



CITY COUNCIL AGENDA

Monday, December 4, 2023

Regular Session – 7:00 p.m.

Room 102

CALL TO ORDER

REGULAR SESSION

ROLL CALL

PRAYER

PLEDGE OF ALLEGIANCE

PROCLAMATION

INTERNATIONAL VOLUNTEER DAY – DECEMBER 5

PROMOTION

JOE MORDELL, LIEUTENANT – FIRE DEPARTMENT

APPOINTMENTS

MATT SAGEN, ENGINEER/PARAMEDIC – FIRE DEPARTMENT

MAX VERLINSKY, ENGINEER/PARAMEDIC – FIRE DEPARTMENT

PUBLIC HEARING

2022 CDBG Consolidated Annual Performance & Evaluation Report (CAPER)/**RESOLUTION R-216-23:** Approving the Community Development Block Grant (CDBG) Program Consolidated Annual Performance and Evaluation Report for Program Year 2022

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-22-23:** Approving the Vacation of a Public Alley Near 1864 Illinois Street
2. **RESOLUTION R-215-23:** Approving and Authorizing the Expenditure of Funds Pursuant to a Proposal from Raucci & Sullivan Strategies, LLC for Intergovernmental and Legislative Advocacy Services from January 1, 2024 through December 31, 2024 in the Amount of \$5,000 Per Month. Budgeted Funds – Legislative/Contractual Services/Professional Services.
3. **RESOLUTION R-217-23:** Approving the Renewal of an Agreement with Police Law Institute, Inc., for Police Department Training for an Additional Three Years. Budgeted Funds – Police/Support Services/Training.
4. **RESOLUTION R-218-23:** Approving Task Order #8 to FGM Architects, Inc., Oak Brook, Illinois in the Amount of \$60,000 for Architectural Services for the Library Roof Replacement Project. Budgeted Funds – Facilities Replacement.
5. **RESOLUTION R-219-23:** Approving Task Order #7 to Trotter and Associates, Inc., St. Charles, Illinois in the Amount of \$119,088 for Engineering Services for the City Hall Electrical Improvements Project. Budgeted Funds – Facilities & Grounds Maintenance/Professional Services.
6. **RESOLUTION R-220-23:** Approving the Bid Award for Phase 5 Hazard Mitigation Grant Program – Group 1 Demolition to the Low Bidder, K.L.F. Enterprises, Inc., Markham, Illinois, in the amount of \$191,495.
7. **FIRST READING – ORDINANCE M-24-23:** Approving a Utility Franchise Agreement with Northern Illinois Gas Company, d/b/a Nicor Gas Company, for a 50-Year Term.
8. **RESOLUTION R-221-23:** Approving a Proposal from Northern Illinois Gas Company, d/b/a Nicor Gas Company, for a Supply of Gas for Municipal Buildings
9. **RESOLUTION R-222-23:** Approving Intergovernmental Agreements with Cook County and the Village of Rosemont for the Devon Avenue Sidepath Project Phase I Engineering Services
10. **RESOLUTION R-223-23:** Approving Task Order No. 1 with Berger Excavating Contractors, Inc., Wauconda, Illinois for Additional Water Service Repairs in the Amount of \$250,000. Budgeted Funds – Water Fund.
11. **RESOLUTION R-224-23:** Approving a Master Contract and Task Order No. 1 with Architectural Consulting Group, Ltd., Barrington, Illinois for Roof and Façade Rehabilitation at City-Owned Facilities in the Amount of \$79,920. Budgeted Funds – Facilities Replacement Fund and Facilities and Grounds Fund.
12. **RESOLUTION R-225-23:** Approving a New Master Contract with Civiltech Engineering, Inc., Itasca, Illinois
13. **RESOLUTION R-226-23:** Approving a New Master Contract with H.R. Green, Inc., McHenry, Illinois
14. **RESOLUTION R-227-23:** Approving a New Master Contract with Thomas Group Solutions, LLC, Hinsdale, Illinois

15. **RESOLUTION R-228-23:** Approving a New Master Contract with Walker Consultants/Engineering, Inc., Hoffman Estates, Illinois
16. **RESOLUTION R-229-23:** Approving a New Master Contract with Wunderlich-Malec Engineering, Inc., Eden Prairie, Minnesota
17. **RESOLUTION R-230-23:** Approving the Execution of Agreements with Subrecipients of Community Development Block Grant (CDBG) Funds for Program Year 2023
18. **RESOLUTION R-231-23:** Waiving the Competitive Bidding Process and Approving an Agreement with Northwest Animal Hospital in an Amount Not-to-Exceed \$35,000 for Police Department Use Associated with Stray Animals
19. **SECOND READING – ORDINANCE M-20-23:** Amending Title 7 of the Des Plaines City Code Regarding Residential Parking and Restricted Resident Parking Districts Near O’Hare International Airport
20. **SECOND READING – ORDINANCE M-19-23:** Levying Taxes for the City of Des Plaines, Cook County, Illinois for January 1, 2023 and ending December 31, 2023
21. Minutes/Regular Meeting – November 20, 2023
22. Minutes/Closed Session – November 20, 2023

UNFINISHED BUSINESS

1. **SECOND READING – ORDINANCE M-3-23:** Consideration of the Acquisition, through Condemnation of Fee Simple Title, to the Property Located at 1504 Miner Street (*deferred from 7/17/23, 9/5/23 City Council Meetings*)

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Dick Sayad, Chair
 - a. Warrant Register in the Amount of \$5,525,160.67 – **RESOLUTION R-232-23**
 - b. Approval of the 2024 Annual Budget for the City of Des Plaines – **RESOLUTION R-233-23**
2. **COMMUNITY DEVELOPMENT** – Alderman Colt Moylan, Chair
 - a. Consideration of a Zoning Map Amendment and Preliminary Planned Unit Development (PPUD) at 900 Graceland Avenue and 1217 Thacker Street – **FIRST READING – ORDINANCE Z-33-23**
 - b. Consideration of a Zoning Map Amendment from C-3 to R-4 at Approximately 919 and 921 Graceland Avenue (Former Contour Saws Parking Lot) – **FIRST READING – ORDINANCE Z-34-23**

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.