



## CITY COUNCIL AGENDA

Monday, October 2, 2023

Closed Session – 6:00 p.m.

Regular Session – 7:00 p.m.

Room 102

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### 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

### SWEARING-IN CEREMONY

NATHAN CROCE – FIREFIGHTER/PARAMEDIC  
KEVIN BROGAN – FIREFIGHTER/PARAMEDIC  
TIM WUNDERLICH – FIREFIGHTER/PARAMEDIC  
ANNA SOROTA – FIREFIGHTER/PARAMEDIC  
JOE ROVERSI – FIREFIGHTER/PARAMEDIC

### PROMOTION

KEVIN MURPHY from ENGINEER/PARAMEDIC to LIEUTENANT

### APPOINTMENTS

- JIM UTINANS from LIEUTENANT to BATTALION CHIEF
- BRIAN KINNARE from FIREFIGHTER/PARAMEDIC to ENGINEER/PARAMEDIC

### 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-173-23:** Rejecting All Bids Received on June 20, 2023 for Water Tower Emergency Power in order to Rebid at a Later Date
2. **RESOLUTION R-174-23:** Waiving Competitive Bidding Requirements and Approving the 2023-2024 Snow Plowing Contract Submitted by Kaplan Paving, Ingleside, Illinois and the Proposal Submitted by DGO Premium Services, Des Plaines, Illinois. Budgeted Funds – General/Miscellaneous Contractual Services.
3. **RESOLUTION R-175-23:** Waiving Competitive Bidding Requirements and Approving a Master Contract and Task Order No. 1 with Dahme Mechanical Industries, Inc., Arlington Heights, Illinois for Pump Work at the Maple Street Water Pumping Station in the Amount of \$148,000.00. Budgeted Funds – Water Fund.
4. **RESOLUTION R-176-23:** Waiving the Bidding Requirements and Approving an Agreement with Konica Minolta Business Solutions USA, Inc., Ramsey, New Jersey to Furnish, Install, and Service Eighteen (18) Multi-Function Copiers and Eighteen (18) Cloud Fax Lines for a Lease Amount Not-to-Exceed \$97,746.72 Annually. Budgeted Funds – IT Replacement/Leases.
5. Minutes/Regular Meeting – September 18, 2023

**UNFINISHED BUSINESS**

1. Discussion Regarding Lease Agreement Between the City of Des Plaines and Onesti Entertainment (*deferred from 9/18/23 City Council Agenda*)

**NEW BUSINESS**

1. **FINANCE & ADMINISTRATION** – Alderman Dick Sayad, Chair
  - a. Warrant Register in the Amount of \$5,840,504.43 – **RESOLUTION R-177-23**
2. **COMMUNITY DEVELOPMENT** – Alderman Colt Moylan, Chair
  - a. Consideration of Zoning Text Amendments Regarding Accessory Structures – **FIRST READING – ORDINANCE Z-27-23**
  - b. Consideration of a Major Change to a Final Planned Unit Development (PUD), with Exceptions, and an Amendment to a Conditional Use for a Localized Alternative Sign Regulation (LASR) at 2995-3025 Mannheim Road, 3401 Orchard Place, and 1620-1630 W. Higgins Road – **FIRST READING – ORDINANCE Z-28-23**
  - c. Consideration of a Zoning Map Amendment from R-2 to R-3 at 1625 Linden Street and Major Variations for Minimum Lot Area and Parking – **FIRST READING – ORDINANCE Z-29-23**
  - d. Consideration of Conditional Uses and Variations at 1331-1345 East Golf Road/16 Mary Street in the M-2 General Manufacturing District for an Outdoor Bulk Material Facility and Childcare Center – **FIRST READING – ORDINANCE Z-30-23**

3.    ENGINEERING – Alderman Mark Walsten, Chair
  - a.    Discussion Regarding Long Term On-Street Parking at the South End of the City Near O’Hare Airport
  
4.    PUBLIC SAFETY – Alderman Sean Oskerka, Chair
  - a.    Consideration of Various Amendments to the Board of Fire & Police Commission Rules & Regulations  
        – **RESOLUTION R-178-23**

**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.**