

Monday, February 1, 2021
City Council Meeting at 6:30 pm

CITY COUNCIL MEETING AGENDA

Pursuant to Governor Pritzkers Executive Order No. 2020-07 (COVID-19 Executive Order No. 5), Governor Pritzker has suspended certain rules of the Open Meetings Act specifically the Executive Order permits remote public meetings. In light of the current COVID-19 public health emergency and the prohibition of public gathering of 10 or more, the City Council has chosen to conduct the board meeting remotely.

If you would like to listen to the meeting, please go to

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81796639751>

Or iPhone one-tap :

US: +13126266799,,81796639751# or +19292056099,,81796639751#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 817 9663 9751

International numbers available: <https://us02web.zoom.us/j/81796639751>

1. Meeting Opening

Subject :	A. Call to Order
Meeting :	Feb 1, 2021 - City Council Meeting at 6:30 pm
Type :	Procedural

1. Meeting Opening

Subject :	B. Roll Call
Meeting :	Feb 1, 2021 - City Council Meeting at 6:30 pm
Type :	Procedural

2. Communication from Visitors

Subject :	A. Public Comment
Meeting :	Feb 1, 2021 - City Council Meeting at 6:30 pm
Type :	Information

File Attachments

[public comment policy.pdf \(75 KB\)](#)

3. Consent Agenda

Subject :	A. Approval of Minutes
Meeting :	Feb 1, 2021 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Minutes as presented

File Attachments

[CC01182021.pdf \(67 KB\)](#)

[cc012721 special.pdf \(110 KB\)](#)

Consent

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

3. Consent Agenda

Subject :	B. Approval of Plan Commission Minutes
Meeting :	Feb 1, 2021 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve minutes as presented

File Attachments

[12 17 20 Minutes.pdf \(149 KB\)](#)

Consent

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3. Consent Agenda

Subject :	C. Approval of Bills and Payroll
Meeting :	Feb 1, 2021 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

[admin_20210127_114213.pdf \(652 KB\)](#)

[Accounts Payable by G_L Distribution Report 01_27_2021 11_53_49 AM_Mary McCormick_3D407FUZ.pdf \(350 KB\)](#)

Consent

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3. Consent Agenda

Subject :	D. Resolution R2021-2-3 MFT Supplemental Resolution for 2020
Meeting :	Feb 1, 2021 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Staff recommends approval of Resolution R2021-2-3 MFT Supplemental Resolution for 2020

Public Content

Each year, the City Council must pass a Resolution authorizing the expenditure of MFT funds. Resolution R2021-2-3 reconciles the amount actually spent on patching, plowing, other maintenance and materials as well as street lighting and qualifying engineering of \$314,635.89 versus the prior resolution of \$270,000.

Local MFT expenditures are tracked on a calendar year, though the City runs a May 1 fiscal year, which does add some complication for accurately projecting.

File Attachments

[R2021-2-3 MFT Supplemental.pdf \(61 KB\)](#)

Consent

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8. Business Items

Subject :	A. Ordinance 2021-2-2 Vacating a Portion of Harvey Drive Adjacent to Lynn Boulevard.
Meeting :	Feb 1, 2021 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Staff recommends approval of Ordinance 2021-2-2 Vacating a Portion of Harvey Drive Adjacent to Lynn Boulevard.

Public Content

The property at 2001 Chestnut Avenue has a driveway that is predominantly located in the existing public right-of-way. The property owner has expressed their expectation that the City provide maintenance services (snow plowing) for the private driveway as it is located in the ROW. The City does not maintain private drives, and as such, the City is requesting to vacate the 0.116 acre area of right-of-way adjacent to 2001 Chestnut Avenue. The vacated lands will be attached to the private property. The vacated lands will be zoned SR-8, Single-Family Residential District, to match the adjacent properties.

File Attachments

[Ordinance 21-2-2 Vacating Harvey Drive.pdf \(68 KB\)](#)

[Harvey Drive Plat.pdf \(74 KB\)](#)

[Mead and Hunt Memo Harvey Drive.pdf \(652 KB\)](#)

11. Adjourn to Budget Study Session

Subject :	A. Budget Study Session
Meeting :	Feb 1, 2021 - City Council Meeting at 6:30 pm
Type :	

File Attachments

[1600 Stormwater Project Fund and 3800 G O Series 2017 Bond Fund Budget 21-22.pdf \(51 KB\)](#)

[1900 NWSW Redevelopment Fund Budget 21-22.pdf \(45 KB\)](#)

[3370 TIF Lincolnway Lynn Budget 21-22.pdf \(52 KB\)](#)

[3380 TIF CBD Budget 21-22.pdf \(50 KB\)](#)

[3385 TIF Rock River Budget 21-22.pdf \(48 KB\)](#)

[3387 CBD East TIF Fund Budget 21-22.pdf \(48 KB\)](#)

[3400 2012 CGH Medical Center Bond Budget 21-22.pdf \(42 KB\)](#)

[3681 and 3684 Special Service Area 21-22.pdf \(41 KB\)](#)

[7700 Fire Pension 21-22.pdf \(43 KB\)](#)

[7800 Trust Committee Fund 21-22.pdf \(27 KB\)](#)