



CITY COUNCIL AGENDA

Tuesday, February 21, 2023

Regular Session – 7:00 p.m.

Room 102

CALL TO ORDER

REGULAR SESSION

ROLL CALL

PRAYER

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

2023 APPROPRIATION ORDINANCE/**FIRST READING** – **ORDINANCE M-6-23**: Approving Appropriations to Defray the Expenses of the City of Des Plaines, Cook County, Illinois for Municipal Purposes Designated as the “Annual Appropriation Ordinance” for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023

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-44-23:** Approving Intergovernmental Agreements with Oakton College for City-Hosted Special Events on July 2, 2023 and October 14, 2023
2. **RESOLUTION R-45-23:** Approving the 2023 Expenditure of the Standard Software Maintenance Agreement with Tyler Technologies, Inc., Troy, Michigan, in the Amount of \$139,705.40. Budgeted Funds – IT/R&M Software.
3. **RESOLUTION R-46-23:** Approving the 2023 Contract Expenditure of the EnerGov Maintenance Renewal with Tyler Technologies, Inc., Troy, Michigan, in the Amount of \$42,666.75. Budgeted Funds – IT/R&M Software.
4. **RESOLUTION R-47-23:** Approving the Purchase of Fire Department Uniforms from On Time Embroidery, Inc. in an Amount Not-to-Exceed \$50,000. Budgeted Funds – Fire Department/Uniforms
5. **RESOLUTION R-48-23:** Approving the Purchase of Elevator Alarm Monitoring Services from Emergency 24, Inc. in an Amount Not-to-Exceed \$36,000. Budgeted Funds – Fire Department/Emergency Services/Dispatch Services.
6. **RESOLUTION R-49-23:** Approving Task Order No. 4 with FGM Architects, Inc., Oak Brook, Illinois in the Not-to-Exceed Amount of \$258,500 Plus \$500 for Reimbursable Expenses for Professional Construction Engineering Services. Budgeted Funds – Facilities Replacement.
7. **RESOLUTION R-50-23:** Awarding the Bid for the 2023 Fire Hydrant Purchase in the Amount of \$4,189.50 per Hydrant to Core & Main, Carol Stream, Illinois for a Total Not-to-Exceed Amount of \$83,790.00. Budgeted Funds – Water System Supplies.
8. **RESOLUTION R-51-23:** Approving Amendment No. 1 to a Joint Funding Agreement with the Illinois Department of Transportation (IDOT) for the Oakton Street Side Path Construction Project in the Amount of \$392,337. Funded by Capital Projects.
9. **RESOLUTION R-53-23:** Approving a Two-Year Agreement with Flock Group, Inc., Atlanta, Georgia, for a License Plate Reader System at a Cost Not-to-Exceed \$61,300. Budgeted Funds – Police Department/Support Services/Capital Outlay/Equipment and Police Department/Support Services/Repairs & Maintenance/R&M Software.
10. **RESOLUTION R-54-23:** Approving a 5-Year Agreement with Sole Source Provider Axon Enterprise, Inc., Scottsdale, AZ, for Tasers and Related Services at a Cost Not-to-Exceed \$48,706. Funded by Asset Forfeiture Funds.
11. **RESOLUTION R-55-23:** Awarding the Bid for the City Hall and Police Department Link and Police Department Addition and Renovation Project to the Lowest Qualified and Responsible Bidder, Camosy Construction, Zion, Illinois in the Amount of \$15,598,790. Budgeted Funds – Facilities Replacement.
12. **SECOND 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
13. Minutes/Regular Meeting – February 6, 2023

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

YOUTH COMMISSION

Josephine Al-Naemy – Term to Expire 9/4/2026

Ronald Burton – Term to Expire 9/4/2026

Mary Dankowski – Term to Expire 9/4/2026

Bob Neil – Term to Expire 9/4/2026

UNFINISHED BUSINESS

1. **RESOLUTON R-219-22:** Consideration of a Reduction of the Letter of Credit for the Bayview Compasspoint Mixed-Use Development at 1425 Ellinwood Street (*deferred from the 12/19/22 City Council Meeting Agenda*)

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Artur Zadrozny, Chair
 - a. Warrant Register in the Amount of \$21,960,295.81 – **RESOLUTION R-56-23**
2. **COMMUNITY DEVELOPMENT** – Alderman Malcolm Chester, Chair
 - a. Consideration of an Amendment to a Conditional Use Permit for an Existing Auto Body Repair Use for the Property at 1300 Miner Street to Expand the Business Into the Adjoining Tenant Space Inside the Existing Multi-Tenant Building – **FIRST READING – ORDINANCE Z-2-23**
 - b. Consideration of a Conditional Use Permit for an Auto Service Repair Use for the Property at 827 Elmhurst Road to Construct a New Building for an Oil Change Business – **FIRST READING – ORDINANCE Z-3-23**
 - c. Consideration of the Vacation of a Public Alley at 1900 Mannheim Road – **FIRST READING – M-7-23**
 - d. Consideration of a Conditional Use for a Commercially Zoned Assembly Use (Worship Services) for the Property at 1683 Elk Boulevard – **FIRST READING – ORDINANCE Z-4-23**
 - e. Consideration of Zoning Text Amendments Related to the Procedure for Minor Variations – **FIRST READING – ORDINANCE Z-5-23**

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.