



CITY COUNCIL AGENDA

Monday, March 18, 2024
Regular Session – 7:00 p.m.
Room 102

CALL TO ORDER

REGULAR SESSION

ROLL CALL

PRAYER

PLEDGE OF ALLEGIANCE

PROCLAMATION

RETIREMENT OF CITY MANAGER MICHAEL G. BARTHOLOMEW

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-65-24:** Approving a Master Contract with Chastain & Associates, LLC and Task Order No. 1 for Construction Engineering Services for the 2024 Capital Improvement Program in an Amount Not-to-Exceed \$204,000. Budgeted Funds – Capital Projects.
2. **RESOLUTION R-66-24:** Approving the Purchase of Seventeen (17) Ford Vehicles through SPC Contract #204 & #206 from Currie Motors, Frankfort, Illinois in the Amount of \$802,848. Budgeted Funds – Equipment Replacement and Police Department Asset Forfeiture Funds.
3. **RESOLUTION R-67-24:** Approving the Upfitting of Two (2) Truck Chassis from Henderson Products, Inc., Huntley, Illinois in the Amount of \$385,690. Budgeted Funds – Equipment Replacement.
4. **RESOLUTION R-68-24:** Approving the Purchase of a 2024 Ford F-250 Pick-Up Truck through SPC Contract #221 from Sutton Ford Commercial Truck Center, Matteson, Illinois in the Amount of \$52,918. Budgeted Funds – Equipment Replacement.
5. **RESOLUTION R-69-24:** Waiving the Competitive Bidding Process and Approving the Purchase of a 2024 Ford F-150 Pick-Up Truck from Bob Riddings Ford, Taylorville, Illinois in the Amount of \$51,129. Budgeted Funds – Equipment Replacement.
6. **RESOLUTION R-70-24:** Approving a Professional Services Agreement with Ravenswood Event Services, Inc. for Bar Management, Staffing, and Point of Sale Operation Services at the Taste of Des Plaines on June 13-15, 2024
7. **RESOLUTION R-71-24:** Awarding the Bid for Nuisance Abatement Services to Clauss Brothers, Inc., Elgin, Illinois in an Amount Not-to-Exceed \$40,000
8. **RESOLUTION R-72-24:** Awarding the 2024 Fiberized Asphalt Crack Sealing Program Contract to Denler, Inc., Joliet, Illinois per unit prices submitted in an Amount Not-to-Exceed \$100,000. Budgeted Funds – Motor Fuel Tax/Other Services.
9. **RESOLUTION R-75-24:** Approving and Authorizing the Execution of an Illinois Certificate of Authority
10. **FIRST READING – ORDINANCE M-5-24:** Amending the City Code Regarding Water System Regulations
11. **SECOND 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
12. **SECOND 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
13. **SECOND READING – ORDINANCE Z-4-24:** Approving 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
14. Minutes/Regular Meeting – March 4, 2024

15. Minutes/Closed Session – March 4, 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** (*deferred from 3/4/2024 City Council Meeting; matter 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 \$4,137,401.79 – **RESOLUTION R-73-24**
2. **COMMUNITY DEVELOPMENT** – Alderman Colt Moylan, Chair
a. Consideration of an Additional Extension and Amendments to a Temporary Abeyance of Enforcement for Commercial Parking at 3001 Mannheim Road (Holiday Inn Express and Suites, Orchards at O’Hare) – **RESOLUTION R-74-24**

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.