

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF DES PLAINES, ILLINOIS HELD IN THE ELEANOR ROHRBACH MEMORIAL COUNCIL CHAMBERS, DES PLAINES CIVIC CENTER, WEDNESDAY, OCTOBER 18, 2023

CALL TO ORDER

The Special Meeting of the City Council of the City of Des Plaines, Illinois, was called to order by Mayor Goczkowski at 6:03 p.m. in the Eleanor Rohrbach Memorial Council Chambers, Des Plaines Civic Center on Wednesday, October 18, 2023.

ROLL CALL

Roll call indicated the following Aldermen present: Moylan, Oskerka, Sayad, Brookman, Walsten, Smith, Charewicz. Absent: Lysakowski. A quorum was present.

Also present were: City Manager Bartholomew and Assistant City Manager/Director of Finance Wisniewski

ALDERMAN SAYAD DECLARED THAT THE CITY COUNCIL WAS NOW RESOLVED INTO A COMMITTEE OF THE WHOLE

FINANCE COMMITTEE – Alderman Sayad, Chair

2024 PROPOSED BUDGET

Chairman Sayad gave an introduction to the second half of the 2024 Proposed City Budget.

LIBRARY

Council Request: None

Des Plaines Library Executive Director Jo Bonell spoke on behalf of the library.

OVERHEAD

Gene Haring, a Board of Trustees member, spoke on behalf of the Des Plaines History Center.

Moved by Charewicz, seconded by Brookman, to Approve the Des Plaines History Center request of an additional \$75,000.00.

Upon roll call, the vote was:

AYES: 7 - Moylan, Oskerka, Sayad, Brookman,
Walsten, Smith, Charewicz

NAYS: 0 - None

ABSENT: 1 - Lysakowski

Motion declared carried.

Frisbie Senior Center President Stephen Samuelson spoke on behalf of the Frisbie Center.

Moved by Walsten, seconded by Brookman, to Approve putting in the budget \$25,000.00 for the Izaak Walton League, but not release the funding.

Upon roll call, the vote was:

AYES: 6 - Oskerka, Sayad, Brookman,
Walsten, Smith, Charewicz

NAYS: 1 - Moylan

ABSENT: 1 - Lysakowski

Motion declared carried.

Moved by Oskerka, seconded by Sayad, to Approve an increase in the subsidy for social services from \$210,000.00 to \$250,000.00.

Upon roll call, the vote was:

AYES: 7 - Moylan, Oskerka, Sayad, Brookman,
Walsten, Smith, Charewicz

NAYS: 0 - None

ABSENT: 1 - Lysakowski

Motion declared carried.

TIF#1 *Council Request:* None

TIF#3 *Council Request:* None

TIF#5 *Council Request:* None

TIF#6 *Council Request:* None

TIF#7 *Council Request:* None

TIF#8 *Council Request:* None

MOTOR FUEL TAX FUND *Council Request:* None

CDBG FUND *Council Request:* None

Resident Deb Lester asked for further clarification regarding the requirements for AFFH.

GRANT FUNDED PROJECTS *Council Request:* None

GAMING TAX FUND *Council Request:* None

DEBT SERVICE *Council Request:* None

CAPITAL PROJECTS Moved by Brookman, no second, to place Douglas Ave from Howard Ave to Jarlath Ave on the capital improvements schedule to be completed in the summer construction schedule of 2024. No second. No vote.

Moved by Walsten, seconded by Smith, to direct staff put \$200,000.00 in this year's budget to do the sidewalk for these segments of road of Douglas Ave from Howard Ave to Jarlath Ave, and additionally direct staff to bring back a complete reconstruction of Douglas Ave in next year's budget. No Vote.

Moved by Walsten, seconded by Smith, to direct staff put \$200,000.00 in this year's budget to do the sidewalk for these segments of road of Douglas Ave from Howard Ave to Jarlath Ave.

Upon roll call, the vote was:

AYES: 7 - Moylan, Oskerka, Sayad, Brookman, Walsten, Smith, Charewicz

NAYS: 0 - None

ABSENT: 1 - Lysakowski

Motion declared carried.

Moved by Charewicz, seconded by Brookman, to include the reconstruction of Douglas Ave from Howard Ave to Jarlath Ave included in the 2025 Budget.

Upon roll call, the vote was:

AYES: 7 - Moylan, Oskerka, Sayad, Brookman, Walsten, Smith, Charewicz

NAYS: 0 - None

ABSENT: 1 - Lysakowski

Motion declared carried.

- * Alderman Moylan left the meeting at 8:05 p.m.
- * Alderman Brookman left the meeting at 8:06 p.m.

EQUIPMENT REPLACEMENT

Moved by Walsten, seconded by Oskerka, to add one dual electric vehicle charging station in the City Hall garage to the budget contingent on federal or state grants.

Upon roll call, the vote was:

- AYES: 5 - Oskerka, Sayad, Walsten,
Smith, Charewicz
- NAYS: 0 - None
- ABSENT: 3 - Lysakowski, Moylan, Brookman
- Motion declared carried.

IT REPLACEMENT

Council Request: None

- * Alderman Moylan reentered the meeting at 8:14 p.m.
- * Alderman Brookman reentered the meeting at 8:14 p.m.

FACILITIES REPLACEMENT

Council Request: None

Resident Tom Lovestrand commented regarding the items proposed for 1460, 1488, and 1490 Miner St.

WATER/SEWER FUND

Council Request: None

CITY-OWNED PARKING

Council Request: None

METRA-LEASED PARKING

Council Request: None

RISK MANAGEMENT

Council Request: None

HEALTH BENEFITS

Council Request: None

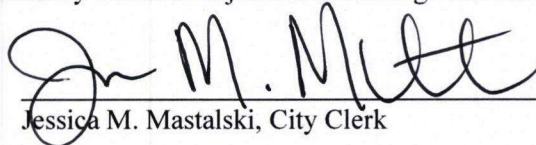
PUBLIC COMMENT

Resident Deb Lester commented regarding the salary increase considerations under the City Manager.

- * Alderman Walsten left the meeting at 8:24 p.m.


ADJOURNMENT

Moved by Brookman, seconded by Smith to adjourn the meeting. The meeting adjourned at 8:26 p.m.



Jessica M. Mastalski, City Clerk

APPROVED BY ME THIS 20th
DAY OF November, 2023



Andrew Goczkowski, MAYOR