-179-16 to authorize expanded scope of services and to increase the maximum amount of expenditure in an amount not-to-exceed \$10,000.00. Upon roll call, the vote was:

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

NAYS: 3-Rodd, Smith, Charewicz

ABSENT: 0-None

Motion declared carried.



SIDEWALK INSPECTION/REPLACEMENT PROGRAM:

INTERNAL INVESTIGATION – ETHICS CODE VIOLATION:

NEW BUSINESS:

WARRANT REGISTER:

Resolution R-14-17

Moved by Smith, seconded by Charewicz, to concur with recommendation of Committee of the Whole to adopt Resolution R-14-17, 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: \$2,242,807.14. 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.

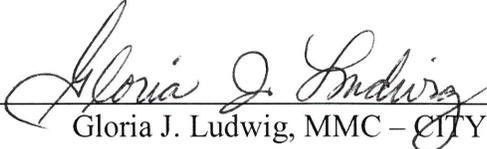
APPROVE ADDENDUM TO INTERNAL INVESTIGATION - ETHICS CODE VIOLATION CONTRACT:

Resolution R-15-17

Moved by Haugeberg, seconded by Sayad, to concur with recommendation of Committee of the Whole to adopt Resolution R-15-17, A RESOLUTION APPROVING ADDENDUM TO HILLARD HEINTZE LLC CONTRACT FOR CONDUCT OF ETHICS INVESTIGATION. Upon roll call, the vote was:
AYES: 5-Haugeberg, Robinson, Sayad,
Brookman, Chester
NAYS: 3-Rodd, Smith, Charewicz
ABSENT: 0-None
Motion declared carried.

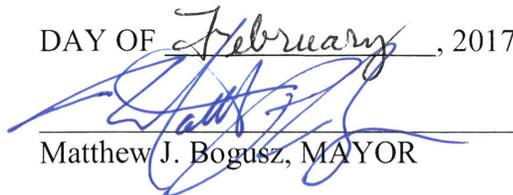
ADJOURNMENT:

Moved by Sayad, seconded by Brookman to adjourn the meeting. Motion declared carried. The meeting adjourned at 9:28 p.m.


Gloria J. Ludwig, MMC – CITY CLERK

APPROVED BY ME THIS 6th

DAY OF February, 2017


Matthew J. Bogusz, MAYOR