



## CITY COUNCIL AGENDA

Monday, June 17, 2024

Closed Session – 6:30 p.m.

Regular Session – 7:00 p.m.

Room 102

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### **CALL TO ORDER**

### **CLOSED SESSION**

PENDING LITIGATION

### **REGULAR SESSION**

ROLL CALL

PRAAYER

PLEDGE OF ALLEGIANCE

### **PROCLAMATION**

JUNETEENTH

### **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-84-24:** Approving the Purchase of TRAINFO Railroad Sensing Equipment and Services from Traffic Control Corporation. Budgeted Funds – Fire Department/Emergency Services/Professional Services and Equipment.
2. **RESOLUTION R-85-24:** Approving the Purchase of TRAINFO/Traffic Control Corporation Equipment Installation Services from Lyons & Pinner. Budgeted Funds – Fire Department Emergency Services/Professional Services.
3. **RESOLUTION R-107-24:** Approving Intergovernmental Agreements with the Des Plaines Park District and the Metropolitan Water Reclamation District of Greater Chicago Regarding the Craig Manor Stormwater Improvement Project
4. **RESOLUTION R-113-24:** Approving a Master Contract and Task Order No. 1 in the Amount of \$67,981.74 with Sentinel Technologies Consulting, Inc., Downers Grove, Illinois. Budgeted Funds – Risk Management.
5. **RESOLUTION R-115-24:** Approving a Grant Budget and Agreement with the State of Illinois Department of Commerce and Economic Opportunity (DCEO) for Sidewalk Installation on Algonquin Road from Elmhurst Road to Mt. Prospect Road
6. **RESOLUTION R-116-24:** Approving a Grant Budget and Agreement with the State of Illinois Department of Commerce and Economic Opportunity (DCEO) for Stormwater Drainage Improvements at Various Locations
7. **RESOLUTION R-117-24:** Approving an Agreement with Tyler Technologies, Inc., Yarmouth, Maine in the Amount of \$224,844 for the Migration of On-Premises Enterprise Resource Planning (ERP) System to a Hosted Cloud-Based Environment or Software as a Service (SaaS) Technology. Budgeted Funds – Information Technology/R&M Software.
8. **SECOND READING – ORDINANCE Z-10-24:** Consideration of an Ordinance Granting an Amendment to an Existing Conditional Use Permit to Allow Motor Vehicle Sales and a Trade Contractor Use Located at 1628 Rand Road, Des Plaines, Illinois
9. **RESOLUTION R-120-24:** Consenting to and Authorizing Filing of Property Tax Appeal for the Des Plaines Theatre and Associated Leased Premises
10. Minutes/Regular Meeting – June 3, 2024
11. Minutes/Closed Session – June 3, 2024

**APPOINTMENTS/RE-APPOINTMENTS**

**PLANNING & ZONING BOARD**

Dominik Bronakowski – Term to Expire 7/15/27

**UNFINISHED BUSINESS**

n/a

**NEW BUSINESS**

1. **FINANCE & ADMINISTRATION** – Alderman Dick Sayad, Chair
  - a. Warrant Register in the Amount of \$3,108,111.96 – **RESOLUTION R-118-24**
  - b. Consideration of Amendments to the City’s Purchasing Policy Regarding Department Head Purchasing Authority and Department Head and City Manager Change Order Authority – **RESOLUTION R-119-24**
  
2. **COMMUNITY DEVELOPMENT** – Alderman Colt Moylan, Chair
  - a. Consideration of Zoning Text Amendments Regarding Equipment Rental and Leasing – **FIRST READING – ORDINANCE Z-11-24**
  - b. Consideration of Zoning Text Amendments Regarding the I-1 Institutional Zoning District – **FIRST READING – ORDINANCE Z-12-24**
  - c. Approving a Subdivision Performance Security and Public Improvement Agreement and Covenant for Lot 2 in the Bonk Subdivision, 2289 Webster Lane – **RESOLUTION R-121-24**
  - d. Consideration of an Additional Extension and Amendments to a Temporary Abeyance of Enforcement for Commercial Parking at 3001 Mannheim Road (Holiday Inn Express & Suites, Orchards at O’Hare) – **RESOLUTION R-122-24**
  
3. **LEGAL & LICENSING** – Alderman Carla Brookman, Chair
  - a. Discussion Regarding Beekeeping

**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.**