



## CITY COUNCIL AGENDA

Monday, September 18, 2023

Regular Session – 7:00 p.m.

Room 102

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### CALL TO ORDER

### REGULAR SESSION

ROLL CALL

PRAYER

PLEDGE OF ALLEGIANCE

### PROCLAMATIONS

- CONSTITUTION WEEK – SEPTEMBER 17-23
- NATIONAL RAIL SAFETY WEEK – SEPTEMBER 18-24

### PUBLIC HEARING

CONSIDERATION OF ANNEXATION AND DEVELOPMENT AGREEMENT WITH DEVELOPER AND PETITIONER FOR 180 N. EAST RIVER ROAD – **RESOLUTION R-167-23**

### 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-168-23:** Releasing Certain Minutes of Certain Closed Meetings of the City Council
2. **RESOLUTION R-169-23:** Authorizing the Purchase of a Ford Expedition from Sutton Ford of Matteson, Illinois at a Cost Not-to-Exceed \$56,975.00. Budgeted Funds – Fire Department/Equipment Replacement Fund.
3. **RESOLUTION R-170-23:** Approving Change Order No. 1 to the Contract with John Neri Construction Co., Inc., Addison, Illinois in the Amount of \$424,677.00. Budgeted Funds – Water/Contingency.
4. **RESOLUTION R-171-23:** Approving an Intergovernmental Agreement with the Village of Mount Prospect for Street Resurfacing of Central Road from Westgate Road to Wolf Road
5. **SECOND READING – ORDINANCE M-15-23:** Authorizing the Disposal of the Listed Vehicles/Equipment through Obenauf Auction Service, Inc., Round Lake, Illinois
6. Minutes/Regular Meeting – September 5, 2023
7. Minutes/Closed Session – September 5, 2023

**UNFINISHED BUSINESS**

n/a

**NEW BUSINESS**

1. **FINANCE & ADMINISTRATION** – Alderman Dick Sayad, Chair
  - a. Warrant Register in the Amount of \$3,283,225.74 – **RESOLUTION R-172-23**
2. **COMMUNITY DEVELOPMENT** – Alderman Colt Moylan, Chair
  - a. Consideration of a Final Plat of Subdivision and Conditional Use for a Localized Alternative Sign Regulation (LASR) in the C-3 District at 2777 Mannheim Road – **FIRST READING – ORDINANCE Z-25-23**
  - b. Consideration of a Plat of Annexation for 180 North East River Road for the Construction of a New 16-Unit Townhouse Development – **FIRST READING – ORDINANCE A-1-23**
  - c. Consideration of a Map Amendment and Preliminary Planned Unit Development (PPUD) for a Townhouse Development at 180 North East River Road – **FIRST READING – ORDINANCE Z-26-23**
3. **LEGAL & LICENSING** – Alderman Carla Brookman, Chair
  - a. Discussion Regarding Lease Agreement Between the City of Des Plaines and Onesti Entertainment

**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.**