



CITY COUNCIL AGENDA

Monday, April 3, 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

EARTH 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. **FIRST READING – ORDINANCE M-10-23:** Approving a New Class M Liquor License (Gas Station Retail Only; Off-Site Consumption Only) for Abraham Gas Mart, Inc. at 1990 Mannheim Road
2. **RESOLUTION R-68-23:** Approving the Purchase of a John Deere 85G Excavator Through Sourcewell Contract #032119-JDC from West Side Tractor Sales Company, Naperville, Illinois in the Amount of \$183,118.19. Budgeted Funds – Equipment Replacement Fund.
3. **RESOLUTION R-69-23:** Approving Task Order No. 5 with FGM Architects, Inc., Oak Brook, Illinois in the Not-to-Exceed Amount of \$35,000 plus \$500 for Reimbursable Expenses for Professional Architectural and Engineering Services. Budgeted Funds – Facilities Replacement.
4. **RESOLUTION R-70-23:** Waiving Bidding Requirements and Approving the Fifth Amendment to the Agreement with SpeedLink, New Port Richey, FL for an Additional Two-Year Period in an Amount of \$125,671.60. Budgeted Funds for First Annual Installment of \$62,835.80 – IT R&M Equipment.
5. **RESOLUTION R-71-23:** Approving CDW-G, Vernon Hills, Illinois to Furnish the Beyond Trust’s Password Safe License and Maintenance Support Renewal for a Cost of \$26,468. Budgeted Funds – IT/R&M Equipment.
6. **RESOLUTION R-72-23:** Awarding the Bid for the 2023 Lead Service Line Replacement Project to Low Bidder John Neri Construction Co., Inc., Addison, Illinois in the Amount of \$500,000. Budgeted Funds – Water/Improvements.
7. **SECOND READING – ORDINANCE Z-6-23:** Consideration of Zoning Text Amendments Regarding Fences, Trellises, Arbors, and Yard Features
8. **SECOND READING – ORDINANCE M-8-23:** 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
9. **SECOND READING – ORDINANCE M-9-23:** Consideration of Text Amendments to the City Code Regarding the Keeping of Hens
10. **RESOLUTION R-77-23:** Awarding the Bid for the 2023 Capital Improvement Plan Concrete Program to Lowest Bidder Martam Construction, Inc. in the Amount of \$1,111,384.00. Budgeted Funds – Motor Fuel Tax and Capital Projects Funds.
11. Minutes/Regular Meeting – March 20, 2023
12. Minutes/Closed Session – March 20, 2023

UNFINISHED BUSINESS

n/a

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Artur Zadrozny, Chair
 - a. Warrant Register in the Amount of \$3,899,120.36 – **RESOLUTION R-73-23**

2. **COMMUNITY DEVELOPMENT** – Alderman Malcolm Chester, Chair
 - a. Consideration of a Conditional Use Permit for a Body Art Establishment at 1781 East Oakton Street – **FIRST READING – ORDINANCE Z-7-23**

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.