



CITY COUNCIL AGENDA

Monday, March 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

NATIONAL WOMEN'S 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-57-23:** Approving the Release of Park Land Dedication Fee-in-Lieu Funds for the Halston Market Residential Development at 1050 East Oakton Street, 1000-1100 Executive Way, and 1555 Times Drive
2. **RESOLUTION R-58-23:** Approving a Letter of Support for the Cook County Department of Transportation and Highways (CCDOH) “Invest in Cook” Grant Application for the Construction of a Multi-Use Path Along Devon Avenue
3. **RESOLUTION R-52-23:** Approving a Two-Year Renewal Agreement with Andy Frain Services, Aurora, Illinois, for Crossing Guard Services, Effective January 1, 2023 – December 31, 2024. Budgeted Funds – Police Department/Support Services/Miscellaneous Contractual Services.
4. **SECOND 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
5. Approve Mayoral Re-appointments to the Youth Commission of Josephine Al-Naemy, Ronald Burton, Mary Dankowski, and Bob Neil – All Terms to Expire 9/4/2026
6. Minutes/Regular Meeting – February 21, 2022
7. Minutes/Closed Session – February 6, 2023

UNFINISHED BUSINESS

1. **RESOLUTION R-226-22:** Consideration of a Reimbursement in the Amount of \$85,736.74 to 1425 Ellinwood Apartments, LLC for Certain Graceland Avenue Streetscape Improvements Pursuant to the Redevelopment Agreement for the Bayview Compasspoint Mixed-Use Development (*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 \$3,793,428.43 – **RESOLUTION R-59-23**

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.