



CITY COUNCIL AGENDA

Monday, March 20, 2023
Regular Session – 7:00 p.m.
Room 102

CALL TO ORDER

REGULAR SESSION

ROLL CALL

PRAAYER

PLEDGE OF ALLEGIANCE

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-60-23:** Approving and Authorizing the Procurement of Training for the Police Department Tactical Response Team (TRT) at the Mid-South Institute of Self-Defense Shooting, Inc. in the Amount of \$35,640.00. Funded by Federal Asset Forfeiture Funds.
2. **RESOLUTION R-62-23:** Approving Task Order No. 9 with M.E. Simpson Company, Inc., Valparaiso, Indiana for Water System Leak Detection in the Total Amount of \$58,585.00. Budgeted Funds – Water/Professional Services.
3. **RESOLUTION R-63-23:** Awarding the Bid for Painting of the Dulles Water Tank to Era Valdivia Contractors, Inc., Chicago, Illinois in the Amount of \$1,778,000. Budgeted Funds – Capital Improvement Projects.
4. **RESOLUTION R-64-23:** Awarding the Bid for the Purchase and Delivery of a Tennant Model S30XP Industrial Sweeper from Standard Equipment Company, Elmhurst, Illinois in the Amount of \$63,535.79. Budgeted Funds – Equipment Replacement.
5. **RESOLUTION R-67-23:** Approving an Intergovernmental Agreement with Mount Prospect Park District for the Use of Rosemary S. Argus Friendship Park for a Food Truck Event
6. Minutes/Regular Meeting – March 6, 2023
7. Minutes/Closed Session – March 6, 2023

UNFINISHED BUSINESS

1. 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Road to Construct a New Building for an Oil Change Business – **FIRST READING – ORDINANCE Z-3-23** (*Petitioner has withdrawn this request and will resubmit pursuant to the Zoning Ordinance - originally deferred from the February 21, 2023 City Council Agenda*)

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Artur Zadrozny, Chair
 - a. Warrant Register in the Amount of \$3,169,178.35 – **RESOLUTION R-65-23**
2. **COMMUNITY DEVELOPMENT** – Alderman Malcolm Chester, Chair
 - a. Consideration of Zoning Text Amendments Regarding Fences, Trellises, Arbors, and Yard Features -- **FIRST READING – ORDINANCE Z-6-23**
 - b. Consideration of Amendments to the Des Plaines City Code Regarding the Addition of Work Exempt from a Permit as it Applies to Recreational Equipment, Arbors, Trellises and Yard Features – **FIRST READING – ORDINANCE M-8-23**
 - c. Consideration of Text Amendments to the City Code Regarding the Keeping of Hens – **FIRST READING – ORDINANCE M-9-23**
 - d. Consideration of a Resolution in Support of a Cook County Class 6b Tax Incentive for the Property Located at 55 Howard Avenue – GKI Industrial Chicago, LLC – **RESOLUTION R-66-23**

3. ENGINEERING – Alderman Mark Lysakowski, Chair
 - a. Discussion and Update on the Algonquin Road Grade Separation Project

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.