



AGENDA
Regular Meeting of City Council
January 9, 2017
6:00 p.m.

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of the Agenda - Additions / Deletions
- D. Public Hearings
 - D.1. First Amendment to an Annexation Agreement for the Property Located at 2113-2131 E. Lincoln Highway (Pearl Street Commercial, LLC - Casey's General Store).
- E. Special Items or Presentations and Citizen's Comments
 - E.1. Special Items
 - E.1.a. Swearing in Ceremony of Police Officer Aaron Kleinmaier.
 - E.1.b. Proudly DeKalb
 - E.1.b.1. Recognition of DeKalb Florist for 112 Years in the Community.
 - E.2. Presentations
 - E.3. Approval of the Mayor's Appointments
 - E.3.a. Appointment of Vernese Edghill-Walden to the Economic Development Commission for the Completion of a One-Year Term through June 30, 2017.
Documents:
[Vernese Edghill-Walden - Economic Development Commission.pdf](#)
 - E.3.b. Appointment of Vicki Buckley to the Planning and Zoning Commission for a Five-Year Term through June 30, 2022.
Documents:

E.4. Public Participation

F. *Consent Agenda - Omnibus Vote

F.1. Approval of City Council Minutes

F.1.a. Minutes of the Committee of the Whole Meeting of
November 28, 2016.

Documents:

[112816 COW Minutes.pdf](#)

F.1.b. Minutes of the City Council Meeting of November 28,
2016.

Documents:

[112816 Regular Minutes.pdf](#)

F.1.c. Minutes of the Committee of the Whole Meeting of
December 12, 2016.

Documents:

[121216 COW Minutes.pdf](#)

F.1.d. Minutes of the City Council Meeting of December 12,
2016.

Documents:

[121216 Regular Minutes.pdf](#)

F.1.e. Executive Session Meeting Minutes.

Documents:

[010917 Approval of ES Minutes.pdf](#)

F.2. Receive and File

F.2.a. Accounts Payable and Payroll through January 09, 2017
in the Amount of \$5,964,296.06.

Documents:

[Accts Payable and Payroll 010817.pdf](#)

F.2.b. Investment and Bank Balance Summary through
November 2016.

Documents:

[Investment Bank Balances November 2016.pdf](#)

F.2.c. Year-to-Date Revenues and Expenditures for the General Fund and the Water Fund through November 2016.

Documents:

[YTD Rev Exp GF and Water Fund November 2016.pdf](#)

F.3. Approval of the 2017 Schedule of Meetings.

Documents:

[Schedule of Meetings 2017.pdf](#)

F.4. Resolution 2017-001 Receiving and Filing the Comprehensive Annual Financial Report (CAFR) and Management Letter for FY2016.

Documents:

[FY16 CAFR and Management Letter.pdf](#)

F.5. Resolution 2017-002 Adopting Certain Financial Management Policies.

Documents:

[Financial Management Policies.pdf](#)

F.6. Resolution 2017-003 Adopting a Fuel Surcharge for Fuel Resale Transactions with the City of DeKalb.

Documents:

[Fuel Surcharge.pdf](#)

F.7. Resolution 2017-004 Authorizing the Execution of a Workers' Compensation Lump Sum Petition and Order in the Amount of \$32,487.36 (Lisa Holiday-Miller).

Documents:

[Holiday-Miller Workers Comp Settlement.pdf](#)

F.8. Resolution 2017-005 Authorizing the City Manager to Sign an Agreement with Environmental Systems Research Institute, Inc. for the Renewal of Desktop Software Maintenance and Online Subscription Services in an Amount Not to Exceed \$24,019.08.

Documents:

[ESRI Renewal.pdf](#)

G. Items for Separate Action

- G.1. Ordinance 2017-001 Adopting 2015 International Building Codes and Amendments to Chapter 24 "Building Code". (First Reading)

Documents:

[Building Code Revisions.pdf](#)

- G.2. Ordinance 2017-002 Approving the First Amendment to an Annexation Agreement, Rezoning to PD-C Planned Development Commercial, and Final Plans for the Property Located at 2113-2131 E. Lincoln Highway (Pearl Street Commercial, LLC - Casey's General Store). (First Reading)

Documents:

[Casey General Store.pdf](#)

- G.3. Resolution 2017-006 Authorizing Acceptance of Public Improvements, Authorizing the Release of Subdivision Performance Security, and Authorizing Acceptance of a One-Year Maintenance Bond for Lot 12 of the Park 88 Development.

Documents:

[Approval of Park 88 Public Improvements.pdf](#)

- G.4. Ordinance 2017-003 Amending Chapter 9 "Establishment of Fees," Section 9.04 "Ambulance Service Fees". (First Reading)

Documents:

[Ambulance Treat No Transport Fee.pdf](#)

- G.5. Resolution 2017-007 Approving a Restaurant / Low ABV Liquor License for Three Legged Enterprises, LLC, d/b/a The House Cafe, 263 E. Lincoln Highway.

Documents:

[House Cafe Liquor License.pdf](#)

- G.6. Resolution 2017-008 Approving a Package Liquor License for DeKalb Liquor, Inc., 444 E. Lincoln Highway.

Documents:

[DeKalb Liquor Inc License.pdf](#)

- G.7. Resolution 2017-009 Authorizing the Purchase and Equipping of One Vehicle Through the State Bid Process in an Amount Not to

Exceed \$40,000.

Documents:

[Fire Battalion Purchase.pdf](#)

- G.8. Resolution 2017-010 Authorizing the Waiver of Competitive Bidding and Execution of an Agreement with Layne Christensen Company for a Repair to Well No. 12 in an Amount Not to Exceed \$60,000.

Documents:

[Well No. 12 Repair Layne.pdf](#)

- G.9. Resolution 2017-011 Authorizing the Waiver of Competitive Bidding and Approving the Purchase of Water Meters and Radio Transmitters from Badger Meter Inc. and HD Supply Company in an Amount Not to Exceed \$150,000.

Documents:

[Water Meter Purchases.pdf](#)

H. New or Unfinished Business

- H.1. Request for Proposal for an Asset Management Plan for Streets, Facilities, Stormwater, and Fleet.

Documents:

[RFP Asset Management Plan_.pdf](#)

- H.2. Request for Proposal to Provide Preliminary Engineering, Right of Way Negotiation and Acquisition, and Construction Engineering Services for the Annie Glidden Road and Fairview Driveway Intersection Improvements.

Documents:

[RFP Engineering Services Annie Glidden and Fairview.pdf](#)

- H.3. Request for Proposal for Construction Inspection Services for the Construction of the Kishwaukee-Kiwanis Bike Path Project.

Documents:

[RFP Kish Bike Path Construction Engineering.pdf](#)

I. Reports - Communications

J. Recess for Executive Session of the City Council

- J.1. Approval to Hold an Executive Session to Discuss Personnel as Provided for in 5 ILCS 120/2(c)(1).

J.2. Approval to Hold an Executive Session to Discuss Pending or Imminent Litigation as Provided for in 5 ILCS 120/2(c)(11).

K. Adjournment

Assistive services available upon request.

**All items listed on the Consent Agenda will be enacted by one motion. There will not be separate discussion of these items unless requested by a Council member, in which event the item(s) will be removed from the Consent Agenda. Prior to a vote on the Consent Agenda, members of the public may request that an Alderman have an item removed from the Consent Agenda.*