



CITY COUNCIL AGENDA

Monday, April 1, 2024

Closed Session – 6:30 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

PRAAYER

PLEDGE OF ALLEGIANCE

SWEARING-IN CEREMONY

DOROTHY WISNIEWSKI – CITY MANAGER

PROCLAMATION

EARTH 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. **RESOLUTION R-76-24:** Waiving Competitive Bidding and Approving the Purchase of Computer Hardware from Dell, Round Rock, Texas in a Not-to-Exceed Amount of \$175,500. Budgeted Funds – IT Replacement.
2. **RESOLUTION R-77-24:** Approving Task Order No. 3 with Ayres Associates, Inc. in the Amount of \$31,462 for 2024 Aerial Photography Services
3. **RESOLUTION R-78-24:** Approving an Intergovernmental Agreement with the Mt. Prospect Park District for Use of Their Grounds on September 17, 2024 for a City-Hosted Event
4. **RESOLUTION R-79-24:** Approving an Agreement with Schimka Auto Wreckers, Inc. for Police Towing Services for a Term of One-Year, with Automatic Renewal for Three One-Year Terms
5. **RESOLUTION R-80-24:** Approving an Agreement with Tri-R Service for Police Towing Services for a Term of One-Year, with Automatic Renewal for Three One-Year Terms
6. **SECOND READING – ORDINANCE M-5-24:** Amending the City Code Regarding Water System Regulations
7. Minutes/Regular Meeting – March 18, 2024

UNFINISHED BUSINESS

1. **SECOND READING – ORDINANCE M-3-23:** Consideration of the Acquisition, through Condemnation of Fee Simple Title, to the Property Located at 1504 Miner Street (*deferred from 7/17/23, 9/5/23, 12/4/23 City Council Meetings*)

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Dick Sayad, Chair
 - a. Warrant Register in the Amount of \$2,872,090.46 – **RESOLUTION R-81-24**
2. **COMMUNITY DEVELOPMENT** – Alderman Colt Moylan, Chair
 - a. Consideration of a Final Planned Unit Development (PUD) and Final Plat of Subdivision for a Townhouse Development at 180 N. East River Road – **FIRST READING – ORDINANCE Z-5-24**
 - b. Consideration of a Zoning Map Amendment from R-1 to R-3 at 1958 Illinois Street and Major Variations for Minimum Lot Area and Off-Street Parking – **FIRST READING – ORDINANCE Z-6-24**

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.