



CITY COUNCIL AGENDA

Monday, November 6, 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

ONGOING OR PENDING LITIGATION

REGULAR SESSION

ROLL CALL

PRAAYER

PLEDGE OF ALLEGIANCE

PROCLAMATION

VETERANS DAY

NATIONAL HUNGER AND HOMELESSNESS AWARENESS WEEK

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. **FIRST READING – ORDINANCE M-17-23:** Abatement of the 2022 Tax Levy for the 2018 General Obligation Refunding Bonds, Series 2018.
2. **FIRST READING – ORDINANCE M-18-23:** 2023 Tax Levy, Special Service Area #15 (Rear Yard Drainage, 345 and 353 Ardmore Road) in the Amount of \$1,643.
3. **RESOLUTION R-188-23:** Approving Change Order No. 1 for Façade Rehabilitation Program Des Plaines Public Library South Wall to Otto Baum Company, Inc, Morton, IL in the Amount of \$5,601.46. Funding Source - Facilities Replacement Fund.
4. **RESOLUTION R-189-23:** Awarding the Bid for the 2024-2025 Purchase of Unleaded Gasoline and Diesel Fuel to Al Warren Oil Company, Inc., Hammond, IN in the Amount of \$562,500. Budgeted Funds – General/Vehicle Maintenance, Water, and Sewer Funds - \$355,000 for Gasoline; \$207,500 for Diesel.
5. **RESOLUTION R-190-23:** Authorizing the Reinstatement of a Business Registration for the Psychic Studio Previously Located at 1645 E. Oakton Street. Proposed Location is 656 W. Algonquin Road.
6. **RESOLUTION R-191-23:** Awarding the Bid for Aggregate Materials and Spoils Disposal Contract to Berger Excavating Contractors, Inc. Wauconda, IL in the Three-Year Amount of \$1,386,125. Funding Source - Water/Sewer and General Fund (Street Maintenance).
7. **RESOLUTION R-192-23:** Approving Emergency Water Main Service Invoices from Core & Main, LP, Carol Stream, IL in the Amount of \$51,269.60 and Approving Additional Materials on an as-needed basis, in an Amount Not-to-Exceed \$150,000. Funding Source – Water Fund, Contingency.
8. **RESOLUTION R-193-23:** Approving Emergency Service Invoices from MQ Construction, Chicago, IL in the Amount of \$97,254.22 and Approving Additional Services on an as-needed basis, in an Amount Not-to-Exceed \$250,000. Funding Source – Water Fund, Contingency.
9. **RESOLUTION R-194-23:** Approving Change Order No. 2 to the Aggregate Materials and Spoils Disposal Contract, Year Three with John Neri Construction, Co., Inc., Addison, IL in the Amount of \$125,000. Funding Source – Water/Sewer Contingency.
10. **RESOLUTION R-195-23:** Approving a New Three-Year Master Contract with Ritter GIS, Livonia, MI for Professional Engineering Services and Approving Task Order No. 1 in the Amount of \$251,000 for Cityworks Implementation Services. Funding Source – R&M Software.
11. **RESOLUTION R-196-23:** Approving the Purchase of Trimble-Cityworks Asset Management Software, Azteca Systems, LLC, a Trimble Company, Sandy, UT in the Amount of \$443,078.12 for a Five-Year Term. Funding Source - Public Works Administration.
12. **RESOLUTION R-197-23:** Approving Task Order No. 5 with Trotter and Associates, St. Charles, IL for Water Main Design Services in the Amount of \$284,700. Funding Source – Water Fund, Professional Services.

13. **RESOLUTION R-199-23:** Waiving Bidding Requirements and Approving the Purchase of Personal Protective Equipment from Dinges Fire Equipment, Amboy, IL in an Amount Not-to-Exceed of \$100,000. Budgeted Funds – Fire Department Equipment.
14. **RESOLUTION R-200-23:** Approving the Agreement with the Illinois Department of Transportation (IDOT) for the Rand Road over Des Plaines River, Elk Boulevard to Ballard Road Project. Estimated Cost to the City is \$1,121,940. Funding Source – Capital Projects and Water Fund.
15. **RESOLUTION R-201-23:** Approving a One-Year Supplemental Statement of Work to the GIS Consortium Service Provider Contract with Municipal GIS Partners, Inc., Des Plaines, IL in an Amount Not-to-Exceed \$230,044.32 for 2024. Budgeted Item – GIS, General Fund.
16. **RESOLUTION R-202-23:** Approving the Repair Services Master Contract Between the City of Des Plaines and Berger Excavating Contractors, Inc. Wauconda, IL. Funding Source – Water Fund.
17. **RESOLUTION R-203-23:** Approving the Repair Services Master Contract Between the City of Des Plaines and John Neri Construction Co., Addison, IL. Funding Source – Water Fund.
18. **RESOLUTION R-204-23:** Approving the Repair Services Master Contract Between the City of Des Plaines and MQ Construction Company, Chicago, IL. Funding Source – Water Fund
19. **RESOLUTION R-207-23:** Approving Annulment of 2023 Sign Program Contract with Misfits Construction Co.
20. Minutes/Regular Meeting – October 16, 2023
21. Minutes/Special Meeting of the City Council – 2024 Budget Hearing #1 – October 12, 2023
22. Minutes/Closed Session Meeting of the City – 2024 Budget Hearing #1 – October 12, 2023

UNFINISHED BUSINESS

1. Consideration of Final Performance Security Reductions and Public Improvement Acceptances for Graceland Streetscape Reimbursement Pursuant to the Redevelopment Agreement (RDA) for 1425 Ellinwood - **RESOLUTION R-181-23** (*deferred from the 10/16/23 City Council Meeting*)

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Dick Sayad, Chair
 - a. Warrant Register in the Amount of \$6,507,628.16 – **RESOLUTION R-205-23**
 - b. 2023 Estimated Property Tax Levy Resolution – **RESOLUTION R-206-23**

2. **COMMUNITY DEVELOPMENT** – Alderman Colt Moylan, Chair
 - a. Consideration of a Conditional Use Permit for an Auto Service Repair Use at 607 E. Oakton Street – **ORDINANCE Z-31-23**
 - b. Consideration of a Resolution in Support of Renewing a Class 6b Classification for the Property Located at 2001 S. Mount Prospect Road – **RESOLUTION R-198-23**

3. **PUBLIC SAFETY** – Alderman Sean Oskerka, Chair
 - a. Consideration of Various Amendments to the Board of Fire & Police Commission Rules & Regulations – **RESOLUTION R-178-23** (*deferred from the October 2, 2023 City Council Agenda*)
 - b. Consideration of an Intergovernmental Agreement for Emergency Dispatch Services with Cook County, Illinois on Behalf of the Cook County Sheriff – **RESOLUTION R-208-23**

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.