



City Council Agenda

Monday, December 17, 2012

Executive Session – 6:00 p.m.

Regular Session – 7:00 p.m.

Room 102

CALL TO ORDER

EXECUTIVE SESSION

COLLECTIVE BARGAINING

REGULAR SESSION

ROLL CALL

PRAYER

PLEDGE OF ALLEGIANCE

RECOGNITION – POLICE DEPARTMENT PROMOTIONS

NICHOLAS TREANTAFELES, FROM COMMANDER TO DEPUTY CHIEF - SUPPORT SERVICES

RANDY AKIN, FROM SERGEANT TO COMMANDER - INVESTIGATIONS

JEFFREY JACOBY, FROM DETECTIVE TO SERGEANT

PUBLIC HEARING

2011 CDBG CONSOLIDATED ANNUAL PERFORMANCE & EVALUATION REPORT (CAPER)

CITIZEN PARTICIPATION

(matters not on the Agenda)

ALDERMEN ANNOUNCEMENTS

EXECUTIVE SESSION ACTION (if reported out)

CONSENT AGENDA:

1. Minutes/Regular Meeting – December 3, 2012
2. Minutes/Executive Session – December 3, 2012
3. Approve Agreement for Ambulance Billing Services with Andres Medical Billing, Ltd., 3343 N. Ridge Avenue, Arlington Heights, IL for a 3-year Term from 2013 through 2015
- 3a. RESOLUTION R-148-12/Ambulance Billing Contract
4. Approve Agreement for Firefighter Physical Exams with Alexian Brothers Medical Group, 1060 South Elmhurst Road, Mt. Prospect, IL for a 3-year Term from 2013 through 2015
- 4a. RESOLUTION R-149-12/Fire Department Physical Exams
5. Approve a 90-day Extension of Agreement with Fox Valley Fire and Safety, 2730 Pinnacle Drive, Elgin, IL for the Provision of Fire Alarm and Burglar Alarm Services
- 5a. RESOLUTION R-150-12/Agreement Extension with Fox Valley Fire and Safety for Fire and Burglar Alarm Services
6. Approve 2011 CDBG Comprehensive Annual Performance & Evaluation Report (CAPER) **Note: Actual CAPER document available online only**
- 6a. RESOLUTION R-151-12/2011 CDBG CAPER
7. Approve Agreement with Progressive Intelligence Technologies, PO Box 499, Indianola, IA 50125 at an hourly rate for Professional Information Technology Consulting Services; Agreement is for a 30-day period, Automatically Renewable for Subsequent 30-day Periods
- 7a. RESOLUTION R-153-12/Agreement with Progressive Intelligence Technologies for Professional Information Technology Consulting Services
8. Approve Fund Balance Policy as it relates to the Governmental Accounting Standards Board (GASB) 54
- 8a. RESOLUTION R-154-12/Approval of GASB 54 Fund Balance Policy
9. Approve Collective Bargaining Agreement with the Metropolitan Alliance of Police Des Plaines Civilian Chapter #282 covering the period July 1, 2012 through December 31, 2015
- 9a. RESOLUTION R-155-12/Approve Collective Bargaining Agreement with MAP #282
10. Approve Collective Bargaining Agreement with the Municipal Employees City Coordinating Association covering the period January 1, 2012 through December 31, 2015
- 10a. RESOLUTION R-156-12/Approve Collective Bargaining Agreement with MECCA
11. Approve Appointment of Administrative Hearings Officer Chris Cohen – Term to Expire 12/31/2013
12. Approve Commission Appointment from December 3, 2012 of Darren N. Brown to the Youth Commission – Term to Expire 12/01/2014

END OF CONSENT AGENDA

COMMISSION APPOINTMENTS:

Presented for your consideration - **NO ACTION REQUIRED**

ECONOMIC DEVELOPMENT COMMISSION

Christen Osowski – Term to Expire 4/30/14

(Replaces Mary Howard who resigned 11/6/12)

COMMITTEE OF THE WHOLE

1. **FINANCE & ADMINISTRATION** – Alderman Matt Bogusz, Chair
 - a. Warrant Register in the amount of \$3,230,830.43 – RESOLUTION R-152-12
2. **COMMUNITY DEVELOPMENT** – Alderman Patricia Haugeberg, Chair
 - a. 1345 Golf Road, Case #12-068-MAP, Petitioner Requests Amendment to the Official Des Plaines Zoning Map, As Amended, to Reclassify Property from C-2 Limited Office Commercial Zoning District to C-3 General Commercial Zoning District – ORDINANCE Z-33-12
 - b. 1080 E. Oakton, Case #12-066-V, Petitioner Requests Variations to Section 11.6.B of the 1998 City of Des Plaines Zoning Ordinance, As Amended, to Allow Two (2) Wall Signs, Rather than Zero (0), on the East Elevation; and Approximately 137 Square Feet of Total Wall Signage Where a Maximum of 100 Square Feet is Allowed for All Wall Signs – ORDINANCE Z-34-12
 - c. 1050 E. Oakton, Case #12-056-CU, Petitioner Requests Conditional Use Permit under Section 7.3-6-C of the 1998 Des Plaines Zoning Ordinance, As Amended, to Authorize the Establishment of a Place of Worship in the C-3 District – ORDINANCE Z-35-12

IF NO ACTION IS TAKEN UNDER NEW BUSINESS, THESE ITEMS WILL APPEAR ON THE JANUARY 7, 2013 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. SECOND READING – ORDINANCE M-60-12/New B-1 Liquor License for Kmart Store #4214

NEW BUSINESS: IF REPORTED OUT BY COMMITTEE

1. a. RESOLUTION R-152-12/Warrant Register
2. a. FIRST READING – ORDINANCE Z-33-12/Approve Amendment to Official Des Plaines Zoning Map, As Amended, to Reclassify Property from C-2 Limited Office Commercial Zoning District to C-3 General Commercial Zoning District – Petitioner - 1345 Golf Road, Case #12-068-MAP
- b. FIRST READING – ORDINANCE Z-34-12/Approve Variations to Section 11.6.B of the 1998 City of Des Plaines Zoning Ordinance, As Amended, to Allow Two (2) Wall Signs, Rather than Zero (0), on the East Elevation; and Approximately 137 Square Feet of Total Wall Signage Where a Maximum of 100 Square Feet is Allowed for All Wall Signs
- c. FIRST READING – ORDINANCE Z-35-12/1050 E. Oakton, Case #12-056-CU, Petitioner Requests Conditional Use Permit under Section 7.3-6-C of the 1998 Des Plaines Zoning Ordinance, As Amended, to Authorize the Establishment of a Place of Worship in the C-3 District

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.