



CITY COUNCIL AGENDA

Monday, June 19, 2023

Closed Session – 6:30 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

JUNETEENTH

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-110-23:** Approving Task Order No. 3 with Dixon Engineering, Inc., Lake Odessa, Michigan in the Amount of \$60,000.00 for Engineering Services for the Holy Family Water Tower Improvements. Budgeted Funds – Water/Professional Services.
2. **RESOLUTION R-111-23:** Approving the Upfitting of One (1) Ford Truck Chassis from Regional Truck Equipment, Addison, Illinois in the Amount of \$32,179. Budgeted Funds – Water/Sewer Equipment Replacement.
3. **RESOLUTION R-112-23:** Approving the Upfitting of Four (4) Ford Truck Chassis from Henderson Products, Inc., Huntley, Illinois in the Amount of \$159,248. Budgeted Funds – Vehicle Replacement and Water/Sewer Equipment Replacement.
4. **RESOLUTION R-113-23:** Approving Task Order No. 4 with Christopher B. Burke Engineering in the Amount of \$175,015 to Perform Construction Engineering Services for 2023 Capital Improvement Program Contract A
5. **RESOLUTION R-114-23:** Approving a Cost Share Increase with the State of Illinois Department of Transportation (IDOT) to Pay Remaining Costs of Improvements at Wolf Road at Weller’s Ditch in the Amount of \$61,362.71
6. **RESOLUTION R-115-23:** Approving a Construction Contract with Orange Crush, LLC in the Amount of \$144,989.75 for Oakton Street/Executive Way and Oakton Street/Times Drive Intersection Improvements in Connection with the Halston Market Development Public Improvements at 1050 East Oakton Street
7. **RESOLUTION R-116-23:** Approving a Third Change Order to the 2022 Contract with H.R. Green, Inc. for Building Inspection and Plan Review Services to Increase the Amount of the Current Purchase Order for a New Not-to-Exceed Amount of \$80,000 for the 2023 Fiscal Year. Budgeted Funds – Community & Economic Development/Building & Code Enforcement/Professional Services.
8. **FIRST READING – ORDINANCE M-13-23:** Amending Section 7-3-2 and 7-10-6 of the Des Plaines City Code Regarding Antique Vehicle Parking and Associated Fines
9. Minutes/Regular Meeting – June 5, 2023

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

LIBRARY BOARD OF TRUSTEES

APPOINTMENTS:

NAZNEEN KAPADIA – Term to Expire 7/17/26

RACHEL RICE – Term to Expire 7/17/26

RE-APPOINTMENTS:

LISA DU BROCK – Term to Expire 7/17/25

KRISTEN GRAACK – Term to Expire 7/17/25

CHRISTINE HALBLANDER – Term to Expire 7/17/25

DR. GREGORY SARLO – Term to Expire 7/17/25

MICHELLE SHIMON – Term to Expire 7/17/25

NICHOLAS HARKOVICH – Term to Expire 7/17/26

DENISE HUDEC – Term to Expire 7/17/26

UNFINISHED BUSINESS

1. **FIRST READING – ORDINANCE M-3-23:** Consideration of the Acquisition, Through Condemnation of Fee Simple Title, to the Property Located at 1504 Miner Street (*deferred from the April 17, 2023 City Council Agenda*)

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Dick Sayad, Chair
 - a. Warrant Register in the Amount of \$6,727,307.44 – **RESOLUTION R-118-23**
2. **COMMUNITY DEVELOPMENT** – Alderman Colt Moylan, Chair
 - a. Consideration of Condemnation of Fee Simple Title to the Property Located at 1374-1384 East Oakton Avenue – **FIRST READING – ORDINANCE M-12-23**
 - b. Consideration of a Major Variation for a One-Year Extension of a Temporary Classroom Use in the R-1 District, 260 Dulles Road – **FIRST READING – ORDINANCE Z-11-23**
 - c. Consideration of Zoning Text Amendments Regarding Localized Alternative Sign Regulations (LASRs) – **FIRST READING – ORDINANCE Z-12-23**
 - d. Consideration of a Conditional Use Permit for a Food Processing Establishment (Kimchi Production) at 984 Lee Street – **FIRST READING – ORDINANCE Z-13-23**

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.