



CITY COUNCIL AGENDA

Monday, October 17, 2022

Regular Session – 7:00 p.m.

Room 102

CALL TO ORDER

REGULAR SESSION

ROLL CALL

PRAYER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

(matters not on the agenda)

ALDERMEN ANNOUNCEMENTS/COMMENTS

MAYORAL ANNOUNCEMENTS/COMMENTS

Motion to Extend Declaration of Civil Emergency

CITY CLERK ANNOUNCEMENTS/COMMENTS

MANAGER'S REPORT

CITY ATTORNEY/GENERAL COUNSEL REPORT

CONSENT AGENDA

1. **RESOLUTION R-160-22:** Approving the Purchase of Radio Headsets for the Police Tactical Response Team (TRT) in the Amount of \$27,003.50 from Lowest Bidder Envirosafety, Visalia, California. Funded by Federal Asset Forfeiture Funds.
2. **RESOLUTION R-161-22:** Approving Task Order No. 10 with Dixon Engineering, Inc., Lake Odessa, Michigan, in the Amount of \$103,450.00 for Professional Engineering Services Related to Modifications Required by the Illinois Environmental Protection Agency (IEPA) and Painting of the Dulles Water Tower. Budgeted Funds – Water/Professional Services.
3. **RESOLUTION R-162-22:** Approving and Awarding the Bid for the 2023 Purchase of Unleaded Gasoline and Diesel Fuel to Avalon Petroleum Company, Inc. Kankakee, Illinois in the Amount of \$569,000. Budgeted Funds – General/Vehicle Maintenance, Water, and Sewer Funds -- \$360,000 for Gasoline; \$209,000 for Diesel.
4. **RESOLUTION R-163-22:** Approving an Agreement with Key Code Media, Inc. for Council Chambers Camera Replacement in the Amount of \$39,842. Budgeted Funds – Media Services/Contractual Services and Media Services/Equipment.
5. **RESOLUTION R-164-22:** Approving the Purchase of a Three-Year Site Pollution Incident Legal Liability Policy for a Storm Sewer Easement at the Metropolitan Water Reclamation District (MWRD) on Marshall Drive from Oakton Street to Wille Road in the Not-to-Exceed Amount of \$20,715. Budgeted Funds – Risk Management.
6. **RESOLUTION R-165-22:** Approving and Awarding the Bid for the 2023-2025 Fertilizer and Weed Control Application Contract to Beary Landscape Management in the Three-Year Amount of \$97,963.63. Budgeted Funds – Facilities Maintenance/Miscellaneous Contractual Services.
7. **RESOLUTION R-166-22:** Approving and Awarding the Bid for the 2023 Downtown Landscape Maintenance Contract to Beary Landscape Management in the Amount of \$112,984, plus Supplemental Maintenance at a Rate of \$31.84 Per Hour, for a Total Not-to-Exceed Amount of \$136,862 for the First Year. Budgeted Funds – Street Maintenance/Miscellaneous Contractual Services.
8. Minutes/Regular Meeting – October 3, 2022
9. Minutes/Special Meeting of the City Council – 2023 Budget Hearing #1 – October 5, 2022
10. Minutes/Closed Session – October 3, 2022

UNFINISHED BUSINESS

1. a. Consideration of Amendments to Chapter 2 of Title 13 Regarding Processes in Applying for and Receiving Plat Approval – **FIRST READING – ORDINANCE M-29-22** (*deferred from the 9/19/22 and 10/3/22 City Council Meetings*)
- b. Consideration of Amendments to Chapter 2 of Title 13 Regarding Receiving Reductions of Performance Security Bonds for Required Public Improvements – **FIRST READING – ORDINANCE M-30-22** (*deferred from the 9/19/22 and 10/3/22 City Council Meetings*)

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Artur Zadrozny, Chair
 - a. Warrant Register in the Amount of \$4,296,393.53 – **RESOLUTION R-167-22**

2. **COMMUNITY DEVELOPMENT** – Alderman Malcolm Chester, Chair
 - a. Consideration of Text Amendments to the Des Plaines Zoning Ordinance Regarding Permitted Number of Principal Buildings on a Zoning Lot for Select Institutional Uses and Properties in the C-2 and C-3 Zoning Districts – **FIRST READING – ORDINANCE Z-32-22**
 - b. Consideration of Text Amendments to the Des Plaines Zoning Ordinance Regarding Drive-Through Menu Board Signs – **FIRST READING – ORDINANCE Z-33-22**

OTHER MAYOR/ALDERMEN COMMENTS FOR THE GOOD OF THE ORDER

ADJOURNMENT

ORDINANCES ON THE AGENDA FOR FIRST READING APPROVAL MAY ALSO, AT THE COUNCIL’S DISCRETION, BE ADOPTED FOR FINAL PASSAGE AT THE SAME MEETING.

City of Des Plaines, in compliance with the Americans With Disabilities Act, requests that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in the meeting(s) or have questions about the accessibility of the meeting(s) or facilities, contact the ADA Coordinator at 391-5486 to allow the City to make reasonable accommodations for these persons.