



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

**AMENDED AGENDA**  
**(Titles are Highlighted)**

**Regular Meeting of City Council**  
**August 27, 2018**  
**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. Northern Illinois University Huskie Pride Video.
      - E.1.a.2. Music at the Mansion with Mike Embrey.
    - E.1.b. Annie Glidden North Revitalization Plan Task Force Update.
  - E.2. Presentations
    - E.2.a. Proclamation: National Payroll Week - September 3-7, 2018.  
Documents:  
[2018 APA Proclamation.pdf](#)
    - E.2.b. Proclamation: National Suicide Prevention Awareness Month - September 2018.

Documents:

[2018 NSPAM Proclamation.pdf](#)

E.2.c. Family Service Agency FY2018 Human Services Funding Annual Report by Program Director Erin Tamms.

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 July 23, 2018.

Documents:

[072318 COW Minutes.pdf](#)

F.1.b. Minutes of the Regular City Council Meeting of July 23, 2018.

Documents:

[072318 Regular Minutes.pdf](#)

F.2. Receive & File

F.2.a. Accounts Payable and Payroll through August 27, 2018, in the Amount of \$1,881,659.87.

Documents:

[Accts Payable and Payroll 082718.pdf](#)

F.2.b. Investment and Bank Balance Summary through June 2018.

Documents:

[IBBS June 2018.pdf](#)

F.2.c. Year-to-Date Revenues and Expenditures for the General Fund and Water Fund through June 2018.

Documents:

[YTD Revenues Expenditures Report June 2018.pdf](#)

F.2.d. FY2018 Human Services Funding Second Quarter Report.

Documents:

- F.3. Resolution 2018-110 Designating Finance Director Molly Talkington as the Authorized Agent of the City of DeKalb for the Illinois Municipal Retirement Fund Program.

Documents:

[Res 2018-110.pdf](#)

G. Items for Separate Action

- G.1. Resolution 2018-084 Authorizing Staff to Negotiate and Execute a Municipal Electrical Aggregation Agreement for Residential Electricity for a Period Not to Exceed 36-Months.

Documents:

[Res 2018-084.pdf](#)

- G.2. Approval in Omnibus Form of Resolution 2018-111 Children's Learning Center (\$12,000), Resolution 2018-112 Elder Care Services (\$7,900), Resolution 2018-113 Hope Haven (\$17,000), Resolution 2018-114 Safe Passage (\$15,000), and Resolution 2018-115 Voluntary Action Center (\$17,000), Authorizing Agreements for Community Development Block Grant Year 2018 Public Services Funding from April 1, 2018, through March 31, 2019, in the Amount of \$68,900.

Documents:

[Res 2018-111 to 115.pdf](#)

- G.3. Resolution 2018-116 Authorizing an Agreement with Northern Illinois University to Provide Emergency Medical Services for Home Football Games and Events at the Convocation Center, Huskie Stadium, Barsema Alumni Visitors Center and Other Events from July 1, 2018, through December 31, 2019.

Documents:

[Res 2018-116.pdf](#)

- G.4. Resolution 2018-117 Authorizing the Use of the DeKalb County Community Foundation as a Financial Agent for the DeKalb Municipal Band.

Documents:

[Res 2018-117.pdf](#)

- G.5. Resolution 2018-118 Authorizing the Award of a Bid to Suburban

General Construction in the Amount of \$349,850 for 1,100 Feet of Water Main Replacement on Oak Drive with Staff Authority to Approve Change Orders Up to \$362,095.

Documents:

[Res 2018-118.pdf](#)

- G.6. Resolution 2018-119 Requesting a Permit from the Illinois Department of Transportation Authorizing the City of DeKalb to Proceed with Work to Replace Existing Water Main on Oak Drive.

Documents:

[Res 2018-119.pdf](#)

- G.7. Resolution 2018-120 Authorizing the Reorganization of the City Hall Finance Department Facilities in an Amount Not to Exceed \$29,079.00.

Documents:

[Res 2018-120.pdf](#)

- G.8. Ordinance 2018-045 Revising Chapter 6 "Streets, Alleys and Sidewalks", by Adding Section 6.20-5 "Vegetation and Managed Natural Landscape", and Amending Chapter 12 "Nuisances", Section 12.01 "Nuisances Declared", Subsection 22 "Weeds", for the Purpose of Allowing Planned Natural Landscaping While Prohibiting Uncontrolled Growth of Vegetation. (First Reading)

Documents:

[Ord 2018-045.pdf](#)

- G.9. Ordinance 2018-046 Authorizing a Special Use Permit for a Video Gaming Establishment at 850-852 S. 4th Street (Maisy's). (First Reading)

Documents:

[Ord 2018-046.pdf](#)

- G.10. Resolution 2018-121 Authorizing an Intergovernmental Agreement with the Kishwaukee Water Reclamation District for Emergency Sewer Repairs in an Amount Not to Exceed \$100,000.

Documents:

[Res 2018-121.pdf](#)

H. New or Unfinished Business

I. Reports - Communications

J. Recess for Executive Session of the City Council

## K. Adjournment

\*All items listed on the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless requested by a Council member, in which event the item(s) will be removed from the Consent Agenda.

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.