



CITY COUNCIL AGENDA

Monday, November 7, 2022

Closed Session – 6:00 p.m.

Regular Session – 7:00 p.m.

Room 102

CALL TO ORDER

CLOSED SESSION

PROBABLE OR IMMINENT LITIGATION
PERSONNEL
SALE OF PROPERTY
PURCHASE OR LEASE OF PROPERTY
LITIGATION

REGULAR SESSION

ROLL CALL
PRAYER
PLEDGE OF ALLEGIANCE

PROCLAMATIONS

- VETERANS DAY
- NATIONAL NATIVE AMERICAN & ALASKA NATIVE HERITAGE MONTH

PUBLIC HEARING

RECONSIDERATION OF MAJOR VARIATIONS UNDER SECTION 12-8-5 TO ALLOW A 30-FOOT EXTENSION ONTO AN EXISTING COMMERCIAL MOBILE RADIO SERVICE FACILITY IN THE M-2 GENERAL MANUFACTURING DISTRICT AT 2064-2074 MANNHEIM ROAD – **FIRST READING - ORDINANCE Z-28-22**

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. **FIRST READING – ORDINANCE M-31-22:** Abatement – 2009A Taxable General Obligation Refunding Bonds
2. **FIRST READING – ORDINANCE M-32-22:** Abatement – 2018 Taxable General Obligation Refunding Bonds
3. **FIRST READING – ORDINANCE M-33-22:** 2022 Tax Levy, Special Service Area #15 (Rear Yard Drainage, 345 and 353 Ardmore Road) in the Amount of \$1,643
4. **FIRST READING – ORDINANCE M-34-22:** Terminating Expired Special Service Areas #9, #10, and #14
5. **RESOLUTION R-169-22:** Approving Task Order #23 with Trotter & Associates, St. Charles, Illinois, in the Amount of \$48,983.00 for Maple Street Pump Replacements. Budgeted Funds: Water Fund/Professional Services.
6. **RESOLUTION R-170-22:** Approving Contract Change Order #1 for Fire Station #61 Interior Renovations to Manusos General Contracting, Inc., Fox Lake, Illinois in the Amount of \$18,997.00. Budgeted Funds – Facilities Replacement.
7. **RESOLUTION R-171-22:** Rescinding Resolution R-113-22 and Approving the Purchase of Motorola Radio Equipment from Motorola Solutions, Inc., in an Amount Not-to-Exceed \$111,491.48 and Ancillary Programming Services from Chicago Communications in an Amount Not-to-Exceed \$24,474.66. Budgeted Funds – Fire Department/Emergency Services Equipment.
8. **RESOLUTION R-172-22:** Approving Task Order #2 to the Master Contract with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois in the Amount of \$84,560. Budgeted Funds – TIF #8.
9. **RESOLUTION R-174-22:** Authorizing the Execution of Agreements with Sub-recipients of Community Development Block Grant (CDBG) Funds for Program Year 2022
10. **RESOLUTION R-175-22:** Approving the Second Year’s Expenditure of the Microsoft Enterprise Agreement with Dell Marketing, LP, c/o Dell USA, LP, Chicago, Illinois in the Amount of \$98,762.04. Budgeted Funds – IT/R&M Software.
11. **RESOLUTION R-176-22:** Approving the Repair of Ambulance 62 in the Amount of \$23,045.66 plus a Contingency in the Amount of \$3,000 to Kards Inc., Elgin, Illinois. Budgeted Funds – Risk Management Funds.
12. **RESOLUTION R-177-22:** Releasing Certain Minutes of Certain Closed Meetings of the City Council
13. **SECOND READING – ORDINANCE M-29-22:** Consideration of Amendments to Chapter 2 of Title 13 Regarding Processes in Applying for and Receiving Plat Approval
14. **SECOND READING – ORDINANCE M-30-22, As Amended:** Consideration of Amendments to Chapter 2 of Title 13 Regarding Receiving Reductions of Performance Security Bonds for Required Public Improvements

15. **SECOND READING – ORDINANCE Z-32-22:** 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.
16. **SECOND READING – ORDINANCE Z-33-22:** Consideration of Text Amendments to the Des Plaines Zoning Ordinance Regarding Drive-Through Menu Board Signs.
17. Minutes/Special Meeting of the City Council, 2023 Budget Hearing #2 – October 12, 2022
18. Minutes/Regular Meeting – October 17, 2022
19. Minutes/Closed Session – October 17, 2022

APPOINTMENTS/RE-APPOINTMENTS (for consideration only; no action required)

APPOINTMENTS:

FIRE PENSION BOARD

Don Smith – Term to Expire 11/21/2025

BOARD OF FIRE & POLICE COMMISSIONERS

Kristy Garceau – Term to Expire 11/21/2025

UNFINISHED BUSINESS

n/a

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Artur Zadrozny, Chair
 - a. Warrant Register in the Amount of \$5,019,266.38 – **RESOLUTION R-178-22**
 - b. 2022 Estimated Property Tax Levy Resolution - **RESOLUTION R-179-22**

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.