



CITY COUNCIL AGENDA

Monday, December 18, 2023

Regular Session – 7:00 p.m.

Room 102

CALL TO ORDER

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. **FIRST READING – ORDINANCE M-25-23:** Approving the Vacation of Public Streets Near 170-190 South Des Plaines River Road and 1460 and 1484 Rand Road
2. **FIRST READING -- ORDINANCE M-26-23:** Approving the Purchase of a Bobcat Compact Track Loader through Sourcewell Contract #040319-CEC from Atlas Bobcat, Elk Grove Village, Illinois in the Amount of \$86,525.42 and Trade-In of Our 2009 Bobcat T300. Budgeted Funds – Water/Sewer Equipment Replacement.
3. **RESOLUTION R-234-23:** Approving Task Order No. 1 with John Neri Construction Company, Inc. in the Amount of \$250,000.00. Budgeted Funds – Water.
4. **RESOLUTION R-235-23:** Approving the Howard Water Tower Altitude Valve Purchase in the Amount of \$31,105.00 from Dornier Company, Sussex, Wisconsin. Budgeted Funds – Water/Sewer.
5. **RESOLUTION R-236-23:** Approving Statement of Supplemental Compensation to Christopher B. Burke Engineering, Ltd. For Additional Construction Engineering Services for the Oakton Street Sidepath Project in the Amount of \$38,959
6. **RESOLUTION R-237-23:** Approving the First Renewal Term of the Parkway Restoration and Planting with Installation Services Contract with T&T Landscape Construction, Inc., Elgin, Illinois per unit pricing in the Amount Not-to-Exceed \$100,000. Budgeted Funds – Water/R&M Water Distribution and General Fund/Street Maintenance/Miscellaneous Contractual Services.
7. **RESOLUTION R-238-23:** Approving the 2024 Purchase of Replacement Parkway Trees from Participating STC Nurseries and Planting Labor through the West Central Municipal Conference – Suburban Tree Consortium, River Grove, Illinois in the Not-to-Exceed Amount of \$361,250. Budgeted Funds – General/Street Maintenance/Tree Plantings.
8. **RESOLUTION R-241-23:** Approving the Purchase of a Sewer Equipment of America Sewer Jetting Easement Machine through Sourcewell Contract #101221-SCA from Brown Equipment Company, Evansville, Indiana in the Amount of \$94,985.59. Budgeted Funds – Equipment Replacement.
9. **RESOLUTION R-244-23:** Approving a Professional Service Agreement with The Lakota Group in an Amount Not-to-Exceed \$38,240 for the Creation of an Action Plan for the Oakton Street Corridor
10. **SECOND READING – ORDINANCE M-22-23:** Approving the Vacation of a Public Alley Near 1864 Illinois Street
11. **SECOND 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
12. **SECOND READING – ORDINANCE Z-33-23:** Approving a Zoning Map Amendment and Preliminary Planned Unit Development (PPUD) at 900 Graceland Avenue and 1217 Thacker Street *with Recommended Conditions from 12/4/23 City Council Meeting*

13. **SECOND READING – ORDINANCE Z-34-23:** Approving a Zoning Map Amendment from C-3 to R-4 at Approximately 919 and 921 Graceland Avenue (Former Contour Saws Parking Lot)
14. Minutes/Regular Meeting – December 4, 2023

UNFINISHED BUSINESS

n/a

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Dick Sayad, Chair
 - a. Warrant Register in the Amount of \$8,733,157.59 – **RESOLUTION R-243-23**
2. **COMMUNITY DEVELOPMENT** – Alderman Colt Moylan, Chair
 - a. Consideration of a Cook County Property Tax Class 6b Incentive Renewal for 2150 Oxford Road, Des Plaines, Illinois – **RESOLUTION R-242-23**

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.