



CITY COUNCIL AGENDA

Monday, May 1, 2023
Regular Session – 7:00 p.m.
Room 102

CALL TO ORDER

REGULAR SESSION

ROLL CALL

PRAYER

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

- MENTAL HEALTH AWARENESS MONTH
- PUBLIC SERVICE RECOGNITION WEEK - MAY 7-13, 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-85-23:** Approving Task Order #2 with Trotter & Associates, St. Charles, Illinois in the Amount of \$40,000. Budgeted Funds – Water/Professional Services.
2. **RESOLUTION R-86-23:** Approving the 2023 Repetitive Loss Area Analysis to Supplement the Hazard Mitigation Plan as Required by FEMA’s Community Rating System (CRS)
3. **RESOLUTION R-87-23:** Approving Task Order #4 in the Not-to-Exceed Amount of \$175,000 to Manusos General Contracting, Inc., Fox Lake, Illinois. Budgeted Funds – Facilities Replacement.
4. **RESOLUTION R-88-23:** Awarding the Bid for the 2023 Capital Improvement Program (CIP) Street Improvements Contract to Arrow Road Construction in the Amount of \$2,841,224.55. Budgeted Funds – MFT Funds and Capital Projects.
5. **RESOLUTION R-89-23:** Awarding the Bid for the 2023 Capital Improvement Program (CIP) Contract A – Water Main Improvements to Swallow Construction in the Amount of \$6,253,889.33. Budgeted Funds – Capital Projects and Water/Sewer CIP.
6. **SECOND READING – ORDINANCE Z-8-23:** Approving Amendments to Sections 12-8-5 and 12-8-11 of the Zoning Ordinance to Allow Temporary Commercial Mobile Radio and Wireless Telecommunications Service Facilities with Various Restrictions.
7. **RESOLUTION R-92-23:** Approving the License Agreement of Dacra Municipal Enforcement Software from Dacra Tech, LLC in the Three-Year Not-to-Exceed Amount of \$132,100.
8. **RESOLUTION R-93-23:** Approving a Plat of Dedication of an Approximate 2,638 Square Foot Portion of Subject Property Near 2294 Westview Drive, Des Plaines, Illinois as Public Right-of-Way
9. Minutes/Regular Meeting – April 17, 2023
10. Minutes/Closed Session – April 17, 2023

UNFINISHED BUSINESS

1. **SECOND READING – ORDINANCE M-84-23:** Consideration of Amendments to Ordinance Due to Passage of April 4, 2023 Ballot Referendum Regarding Term Limits

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Artur Zadrozny, Chair
 - a. Warrant Register in the Amount of \$2,374,703.64 – **RESOLUTION R-90-23**

2. **COMMUNITY DEVELOPMENT** – Alderman Malcolm Chester, Chair
 - a. Consideration of the Approval of Revised Business Assistance Program Structure and Guidelines – **RESOLUTION R-81-23**
 - b. Consideration of a Resolution in Support of a Renewal of a Cook County Class 6b Tax Incentive for 65 Bradrock Drive – **RESOLUTION R-91-23**
 - c. Consideration of a Conditional Use Permit for an Auto Service Repair Use at 827 Elmhurst Road – **FIRST READING – ORDINANCE Z-9-23**

COUNCIL RECESS: CEREMONIAL PROCEEDINGS

1. Presentation of Plaques/Outgoing Elected Officials
2. Swearing-In of Newly Elected Officials

NEW COUNCIL CONVENES

NEW BUSINESS

1. Formation of Committee on Committees
 - a. Election of Chairman
 - b. Scheduling of Committee on Committees Meeting Date

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.