



CITY COUNCIL AGENDA

Monday, May 6, 2024
Regular Session – 7:00 p.m.
Room 102

CALL TO ORDER

REGULAR SESSION

ROLL CALL

PRAYER

PLEDGE OF ALLEGIANCE

PROCLAMATION

PUBLIC SERVICE RECOGNITION WEEK

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-92-24:** Approving a First Renewal of the Agreement between the City of Des Plaines and Northwest Community Healthcare for Occupational Health Services for the Period June 1, 2024 through May 31, 2025
2. **RESOLUTION R-93-24:** Awarding the Bid for the 2024 Des Plaines Sewer Lining Project to Hoerr Construction, Inc., Goodfield, Illinois in the Amount of \$288,015.50. Budgeted Funds – Water/Sewer.
3. **RESOLUTION R-94-24:** Authorizing the Execution of a Grant Agreement with the State of Illinois Department of Commerce and Economic Opportunity
4. **RESOLUTION R-95-24:** Approving a Three-Year Agreement with ClearCompany for the Purchase, Use, and Implementation of an Applicant Tracking, Onboarding, and Employee Performance Management System in the Total Three-Year Amount of \$126,403.00.
5. **RESOLUTION R-96-24:** Approving and Ratifying the Procurement of Police Department Promotional Assessment and Testing from Industrial Organization Solutions, Inc.
6. Approving the Appointment to the Library Board of Trustees from the April 15, 2024 City Council Agenda of Robert Flinn – Term to Expire 7/17/26
7. Approving the Re-appointment to the Board of Fire & Police Commissioners from the April 15, 2024 City Council Agenda of D. Michael Albrecht – Term to Expire 4/30/27
8. **SECOND READING – ORDINANCE M-6-24:** Approving the Disposal of the Listed Vehicles/Equipment through Obenauf Auction Service, Inc., Round Lake, Illinois
9. **SECOND READING – ORDINANCE M-8-24:** Amending Title 5 of the City Code to Prohibit the Sale of Illicit THC Products and Kratom (*listed on 4/15/24 City Council Agenda for First Reading as “Consideration of an Ordinance Banning the Sale of Unregulated Hemp Products”*)
10. **RESOLUTION R-99-24:** Rescinding R-12-24 and Approving an Agreement with Ryan, LLC for Consulting Services Related to TIF Districts in the City
11. **RESOLUTION R-32-24:** Approving a Contract for 2024-2026 with Shred-it/Stericycle in the Not-to-Exceed Amount of \$26,535.85 for Document Shredding Services
12. Minutes/Regular Meeting – April 15, 2024
13. Minutes/Closed Session – April 15, 2024

UNFINISHED BUSINESS

n/a

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Dick Sayad, Chair
 - a. Warrant Register in the Amount of \$3,412,431.61 – **RESOLUTION R-97-24**
 - b. Consideration of an Intergovernmental Agreement with the Des Plaines Public Library for Payment of Personal Property Replacement Taxes (PPRT) – **RESOLUTION R-98-24**

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.