



CITY COUNCIL AGENDA

Monday, August 21, 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

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-142-23:** Acknowledging the Purchase of Bullard QXT Thermal Imaging Cameras from Dinges Fire Company in the Amount of \$75,500.00 by the Foreign Fire Insurance Board and Approving the Acceptance of the Cameras by the City.
2. **RESOLUTION R-149-23:** Approving the Purchase of 18 Laptop Computers for the Investigations Division in an Amount Not-to-Exceed \$18,451.26, Funded by the Asset Forfeiture Account.
3. **RESOLUTION R-150-23:** Waive Bidding Requirements and Approve the Room 101 Audio-Visual Technology Implementation with AVI Systems, Inc., Arlington Heights, Illinois in the Amount of \$34,299. Budgeted Funds – Facilities Maintenance.
4. **RESOLUTION R-151-23:** Waive Bidding Requirements and Approve the Barracuda Microsoft Office 365 Email Protection Premium Plus with SpeedLink, New Port Richey, Florida in the Amount of \$36,950. Budgeted Funds – Information Technology/R&M Software.
5. **RESOLUTION R-152-23:** Awarding the Bid for the Contractual Sidewalk Snow Removal Contract Per Submitted Unit Prices to Snow Systems, Wheeling, Illinois. Budgeted Funds – Street Maintenance/Miscellaneous Contractual Services.
6. **RESOLUTION R-153-23:** Awarding the Bid for Tree Maintenance 2024-2026 to Landscape Concepts Management, Inc., Grayslake, Illinois Per Unit Pricing Submitted. Budgeted Funds – Streets Maintenance/Tree Maintenance.
7. **RESOLUTION R-156-23:** Approving a Voluntary Separation Agreement
8. **SECOND READING – ORDINANCE Z-17-23:** 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
9. **SECOND READING – ORDINANCE Z-20-23:** 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
10. **SECOND READING – ORDINANCE Z-21-23:** 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) – *with Substitute Motion Made at 8/7/23 City Council Meeting* to Amend to Allow the Conditional Use to Run with the Land but with Requirements of it to Return for City Council Approval if there is a Change in Operators and to Incorporate Their New Proposed Pick-Up Plan
11. **SECOND READING – ORDINANCE Z-22-23:** Consideration of a Conditional Use for a Commercially Zoned Assembly at 733 Lee Street (Islamic City Center of Des Plaines Academy (ICCD A)) *as Revised*
12. Minutes/Regular Meeting – August 7, 2023
13. Minutes/Closed Session – August 7, 2023

UNFINISHED BUSINESS

1. **FIRST READING – ORDINANCE Z-19-23:** Consideration of a Conditional Use for a Commercially Zoned Assembly Use for the Property Located at 81 North Broadway Street (*deferred from 8/7/23 City Council Meeting*)

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Dick Sayad, Chair
 - a. Warrant Register in the Amount of \$3,113,811.49 – **RESOLUTION R-155-23**
2. **COMMUNITY DEVELOPMENT** – Alderman Colt Moylan, Chair
 - a. Discussion of Business Assistance Request from Hot Pot 757, Proposed Restaurant at 1417-1425 Ellinwood at the “The Welkin” Building
 - b. Discussion of Current Regulations for Duration of Residential Rentals

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.