



## **City Council Agenda**

**Monday, July 20, 2015**

Executive Session – 6:30 p.m.

Regular Session – 7:00 p.m.

Room 102

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### **CALL TO ORDER**

### **EXECUTIVE SESSION**

PERSONNEL – CITY MANAGER REVIEW

### **REGULAR SESSION**

ROLL CALL

PRAYER

PLEDGE OF ALLEGIANCE

### **PUBLIC HEARING**

DRAFT 5-YEAR CDBG CONSOLIDATED PLAN 2015-2019 & ANNUAL ACTION PLAN (PROGRAM YEAR 2015)  
(pages 22-174 available online only)

### **PROCLAMATIONS**

RETIREMENT – DEPUTY CHIEF OF POLICE NICK TREANTAFELES  
2015 VETREPRENEUR OF THE YEAR KANEY O'NEILL

### **SWEARING-IN CEREMONY – POLICE DEPARTMENT PROMOTIONS**

COMMANDER ZAPRZALKA TO DEPUTY CHIEF, ADMINISTRATION  
DETECTIVE SERGEANT MORETH TO COMMANDER, PATROL OPERATIONS  
OFFICER CHAPMAN TO SERGEANT, PATROL OPERATIONS

### **PRESENTATION**

CERTIFICATE OF APPRECIATION – ARNIE SEEGER

### **RECOGNITION**

FIRE DEPARTMENT CREWS THAT REVIVED PATIENTS

- WHO SUFFERED CARDIAC ARREST ON 4/5/15
- WHO SUFFERED CARDIAC ARREST ON 5/6/15

### **CITIZEN PARTICIPATION**

(matters not on the Agenda)

### **CITY CLERK/ALDERMEN ANNOUNCEMENTS**

**EXECUTIVE SESSION ACTION (IF REPORTED OUT)**

**PERSONNEL – RESOLUTION R-133-15/SECOND AMENDMENT TO CITY MANAGER EMPLOYMENT AGREEMENT BETWEEN THE CITY OF DES PLAINES AND MICHAEL G. BARTHOLOMEW**

**CONSENT AGENDA:**

1. Minutes/Executive Session – June 15, 2015
2. Minutes/Regular Meeting – June 15, 2015
3. Minutes/Executive Session – July 6, 2015
4. Minutes/Regular Meeting – July 6, 2015
5. Approve Task Order No. 9 in the Amount of \$86,900.00 from MWH Americas, Inc., 175 West Jackson Boulevard, Chicago, IL for Peterson Lake Pump Station Improvements. Budgeted Funds – Capital Projects Water/Sewer Fund, Professional Services.
- 5a. RESOLUTION R-127-15/Peterson Lake Pump Station Improvements – Engineering Services Task Order No. 9
6. Acceptance of a Donation and Approval of a Release Agreement for a \$42,419.04 Donation to the Fire Department
- 6a. RESOLUTION R-128-15/Donation Release Agreement for Fire Station
7. Reject all bids for the 2015 Northwest Highway Landscape Improvements – Phase II Project Received on June 3, 2015
- 7a. RESOLUTION R-132-15/Reject Bids for 2015 Northwest Highway Landscape Improvements – Phase II
8. Approve Sale of the City-Owned Parcel at 968 Second Avenue to the Des Plaines Park District
- 8a. ORDINANCE M-14-15/968 Second Avenue Sale

**END OF CONSENT AGENDA**

**COMMITTEE OF THE WHOLE**

1. **FINANCE & ADMINISTRATION** – Alderman Don Smith, Chair
  - a. Warrant Register in the Amount of \$4,428,213.57 – RESOLUTION R-129-15
2. **COMMUNITY DEVELOPMENT** – Alderman Mike Charewicz, Chair
  - a. Business Assistance Program Modifications – Multi-Unit Retail Grant Program – RESOLUTION R-101-15 (*deferred from June 15, 2015 City Council Agenda*)
  - b. Conditional Use Permit and Major Variation for Motor Vehicle Sales, Case #15-033-CU-V – ORDINANCE Z-23-15
  - c. Conditional Use Permit for Food Processing Establishment, Case #15-035-CU – ORDINANCE Z-24-15
  - d. Resolution in Support of Class 6b Renewal for 350 Howard Street, Cozzini Bros. – RESOLUTION R-130-15
  - e. Resolution in Support of the Creation of a New Class 6b for the Proposed 2,370 Sq. Ft. Addition to 350 Howard Street, Cozzini Bros. – RESOLUTION R-131-15

**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****NEW BUSINESS: IF REPORTED OUT BY COMMITTEE**

1. a. RESOLUTION R-129-15/Warrant Register in the Amount of \$4,428,213.57
2. a. RESOLUTION R-101-15/Approve Business Assistance Program Modifications – Multi-Unit Retail Grant Program
  - b. ORDINANCE Z-23-15/Approve Conditional Use Permit and Major Variation for Motor Vehicle Sales, Case #15-033-CU-V
  - c. ORDINANCE Z-24-15/Approve Conditional Use Permit for Food Processing Establishment, Case #15-035-CU
  - d. RESOLUTION R-130-15/Approve Resolution in Support of Class 6b Renewal for 350 Howard Street, Cozzini Bros.
  - e. RESOLUTION R-131-15/Approve Resolution in Support of the Creation of a New Class 6b for the Proposed 2,370 Sq. Ft. Addition to 350 Howard Street, Cozzini Bros.

**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.**