



CITY COUNCIL AGENDA

Monday, February 5, 2024

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
COLLECTIVE BARGAINING

REGULAR SESSION

ROLL CALL
PRAYER
PLEDGE OF ALLEGIANCE

PROCLAMATION

BLACK HISTORY MONTH

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. Approve New Ownership for an Existing Class E Liquor License (Restaurant & Dining Room – On-Site Consumption Only) for Hobart 333, LLC d/b/a Nomads Mongolian & Korean BBQ, 1277 Elmhurst Road
2. **RESOLUTION R-27-24:** Approving a Not-to-Exceed Amount of \$35,000 for the Care and Boarding of Stray Animals by Northwest Animal Hospital.
3. **RESOLUTION R-28-24:** Approving the Purchase of Two PA-1420 Firewalls and a Required Five-Year Subscription from CDW Governments LLC in a Not-to-Exceed Amount of \$139,888.74
4. **RESOLUTION R-29-24:** Approving the 2024 Request for MFT Expenditures and Adoption of the Illinois Department of Transportation (IDOT) Resolution for Improvement Under the Illinois Highway Code
5. **RESOLUTION R-30-24:** Approving Task Order No. 6 with SpaceCo, Inc., 9575 W. Higgins Rd, Rosemont, IL for 2024 Construction Engineering Services in the Not-to-Exceed Amount of \$157,500. Source Funding – Capital Projects Fund.
6. **RESOLUTION R-31-24:** Approving Task Order No. 7 with AECOM Technical Services, Inc., 303 E Wacker Drive, Chicago, IL for 2024 Resident and Construction Engineering Services in the Not-to-Exceed Amount of \$193,194.94. Source Funding – Capital Projects Fund.
7. **RESOLUTION R-33-24:** Approving Task Order No. 4 with Dahme Mechanical Industries, Inc., 610 S Arthur Avenue, Arlington Heights, IL for Repairs at the Howard Avenue Water Tank in the Amount of \$28,488. Source Funding – Water Fund.
8. **RESOLUTION R-34-24:** Approving the Purchase of a John Deere 644 P 4WD End Loader through Sourcewell Contract #032119-JDC, from West Side Tractor Sales Company, 1400 West Ogden Avenue, Naperville, IL 60563, in the Amount of \$433,589.69. Budgeted Funds - Water/Sewer Equipment Replacement Fund
9. **RESOLUTION R-35-24:** Approving Task Order No. 4 with Berger Excavating Contractors, 1205 N. Garland Road, Wauconda, IL for Water System Repairs in the Amount of \$250,000. Budgeted Funds - Water Fund.
10. **RESOLUTION R-36-24:** Approving an Intergovernmental Agreement with Oakton College for the Use of their Grounds on June 30 and October 19, 2024 for City Hosted Events
11. **RESOLUTION R-37-24:** Approving the Purchase of a Talbert Low Boy Trailer and MAC Waste Trailer through Sourcewell Pricing, from ILOCA Services, Inc., Aurora, Illinois in the Amount of \$154,168.21. Budgeted Funds – Water/Sewer Equipment Replacement.
12. Approve New Ownership for an Existing Class A Liquor License (Tavern – Seats 250 or Less – On-Site Consumption Only) for AHTRST Concessions, LLC d/b/a Chicago O’Hare Fairfield Inn, 2350 Mannheim Road
13. Minutes/Regular Meeting - January 16, 2024
14. Minutes/Closed Session - January 16, 2024

UNFINISHED BUSINESS

1. **SECOND READING – ORDINANCE M-1-24:** Consideration of Amendments to the Des Plaines City Code Section 7-10-6 Regarding Violation Fines
2. **RESOLUTION R-12-24:** Approving a Professional Services Agreement with Ryan, LLC for Consulting Services Related to TIF District and Redevelopment for 2024 in an Amount Not-to-Exceed \$30,000. (*Continued from the January 16, 2024 City Council Meeting*)

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Dick Sayad, Chair
 - a. Warrant Register in the Amount of \$4,738,880.45 – **RESOLUTION R-38-24**
2. **COMMUNITY DEVELOPMENT** – Alderman Colt Moylan, Chair
 - a. Consideration of Approving a Business Assistance Program (BAP) GROWTH Grant Award to Que Bola Cuban Café, 1940 E Touhy Avenue in an Amount Not-to-Exceed \$35,000 - **RESOLUTION R-39-24**

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.