

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, TUESDAY, JANUARY 16, 2024

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 Tuesday, January 16, 2023.

ROLL CALL

Roll call indicated the following Aldermen present: Lysakowski, Moylan, Oskerka, Sayad, Walsten, Smith, Charewicz. Absent: Brookman. A quorum was present.

CLOSED SESSION

Moved by Sayad, 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, Ongoing or Pending Litigation, and Collective Bargaining.

Upon roll call, the vote was:

AYES: 7 - Lysakowski, Moylan, Oskerka, Sayad,
Walsten, Smith, Charewicz

NAYS: 0 - None

ABSENT: 1 - Brookman

Motion declared unanimously carried.

The City Council recessed at 6:02 p.m.

The City Council reconvened at 7:03 p.m.

Roll call indicated the following Alderman present: Lysakowski, Moylan, Oskerka, Sayad, Brookman, Walsten, Smith, Charewicz. A quorum was present.

Also present were: City Manager Bartholomew, Assistant Director of Finance Podbial, Director of Public Works and Engineering Oakley, Director of Community and Economic Development Rogers, 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 Mayor Goczkowski.

ALDERMAN ANNOUNCEMENTS

Alderman Sayad stated St. Zachary will be hosting an NFL kickoff party on January 28th and a Super Bowl breakfast on February 11th. He also mentioned he will be having a ward meeting next month – details will be provided soon.

Alderman Walsten stated he has been asked numerous times about the migrant crisis in Chicago, and asked the general counsel to provide further information on why the City Council could not go into closed session to discuss the topic.

General Counsel Friedman provided information regarding closed session regulations.

Alderman Charewicz stated the next 8th ward meeting will be February 6th at 7:00 p.m. at the Friendship Conservatory. He also stated Izaak Walton League will be hosting their annual game dinner on February 15th.

Alderman Oskerka thanked public works for the great job of handling the snow.

MAYOR ANNOUNCEMENTS

Mayor Goczkowski also thanked City staff.

MANAGER'S REPORT

City Manager Bartholomew introduced Director of Community and Economic Development Rogers.

CONSENT AGENDA

Without objection, Item #13 was removed from the consent agenda due to a scrivener's error at the request of Mayor Goczkowski.

Alderman Brookman requested Item #25 to be removed from the consent agenda.

Alderman Walsten requested Item #1 to be removed from the consent agenda.

Moved by Brookman, seconded by Oskerka, to Establish the Consent Agenda without items #1, #13, and #25.

Upon voice vote, the vote was:

AYES: 8 - Lysakowski, Moylan, Oskerka, Sayad,
Brookman, Walsten, Smith, Charewicz

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

Moved by Brookman, seconded by Lysakowski, to Approve the Consent Agenda without items #1, #13, & #25.

Upon roll call, the vote was:

AYES: 8 - Lysakowski, Moylan, Oskerka, Sayad,
Brookman, Walsten, Smith, Charewicz

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

Minutes were approved; Ordinance M-26-23, Z-33-23, Z-34-23 were adopted; Resolutions R-1-24, R-2-24, R-3-24, R-4-24, R-5-24, R-6-24, R-7-24, R-8-24, R-9-24, R-10-24, R-11-24, R-13-24, R-14-24, R-15-24, R-16-24, R-17-24, R-18-24, R-19-24, R-20-24 were adopted.

City Clerk Mastalski read the items which were removed from the Consent Agenda.

APPROVE VACATING ALLEY/ 170-190 S. DES PLAINES RIVER RD, 1460 RAND RD, & 1484 RAND RD
Consent Agenda

Item #1 was removed from the Consent Agenda.

Moved by Walsten, seconded by Brookman, to Table indefinitely Ordinance M-25-23, AN ORDINANCE VACATING A PUBLIC ALLEY AT 170-190 S. DES PLAINES RIVER ROAD, 1460 RAND ROAD, AND 1484 RAND ROAD.

Upon voice vote, the vote was:

AYES: 8 - Lysakowski, Moylan, Oskerka, Sayad,
Brookman, Walsten, Smith, Charewicz

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

Ordinance M-25-23

AUTH EXPEND FUNDS/ SW LIC AG/ TYLER TECH
Consent Agenda

Moved by Brookman, seconded by Lysakowski, to Approve Resolution R-1-24, A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS UNDER A SOFTWARE LICENSE AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR SOFTWARE LICENSES AND MAINTENANCE SERVICES. Motion declared carried as approved unanimously under Consent Agenda.

Resolution R-1-24

**APPROVE T.O 14/
WTR WTR MTR
TEST/M.E. SIMPSON**
Consent Agenda

Moved by Brookman, seconded by Lysakowski, to Approve Resolution R-2-24, A RESOLUTION APPROVING TASK ORDER NO. 14 WITH M.E. SIMPSON COMPANY, INC. FOR LARGE WATER METER TESTING. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-2-24**

**APPROVE T.O. 12/ FH
MAINT & FLOW
TEST/ M.E. SIMPSON**
Consent Agenda

Moved by Brookman, seconded by Lysakowski, to Approve Resolution R-3-24, A RESOLUTION APPROVING TASK ORDER NO. 12 WITH M.E. SIMPSON COMPANY, INC. FOR FIRE HYDRANT MAINTENANCE AND FLOW TESTING. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-3-24**

**APPROVE AG/
BOILER & HEATER/
R.J. O'NEIL**
Consent Agenda

Moved by Brookman, seconded by Lysakowski, to Approve Resolution R-4-24, A RESOLUTION APPROVING AN AGREEMENT WITH R. J. O'NEIL, INC. FOR THE DES PLAINES PUBLIC WORKS BUILDING BOILER REPLACEMENT AND MAIN GARAGE INFRARED HEAT INSTALLATION. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-4-24**

**APPROVE AG/ LS
MAINT/ BEARY**
Consent Agenda

Moved by Brookman, seconded by Lysakowski, to Approve Resolution R-5-24, A RESOLUTION APPROVING AN AGREEMENT WITH BEARY LANDSCAPING, INC. FOR LANDSCAPE MAINTENANCE FOR CITY-OWNED GREENSPACE. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-5-24**

**AUTH PURCH/ F-250
& EQ/ SUTTON &
REGIONAL**
Consent Agenda

Moved by Brookman, seconded by Lysakowski, to Approve Resolution R-6-24, A RESOLUTION AUTHORIZING THE PURCHASE OF A FORD F-250 PICK-UP TRUCK FROM SUTTON FORD AND UPFITTING EQUIPMENT FROM REGIONAL TRUCK EQUIPMENT. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-6-24**

**AUTH PURCH/ F-450
& EQ/ SUTTON &
HENDERSON**
Consent Agenda

Moved by Brookman, seconded by Lysakowski, to Approve Resolution R-7-24, A RESOLUTION AUTHORIZING THE PURCHASE OF A FORD F-450 DUMP TRUCK FROM SUTTON FORD AND UPFITTING EQUIPMENT FROM HENDERSON PRODUCT. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-7-24**

**APPROVE PURCH/
CARGO VAN /
CURRIE**
Consent Agenda

Moved by Brookman, seconded by Lysakowski, to Approve Resolution R-8-24, A RESOLUTION AUTHORIZING THE PURCHASE OF A FORD E-TRANSIT CARGO VAN FROM CURRIE MOTORS. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-8-24**

**APPROVE PROF SVC
AG/ ADMIN
BACKFLOW TEST/
BACKFLOW SOLN**
Consent Agenda

Moved by Brookman, seconded by Lysakowski, to Approve Resolution R-9-24, A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH BACKFLOW SOLUTIONS, INC. FOR ADMINISTRATIVE SERVICES FOR THE CITY BACKFLOW TESTING PROGRAM. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-9-24**

**APPROVE PURCH/
CARDIAC MON/
ZOLL**
Consent Agenda

Moved by Brookman, seconded by Lysakowski, to Approve Resolution R-10-24, A RESOLUTION APPROVING THE PURCHASE OF ZOLL X-SERIES CARDIAC MONITORS FROM ZOLL MEDICAL CORPORATION. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-10-24**

**APPROVE PURCH/
FD UNIFORMS/ TIME**
Consent Agenda

Moved by Brookman, seconded by Lysakowski, to Approve Resolution R-11-24, A RESOLUTION APPROVING THE PURCHASE OF FIRE DEPARTMENT UNIFORMS FROM ON TIME EMBROIDERY, INC. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-11-24**

**APPROVE AGRMT/
TIF DIST CONSULT
SVCS/ RYAN**
Consent Agenda

Item #13 was removed from the consent agenda without objection due to a scrivener's error.

**Resolution
R-12-24**

**APPROVE T.O. 1/
WTR SVC RPR/ M.Q.**
Consent Agenda

Moved by Brookman, seconded by Lysakowski, to Approve Resolution R-13-24, A RESOLUTION APPROVING TASK ORDER NO. 1 WITH M.Q. CONSTRUCTION COMPANY FOR ADDITIONAL WATER SERVICE REPAIR SERVICES. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-13-24**

**APPROVE EXPEND
FUNDS/ HVAC RPR&
INSTALL/ HELM**
Consent Agenda

Moved by Brookman, seconded by Lysakowski, to Approve Resolution R-14-24, A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS UNDER A CONTRACT WITH HELM SERVICE FOR HVAC REPAIR AND INSTALLATION. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-14-24**

**APPROVE MAINT/
IL HWY CODE**
Consent Agenda

Moved by Brookman, seconded by Lysakowski, to Approve Resolution R-15-24, A RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE (24-00000-00-GM). Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-15-24**

**APPROVE AG/
EMERG WTR SVC/
NW WTR COMM**
Consent Agenda

Moved by Brookman, seconded by Lysakowski, to Approve Resolution R-16-24, A RESOLUTION APPROVING AN EMERGENCY INTERCONNECT WATER SERVICE AGREEMENT WITH THE NORTHWEST WATER COMMISSION. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-16-24**

**APPROVE PURCH/
LEAK DETECT EQ/
SUBSURFACE SOLN**
Consent Agenda

Moved by Brookman, seconded by Lysakowski, to Approve Resolution R-17-24, A RESOLUTION APPROVING THE PURCHASE OF LEAK DETECTION EQUIPMENT FROM SUBSURFACE SOLUTIONS. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-17-24**

**APPROVE RED/ LTR
CR/ HALSTON MKT**
Consent Agenda

Moved by Brookman, seconded by Lysakowski, to Approve Resolution R-18-24, A RESOLUTION APPROVING THE REDUCTION OF THE LETTER OF CREDIT FOR THE HALSTON MARKET DEVELOPMENT AT 1050 EAST OAKTON STREET. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-18-24**

**APPROVE PURCH/
TRK CHASSIS &
CMV/ NW TRK**
Consent Agenda

Moved by Brookman, seconded by Lysakowski, to Approve Resolution R-19-24, A RESOLUTION APPROVING AN AGREEMENT FOR THE PURCHASE OF TWO 5-TON TRUCK CHASSIS AND SEMI-TRACTOR FROM NORTHWEST TRUCKS, INC. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-19-24**

**APPROVE PURCH &
INSTALL/ WTR MTR/
CORE & MAIN**
Consent Agenda

Moved by Brookman, seconded by Lysakowski, to Approve Resolution R-20-24, A RESOLUTION APPROVING AN AGREEMENT WITH CORE & MAIN, LP FOR THE PURCHASE AND INSTALLATION OF SENSUS WATER METERS. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-20-24**

**SECOND READING/
ORDINANCE
M-26-23**
Consent Agenda

Advanced to second reading by Brookman, seconded by Lysakowski, to Adopt the Ordinance M-26-23, AN ORDINANCE DECLARING A 2009 BOBCAT T300 OWNED BY THE CITY OF DES PLAINES AS SURPLUS AND APPROVING THE PURCHASE OF A BOBCAT TRACK SKID-STEER FROM ATLAS BOBCAT. Motion declared carried as approved unanimously under Consent Agenda.

**SECOND READING/
ORDINANCE
Z-33-23**
Consent Agenda

Advanced to second reading by Brookman, seconded by Lysakowski, to Adopt the Ordinance Z -33-23, AN ORDINANCE APPROVING A ZONING MAP AMENDMENT AND A PRELIMINARY PLANNED UNIT DEVELOPMENT PLAT FOR 900 GRACELAND AVENUE AND 1217 THACKER STREET (CASE #23-039-MAP-PUD-SUB). Motion declared carried as approved unanimously under Consent Agenda.

**SECOND READING/
ORDINANCE
Z-34-23**
Consent Agenda

Advanced to second reading by Brookman, seconded by Lysakowski, to Adopt the Ordinance Z-34-23, AN ORDINANCE APPROVING A ZONING MAP AMENDMENT FOR 1217 THACKER STREET/919-921 GRACELAND AVENUE, DES PLAINES, ILLINOIS. (CASE #23-040-MAP). Motion declared carried as approved unanimously under Consent Agenda.

**AMEND SEC 7-10-6/
CITY CODE/ FINES**
Consent Agenda

Item #25 was removed from the Consent Agenda.

**Ordinance
M-1-24**

Moved by Brookman, seconded by Walsten,, to send back to staff to address tiered fines, Ordinance M-1-24, AN ORDINANCE AMENDING SECTION 7-10-6 OF THE CITY CODE REGARDING FINES.

No Vote.

Moved by Lysakowski, seconded by Oskerka, a Substitute Motion, to Approve First Reading of Ordinance M-1-24, AN ORDINANCE AMENDING SECTION 7-10-6 OF THE CITY CODE REGARDING FINES.

Upon roll call, the vote was:

AYES: 5 - Lysakowski, Moylan, Oskerka,
Sayad, Charewicz

NAYS: 3 - Brookman, Walsten, Smith

ABSENT: 0 - None

Motion declared carried.

**APPROVE
MINUTES**
Consent Agenda

Moved by Brookman, seconded by Lysakowski, to Approve the Minutes of the City Council meeting of December 18, 2023, as published. Motion declared carried as approved unanimously under Consent Agenda.

NEW BUSINESS

MAYOR GOCZKOWSKI

**CONSIDER
AMENDING TITLE 7
OF THE CITY CODE
REGARDING
LOADING AND
UNLOADING OF
INTERCITY BUSES**

The City Council considered proposed amendments to Title 7 of the Des Plaines City Code regarding the loading and unloading of intercity buses.

Moved by Moylan, seconded by Lysakowski, to Approve First Reading of Ordinance M-2-24, AN ORDINANCE AMENDING TITLE 7 OF THE CITY CODE REGARDING LOADING AND UNLOADING OF INTERCITY BUSES.

Upon voice vote, the vote was:

AYES: 8 - Lysakowski, Moylan, Oskerka, Sayad,
Brookman, Walsten, Smith, Charewicz

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

**Ordinance
M-2-24**

Advanced to second reading by Lyaskowski, seconded by Walsten, to Adopt the Ordinance M-2-24, AN ORDINANCE AMENDING TITLE 7 OF THE CITY CODE REGARDING LOADING AND UNLOADING OF INTERCITY BUSES.

Upon roll call, the vote was:

AYES: 8 - Lysakowski, Moylan, Oskerka, Sayad,
Sayad, Brookman, Walsten, Charewicz

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

FINANCE & ADMINISTRATION – Alderman Sayad, Chair

WARRANT REGISTER
Resolution R-21-24

Alderman Sayad presented the Warrant Register.

Moved by Sayad, seconded by Brookman, to Approve the Warrant Register of January 16, 2024, in the Amount of \$8,313,950.73 and Approve Resolution R-21-24.

Upon roll call, the vote was:

AYES: 8 - Lysakowski, Moylan, Oskerka, Sayad,
Brookman, Walsten, Smith, Charewicz

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

CONSIDER APPROVING PAID VACATION LEAVE TO REGULAR PART-TIME EMPLOYEES
Resolution R-22-24

On November 20, 2023, City Council adopted an ordinance establishing a paid leave policy program for full-time employees, which exempted the City of Des Plaines from the Illinois Paid Leave for All Workers Act (Public Act 102-1143), through its home rule authority. Through discussion, City Council requested that the benefit of paid time off for regular part-time employees be brought for discussion and consideration at a later date.

Regular part-time employees are those with a regular schedule of between 9 and 27.5 working hours per week. They work year-round and are not considered temporary employees. There are currently 17 part-time employees that work this schedule.

Staff recommends providing these part-time employees one (1) hour of vacation for every 40 hours worked, with an accrual bank not to exceed 1.5 times their annual accrual; providing pro-rated vacation accruals for regular part-time City employees.

Moved by Sayad, seconded by Walsten, to Approve Resolution R-22-24, ARESOLUTION APPROVING PAID VACATION LEAVE TO CITY OF DES PLAINES REGULAR PART-TIME EMPLOYEES.

Upon roll call, the vote was:

AYES: 8 - Lysakowski, Moylan, Oskerka, Sayad,
Brookman, Walsten, Smith, Charewicz

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

COMMUNITY SERVICES – Alderman Smith, Chair

CONSIDER AUTH THE EXECUTION OF AN AG WITH THE PARK DISTRICT AND THE SENIOR CENTER FOR THE PROVISION OF FUNDING FOR SVCS
Resolution R-23-24

Consideration by the City Council to approve the Interlocal Agreement between the City and the Des Plaines Community Senior Center (a.k.a. the Frisbie Senior Center), as well as authorize advance subsidy funding in the amount of \$64,900 for the 2024 fiscal year.

Stephen Samuelson, President of the Senior Center, spoke on their behalf.

Moved by Walsten, seconded by Charewicz, to Approve Resolution R-23-24, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE DES PLAINES PARK DISTRICT AND THE DES PLAINES COMMUNITY SENIOR CENTER FOR THE PROVISION OF FUNDING FOR SERVICES.

Upon roll call, the vote was:

AYES: 8 - Lysakowski, Moylan, Oskerka, Sayad,
Brookman, Walsten, Smith, Charewicz

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

**CONSIDER AUTH
THE EXECUTION OF
AN AG WITH THE
SENIOR CENTER
FOR THE PROVISION
OF FUNDING FOR
MEALS ON WHEELS**
Resolution
R-24-24

Consideration by the City Council to approve the Interlocal Agreement between the City of Des Plaines and the Des Plaines Community Senior Center (a.k.a. the Frisbie Senior Center) to provide the Meals on Wheels program, as well as authorize subsidy funding in the budgeted amount of \$47,200 for the 2024 fiscal year.

During the 2024 Budget deliberations the Des Plaines Community Senior Center requested a \$47,200 subsidy from the City for the Meals on Wheels program, which was approved by the City Council.

Moved by Charewicz, seconded by Brookman, to Approve Resolution R-24-24, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE DES PLAINES COMMUNITY SENIOR CENTER FOR THE PROVISION OF FUNDING FOR THE MEALS ON WHEELS PROGRAM.

Upon roll call, the vote was:

AYES: 8 - Lysakowski, Moylan, Oskerka, Sayad,
Brookman, Walsten, Smith, Charewicz

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

**CONSIDER AUTH
EXECUTION OF AN
AG WITH THE
SENIOR CENTER
FOR THE PROVISION
OF FUNDING FOR
HEALTH AND
SUPPORT SVCS**
Resolution
R-25-24

Consideration by the City Council to approve the Interlocal Agreement between the City of Des Plaines and the Des Plaines Community Senior Center (a.k.a. the Frisbie Senior Center), as well as authorize an annual subsidy funding in the amount of \$49,000.

The Des Plaines Community Senior Center offers a wide variety of services, such as daily social and recreational activities, on-going educational programming, one on one counseling options focusing on health, legal, employment, as well as others. The Senior Center works closely with the Community and Police Social Workers in the City’s Police Department. Over the past several years the City of Des Plaines has partnered with the Senior Center on the meals on wheels program.

In 2017, the City Council approved an agreement with the Senior Center to provide additional services that have been previously provided by the City. Some of the services that have been offered include the following: Health Screenings, Support Groups, Referrals, Housing, In-home support, Rehabilitation, Miscellaneous local resources and assistance programs. The cost of providing this service is \$49,000, which the City has agreed to fund on an annual basis.

Moved by Lysakowski, seconded by Smith, to Approve Resolution R-25-24, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE DES PLAINES COMMUNITY SENIOR CENTER FOR THE PROVISION OF FUNDING FOR HEALTH AND SUPPORT SERVICES.

Upon roll call, the vote was:

AYES: 8 - Lysakowski, Moylan, Oskerka, Sayad,
Brookman, Walsten, Smith, Charewicz

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

**CONSIDER
APPROVING AG
WITH HISTORY CTR
FOR FUND SVCS**
Resolution
R-26-24

Consideration by 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 \$75,000 for the 2024 fiscal year.

During the 2024 Budget deliberations the Des Plaines History Center requested a \$75,000 subsidy from the City for the administration of the History Center programs as well as special

events. The additional funding will be used for expanded programs, events, and outreach to help make historical and educational resources more accessible to the public.

The Des Plaines History Center is a 501(c)(3), nonprofit organization that operates through the work of paid staff and volunteers, under the guidance and supervision of a Board of Trustees.

Stan Kotecki, a representative of the History Center, spoke on their behalf.

Moved by Charewicz, seconded by Oskerka, to Approve Resolution R-26-24, 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: 8 - Lysakowski, Moylan, Oskerka, Sayad,
Brookman, Walsten, Smith, Charewicz

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

ADJOURNMENT

Moved by Brookman, seconded by Oskerka to adjourn the meeting. Upon voice vote, motion declared carried. The meeting adjourned at 8:04 p.m.

/s/ Jessica M. Mastalski

Jessica M. Mastalski – CITY CLERK

APPROVED BY ME THIS 5th

DAY OF February, 2024

/s/ Andrew Goczkowski

Andrew Goczkowski, MAYOR