

## **MINUTES**

### **CITY OF DEKALB**

#### **CITY COUNCIL REGULAR MEETING**

**FEBRUARY 9, 2015**

The City Council of DeKalb, Illinois held a Regular Meeting on February 9, 2015 in the City Council Chambers of the DeKalb Municipal Building, 200 South Fourth Street, DeKalb, Illinois.

Mayor Rey called the meeting to order at 6:20 p.m.

#### **A. ROLL CALL**

City Clerk Marcia Sweigert called the roll and the following members of the City Council were present: Alderman Bill Finucane, Alderman Kristen Lash, Alderman Bob Snow, Alderman Ron Naylor, Alderman Dave Baker, Alderman Monica O’Leary, and Mayor John Rey. The following members were absent at roll call: Alderman David Jacobson (arrived at 6:25 p.m.).

Also present were City Manager Anne Marie Gaura, Assistant City Manager Patty Hoppenstedt, City Attorney Dean Frieders, Finance Director Cathy Haley, Police Chief Gene Lowery, Fire Chief Eric Hicks, Community Development Director Ellen Divita, Economic Development Coordinator Jennifer Diedrich, Public Works Director T.J. Moore, City Engineer John Laskowski, Principal Planner Derek Hiland, Commander John Petragallo, Management Analyst Lauren Stott, City Clerk Marcia Sweigert, and Deputy Clerk Ruth Scott.

#### **B. PLEDGE OF ALLEGIANCE**

Officer Sullivan led the Pledge of Allegiance to the Flag.

#### **C. APPROVAL OF THE AGENDA – ADDITIONS/DELETIONS**

Mayor Rey moved item G5 “Consideration of a Retention Incentive Request by Bemis Toyota in an Amount not to Exceed \$650,000” to the beginning of the G items.

Mayor Rey asked if there were other additions or deletions. There were none.

#### **MOTION**

Alderman Baker moved to approve the agenda, seconded by Alderman O’Leary. Motion carried on a 7-0 voice vote.

#### **D. PUBLIC HEARING**

Mayor Rey stated there would be no Public Hearing.

**E. SPECIAL ITEMS OR PRESENTATIONS & CITIZEN'S COMMENTS**

1. Special Items

There were none.

2. Presentations

There were none.

3. Approval of the Mayor's Appointments

Mayor Rey removed item "e. Reappointment of Dick Anderson to the Airport Advisory Board from June 1, 2014 through June 30, 2018", and "f. Reappointment of Chuck Lanning to the Airport Advisory Board from June 1, 2014 through June 30, 2018".

a. Appointment of Nancy Proesel to the Citizen's Environmental Commission from February 9, 2015 through June 30, 2017.

b. Reappointment of Virginia Cassidy to the DeKalb Public Library Board from June 1, 2014 through June 30, 2017.

c. Reappointment of Wendell Johnson to the DeKalb Public Library Board from June 1, 2014 through June 30, 2017.

d. Reappointment of Janis Kirts to the DeKalb Public Library Board from June 1, 2014 through June 30, 2017.

4. Citizen's Comments

Bessie Chronopoulos prepared a document regarding the City Clerk position, South Fourth Street, and lowering the bar entry age and presented it to Mayor Rey and the City Clerk. Ms. Chronopoulos expressed concern regarding the changes to the City Clerk position and stated the public had voted to have this position be that of an elected watchdog. Ms. Chronopoulos further stated that the South Fourth Street corridor needed to be developed to serve families. She also said that she hoped the bar entry age would not be lowered. Finally, she noted she was at the Police Station recently and notice a large crack in the floor.

**F. CONSENT AGENDA – OMNIBUS VOTE**

1. Approval of City Council Minutes

Alderman O'Leary asked to remove item F.1 from the Consent Agenda.

MOTION

Alderman Jacobson moved to approve the Consent Agenda as amended; seconded by Alderman Finucane. Motion carried on an 8-0 roll call vote. Aye: Jacobson, Finucane, Lash, Snow, Naylor, Baker, O'Leary, Rey. Mayor Rey declared the motion passed.

Alderman O'Leary asked why the Alderwoman title was persisting in the minutes language as the proposal to use that title had been rejected. Mayor Rey stated he addresses Alderman Lash as such as that is her preference.

Alderman Lash said she would prefer the title of Alderman be change to Alderperson.

MOTION

Alderman Finucane moved to approve the listings on the Consent Agenda as amended: seconded by Alderman Naylor. Motion carried on an 8-0 roll call vote. Aye: Jacobson, Finucane, Lash, Snow, Naylor, Baker, O'Leary, Rey. Mayor Rey declared the motion passed.

- a. Minutes of the Committee of the Whole Meeting of January 12, 2015.
- b. Minutes of the City Council Meeting of January 12, 2015.
- c. Minutes of the Committee of the Whole Meeting of January 26, 2015.
- d. Minutes of the City Council Meeting of January 26, 2015.

All approved under the Consent Agenda by Omnibus Vote.

2. Receive & File

- a. FY15 Accounts Payable & Payroll through February 9, 2015, in the Amount of \$1,188,644.98.
- b. Investment & Bank Balance Summary through December 2014.
- c. Year-to-Date Revenues and Expenditures for the General Fund through December 2014.
- d. Airport Advisory Board Meeting Minutes of November 18, 2014.

All Received and Filed under the Consent Agenda by Omnibus Vote.

3. Ordinance 2015-013 Approving Grant of Easement and Release of Deed Restrictions for the McDonald's at 545 E. Lincoln Highway. (*First Reading*)

Received and Filed under the Consent Agenda by Omnibus Vote.

#### **G. ITEMS FOR SEPARATE ACTION**

5. Consideration of a Retention Incentive Request by Bemis Toyota in an Amount not to Exceed \$650,000.

Economic Development Coordinator Diedrich stated that Toyota has mandated to Brian Bemis Toyota that they are to spend \$2.3 million dollars for improvements to sell the brand. As such, Bemis Toyota is requesting \$650,000 in financing from the City.

Alderman Naylor stated he is concerned about TIF funds to sustain a business. He wants numbers of how this has benefitted the City in the past. What is the financial cost benefit?

Alderman Snow stated he wants to see cash flow statements and the mandate letter from Toyota requiring the improvements.

Alderman Lash said she had received many emails from residents stating this request seems like a threat to the City, i.e., if Bemis Toyota doesn't get the money requested from the City, they will move the business. Further, she is concerned about the TIF. When does it expire? Economic Development Coordinator Diedrich said it expires in 2020 but the City can keep it in an escrow account. It is not limited and they can keep it open for that purpose. Once the funds are spent, the TIF is closed completely.

Alderman Baker said the City lost the Mercedes dealership and the City needs to be more creative to make sure we don't lose another.

Mayor Rey asked for TIF understanding. Economic Development Coordinator Diedrich explained that a business applicant borrows the money and agrees to generate that dollar amount in sales tax back to the City in the amount borrowed.

Mayor Rey asked if it was incremental. Economic Development Coordinator Diedrich confirmed that it was.

Alderman Jacobson said the dealership has received help in the past. Residents are concerned that another corporation is getting improvement money and the citizens are not. Further, a discussion is needed with Sycamore as they are the City's biggest threat regionally. Alderman Jacobson hopes Bemis Toyota doesn't relocate but thinks the downtown area and Fourth Street needs the TIF money

more. Alderman Jacobson stated that TIFs should not be given to businesses on Route 23 as it is prime retail.

Alderman Naylor said he would like to maintain auto dealers and all commercial businesses and asked if significant investments benefit DeKalb. He further stated that the Joyce dealerships received TIF funding, then sold the business and the City lost a couple of lines of vehicles. There are other dealerships that would like large assistance as well. Alderman Naylor stated he would like to give staff time to think this through and discuss it with Bemis Toyota.

Alderman Finucane said he is not comfortable with going outside the policy guidelines. The City has held other businesses to the standard in dollar amount and pay back. He further stated that he agrees with Alderman Jacobson that Route 23 does not need the assistance that other areas do. He will need more information in order to approve the request.

Mac McIntyre, citizen, said that a \$650,000 expense should not be approved in a minimal amount of time. He said the TIF is need based and thinks Bemis fails on that criteria.

Mayor Rey stated this is a policy consideration and staff will bring back specific agreements at another meeting.

Mr. McIntyre asked if this item requires a public hearing. Mayor Rey said that incentive guidelines are being changed, not TIF guidelines.

City Attorney Frieders said that staff has been criticized for not bringing issues to Council promptly. Staff is looking for feedback from the Council and there is no intention to have Council vote on this item at this meeting. Staff will return with a negotiated agreement at a later time.

Citizen Jim Mason said the City needs the sales tax revenue and thinks the City should do whatever it takes to help Bemis Toyota.

There was a brief discussion among the Alderman regarding further documentation from Bemis Toyota such as proof that the project couldn't happen without the City's assistance and the mandate letter from Toyota requiring the reconstruction.

Mayor Rey recommend working with Bemis Toyota in order to pursue the project within current guidelines or alternative financing.

City Manager Gaura stated that staff does not recommend that the funds requested come out of the general fund. Rather, staff recommends use of the TIF fund as the business is in a TIF district.

1. Ordinance 2015-008 Adding Section 5.16 to the Municipal Code Relating to Fire Safety Inspections of Commercial Buildings (*First Reading*).

Mayor Rey read Ordinance 2015-008 by title only.

#### MOTION

Alderman O’Leary moved to receive and file Ordinance 2015-008 on the first reading; seconded by Alderman Jacobson.

Fire Chief Hicks stated he had met with FOCUS DeKalb regarding their concerns with the ordinance. He outlined the changes that had been made to the ordinance as a result of that meeting.

Alderman Naylor questioned some removal of terminology in the ordinance. Chief Hicks stated it was removed because there were other ordinances relating to this.

Alderman Naylor questioned what the determinant is for a qualified third party inspector, what constituted an acceptable inspection report, and who would decide that. Attorney Frieders stated that the City determines who is a trained third party inspector. The City can deny the inspection if they do not think the third party is qualified. The owner of the property can dispute this.

Alderman Naylor stated he was concerned with the variation in the detail of insurance company inspectors. He also stated that he didn’t like seeing inspection fees waived on this class of commercial properties. He did not think home based businesses should be exempted from fire inspections. Alderman Naylor stated he wanted to make sure we were being fair regarding financial assistance.

Mike Coghlan, citizen, and attorney for FOCUS, spoke about some changes that needed to be made to the language of the ordinance, specifically changing the word “violation” to “issue”. Violations could cost building owners thousands of dollars in lawyer fees. He also stated he would like the ordinance to specify “commercial building” not just “building”.

Will Heinisch, a representative for FOCUS, spoke about changes to the language of the ordinance. He stated he wanted the City to support the ISO reports.

Chuck Shepard, general contractor and commercial building owner, spoke. He stated he represents community stakeholders. He stated he is concerned about intrusion and that the new ordinance places a burden on commercial building owners. Specifically, he stated that seven phone calls had to be made recently to get the ISO to inspect and cooperate with the three tenants in one building. He said that HIPAA was also affected. He did state that ISO is a national firm. They are certified and do extensive inspections.

Paul Borek, Executive Director of the DeKalb County Economic Development Corporation (DCEDC), stated the DCEDC supports the current ordinance.

Jim Mason thanked the City Manager and City Attorney for taking the time to listen to the stakeholders. He stated that HIPAA laws make it difficult for these inspections to work.

Alderman Baker asked that the Ordinance be tabled so that further discussion could take place with stakeholders. The motion died due to lack of a second.

Alderman Naylor moved to waive first reading of Ordinance 2015-008 and pass on second. The motion died due to lack of a second.

#### VOTE

Motion to receive and file the first reading of Ordinance 2015-008 was carried on a 7-0-1 roll call. Aye: Finucane, Lash, Snow, Naylor, Baker, O'Leary, Rey. Absent at roll call of this item: Jacobson. Mayor Rey declared the motion passed.

2. Resolution 2015-011 Waiving Competitive Bidding and Authorizing the Execution of a Website Design Agreement with CivicPlus in an Amount not to Exceed \$56,189 in Year One.

Mayor Rey read Resolution 2015-011 by title only.

Management Analyst Stott spoke of the need to update the City's website. She stated that the City had been contacted by the Department of Justice (DOJ) for not being in compliance with the ADA act. The City was given a deadline by which to get the website in compliance. City Attorney Dean Frieders was able negotiate a deadline extension with the DOJ to early June 2015.

Management Analyst Stott said the City had two options in order to get the site in compliance with ADA regulations. The first option would be a band aid fix in order to satisfy the DOJ. The second option would be to redevelop the site. City staff felt redeveloping the site was preferable and reached out to CivicPlus in order to get the site built by the DOJ's June 11<sup>th</sup> deadline.

CivicPlus representative Brian Halbeck, spoke about their experience as a government only provider.

Mayor Rey asked the City Manager Gaura if she was comfortable with the timeline. City Manager Gaura stated that CivicPlus guaranteed they would deliver the contract within the DOJ's deadline. She also stated she was comfortable with CivicPlus and that three staff members have had experience with them.

Mayor Rey asked Mr. Halbeck if the size of the community dictates the cost of the pricing. Mr. Halbeck stated it did, as well as content and professional services provided.

Alderman Lash stated she was glad that we were discussing updating the website and indicated a preference to go with the band aid fix to allow the City time to look at other companies. She stated she was concerned about going with a company that provided proprietary software since the City would have to rebuild the website if providers were switched.

Alderman Lash asked if the City could save money by building the site in Word Press. Mr. Halbeck provided an example of a municipality that uses Word Press and stated they also have two fulltime staff members to maintain the site.

Alderman Baker inquired as to whether CivicPlus would negotiate the price of the website.

Alderman Naylor stated the City does not have adequate personnel to maintain the City's current site. He stated the City needs a provider that can take care of the City's needs and thinks the recommendation should be to move forward on the website as presented. Further, the rationale on the price looks good to him.

Management Analyst Stott stated that staff had already negotiated an \$8,000 discount.

City Manager Gaura asked Mr. Halbeck what would happen after four years with the website. Mr. Halbeck stated the City would be eligible for a redesign as part of the contract.

Alderman Snow stated he supports the resolution as presented.

Alderman Lash stated that she wants to see other options.

#### MOTION

Alderman Naylor moved to approve Resolution 2015-011, seconded by Alderman Snow.

Further discussion ensued.

Mac McIntyre, a local website designer, asked the City Manager if any local website designers had been contacted to bid on this project. He also said that the City should have their IT department look at the ADA compliance and added the proposed pricing was above the budgeted amount.



City Manager Gaura stated the \$20,000 budgeted for the website was based on her experience in Montgomery.

Alderman Baker asked if the website could be brought to compliance for now and put the redevelopment of the website out for bid. City Attorney Frieders and Management Analyst Stott stated the timeline was an issue and replied that some of the developers were contacted stated they would have difficulty completing the task within the timeline given.

Alderman Baker asked what CivicPlus would charge just to bring the City's site into compliance. Mr. Halbeck stated CivicPlus can't fix the City's website and they would have to use their software.

Alderman Baker asked Mr. McIntyre what it would cost to fix the City's website. Mr. McIntyre stated it would depend on who designed the site.

City Manager Gaura said she's not sure the deadline given by the DOJ can be met with a band aid agreement and stated the band aid method would be a poor use of the public's dollars.

There was discussion between Alderman Baker, Management Analyst Stott and Mr. Halbeck regarding the cost of services and the services rendered of the four year period and beyond.

Alderman Baker asked Mr. Halbeck what the additional charge was for accelerating the project in order to satisfy the DOJ. Mr. Halbeck stated it was approximately \$11,000. A 25% escalation fee was added to the discounted fee.

Alderman Lash and Alderman O'Leary stated they would prefer the band aid method for now in order to procure other bids.

Alderman Baker stated he would like to proceed with CivicPlus as the contractor. He doesn't want to throw money at the band aid fix and then spend more money to redo the site.

Alderman Finucane asked what would happen if the City did not meet the June 11<sup>th</sup> deadline. City Attorney Frieders stated the City has signed an agreement with the DOJ to meet the deadline. The DOJ could impose sanctions against the City for violating the agreement.

Alderman Jacobson asked if the response would be the same from the DOJ if the website was taken down. City Attorney Frieders said that the City would likely violate some Illinois law by doing so.

Alderman Baker asked Mr. Halbeck what the charge would be if the City didn't have to have the project done by June 11<sup>th</sup>. Mr. Halbeck stated the project could be done by late July with no rush charge.

Alderman Baker asked City Attorney Frieders if the DOJ would extend the deadline any further. City Attorney Frieders said that he was not sure. He said that he originally asked to extend the deadline to the end of the year and the DOJ came back with the June 11<sup>th</sup> date.

Alderman O'Leary asked what is spent on the website now. City Manager Gaura said the cost is staff time.

Alderman O'Leary stated the City needs to stay within the \$20,000 budget. She suggested taking down the website or a band aid fix until other bids are received. City Manager Gaura said that if current staff could have addressed the deficiency, they would have done that.

Alderman Lash asked if there was a compromise and if the ordinances, minutes and staff contact numbers could be kept on the website to allow for time for other proposals. Management Analyst Stott said that there are hundreds of pages not in compliance on the website. City Manager Gaura reviewed the timeline for full web site redesign stating it would take approximately six to twelve months to complete the project.

Alderman Lash stated that websites aren't all or nothing. Management Analyst Stott said the CivicPlus won't launch a site that is not complete.

Alderman Snow said the discussion was losing sight of what the website is for. He stated it's not just about the DOJ and ADA compliance. The website needs to serve the public. The City can't take six to twelve months to fix the website.

Alderman Baker proposed authorizing the normal turnaround without the rush charge and then tasking City Attorney Frieders with speaking to the DOJ in order to extend the deadline. City Attorney Frieders stated that he would speak with the DOJ.

No vote was called on the motion.

#### MOTION

Alderman Naylor moved to amend the pending motion to approve the agreement with CivicPlus and directed staff to attempt to secure a longer performance window from the DOJ, with the price of the contract including an expedited charge if required by the DOJ, and not including the charge if the DOJ will allow a longer timeline for project completion, seconded by Alderman Finucane.

Alderman Jacobson wanted to confirm that the City does not currently pay for annual website hosting or maintenance. Mayor Rey confirmed that. Alderman Jacobson stated he was concerned about the ongoing annual fee with CivicPlus. If the motion passed, City Manager Gaura said that City Attorney Frieders would reach out to the DOJ the following day and report back to the Council when an answer is received along with placing it on the next Committee of the Whole or Regular meeting agenda in order to notify the public.

Discussion ensued.

#### VOTE

Amendment failed by a roll call vote of 4-4. Aye: Finucane, Snow, Naylor, Rey. Nay: Jacobson, Lash, Baker, O'Leary. Mayor Rey declared the motion defeated.

#### MOTION

Alderman Baker moved to approve the CivicPlus contract without any charge for expedited services. The motion failed for lack of a second.

City Attorney Frieders suggested that Council make the approval of the contract based on the DOJ's approval.

#### MOTION

Alderman Baker motioned to exclude the expediting charge contingent upon the DOJ approving a completion date of July 2015, seconded by Alderman Finucane.

City Attorney Frieders clarified the motion and indicated that the City would not proceed with contract execution until a timeline for performance had been approved by the Department of Justice.

Alderman Naylor asked City Attorney Frieders if he thought he could get an answer from the DOJ within 24 hours. City Attorney Frieders confirmed he could.

#### VOTE

Motion defeated by a roll call vote of 4-4. Aye: Finucane, Naylor, Baker, Rey. Nay: Jacobson, Lash, Snow, O'Leary. Mayor Rey declared the motion defeated.

Alderman Jacobson asked how long the request for proposal process takes. City Manager Gaura replied that the process is long and recommended not accelerating the timeline if Council wants quality proposals.

Alderman Jacobson suggested having the City's IT staff update the website by the June 11<sup>th</sup> deadline. Alderman Baker stated he is not confident in the current IT staff.

At this point, the Mayor called for a roll-call vote on the first Motion made to approve the contract with CivicPlus, in an amount not to exceed \$56,189 in year one.

#### VOTE

Motion defeated by a roll call vote of 4-4. Aye: Finucane, Snow, Naylor, Rey. Nay: Jacobson, Lash, Baker, O'Leary. Mayor Rey declared the motion defeated.

#### MOTION

Alderman Lash made a motion to move forward with a band aid fix in order to meet the June 11<sup>th</sup> deadline followed by securing requests for proposals for the website, seconded by Alderman Jacobson. The motion was ruled out of order.

City Attorney Frieders noted that the action item listed on the City's published agenda was the contemplated agreement with CivicPlus. Discussion of the proposed motion ensued.

Alderman Jacobson expressed concern regarding the fashion in which the motion was stated, in that he did not want to make this a process that costs more money in the end if a temporary repair would be more costly and the second was withdrawn.

Mr. Halbeck of CivicPlus informed Council he was able to negotiate a 50% reduction in the rush charge to complete the website by the June 11<sup>th</sup> deadline for a total of \$50,570 to complete the project.

City Manager Gaura stated that current staff does not have the skill set to meet the DOJ's expectations. If Council chooses the band aid method, the total cost to the community may be in excess of what is before Council now.

#### MOTION

Alderman Baker moved to approve the Resolution approving an agreement with CivicPlus, with a not to exceed amount of \$50,570, to complete the City website redesign by June 11, 2015, seconded by Alderman Snow.

#### VOTE

Motion passed by a roll call vote of 5-3. Aye: Finucane, Snow, Naylor, Baker, Rey. Nay: Jacobson, Lash, O'Leary. Mayor Rey declared the motion passed.

3. Ordinance 2015-010 Amending Chapter 51 “Traffic”, Schedule C “Parking Prohibited” (Eco Park Parking Regulations). (*Second Reading*)

City Engineer John Laskowski gave an overview of the ordinance changes. Commander John Petragallo stated there is adequate parking on Varsity Blvd.

Alderman Lash brought to staff’s attention of a Scribner’s error stating that the spelling of Eco where it concerns Eco Park is incorrect. It should be spelled “Eco”, not “Echo”.

MOTION

Alderman Finucane moved to approve Ordinance 2015-010, seconded by Alderman Lash.

VOTE

Motion carried on an 8-0 roll call vote. Aye: Jacobson, Finucane, Lash, Snow, Naylor, Baker, O’Leary, Rey. Mayor Rey declared the motion passed.

4. Ordinance 2015-012 Amending Chapter 64 “Smoking Regulations” Regarding Retail Tobacco Stores and School Setback (Second Reading).

MOTION

Alderman Finucane moved to approve Ordinance 2015-012; seconded by Alderman Lash.

There was no discussion regarding this item.

VOTE

Motion carried on a roll call vote of 7-1. Aye: Jacobson, Finucane, Lash, Snow, Baker, O’Leary, Rey. Nay: Naylor. Mayor Rey declared the motion passed.

## **H. NEW OR UNFINISHED BUSINESS**

1. Comprehensive Parking Regulations Study – Phase II.

City Engineer Laskowski provided an update on parking regulation inconsistencies throughout the City. He will be summarizing the outreach findings with the neighborhood subcommittee and bring the recommendations to Council.

Alderman Jacobson asked if he should encourage citizens to approach City Engineer Laskowski with their concerns regarding parking regulations. City Engineer Laskowski confirmed that he should.

2. Request for Qualifications for Engineering Services.

City Engineer John Laskowski introduced the request stating it provides the flexibility to provide the City with the engineering services it needs and explained the request for qualifications process.

MOTION

Alderman Naylor moved to approve the request; seconded by Alderman Finucane.

Alderman Jacobson asked why the process was being changed. City Engineer Laskowski said it was to narrow it to three firms.

Alderman Jacobson asked if this would lead to less competition and possibly collusion. City Engineer Laskowski stated that the firms have to stay within the budget.

Alderman Naylor complimented City Engineer Laskowski and stated that many cities do this by selecting on qualification, not just price. This process also saves time.

Mayor Rey asked how this positions the City for further requests for proposals. City Manager Gaura said it's a prequalification of the firms in order to get an advance jump on capital projects.

Alderman Lash had questions about the difference between consulting versus engineering. City Engineer Laskowski clarified that this pertained to engineering, not construction costs.

Alderman Lash asked what would happen if the City had only one or two firms to bid on a project. City Engineer Laskowski stated he has never experienced only one firm bidding on a project.

VOTE

Motion carried on a 7-1 roll call. Aye: Finucane, Lash, Snow, Naylor, Baker, O'Leary, Rey. Nay: Jacobson. Mayor Rey declared the motion passed.

**I. REPORTS – COMMUNICATIONS**

Alderman Jacobson had no report.

Alderman Finucane complimented Public Works on a great job of snow removal.

Alderman Lash said that she would like to discuss more gender neutral titles. She said she was pleasantly surprised in looking through the ordinances that there were no pronouns in the ordinance.

Mayor Rey had no report.

Alderman Snow had no report.

Alderman Naylor thanked Public Works on the snow removal and stated that citizen's need to be sure to clear their sidewalks

Alderman Baker had no report.

Alderman O'Leary had no report.

City Manager Gaura had no report and requested that Executive Session not be held after the Council meeting.

City Attorney Frieders spoke about the McDonald's item that a law student had worked on.

Public Works Director Moore asked Council and staff to forward any call received from citizens regarding issues with snow removal in their area.

**J. RECESS FOR EXECUTIVE SESSION**

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

Not acted on at this meeting.

2. Approval to Hold an Executive Session to Discuss Collective Bargaining as Provided for in 5 ILCS 102/2(c)(2).

Not acted on at this meeting.

**K. ADJOURNMENT**

**MOTION**

Alderman Jacobson moved to adjourn the meeting; seconded by Alderman O'Leary. Motion carried on a voice vote. Mayor Rey declared the meeting adjourned at 9:54 p.m.

---

**MARCIA E. SWEIGERT, City Clerk**

Approved by City Council  
Date: April 27, 2015