

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF DES PLAINES, ILLINOIS HELD IN THE ELEANOR ROHRBACH MEMORIAL COUNCIL CHAMBERS, DES PLAINES CIVIC CENTER, MONDAY, FEBRUARY 6, 2023

CALL TO ORDER

The regular meeting of the City Council of the City of Des Plaines, Illinois, was called to order by Mayor Goczkowski at 6:02 p.m. in the Eleanor Rohrbach Memorial Council Chambers, Des Plaines Civic Center on Monday, February 6, 2023.

ROLL CALL

Roll call indicated the following Aldermen present: Lysakowski, Moylan, Oskerka, Zadrozny, Chester, Smith, Ebrahimi. Absent: Brookman. A quorum was present.

CLOSED SESSION

Moved by Chester, seconded by Oskerka to convene into Closed Session under the following sections of the Open Meetings Act – Probable or Imminent Litigation, Personnel, Sale of Property, Purchase or Lease of Property, and Litigation.

Upon roll call, the vote was:

AYES: 7 - Lysakowski, Moylan, Oskerka, Zadrozny,
Chester, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 1 - Brookman

Motion declared unanimously carried.

The City Council recessed at 6:03 p.m.

The City Council reconvened at 7:02 p.m.

Roll call indicated the following Alderman present: Lysakowski, Moylan, Oskerka, Zadrozny, Chester, Smith, Ebrahimi. Absent: Brookman. A quorum was present.

Also present were: City Manager Bartholomew, Assistant City Manager/Director of Finance Wisniewski, Director of Public Works and Engineering Oakley, Director of Community and Economic Development Carlisle, Fire Chief Anderson, Police Chief Anderson, and General Counsel Friedman.

PRAYER AND PLEDGE

The prayer and the Pledge of Allegiance to the Flag of the United States of America were offered by Alderman Zadrozny.

PROCLAMATION

City Clerk Mastalski read a proclamation by Mayor Goczkowski declaring February as Black History Month.

Mayor Goczkowski presented the proclamation to members of the Maine West High School's Black Student Union.

ALDERMAN ANNOUNCEMENTS

Alderman Chester recognized the passing of Al Ronan, a lobbyist who previously represented the City. He also mentioned the Devon Connector, and expressed his support of the City's involvement.

Alderman Smith mentioned the activity at the vacant YMCA at 300 Northwest Hwy, stating it recently has been quiet at the property due to active patrolling of the vacant property. She also asked Police Chief Anderson to give an update regarding the trespassing issues of the property, and she asked City Manager Bartholomew for an update regarding the sale of the property.

Police Chief Anderson gave an update on the trespassing and police patrol of the YMCA.

City Manager Bartholomew and General Counsel Friedman gave an update regarding the status of possible redevelopment of the YMCA property.

**MAYORAL
ANNOUNCEMENTS**

Mayor Goczkowski mentioned the Garden Club, in conjunction with the Lion Club, are collecting donations, especially medical items for disabled and seniors, to send to Ukraine; the items can be dropped off at the Frisbie Senior Center until February 9, 2023.

CONSENT AGENDA

Moved by Moylan, seconded by Chester, to Establish the Consent Agenda.

Upon voice vote, the vote was:

AYES: 7 - Lysakowski, Moylan, Oskerka, Zadrozny,
Chester, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 1 - Brookman

Motion declared carried.

Moved by Zadrozny, seconded by Ebrahimi, to Approve the Consent Agenda.

Upon roll call, the vote was:

AYES: 7 - Lysakowski, Moylan, Oskerka, Zadrozny,
Chester, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 1 - Brookman

Motion declared carried.

Minutes were approved; Ordinance M-5-23 was approved; Ordinances M-2-23, M-4-23 were adopted; Resolutions R-30-23, R-31-23, R-32-23, R-34-23, R-35-23, R-36-23, R-37-23, R-38-23 were adopted.

**AUTH PURCH &
PLANT/ TREES/
WCMCSTC
Consent Agenda
Resolution
R-31-23**

Moved by Zadrozny, seconded by Ebrahimi, to Approve Resolution R-31-23, A RESOLUTION AUTHORIZING THE PURCHASE AND PLANTING OF TREES THROUGH THE WEST CENTRAL MUNICIPAL CONFERENCE SUBURBAN TREE CONSORTIUM. Motion declared carried as approved unanimously under Consent Agenda.

**APPROVE TSK
ORD 8/ FH MAINT
& TEST/ M.E.
SIMPSON CO
Consent Agenda**

Moved by Zadrozny, seconded by Ebrahimi, to Approve Resolution R-32-23, A RESOLUTION APPROVING TASK ORDER NO. 8 WITH M.E. SIMPSON COMPANY, INC. FOR FIRE HYDRANT MAINTENANCE AND FLOW TESTING. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-32-23**

**APPROVE AGRMT/
UTILITY BILL
SVCS/ SEBIS
Consent Agenda**

Moved by Zadrozny, seconded by Ebrahimi, to Approve Resolution R-30-23, A RESOLUTION APPROVING AN AGREEMENT WITH SEBIS DIRECT INC. FOR ULILITY BILL RENDERING SERVICES. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-30-23**

**APPROVE PROC/
MAINT SVCS/
LEGACY
Consent Agenda**

Moved by Zadrozny, seconded by Ebrahimi, to Approve Resolution R-34-23, A RESOLUTION AUTHORIZING THE PROCUREMENT OF FLEET MAINTENANCE SERVICES FOR FIRE DEPARTMENT FLEET VEHICLES FROM LEGACY FIRE APPARATUS. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-34-23**

**AUTH PURCH/
CARGO VAN/
SOURCEWELL**
Consent Agenda

Moved by Zadrozny, seconded by Ebrahimi, to Approve Resolution R-35-23, A RESOLUTION AUTHORIZING THE PURCHASE OF A FORD TRANSIT CARGO VAN FROM NATIONAL AUTO FLEET GROUP THROUGH SOURCEWELL. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-35-23**

**APPROVE TSK ORD
2/ AE PHOTO &
PLAN MAP/ AYRES**
Consent Agenda

Moved by Zadrozny, seconded by Ebrahimi, to Approve Resolution R-36-23, A RESOLUTION APPROVING TASK ORDER NO. 2 WITH AYRES ASSOCIATES, INC. FOR AERIAL PHOTOGRAPHY AND PLANIMETRIC MAPPING SERVICES. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-36-23**

**APPROVE TSK ORD
4/ PROF ENG SVCS/
SPACECO**
Consent Agenda

Moved by Zadrozny, seconded by Ebrahimi, to Approve Resolution R-37-23, A RESOLUTION APPROVING TASK ORDER NO. 4 WITH SPACECO, INC. FOR PROFESSIONAL ENGINEERING SERVICES. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-37-23**

**APPROVE TSK ORD
5/ PROF ENG SVCS/
AECOM**
Consent Agenda

Moved by Zadrozny, seconded by Ebrahimi, to Approve Resolution R-38-23, A RESOLUTION APPROVING TASK ORDER NO. 5 WITH AECOM TECHNICAL SERVICES, INC. FOR PROFESSIONAL ENGINEERING SERVICES. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-38-23**

**AMEND CITY
CODE/ CLASS A
LIQ LIC**
Consent Agenda

Moved by Zadrozny, seconded by Ebrahimi, to Approve First Reading of Ordinance M-5-23, AN ORDINANCE AMENDING THE CITY CODE TO ADD ONE CLASS "A" LIQUOR LICENSE. Motion declared carried as approved unanimously under Consent Agenda.

**Ordinance
M-5-23**

**SECOND READING/
ORDINANCE
M-2-23**
Consent Agenda

Moved by Zadrozny, seconded by Ebrahimi, to Approve Ordinance M-2-23, AN ORDINANCE AMENDING TITLE 10 OF THE CITY CODE OF THE CITY OF DES PLAINES REGARDING PLAN REVIEW AND PERMIT FEES. Motion declared carried as approved unanimously under Consent Agenda.

**SECOND READING/
ORDINANCE
M-4-23**
Consent Agenda

Moved by Zadrozny, seconded by Ebrahimi, to Approve Ordinance M-4-23, AN ORDINANCE AUTHORIZING THE ACQUISITION THROUGH CONDEMNATION OF FEE SIMPLE TITLE TO THE PROPERTY LOCATED AT 678 LEE STREET. Motion declared carried as approved unanimously under Consent Agenda.

**APPROVE
MINUTES**
Consent Agenda

Moved by Zadrozny, seconded by Ebrahimi, to Approve the Minutes of the City Council meeting of January 17, 2022, as published. Motion declared carried as approved unanimously under Consent Agenda.

**UNFINISHED
BUSINESS**

**CONSIDER
AMENDING SEC
7-3-2 AND 7-10-6 OF
THE CITY CODE
REGARDING COM
TRK PARKING
Ordinance
M-1-23**

Police Chief Anderson reviewed a memorandum dated January 11, 2023.

The City Council updated ordinance sections 7-3-2 and 7-10-6 in January 2022 to limit semi-truck parking overnight on city streets, and increase the fine for that violation. Since that time, the City has received complaints for other commercial trucks parking on city streets. These include box trucks and other vehicles plated over a B plate.

Staff has reviewed the ordinance and is requesting the ordinance be clarified to state all commercial vehicles (over B plate or 8,000lbs GVW) cannot park overnight on any public right of way, street, parkway, or sidewalk within the city.

Staff has also reviewed the fine amount, and is recommending the fine be increased to \$100 for the first violation, and \$250 for each subsequent violation. This fine is the same as the updated semi-truck and trailer fine that was approved in January 2022.

Staff recommends that the City Council approve Ordinance M-1-23.

Moved by Zadrozny, seconded by Chester, to Approve the Ordinance M-1-23, AN ORDINANCE AMENDING SECTIONS 7-3-2 AND 7-10-6 OF THE DES PLAINES CITY CODE REGARDING COMMERCIAL TRUCK PARKING WITHIN THE CITY.

Upon roll call, the vote was:

AYES: 7 - Lysakowski, Moylan, Oskerka, Zadrozny,
Chester, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 1 - Brookman

Motion declared carried.

Advanced to second reading by Lysakowski, seconded by Oskerka, to Adopt the Ordinance M-1-23, AN ORDINANCE AMENDING SECTIONS 7-3-2 AND 7-10-6 OF THE DES PLAINES CITY CODE REGARDING COMMERCIAL TRUCK PARKING WITHIN THE CITY.

Upon roll call, the vote was:

AYES: 7 - Lysakowski, Moylan, Oskerka, Zadrozny,
Chester, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 1 - Brookman

Motion declared carried.

**CONSIDER
APPROVING A 2ND
MAJOR AMEND TO
EXIST PUD, FIN
PLAT OF SUBDIV,
& MAJ VAR, &
REPEAL PRIOR
APVL FOR 1700 W.
HIGGINS RD
Ordinance
Z-39-22**

Director of Community & Economic Development Carlisle reviewed a memorandum dated January 26, 2023.

At staff’s request, the Council deferred its second and final reading of approving Ordinance Z-39-22 at the January 17, 2023 meeting. After the packet materials were finalized, staff learned the real estate negotiations between petitioner Mariner Higgins Centre, LLC (current owner) and hotel developer NexGen Hotel Management (Representative: Chris Patel) had progressed, with more details now known. The hotel developer proposes to purchase Lot 2 of the proposed subdivision, upon which the hotel and its immediately adjacent parking would be built. They do not propose purchasing Lot 1, which contains the existing office building. The purchasing entity for Lot 2 would be DP Hospitality, Inc.

The Council voted 7-1 to approve the first reading of the approving Ordinance at its January 3, 2023 meeting after deferring the item from December 19, 2022. Between these two

meetings, staff researched the off-street parking requirements of other communities in the O'Hare area for office and hotel uses.

In summary, Des Plaines' current requirements are in line with the comparison group, although Arlington Heights (office) and Schiller Park (hotel) require less. It appears all communities in the study group require more parking for both uses than the averages concluded by ITE.

Separate from and dependent on the approval of this request, the petitioner is applying for the City's amended support to a Class 7b Cook County Property Tax Incentive.

The petitioner is requesting the following: (i) a Major Change to a Conditional Use for a Final PUD under Section 12-3-5 of the Zoning Ordinance to allow for a hotel to the east of the existing office building but without the parking garage that was approved in 2021; bulk exceptions include building height for the hotel, parking lot curb distance from lot lines in the proposed hotel parking area, and width of the parking lot perimeter landscape area; (ii) a Final Plat of Subdivision under Section 13-2-8 of the Subdivision Regulations to subdivide the site into four lots of record and grant subdivision variations for lot depth and frontage for the billboard lots; and (iii) Major Variations to reduce the required parking for the existing office building and proposed hotel.

The petitioner and hotel developer NexGen Hotel Management approached the City in 2022 to propose the hotel in substantially the same form, scale, and location as approved in 2021 but without the previously approved parking garage west of the office. The proposed reduction in parking necessitates City Council approval of a "major change."

Since the previously approved parking garage would not fit on private property, the garage necessitated a vacation of a portion of City right-of-way, approximately 18,195 square feet of the former Webster Avenue. However, without the parking garage, the vacation is no longer necessary. Nonetheless, the 2021 approval of the Final Plat of Subdivision included this vacation area in its geometry, which means an amended Final Plat of Subdivision pursuant to Section 13-2-9 of the Subdivision Regulations is necessary for the newly proposed project and site arrangement.

There are also two existing two-sided billboards on the subject property, one on the northwest corner of the site and the other on the northeast portion of the site. The subdivision places each on their own small lots, which do not front on a public street or meet the minimum lot area of the Subdivision Regulations, which do not contemplate billboard lots.

All of the requests are intended to work in concert to achieve the following:

- Obtain major variation relief for the number of required off-street parking spaces for both the existing office building and the proposed hotel.
- Resubdivide the existing lots to provide individual lots for the existing office building, each of the two existing billboards, and the proposed hotel, with subdivision variations for the billboard lots.
- Modify the existing parking lot area in the southeast corner of the subject property to make room for a new hotel building and its parking area.

The petitioner, Mariner Higgins Centre, LLC, is requesting a Major Change to the PUD to allow for the construction of a 107-room, five-story (approximately 59-foot-tall) Home2 Suites by Hilton hotel. The hotel specializes in extended stay.

The Final PUD plan has been revised to show the proposed hotel positioned in the southeast corner of the property substantially in the same location as in the 2021 approval. However, the existing surface parking area on the northwest portion of the property, where the parking garage had been proposed, is now retained. The property owner now proposes:

- Construction of an approximately 64,760-square-foot hotel on the southeast corner of the lot;
- Separate parking area and access for the new hotel; and
- Stormwater detention facilities for the hotel parcel (Lot 2) to accommodate run-off.

The subject property is currently accessed by one signalized entrance off Higgins Road and single drive aisle to the building, surface/covered parking areas, and billboard signs. The proposed lot configuration will reallocate the parking area east of the drive aisle for the new hotel and hotel surface parking area but will not alter the existing drive aisle. The new hotel parcel will be accessible via a single entranceway, which is aligned with the existing entranceway to the front of the office building. The service drive for the hotel parcel does not provide access to all sides of the proposed hotel building and does not meet width standards for fire truck access due to space constraints. The proposal does include a fire hydrant located on the east side of the building, which has been approved by the Fire Prevention Bureau.

The proposed hotel building (Lot 2) consists of 107 rooms and approximately 587 square feet of office space area, requiring a total of 110 spaces. The proposal for the hotel parcel includes 61 spaces, with two additional designated as loading spaces. Therefore, the minimum requirement is not met and requires variation. Similarly, for the existing office building (Lot 1), after subtracting the excluded floor areas, the requirement is 541 spaces. The subject property was built under different parking regulations and contains 392 spaces, which does not conform with the current parking requirements.

Section 12-9-9 of the Zoning Ordinance requires that for any new commercial building, loading shall be provided, with 50,000 square feet of gross floor area as the basis for the number of loading spaces. The petitioner's submittal does not designate or label a loading space. Further, the Section establishes that the standard size of a loading space is 35 feet long by 15 feet wide. Section 12-9-9.A. does state, however, that the dimensions for a loading space may be "otherwise specified." Consequently, the PZB specified that standard-width (9 feet) and -length (18 feet) parking space(s) would suffice as required loading space(s), provided they are signed and marked.

The proposal seeks to add landscaping throughout the new proposed Lot 2 designated for the new hotel including foundation and parking lot landscaping areas as illustrated on the attached Landscape Plans. A PUD exception to waive the required five-foot-wide perimeter parking lot landscape area behind the south and east parking space rows is requested. Even with granting the exception, the proposal contains perimeter plantings in these areas as well as additional landscaping at the corners of the parking areas and throughout the entire site.

The existing property consists of two parcels totaling 5.74 acres, containing a six-story office building with 139,000 square feet of leasable office space and a 392-space parking facility with 358 surface spaces, 28 indoor spaces, and six handicap accessible parking spaces. The petitioner proposes to resubdivide the existing parcels into four lots— without the addition of a vacation-of-right-of-way area as approved in 2021. The site description of Final Plat of Subdivision:

- Parcel 1 includes the existing office building and existing surface parking areas, except for the parking area portion located east of the entrance drive from Higgins Road;
- Parcel 2 includes the proposed hotel and separate new surface parking area located east of the entrance drive off Higgins Road;
- Parcel 3 includes the existing northeastern billboard sign; and
- Parcel 4 includes the existing northwestern billboard sign.

The Final Plat shows the following existing easements: (i) a 34-foot-by-92.29-foot stormwater detention area; (ii) a 51-foot-by-76.9-foot stormwater detention area; (iii) a 10-foot storm

sewer easement at the southwestern portion of the property; (iv) a 14-foot public utility easement throughout the south portion of the property; and (v) a 10-foot public utilities easement throughout the north portion of the property.

The proposed Lots 3 and 4, which will contain the billboard signs, are new lots and are subject to the Subdivision Regulations. Pursuant to Section 13-2-5.R, all new lots must be a minimum of 125 feet in depth. Since the proposed Lots 3 and 4 are only 10 feet deep, they do not meet the minimum depth requirements resulting in a need for subdivision variation for each as part of this request. Further, pursuant to Section 13-2-5.V, all lots must front on a public street. The proposed lots border a private parking area, but not a public street, thus each requiring a subdivision variation.

The petitioner has submitted variation requests for required off-street parking due to the unique size and shape of the development. As noted above, the property has 392 existing parking spaces, which will be reduced to 308 spaces (net loss of 84) with the construction of the hotel and no proposed parking garage. The petitioner has allocated 61 spaces for the proposed hotel building on Lot 2—previously 63, but two have been re-allocated as loading to comply with Section 12-9-9—leaving a total of 247 spaces for the office building on Lot 1. Since a total of 110 spaces are required for the hotel and 541 spaces for the office building, the petitioner has requested two major variations.

The PZB voted 6-0 to approve the Tentative Plat and voted 6-0 for each of other motions, to recommend approval of the major variations, Final PUD, and Final Plat of Subdivision (with Subdivision Variations).

Should the City Council vote to approve the requests, staff and the PZB recommend the following conditions:

1. Off-street loading in a location and quantity required by Section 12-9-9 of the Zoning Ordinance and in the size specified by the PZB will be provided.
2. All governing documents for the proposed development including covenants, conditions, and restrictions, or any operating reciprocal easement agreements must be submitted to and approved by the City's General Counsel prior to the recording of the Final Plat of PUD or Final Plat of Subdivision.

Advanced to second reading by Chester, seconded by Lysakowski, to Adopt the Ordinance Z-39-22, AN ORDINANCE APPROVING A SECOND MAJOR AMENDMENT TO AN EXISTING PLANNED UNIT DEVELOPMENT, FINAL PLAT OF SUBDIVISION, AND MAJOR VARIATIONS AND REPEALING PRIOR APPROVALS FOR 1700 W. HIGGINS ROAD, DES PLAINES, ILLINOIS (CASE #22-049-FPLAT-V-PUD-A).

Upon roll call, the vote was:

AYES: 5 - Lysakowski, Oskerka, Zadrozny,
Chester, Ebrahimi

NAYS: 2 - Moylan, Smith

ABSENT: 1 - Brookman

Motion declared carried.

NEW BUSINESS

FINANCE & ADMINISTRATION – Alderman Zadrozny, Chair

WARRANT REGISTER Resolution R-42-23

Alderman Zadrozny presented the Warrant Register.

Moved by Zadrozny, seconded by Oskerka, to Approve the Warrant Register of February 6, 2023 in the Amount of \$5,602,214.59 and Approve Resolution R-42-23.

Upon roll call, the vote was:

AYES: 7 - Lysakowski, Moylan, Oskerka, Zadrozny,
Chester, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 1 - Brookman

Motion declared carried.

COMMUNITY DEVELOPMENT – Alderman Chester, Chair

CONSIDER
SUPPORTING AND
CONSENTING TO
THE APPROVAL OF
CLASS 6B AT 301 W
OAKTON ST
Resolution
R-41-23

Director of Community & Economic Development Carlisle reviewed a memorandum dated January 19, 2023.

Applicant TP Des Plaines I LLC is owner of the subject property. They are requesting a resolution supporting a Cook County Class 6b Property Tax Incentive (6b), which reduces the assessment level of eligible properties for 12 years.

The subject property consists of an approximately 7.3-acre site with a 60,243-square-foot building. The land is currently zoned M-2 General Manufacturing District and allows for a number of industrial uses. If support for the incentive is approved, the applicant intends to lease the property to a transportation and logistics provider, CR Express, Inc., who is planning to expand their current operations, which are currently based in Elk Grove Village.

Harold Hicks, an attorney representing the applicant, spoke on their behalf.

Moved by Ebrahimi, seconded by Chester, to Approve the Resolution R-41-23, A RESOLUTION SUPPORTING AND CONSENTING TO APPROVAL OF CLASS 6b CLASSIFICATION FOR THE PROPERTY AT 301 W OAKTON ST.

Upon roll call, the vote was:

AYES: 7 - Lysakowski, Moylan, Oskerka, Zadrozny,
Chester, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 1 - Brookman

Motion declared carried.

CONSIDER
SUPPORT AND
CONSENT TO
REVISED CLASS 7B
AT 1700 W.
HIGGINS RD
Resolution
R-43-23

Current property owner and applicant Mariner Higgins Centre, LLC, is seeking amended City support for a Cook County Class 7b property tax incentive to facilitate redevelopment at 1700 Higgins Road. The applicant proposes to sell Lot 2 of a proposed four-lot subdivision – which would be approved by Ordinance Z-39-22 – to DP Hospitality Inc. This entity proposes a new 107-room, five-story, 64,670-square-foot Home2 Suites by Hilton hotel on what is currently surface parking.

Alderman Chester stated that due to the applicant being unable to attend tonight’s meeting to address the City Council, he recommends postponing consideration of the resolution.

Moved by Chester, seconded by Moylan, to Defer to the next City Council meeting, the Resolution R-43-23, A RESOLUTION SUPPORTING AND CONSENTING TO MARINER HIGGINS CENTRE, LLC’S REVISED CLASS 7B CLASSIFICATION APPLICATION FOR LOTS 1 AND 2 OF THE 1700 W. HIGGINS ROAD SUBDIVISION (OFFICE AND HOTEL DEVELOPMENT).

Upon voice vote, the vote was:

AYES: 7 - Lysakowski, Moylan, Oskerka, Zadrozny,
Chester, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 1 - Brookman

Motion declared carried.

COMMUNITY SERVICES – Alderman Ebrahimi, Chair

CONSIDER
APPROVE AN
AGRMNT WITH
THE HISTORY
CENTER FOR
FUNDING
Resolution
R-33-23

Consideration for the City Council to approve the Interlocal Agreement between the City of Des Plaines and the Des Plaines History Center, as well as authorize subsidy funding in the budgeted amount of \$60,000 for the 2023 fiscal year.

Mayor Goczkowski and several Aldermen complimented and expressed their support for the History Center.

Phil Mohr, Executive Director, spoke on behalf of the History Center. He also took a brief moment to memorialize, Jim Whitcomb, a History Center Board Member who recently passed away.

Moved by Ebrahimi, seconded by Oskerka, to Approve the Resolution R-33-23, A RESOLUTION APPROVING AN AGREEMENT WITH THE DES PLAINES HISTORY CENTER FOR THE PROVISION OF FUNDING FOR SERVICES.

Upon roll call, the vote was:

AYES: 7 - Lysakowski, Moylan, Oskerka, Zadrozny,
Chester, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 1 - Brookman

Motion declared carried.

OTHER MAYOR/
ALDERMEN
COMMENTS FOR
THE GOOD OF THE
ORDER

Mayor Goczkowski encouraged everyone to attend the art show by Rhonda Popko being presented at the Des Plaines History Center.

ADJOURNMENT

Moved by Chester, seconded by Lysakowski to adjourn the meeting. The meeting adjourned at 7:46 p.m.

/s/ Jessica M. Mastalski
Jessica M. Mastalski – CITY CLERK

APPROVED BY ME THIS 21st

DAY OF February, 2023

/s/ Andrew Goczkowski
Andrew Goczkowski, MAYOR