



**AGENDA**  
**Regular Meeting of City Council**  
**October 24, 2016**  
**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. Lehan Drugs 70th Anniversary.
      - E.1.a.2. Recognition of the New 3M Building in Park 88.
  - E.2. Presentations
    - E.2.a. Promotion of Todd Stoffa to Fire Captain.
    - E.2.b. Promotion of Brian Andrus to Fire Lieutenant.
    - E.2.c. DeKalb Municipal Band Annual Report.
    - E.2.d. Proclamation: Breast Cancer Awareness Month - October 2016
      - Documents:  
  
[Breast Cancer Awareness Month 2016.pdf](#)
  - E.3. Approval of the Mayor's Appointments
    - E.3.a. Appointment of Gary Vander Meer to the DeKalb Public Library Board for the Completion of a Three-Year Term through June 30, 2019.
      - Documents:

[Gary Vander Meer - DPL Appointment.pdf](#)

- E.3.b. Reappointment of Brad Hoey to the Citizens' Community Enhancement Commission for the Completion of a Three-Year Term through June 30, 2017.
- E.3.c. Reappointment of Susan Johnson to the Citizens' Community Enhancement Commission for the Completion of a Three-Year Term through June 30, 2017.
- E.3.d. Reappointment of Cohen Barnes to the Citizens' Community Enhancement Commission for the Completion of a Three-Year Term through June 30, 2018.
- E.3.e. Reappointment of Bob Boey to the Citizens' Community Enhancement Commission for the Completion of a Three-Year Term through June 30, 2018.
- E.3.f. Reappointment of Mark Hein to the Citizens' Environmental Commission for the Completion of a Two-Year Term through June 30, 2018.
- E.3.g. Reappointment of Mike Mooney to the Citizens' Community Enhancement Commission for the Completion of a Three-Year Term through June 30, 2018.
- E.3.h. Reappointment of Brad Pietens to the Citizens' Community Enhancement Commission for the Completion of a Three-Year Term through June 30, 2019.
- E.3.i. Appointment of Melissa Burlingame as an Ex-Officio Member of the Citizens' Environmental Commission.

Documents:

[Burlingame, Melissa - CEC Appointment.pdf](#)

- E.3.j. Appointment of Mike Holland as an Ex-Officio Member of the Citizens' Environmental Commission.

Documents:

[Mike Holland - CEC Appointment.pdf](#)

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 September 26, 2016.

Documents:

[092616 COW Minutes.pdf](#)

F.1.b. Minutes of the City Council Meeting of September 26, 2016.

Documents:

[092616 Regular Minutes.pdf](#)

F.2. Receive and File

F.2.a. Accounts Payable and Payroll through October 24, 2016 in the Amount of \$1,711,915.15.

Documents:

[Accts Payable - Payroll 10.24.16.pdf](#)

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

Documents:

[Investment Bank Balance Summary September 2016.pdf](#)

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

Documents:

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

F.2.d. FY2016.5 Human Services Funding 1st Quarter Report.

Documents:

[HSF FY16.5 1st Quarter Report.pdf](#)

F.3. Ordinance 2016-031 Amending Chapter 65 "Citizens' Community Enhancement Commission", Section 65.01 "Definitions", Section 65.02 "Purpose and Creation", and Section 65.03 "Membership". (Second Reading)

Documents:

[Chapter 65 Amendment - CCEC.pdf](#)

F.4. Ordinance 2016-035 Amending the Fiscal Year-End June 30, 2016 Budget. (First Reading)

Documents:

[FY2016 Budget Amendment.pdf](#)

- F.5. Ordinance 2016-036 Amending Chapter 15 “Refuse, Recyclables and Landscape Waste Collection”, Section 15.04 “Payment of Fees for Refuse, Recycling, and Landscape Waste Collection, Processing and Disposal Programs”. (First Reading)

Documents:

[Chapter 15, Section 15.04 Amendment.pdf](#)

- F.6. Resolution 2016-114 Authorizing the Adoption of a Complete Streets Policy.

Documents:

[Complete Streets Policy.pdf](#)

- F.7. Resolution 2016-115 Authorizing Payments in Excess of \$20,000 to Mid-City Office Supply Company for the Purpose of Purchasing Office Supplies and Office Furniture.

Documents:

[Mid-City Office Supply Co. Purchases.pdf](#)

- F.8. Resolution 2016-116 Ratifying an Agreement with Tracy Smith for Information Technology Support Services.

Documents:

[Tracy Smith Agreement.pdf](#)

#### G. Items for Separate Action

- G.1. Ordinance 2016-033 Authorizing a Special Use Permit for an Existing Car Dealership Located at 1890 Sycamore Road Pursuant to Article 5.08.03.4 of the Unified Development Ordinance and Authorization Pursuant to Article 13.02.06 for a Monument Sign that Includes Minor Exceptions. (Second Reading)

Documents:

[BemisSpecialUsePermit.pdf](#)

- G.2. Ordinance 2016-034 Adopting a Revised Pay and Benefit Schedule for Elected Officials. (Second Reading)

Documents:

[Elected Official Compensation.pdf](#)

- G.3. Ordinance 2016-037 Authorizing a Special Use Permit for an Existing Vehicle Service Facility Located at 1031 West Lincoln Highway Pursuant to Article 5.08.03.21 of the Unified Development Ordinance. (First Reading)

Documents:

[Illini Tire Special Use Permit.pdf](#)

- G.4. Ordinance 2016-038 Amending Chapter 3 "City Administration", Section 3.46 "Residency Requirements for Employees and Officers." (First Reading)

Documents:

[Chapter 3, Section 3.46 Amendment.pdf](#)

- G.5. Resolution 2016-117 Approving a Policy Regarding the Sale of City-Owned Real Property.

Documents:

[Sale of City Owned Property Policy.pdf](#)

- G.6. Resolution 2016-118 Authorizing the Advertisement for Sale of Real Property Located at 1651 E. State Street.

Documents:

[Sale of State Street Property.pdf](#)

- G.7. Resolution 2016-119 Authorizing a Communications Site Lease Agreement with GTE Wireless of the Midwest Incorporated, d/b/a Verizon Wireless, for Space on the Police Department Telecommunications Tower Located at 700 West Lincoln Highway.

Documents:

[Police Station Cellular Colocation.pdf](#)

- G.8. Resolution 2016-120 Authorizing an Agreement with Baxter & Woodman for the Preparation of an Application and Supporting Documentation for a Low-Interest Loan through the Public Water Supply Loan Program Administered Through the Illinois Environmental Protection Agency in an Amount Not to Exceed \$25,000.

Documents:

[Baxter Woodman Loan Assistance Application.pdf](#)

- G.9. Resolution 2016-121 Establishing an Estimated Tax Levy Ceiling for the Tax Year 2016.

Documents:

[2016 Estimated Tax Levy.pdf](#)

H. New or Unfinished Business

I. Reports - Communications

J. Recess for Executive Session of the City Council

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.*