



Meeting Location
DeKalb Municipal Building
City Council Chambers - 2nd Floor
200 S. Fourth Street
DeKalb, Illinois 60115

REVISED AGENDA

(Revised Titles are Highlighted)

**Regular Meeting of City Council
December 11, 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.b. Annie Glidden North Revitalization Plan Task Force Update.
 - E.2. Presentations
 - E.2.a. DeKalb County Convention and Visitor's Bureau Annual Presentation by Executive Director Debbie Armstrong.
 - E.2.b. Proclamation: Illinois Bicentennial 1818 - 2018.
Documents:
[Illinois Bicentennial 1818-2018.pdf](#)
 - E.3. Approval of the Mayor's Appointments

E.3.a. Appointment of Herb Rubin as Chair of the Annie Glidden North Revitalization Plan Task Force.

E.4. Public Participation

F. *Consent Agenda - Omnibus Vote

F.1. Approval of City Council Minutes

F.1.a. Minutes of the Special Committee of the Whole Meeting of November 6, 2017.

Documents:

[110617 Special COW Minutes.pdf](#)

F.1.b. Minutes of the Special Committee of the Whole Meeting of November 7, 2017.

Documents:

[110717 Special COW Minutes.pdf](#)

F.1.c. Minutes of the Committee of the Whole Meeting of November 13, 2017.

Documents:

[111317 COW Minutes.pdf](#)

F.1.d. Minutes of the Regular City Council Meeting of November 13, 2017.

Documents:

[111317 Regular Minutes.pdf](#)

F.1.e. Minutes of the Joint City Council and Finance Advisory Committee Meeting of November 16, 2017.

Documents:

[111617 Joint CC FAC Minutes.pdf](#)

F.1.f. Approval of Executive Session Minutes.

Documents:

[121117 Approval of ES Minutes.pdf](#)

F.2. Receive & File

F.2.a. Accounts Payable and Payroll through December 11, 2017, in the Amount of \$3,108,488.79.

Documents:

[Accts Payable and Payroll 121117.pdf](#)

F.3. Approval of the 2018 Schedule of Meetings.

Documents:

[Schedule of Mtgs 2018.pdf](#)

F.4. Resolution 2017-134 Approving the Cancellation of the December 26, 2017, Committee of the Whole and Regular Meeting of City Council, and Approving the Payment of Invoices for the Second Part of December 2017 Prior to the January 8, 2018 Regular City Council Meeting.

Documents:

[122617 Mtg Cancellation.pdf](#)

F.5. Resolution 2017-135 Authorizing a Restaurant, Full Service Liquor License for Fushi Yami Restaurant, LLC, d/b/a Fushi Yami, 822 W. Lincoln Highway.

Documents:

[Fushi Yami Liquor License.pdf](#)

F.6. Resolution 2017-136 Authorizing the City Manager to Sign Agreements for Insurance Coverage Effective January 1, 2018, through December 31, 2018, in the Amount of \$528,228.

Documents:

[2018 Insurance Package Renewal.pdf](#)

F.7. Resolution 2017-137 Authorizing the Public Works Director to Extend the Professional Services Agreement with WBK Engineering, LLC for City Engineer Services in an Amount Not to Exceed Budgeted Amounts, and for a Period Not to Exceed 180 Days.

Documents:

[WBK Extension.pdf](#)

F.8. Resolution 2017-138 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 \$22,095.00.

Documents:

[ESRI.pdf](#)

G. Items for Separate Action

- G.1. Ordinance 2017-047 Repealing Chapter 39 “Municipal Occupation Taxes”, Section 39.01 “Municipal Retailers’ Occupation Tax”, and Section 39.02 “Municipal Service Occupation Tax”, and Amending Chapter 57 “City Sales Tax”, Section 57.03 “Tax Imposed”, to Repeal a One-Half Percent Increase as Adopted by Ordinance 2003-100. (Second Reading)

Documents:

[Sales Tax Repeal \(2nd Read\).pdf](#)

- G.2. Ordinance 2017-048 Amending Chapter 57 “City Sales Tax”, Section 57.03 “Tax Imposed”, to Implement a One-Half Percent Increase. (Second Reading)

Documents:

[Sales Tax Increase \(2nd Read\).pdf](#)

- G.3. Ordinance 2017-049 Authorizing the 2017 Levy and 2018 Collection of Taxes in and for the Corporate and Municipal Purposes and Special Service Areas of the City of DeKalb for the Fiscal Year 2018. (Second Reading)

Documents:

[Tax Levy \(2nd Read\).pdf](#)

- G.4. Ordinance 2017-050 Abating Taxes Levied for Corporate Purposes of the City of DeKalb for the Tax Year 2017 (Bonds). (Second Reading)

Documents:

[Tax Abatement \(2nd Read\).pdf](#)

- G.5. Ordinance 2017-054 Amending Chapter 66 “Motor Fuel Tax”. (Passage on First Reading, Waiver of Second Reading)

Documents:

[Chpt 66 Amend.pdf](#)

- G.6. Ordinance 2017-051 Adopting the Annual Budget of the City of DeKalb, Illinois, for the Fiscal Year Beginning January 1, 2018, and Ending December 31, 2018, in the Amount of \$93,720,356. (First Reading)

Documents:

[FY2018 Budget.pdf](#)

- G.7. Ordinance 2017-052 Amending Chapter 51 “Traffic”, Schedule C “Parking Prohibited”, Subsection 33 “Resident Parking Only, Tow Zone”, Subsection 35 “No Parking 10:00 P.M. to 6:00 A.M.”,

Subsection 36 “No Parking at Any Time, Tow Zone”, and Adopting Section 51.32 “Resident Parking Permits for On-Street Parking.” (Second Reading)

Documents:

[Chpt 51 Amend \(2nd Read\).pdf](#)

G.8. Ordinance 2017-055 Amending Chapter 38 “Intoxicating Liquors”, Section 38.06 “Insurance”. (First Reading)

Documents:

[Chpt 38 Amend.pdf](#)

G.9. Resolution 2017-139 Authorizing an Intergovernmental Agreement with the DeKalb Township Road District for Snowplowing and Deicing of Certain Roadways.

Documents:

[DeKalb Township Road District IGA.pdf](#)

G.10. Resolution 2017-140 Authorizing an Intergovernmental Agreement with DeKalb County Dictating that the Funds for the 2017 Edward Byrne Memorial Justice Assistance Grant Program in the Amount of \$16,014 be Awarded Solely to the City Of DeKalb.

Documents:

[EBM Justice Grant.pdf](#)

G.11. Resolution 2017-141 Authorizing a Feasibility Study and Report with Respect to the Designation of a Certain Area as a Tax Increment Financing Redevelopment Project Area.

Documents:

[CBD TIF Eligibility.pdf](#)

G.12. Omnibus Approval of Resolution 2017-142 Authorizing the Appropriation of Motor Fuel Tax Funds for Phase III Construction Engineering Services in an Amount Not to Exceed \$140,000, and Resolution 2017-143 Approving an Engineering Services Agreement with WBK Engineering, LLC for Phase III Construction Engineering in an Amount Not to Exceed \$140,000.

Documents:

[WBK Phase III.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.

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.