



CITY COUNCIL AGENDA

Monday, February 6, 2023

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

PROCLAMATION

BLACK HISTORY MONTH

PUBLIC COMMENT

(matters not on the agenda)

ALDERMEN ANNOUNCEMENTS/COMMENTS

MAYORAL ANNOUNCEMENTS/COMMENTS

CITY CLERK ANNOUNCEMENTS/COMMENTS

MANAGER'S REPORT

CITY ATTORNEY/GENERAL COUNSEL REPORT

CONSENT AGENDA

1. **RESOLUTION R-31-23:** Approving the Purchase of Parkway Trees from Participating Suburban Tree Consortium Nurseries and Planting Labor Through the West Central Municipal Conference, River Grove, Illinois in the Not-to-Exceed Amount of \$240,000 for Spring and Fall Plantings. Budgeted Funds – Street Maintenance/Tree Plantings.
2. **RESOLUTION R-32-23:** Approving Task Order #8 with M.E. Simpson Company, Inc., Valparaiso, Indiana in the Total Amount of \$61,620. Budgeted Funds – Water.
3. **RESOLUTION R-30-23:** Approving the 2023-2027 Utility Bill Rendering Service Agreement with Sebis Direct, Inc., Bedford Park, Illinois in the Not-to-Exceed Amount of \$100,000. Budgeted Funds – Water/Sewer/Administrative.
4. **RESOLUTION R-34-23:** Approving the Procurement of Fleet Maintenance Services for Fire Department Fleet Vehicles from Legacy Fire Apparatus in the Not-to-Exceed Amount of \$111,000. Budgeted Funds - Emergency Services.
5. **RESOLUTION R-35-23:** Approving the Purchase of a 2023 Ford E-Transit Cargo Van through Sourcewell Contract #091521-NAF from National Auto Fleet Group, Watsonville, California in the Amount of \$60,340. Budgeted Funds – Vehicle Replacement Fund.
6. **RESOLUTION R-36-23:** Approving Task Order No. 2 with Ayres Associates, Inc., Madison, Wisconsin in the Amount of \$39,743 for Aerial Photography Services. Budgeted Funds – General/Geographic Information Systems.
7. **RESOLUTION R-37-23:** Approving Task Order No. 4 with SPACECO, Inc., Rosemont, Illinois in an Amount Not-to-Exceed \$204,000 for Construction Engineering Services. Budgeted Funds – Capital Projects.
8. **RESOLUTION R-38-23:** Approving Task Order No. 5 with AECOM Technical Services, Inc., Chicago, Illinois in an Amount Not-to-Exceed \$155,376 for Construction Engineering Services. Budgeted Funds – Capital Projects.
9. **FIRST READING – ORDINANCE M-5-23:** Approving a New Class A Liquor License – Tavern, Seats 250 or Less (on-site consumption only) for La Marina Mariscos d/b/a La Marina, 1261 East Algonquin Road
10. **SECOND READING – ORDINANCE M-2-23:** Amending Title 10, Chapter 13 of the Des Plaines City Code Regarding Plan Review and Permit Fees
11. **SECOND READING – ORDINANCE M-4-23:** Consideration of the Acquisition, Through Condemnation of Fee Simple Title, to the Property Located at 678 Lee Street
12. Minutes/Regular Meeting – January 17, 2023

UNFINISHED BUSINESS

1. **FIRST READING – ORDINANCE M-1-23:** Amending Sections 7-3-2 and 7-10-6 of the Des Plaines City Code Regarding Commercial Truck Parking Within the City (*deferred from the 1/3/23 City Council Meeting Agenda*)
2. **SECOND READING – ORDINANCE Z-39-22:** Consideration of a Major Change to a Final Planned Unit Development (PUD), an Amended Final Plat of Subdivision with Subdivision Variations, and Major Variation at 1700 Higgins Road (*deferred from the 1/17/23 City Council Meeting Agenda*)

NEW BUSINESS

1. FINANCE & ADMINISTRATION – Alderman Artur Zadrozny, Chair
 - a. Warrant Register in the Amount of \$5,602,214.59 – **RESOLUTION R-42-23**
2. COMMUNITY DEVELOPMENT – Alderman Malcolm Chester, Chair
 - a. Consideration of a Resolution in Support of a Cook County Class 6b Tax Incentive for TP Des Plaines I LLC, 301 W. Oakton Street – **RESOLUTION R-41-23**
 - b. Consideration of a Resolution in Support of a Cook County Class 7b Tax Incentive for Mariner Higgins Centre, LLC, 1700 Higgins Road – **RESOLUTION R-43-23**
3. COMMUNITY SERVICES – Alderman Shamoan Ebrahimi, Chair
 - a. Consideration of an Agreement with the Des Plaines History Center for the Provision of Funding for Services – **RESOLUTON R-33-23**

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.