



**AGENDA**  
**Regular Meeting of City Council**  
**March 13, 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. Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award.  
Documents:  
[GFOA Budget Award Memo 2016.5.pdf](#)
    - E.1.b. Discovery House FY2017 Human Services Funding Annual Report by Claire Senglaub.
  - E.2. Presentations
  - E.3. Approval of the Mayor's Appointments
  - 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 February 13, 2017.  
Documents:  
[021317 COW Minutes.pdf](#)

F.1.b. Minutes of the Regular City Council Meeting of February 13, 2017.

Documents:

[021317 Regular Minutes.pdf](#)

F.2. Receive and File

F.2.a. Accounts Payable and Payroll through March 13, 2017 in the Amount of \$1,250,921.20.

Documents:

[Accts Payable and Payroll 031417.pdf](#)

F.2.b. Investment Bank Balance Summary through January 2017.

Documents:

[January 2017.pdf](#)

F.2.c. Year-to-Date Revenues and Expenditures for the General Fund and Water Fund through January 31, 2017.

Documents:

[Year to Date Rev and Exp Report.pdf](#)

F.2.d. Citizens' Environmental Commission 2017 Goals and Objectives.

Documents:

[CEC Goals and Objectives for 2017.pdf](#)

G. Items for Separate Action

G.1. Ordinance 2017-008 Amending Chapter 38 "Intoxicating Liquors", Section 38.28 "Hours for Sale of Alcohol". (Second Reading)

Documents:

[Sale of Alcohol Hours.pdf](#)

G.2. Ordinance 2017-010 Amending Chapter 24 "Building Code", Article 0 "Contractor Requirements". (Second Reading)

Documents:

[Chapter 24 Amendment.pdf](#)

G.3. Ordinance 2017-009 Amending Chapter 23 "Unified Development Ordinance" Regarding Video Gaming. (Second Reading)

Documents:

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

- G.4. Ordinance 2017-012 Amending Chapter 38 "Intoxicating Liquors", Section 38.27, "Gambling Devices". (First Reading)

Documents:

[Video Gaming.pdf](#)

- G.5. Ordinance 2017-013 Amending a Special Use Permit for the Purpose of Removing the Conditions Requiring the Removal of an Existing Monument Sign Upon Activation of a Digital Sign on the South Side of the Driveway Entrance of the Property Located at 1980 Sycamore Road (Blue Marlin Imports, Inc. - Brian Bemis Toyota). (First Reading)

Documents:

[Bemis Toyota - LED Sign Amendment.pdf](#)

- G.6. Ordinance 2017-014 Approval of a Special Use Permit for Existing Antenna Equipment Located at 507 E. Taylor Street (U.S. Cellular). (First Reading)

Documents:

[507 E. Taylor St CC Memo - SUP.pdf](#)

- G.7. Ordinance 2017-015 Approving a Zoning Map Amendment to "LI" Light Industrial District to "PD-I" Planned Development - Industrial District to Allow for a Medical Cannabis Dispensary (Justice Grown) in a Multi-Tenant Building Located at 650 Peace Road. (First Reading)

Documents:

[650 Peace Rd..pdf](#)

- G.8. Ordinance 2017-016 Authorizing the City of DeKalb to Borrow Funds from the Public Water Supply Loan Program through the Illinois Environmental Agency in an Amount Not to Exceed \$2,000,000. (First Reading)

Documents:

[IEPA - Loan Ordinance.pdf](#)

- G.9. Resolution 2017-042 Authorizing a Development Incentive Agreement for the Property Located 230 East Lincoln Highway.

Documents:

[230 East Lincoln Hwy.pdf](#)

- G.10. Resolution 2017-043 Authorizing an Agreement with the State of Illinois for the Purpose of a Cooperative Purchase of 3,500 Tons of Road Salt for the 2017-2018 Snow Season in an Amount Not to Exceed \$173,740.

Documents:

[Road Salt Purchase 2017-2018\\_ME1.pdf](#)

H. New or Unfinished Business

I. Reports - Communications

J. Recess for Executive Session of the City Council

- J.1. 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).
- J.2. Approval to Hold an Executive Session to Discuss Pending or Imminent Litigation as Provided for in 5 ILCS 120/2(c)(11).
- J.3. Approval to Hold an Executive Session to Discuss Personnel as Provided for in 5 ILCS 120/2(c)(1).

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.