



CITY COUNCIL AGENDA

Monday, March 4, 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

PROCLAMATION

WOMEN'S HISTORY MONTH

PUBLIC HEARING

2024 APPROPRIATION ORDINANCE/**FIRST READING – ORDINANCE M-3-24:** Approving Appropriations to Defray the Expenses of the City of Des Plaines, Cook County, Illinois for Municipal Purposes Designated as the “Annual Appropriation Ordinance” for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024

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-4-24:** Amending Title 7 of the City Code Regarding the Fee for Electric Vehicle Charging Stations in City-Owned Parking Lots and Facilities
2. **RESOLUTION R-42-24:** Approving an Intergovernmental Agreement with School District 62 for the Use of their Grounds on May 21, 2024 for a City-Hosted Event
3. **RESOLUTION R-59-24:** Approving the 2024 Contract Expenditure of the EnerGov Maintenance Renewal with Tyler Technologies, Inc., Troy, Michigan in the Amount of \$44,800.25. Budgeted Funds – IT/R&M Software.
4. **RESOLUTION R-60-24:** Approving a First Renewal Term of the Downtown Landscape Maintenance Services Contract with Beary Landscaping, Inc., Arlington Heights, Illinois in the Amount of \$139,555. Budgeted Funds – Street Maintenance/Miscellaneous Contractual Services.
5. **RESOLUTION R-61-24:** Approving the Purchase of Elevator Alarm Monitoring Services from Emergency 24, Inc. in the Amount of \$36,000. Budgeted Funds – Fire Department/Emergency Services/Dispatch Services.
6. **RESOLUTION R-62-24:** Approving the Purchase of Cloud-Based Records Management Software (RMS) from CentralSquare Technologies, LLC
7. **RESOLUTION R-63-24:** Awarding the Bid for the Des Plaines HVAC Roof Top Unit Replacements to Mechanical, Inc. d/b/a Helm Service, Freeport, Illinois in the Amount of \$186,290. Budgeted Funds – Facilities & Grounds/Maintenance.
8. Minutes/Regular Meeting – February 20, 2024
9. Minutes/Closed Session – February 20, 2024

UNFINISHED BUSINESS

1. **ENGINEERING** – Alderman Mark Walsten, Chair
Consideration of the Vacation of Public Streets Near 170-190 South Des Plaines River Road and 1460 and 1484 Rand Road – **FIRST READING – ORDINANCE M-25-23** (*matter was previously tabled at the 12/18/2023 City Council Meeting*)

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Dick Sayad, Chair
 - a. Warrant Register in the Amount of \$5,249,067.97 – **RESOLUTION R-64-24**

2. **COMMUNITY DEVELOPMENT** – Alderman Colt Moylan, Chair
 - a. Consideration of Major Variations for Accessory Structures at 692 West Oakton Avenue – **FIRST READING – ORDINANCE Z-3-24**
 - b. Consideration of a Major Change to a Final Planned Unit Development (PUD) with Exceptions, and an Amendment to a Conditional Use for a Localized Alternative Sign Regulation (LASR) at 2991-3025 Mannheim Road, 3401 Orchard Place, and 1620-1630 West Higgins Road – **FIRST READING – ORDINANCE Z-4-24**

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.