



AGENDA
Regular Meeting of City Council
February 27, 2017
6:00 p.m.

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of the Agenda - Additions / Deletions
- D. Public Hearings
- E. Special Items or Presentations and Citizen's Comments
 - E.1. Special Items
 - E.1.a. Proudly DeKalb
 - E.1.a.1. Safe Passage by Prevention Program Director Sarah Slavenas.
 - E.1.a.2. Residential Property Rehabilitation.
 - E.1.b. 2016 Crime Update by Police Chief Gene Lowery.
 - E.2. Presentations
 - E.3. Approval of the Mayor's Appointments
 - E.3.a. Appointment of Ryan James to the Airport Advisory Board for a Two-Year Term through December 31, 2019.
Documents:
[James AAB Appointment.pdf](#)
 - E.3.b. Appointment of Bernard Pupino to the Airport Advisory Board for a Two-Year Term through December 31, 2019.
Documents:
[Pupino AAB Appointment.pdf](#)
 - E.3.c. Appointment of DeKalb County Economic Development Corporation Executive Director Paul Borek to the Airport

Advisory Board for a Three-Year Term through December 31, 2020.

E.3.d. Appointment of DeKalb Area Chamber of Commerce Executive Director Matt Duffy to the Airport Advisory Board for a Three-Year Term through December 31, 2020.

E.3.e. Appointment of DeKalb County Administrator Gary Hanson to the Airport Advisory Board for a Three-Year Term through December 31, 2020.

E.3.f. Appointment of Robert Owens to the Airport Advisory Board for a Four-Year Term through December 31, 2021.

Documents:

[Owens AAB Appointment.pdf](#)

E.3.g. Appointment of James Rhoades to the Airport Advisory Board for a Four-Year Term through December 31, 2021.

Documents:

[Rhoades AAB Appointment.pdf](#)

F. *Consent Agenda - Omnibus Vote

F.1. Approval of City Council Minutes

F.1.a. Minutes of the Committee of the Whole Meeting of January 23, 2017.

Documents:

[012317 COW Minutes.pdf](#)

F.1.b. Minutes of the City Council Meeting of January 23, 2017.

Documents:

[012317 Regular Minutes.pdf](#)

F.2. Receive and File

F.2.a. Accounts Payable and Payroll through February 27, 2017 in the Amount of \$2,165,796.48 .

Documents:

[Accts Payable and Payroll 022717.pdf](#)

F.3. Ordinance 2017-007 Amending Chapter 1 "General Provisions", Section 1.06 "Penalties." (Second Reading)

Documents:

[Court Supervision Ordinance.pdf](#)

- F.4. Resolution 2017-035 Authorizing an Agreement with Traffic Analysis and Design, Inc. (TADI) in an Amount Not to Exceed \$36,000 for the Purpose of Providing Traffic Counts Data and Analysis in the DeKalb Urbanized Area.

Documents:

[2017 Traffic Counts Agreement with TADI Memo.pdf](#)

- F.5. Resolution 2017-036 Authorizing an Extension of the Agreement for Services with SRF Consulting Group, Inc. for the Development of the DeKalb Region Transit Development Plan.

Documents:

[Transit Development Plan Amendment.pdf](#)

G. Items for Separate Action

- G.1. Ordinance 2017-008 Amending Chapter 38 "Intoxicating Liquors", Section 38.25 "Hours for Sale of Alcohol." (First Reading)

Documents:

[sale of alcohol hours memo.pdf](#)

- G.2. Ordinance 2017-009 Amending Chapter 23 "Unified Development Ordinance" Regarding Video Gaming. (First Reading)

Documents:

[Staff Memo Amend UDO - Video Gaming.pdf](#)

- G.3. Ordinance 2017-010 Amending Chapter 24 "Building Code", Article O "Contractor Requirements". (Passage on First Reading, Waiver of Second Reading)

Documents:

[Chapter 24 Revision.pdf](#)

- G.4. Ordinance 2017-011 Approving a Rezoning from Central Business District (CBD) to Planned Development Commercial (PD-C) and Approving a Development Agreement with Cornerstone DeKalb, LLC for Property Located on the Southeast Corner of 1st Street and Lincoln Highway. (Passage on First Reading, Waiver of Second Reading)

Documents:

[Cornerstone.pdf](#)

- G.5. Resolution 2017-037 Authorizing the Negotiation and Execution of a Professional Services Agreement with WBK Engineering for Professional Engineering Services.

Documents:

[WBK City Engineer Services.pdf](#)

- G.6. Resolution 2017-038 Approving the Transportation Improvement Program (TIP) for Federal Fiscal Years 2018 - 2022 at the DeKalb Taylor Municipal Airport .

Documents:

[TIP for FY2018 - 2022.pdf](#)

- G.7. Resolution 2017-039 Authorizing an Engineering Services Agreement with Willett Hofmann and Associates, Inc. in an Estimated Amount of \$127,313.92 Not to Exceed \$145,000 for Design and Construction Engineering Services.

Documents:

[Engineering Services Street Maintenance.pdf](#)

- G.8. Resolution 2017-040 Approving an Agreement with the DeKalb Fraternal Order of Police Lodge 115 from July 1, 2016 through December 31, 2019.

Documents:

[DeKalb and FOP CBA 2016-2019.pdf](#)

- G.9. Resolution 2017-041 Approving Non-Bargaining Unit Compensation Plan for Fiscal Year 2017.

Documents:

[NBU Compensation Plan.pdf](#)

H. New or Unfinished Business

- H.1. Request for Qualifications for Engineering and Consulting Services at the DeKalb Taylor Municipal Airport

Documents:

[RFQ for Professional Services at DTMA _02.15.17.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 Collective Bargaining as Provided for in 5 ILCS 120/2(c)(2).
- J.3. Approval to Hold an Executive Session to Discuss the Purchase or Lease of Real Property as Provided for in 5 ILCS 120/2(c)(5).

K. Adjournment

Assistive services available upon request.

Hearing assistance devices are available in the Information & Technology Office, which is located on the right, just before entering Council Chambers.

*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.