



CITY COUNCIL AGENDA

Tuesday, February 20, 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
LITIGATION

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. **RESOLUTION R-40-24:** Approving the Purchase of a 2024 Ford F-450 Crew Cab Dump Truck Through SPC Contract #226 to Sutton Ford Commercial Truck Center, Matteson, Illinois in the Amount of \$59,594 and Approving the Upfitting of the Ford Truck Chassis Through Sourcewell Contract #080818-HPI from Henderson Products, Inc., Huntley, Illinois in the Amount of \$44,352. Budgeted Funds – Vehicle Replacement.
2. **RESOLUTION R-41-24:** Approving the Purchase of One Rosenbauer Electric Vehicle Suppression System in the Amount of \$29,999. Budgeted Funds – Fire Department/Emergency Services/Equipment.
3. **RESOLUTION R-43-24:** Approving Task Order #2 with John Neri Construction Company, Inc., Addison, Illinois in the Amount of \$53,384.06. Budgeted Funds – Water.
4. **RESOLUTION R-44-24:** Approving Task Order #3 with MQ Construction Company, Chicago, Illinois in the Amount of \$250,000.00. Budgeted Funds – Water.
5. **RESOLUTION R-45-24:** Approving Local Public Agency Engineering Services Agreement with Christopher B. Burke Engineering, Ltd. For Phase I Engineering Services for the Devon Avenue Sidepath Project in the Amount of \$148,959.
6. **RESOLUTION R-47-24:** Approving the Procurement of Fleet Maintenance Services for Fire Department Fleet Vehicles from Legacy Fire Apparatus. Budgeted Funds – Fire Department/Emergency Services/Vehicle Repair & Maintenance in the Amount of \$112,561.
7. **RESOLUTION R-48-24:** Approving the Purchase of Personal Protective Equipment for Firefighters from Dinges Fire Equipment, Amboy, Illinois in an Amount Not-to-Exceed \$125,000. Budgeted Funds – Fire Department/Emergency Services/Equipment.
8. **RESOLUTION R-49-24:** Approving the Purchase of One (1) Chevrolet Equinox Sport Utility Vehicle (SUV) for use by the DEA Task Force Officer from Miles Chevrolet, Decatur, Illinois at a Cost Not-to-Exceed \$31,203. Funded by Asset Forfeiture Funds.
9. **RESOLUTION R-56-24:** Authorizing the Purchase of Property Located at 1177 East Walnut Avenue, Des Plaines, Illinois 60016 in the Amount of \$150,000.
10. Consideration of a New Ownership of an Existing Liquor License for Suryam Corporation d/b/a Giacomo’s Italian Restaurant, 740 North Wolf Road
11. Consideration of a New Ownership of an Existing Liquor License for Supreme Bright Des Plaines I, LLC d/b/a O’Hare Courtyard by Marriott, 2950 South River Road
12. **RESOLUTION R-57-24:** Consideration of a Ninth Amendment to the City Manager Employment Agreement Between the City of Des Plaines and Michael G. Bartholomew
13. Minutes/Regular Meeting – February 5, 2024
14. **FIRST READING – ORDINANCE Z-1-24:** Approving an Ordinance Declaring Ordinance Z-24-23 Void Regarding a Trellis at 1378 Margret Street

15. Minutes/Closed Session – February 5, 2024

UNFINISHED BUSINESS

n/a

NEW BUSINESS

1. MAYOR GOCZKOWSKI – Consideration of an Employment Agreement Between Dorota (Dorothy) Wisniewski and the City of Des Plaines for Employment as City Manager – **RESOLUTION R-58-24**
2. FINANCE & ADMINISTRATION – Alderman Dick Sayad, Chair
 - a. Warrant Register in the Amount of \$22,527,146.38 – **RESOLUTION R-50-24**
3. COMMUNITY DEVELOPMENT – Alderman Colt Moylan, Chair
 - a. Consideration of a Final Plat of Subdivision at 2285 Webster Lane – **RESOLUTION R-55-24**
 - b. Consideration of a Major Variation for Fence Design in the R-1 Single Family Residential District at 1183 South Des Plaines River Road – **FIRST READING – ORDINANCE Z-2-24**
 - c. Consideration of the Approval of a Business Assistance Program (BAP) Growth Request from Proposed Restaurant at 901 East Oakton – **RESOLUTION R-51-24**
 - d. Consideration of the Approval of a First Amendment to the Amended & Restated Development Agreement between the City of Des Plaines and MYLO Residential Graceland Property, LLC for the Proposed Graceland-Webford Mixed-Use Development at 622 Graceland Avenue & 1332-1368 Webford Avenue – **RESOLUTION R-52-24**
 - e. Consideration of Parkland and/or a Fee-in-Lieu of this Obligation Under the Subdivision Regulations Regarding the Proposed Mixed-Use Residential, Commercial, and Parking Development at 622 Graceland Avenue and 1332-1368 Webford Avenue – **RESOLUTION R-53-24**
 - f. Consideration of a Final Plat of Subdivision at 622 Graceland Avenue and 1332 and 1368 Webford Avenue – **RESOLUTION R-54-24**
 - g. 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 \$45,000 – **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.