



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

AGENDA
Special Meeting of City Council
December 18, 2018
5:30 p.m.

- A. Roll Call
- B. Approval of the Agenda - Additions / Deletions
- C. Public Hearings
 - C.1. Proposed Body Art Establishment Licensure for Out on a Whim Tattoo.
- D. Public Participation
- E. *Consent Agenda - Omnibus Vote
 - E.1. Approval of City Council Minutes
 - E.1.a. Minutes of the Special Meeting of City Council of November 16, 2018.
Documents:
[11162018 Special Minutes.pdf](#)
 - E.1.b. Minutes of the Special Joint Meeting of City Council and the Finance Advisory Committee of November 20, 2018.
Documents:
[11202018 Special Joint Minutes \(CC FAC\).pdf](#)
 - E.1.c. Minutes of the Special Meeting of City Council of December 6, 2018.
Documents:
[12062018 Special Minutes.pdf](#)

- E.2. Resolution 2018-161 Authorizing the City Manager to Sign Agreements for Insurance Coverage Effective January 1, 2019, through December 31, 2019, in the Amount of \$506,668.78.

Documents:

[Res 2018-161.pdf](#)

- E.3. Resolution 2018-162 Amending Section 1 of Resolution 2018-062 “Approving a Temporary Process for Interim Licensure of Food and Beverage Vending Vehicles” to Extend the Effective Date to June 30, 2019.

Documents:

[Res 2018-162.pdf](#)

- E.4. Resolution 2018-163 Authorizing an Amendment to the Barb City Manor FY2018 Tax Increment Financing (TIF) Funding Agreement.

Documents:

[Res 2018-163.pdf](#)

F. Items for Separate Action

- F.1. Resolution 2018-164 Approving of the Appointment of a City Manager for the City of DeKalb, Illinois.

Documents:

[Res 2018-164.pdf](#)

- F.2. Ordinance 2018-091 Amending Chapter 67 “Body Art Establishments (Tattooing)”, Section 67.03 “Qualifications for Body Art Establishment License”. (First Reading)

Documents:

[Ord 2018-091.pdf](#)

- F.3. Resolution 2018-158 Approving a Body Art Establishment License for Mindful Tattoo, 625 E. Lincoln Highway.

Documents:

[Res 2018-158.pdf](#)

- F.4. Resolution 2018-165 Approving a Body Art Establishment License for Out on a Whim Tattoo, 127 E. Lincoln Highway.

Documents:

[Res 2018-165.pdf](#)

- F.5. Ordinance 2018-092 Amending the Fiscal Year-End December

31, 2018 (FY2018) Budget and Authorizing a Declaration of Surplus from Tax Increment Financing (TIF) District No. 2. (First Reading)

Documents:

[Ord 2018-092.pdf](#)

F.6. Resolution 2018-166 Authorizing a Preliminary Incentive Agreement for the Renovation of the Former St. Mary's Hospital at 145 Fisk Avenue to a Boutique Hotel and Associated Commercial Uses.

Documents:

[Res 2018-166.pdf](#)

F.7. Resolution 2018-167 Authorizing a Tax Increment Financing Incentive for the Rehabilitation of the Properties Located at 241-249 East Lincoln Highway.

Documents:

[Res 2018-167.pdf](#)

F.8. Resolution 2018-168 Authorizing a Preliminary Development Incentive Agreement for the Renovation of the Egyptian Theatre, 135 N. 2nd Street.

Documents:

[Res 2018-168.pdf](#)

F.9. Resolution 2018-169 Authorizing the Design and Construction of a Fiber-Optic Network System and Related Public Safety Camera System for the Central Business District.

Documents:

[Res 2018-169.pdf](#)

F.10. Ordinance 2018-090 Adopting the Annual Budget of the City of DeKalb, Illinois for the Fiscal Year Beginning January 1, 2019, and Ending December 31, 2019, in the Amount of \$99,065,366, and Approving Related Regulations Having Financial Impact. (Second Reading)

Documents:

[Ord 2018-090.pdf](#)

G. New or Unfinished Business

G.1. Discussion Regarding Tax Increment Financing Districts and Expenditures.

Documents:

[TIF Discussion memo.docx](#)

H. Recess for Executive Session of the City Council

- H.1. Approval to Hold an Executive Session to Discuss Personnel as Provided for in 5 ILCS 120/2(c)(1).
- H.2. Approval to Hold an Executive Session to Discuss the Selection of a Person to Fill an Office as Provided for in 5 ILCS 120/2(c)(3).
- H.3. Approval to Hold an Executive Session to Discuss Executive Session Minutes as Provided for in 5 ILCS 120/2(c)(21).

I. Adjournment

Notice of a Special Meeting of the City Council of the City of DeKalb for December 18, 2018, at 5:30 p.m., called pursuant to Chapter 2 "City Council", Section 2.05 "Special Meetings", of the Municipal Code of the City of DeKalb, Illinois.

*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.