



CITY COUNCIL AGENDA

Monday, August 7, 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

PRAAYER

PLEDGE OF ALLEGIANCE

PROCLAMATION

MARYVILLE ACADEMY'S 140TH ANNIVERSARY

PUBLIC HEARING

Consideration of Zoning Text Amendments to Amend the Term “Convenience Mart Fueling Station” to Include Electric Vehicle Charging and to Establish the Use as Permitted in the C-3 and C-4 Districts with Specific Use Standards and Revised Parking and Minimum Lot Size Requirements – **FIRST READING**
– **ORDINANCE Z-17-23**

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-140-23:** Awarding the Bid for the Façade Rehabilitation Program for the Des Plaines Public Library South Wall to Otto Baum Company, Inc. in the Amount of \$36,360. Budgeted Funds – Facilities Replacement.
2. **RESOLUTION R-141-23:** Awarding the Bid for the Façade Rehabilitation Program for the City of Des Plaines Public Works Building and City of Des Plaines Civic Center to Otto Baum Company, Inc. in the Amount of \$124,200. Budgeted Funds – Facilities & Grounds Maintenance.
3. **RESOLUTION R-143-23:** Awarding the Bid for the 2023 Sign Replacement Program – District 5 to Misfits Construction Co. in the Amount of \$219,518. Budgeted Funds – Capital Projects and Grant Projects.
4. **RESOLUTION R-144-23:** Awarding the Bid for 2023 Des Plaines Parking Structures Maintenance Repairs Contract to Low Bidder J. Gill and Company, Tinley Park, Illinois in the Amount of \$230,445. Budgeted Funds – City Owned Parking Fund/R&M Buildings & Structures.
5. **RESOLUTION R-145-23:** Approving Change Order No. 1 to the Contract with Era Valdivia Contractors, Inc., Chicago, Illinois in the Amount of \$16,100.00 and Change Order No. 2 in the Amount of \$18,577.00 for Painting of the Dulles Water Tank
6. **RESOLUTION R-146-23:** Approving Union Pacific Railroad Reimbursement Agreements for Preliminary Engineering Services for S-Curve Underpass and Algonquin Road Grade Separation Projects in the Amount of \$85,000. Budgeted Funds – Capital Projects.
7. **RESOLUTION R-147-23:** Adopting the Community Development Block Grant (CDBG) Program Year 2023 (PY2023) Annual Action Plan
8. Minutes/Regular Meeting – July 17, 2023

UNFINISHED BUSINESS

1. **SECOND READING – 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 (*deferred from 4/17/2023 City Council Agenda pending property repairs*)
2. **SECOND READING – Z-13-23:** Consideration of a Conditional Use Permit for a Food Processing Establishment (Kimchi Production) at 984 Lee Street
3. Approving the Appointments to the Library Board of Trustees from the June 19, 2023 City Council Agenda of Nazneen Kapadia and Rachel Rice, Terms to Expire 7/17/26 (*deferred from 7/17/2023 City Council Agenda*)
4. Approving the Reappointments to the Library Board of Trustees from the June 19, 2023 City Council Agenda of Lisa Du Brock, Kristen Graack, Christine Halblander, Dr. Gregory Sarlo, and Michelle Shimon - Terms to Expire 7/17/25 and of Nicholas Harkovich and Denise Hudec - Terms to Expire 7/17/26 (*deferred from 7/17/2023 City Council Agenda*)

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Dick Sayad, Chair
 - a. Warrant Register in the Amount of \$6,800,269.93 – **RESOLUTION R-148-23**

2. **COMMUNITY DEVELOPMENT** – Alderman Colt Moylan, Chair
 - a. Consideration of a Conditional Use for Auto Service Repair and Motor Vehicle Sales at 1065 Lee Street – **FIRST READING – ORDINANCE Z-18-23**
 - b. Consideration of a Conditional Use for a Commercially Zoned Assembly Use for the Property Located at 81 North Broadway Street – **FIRST READING – ORDINANCE Z-19-23**
 - c. Consideration of a Zoning Text Amendment to Allow Private Schools on the 700 Block of Lee Street in the C-5 District with a Conditional Use Permit – **FIRST READING – ORDINANCE Z-20-23**
 - d. Consideration of a Conditional Use and Major Variations for a Private School (Existing Building with Proposed Site/Parking Lot Alterations) at 733 Lee Street: Islamic City Center of Des Plaines Academy (ICCD A) – **FIRST READING – ORDINANCE Z-21-23**
 - e. Consideration of a Conditional Use for a Commercially Zoned Assembly at 733 Lee Street (Islamic City Center of Des Plaines Academy (ICCD A)) – **FIRST READING – ORDINANCE Z-22-23**

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.