



CITY COUNCIL AGENDA

Monday, April 15, 2024

Closed Session – 6:30 p.m.

Regular Session – 7:00 p.m.

Room 102

CALL TO ORDER

CLOSED SESSION

PENDING LITIGATION

ACQUISITION OF PROPERTY

PROBABLE & IMMINENT LITIGATION

REGULAR SESSION

ROLL CALL

PRAAYER

PLEDGE OF ALLEGIANCE

PROCLAMATION

ADMINISTRATIVE PROFESSIONALS DAY

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-6-24:** Approving the Disposal of the Listed Vehicles/Equipment through Obenauf Auction Service, Inc., Round Lake, Illinois
2. **FIRST READING – ORDINANCE M-7-24:** Approving a New Class E Liquor License (Restaurant Dining Room for On-Site Consumption Only) for First Watch Restaurants, Inc., d/b/a First Watch #0678, 2841 Mannheim Road
3. **RESOLUTION R- 82-24:** Awarding the Bid for the Northwest Commission Emergency Water Supply Project to John Neri Construction Co., Inc., Addison, Illinois in the Amount of \$285,625.00. Funding Source – Water Fund.
4. **RESOLUTION R-83-24:** Approving Task Order #37 in the Amount of \$221,760.00 between the City of Des Plaines and Argon Electric Company, Inc., Buffalo Grove, Illinois. Funding Source – Water Fund.
5. **RESOLUTION R-86-24:** Approving a New Master Contract with Stantec Consulting Services, Inc., Chicago, Illinois
6. **RESOLUTION R-87-24:** Awarding the Bid for the 2024 Fire Hydrant Purchase to Core & Main, St. Charles, Illinois for a Total Not-to-Exceed Amount of \$89,037. Budgeted Funds – Water System Supplies.
7. **RESOLUTION R-90-24:** Approving Change Order No. 2 to the Contract with John Neri Construction Co., Inc., Addison, Illinois in the Amount of \$24,978.25 for the Lead Service Line Replacement Project. Budgeted Funds – Water Fund.
8. **RESOLUTION R-91-24:** Rescinding Resolution R-75-24 and Authorizing Certain City Officers and Employees to Execute Approved Contracts with the State of Illinois and Directing the City Clerk to Complete and Execute a Certificate of Authority for State Contracts
9. Minutes/Regular Meeting – April 1, 2024
10. Minutes/Closed Session – April 1, 2024

APPOINTMENTS/RE-APPOINTMENTS *(for your consideration only; no action required)*

LIBRARY BOARD OF TRUSTEES

APPOINTMENTS:

ROBERT FLINN – Term to Expire 7/17/26

BOARD OF FIRE & POLICE COMMISSIONERS

RE-APPOINTMENTS:

D. MICHAEL ALBRECHT – Term to Expire 4/30/27

UNFINISHED BUSINESS

n/a

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Dick Sayad, Chair
 - a. Warrant Register in the Amount of \$3,318,877.12 – **RESOLUTION R-88-24**

2. **COMMUNITY SERVICES** – Alderman Patsy Smith, Chair
 - a. Consideration of a Resolution Awarding 37 Grant Recipients 2024 Social Service Program Funding in a Total Amount Not-to-Exceed \$250,000 – **RESOLUTION R-89-24**

3. **LEGAL & LICENSING** – Alderman Carla Brookman, Chair
 - a. Consideration of an Ordinance Banning the Sale of Unregulated Hemp Products – **FIRST READING – ORDINANCE M-8-24**

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.

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