

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF DES PLAINES, ILLINOIS HELD IN THE ELEANOR ROHRBACH MEMORIAL COUNCIL CHAMBERS, DES PLAINES CIVIC CENTER, MONDAY, MAY 20, 2024

CALL TO ORDER

The regular meeting of the City Council of the City of Des Plaines, Illinois, was called to order by Mayor Goczkowski at 6:05 p.m. in the Eleanor Rohrbach Memorial Council Chambers, Des Plaines Civic Center on Monday, May 20, 2024.

ROLL CALL

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

CLOSED SESSION

Moved by Sayad, seconded by Smith, to convene into Closed Session under the following sections of the Open Meetings Act – Biannual Review of Closed Session Minutes, Collective Bargaining, Pending Litigation, Probable or Imminent Litigation, Sale or Lease of Property, and Acquisition of Property.

Upon roll call, the vote was:

AYES: 8 - Lysakowski, Moylan, Oskerka, Sayad,
Brookman, Walsten, Smith, Charewicz

NAYS: 0 - None

ABSENT: 0 - None

Motion declared unanimously carried.

The City Council recessed at 6:05 p.m.

The City Council reconvened at 7:07 p.m.

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

Also present were: City Manager Wisniewski, Acting Director of Finance Podbial, Director of Public Works and Engineering Oakley, Director of Community and Economic Development Rogers, Fire Chief Anderson, Police Chief Anderson, and General Counsel Friedman.

PRAYER AND PLEDGE

The prayer and the Pledge of Allegiance to the Flag of the United States of America were offered by Alderman Oskerka.

PROCLAMATION

City Clerk Mastalski read a proclamation by Mayor Goczkowski declaring May as Bike Month.

Mayor Goczkowski presented the proclamation to Bike/Walk Des Plaines.

ALDERMAN ANNOUNCEMENTS

Alderman Sayad stated he is hosting a ward meeting on May 23rd at 7:00 p.m. at the Golf Road Baptist Church. He also mentioned the distribution of 300 bike lights in conjunction with Police Chief Anderson and the police department.

Police Chief Anderson states the bike lights will be distributed for children at upcoming City events – Food Truck Round Up on May 21st, next 4th ward meeting, and Taste of Des Plaines.

Alderman Sayad requested to put Ordinance M-8-24, regarding kratom, back on the agenda for the next City Council meeting.

Moved by Sayad, seconded by Brookman, pursuant to Rule 24 of the City Council Meeting procedures, to place consideration of the adoption of Ordinance M-8-24 back on the agenda for City Council consideration on June 3, 2024 due to aldermen reconsidering their vote.

Upon roll call, the vote was:

AYES: 5 - Oskerka, Sayad, Brookman,
Smith, Charewicz

NAYS: 3 - Lysakowski, Moylan, Walsten

ABSENT: 0 - None

Motion declared carried.

Alderman Smith stated the Des Plaines Community Foundation and the Whalen family will be having a fundraiser on June 5th at Zanies Rosemont; the tickets are \$20 along with a two-item purchase. She also states there will be an upcoming 7th ward meeting at the Frisbie Center on Tuesday, June 11th at 7:00 p.m.

Alderman Charewicz stated the park district will be having a grand opening for Arndt Park Pool on May 25th at 10:00 a.m., and on May 27th at Lake Park there will be a Memorial Day event at 11:00 a.m. He also stated the next 8th ward meeting is June 4th at 7:00 p.m. at the conservatory. He also mentioned that the Taste of Des Plaines starts June 14th, and will be cashless this year; and on June 15th at 10:00 a.m. Izaak Walton League is having their annual river cleanup at their clubhouse. Alderman Charewicz also asked residents to complete the outstanding water service line surveys. Lastly, he acknowledged this was Fire Chief Anderson's last City Council meeting due to his upcoming retirement; he thanked Fire Chief Anderson and stated Fire Chief Anderson left the department in a much better state than when he came on board.

Alderman Moylan echoed congratulations to Fire Chief Anderson; thanking him for the job well done and congratulated him on his retirement.

Alderman Brookman thanked Fire Chief Anderson for his service and wished him nothing but the best in the future.

Alderman Sayad thanked Fire Chief Anderson for the outstanding the impression he left on the City and wished him well.

Alderman Smith echoed the thanks and well wishes, stating that Fire Chief Anderson has done a great job as a leader and for the department.

MAYORAL ANNOUNCEMENTS

Mayor Goczkowski shared his deepest appreciation for Fire Chief Anderson's commitment to the City and expressed his sincere gratitude for Fire Chief Anderson's service and the significant contributions he has made to Des Plaines.

Mayor Goczkowski presented Fire Chief Anderson with a plaque commemorating his dedication in serving and protecting the community.

Fire Chief Anderson gave thanks for the opportunity to serve the community, and thanked the City for their support of him, the department, and the mission. He stated he could not have asked for a better place to work due to the staff and the community. He also stated he is leaving the City in good hands with future Fire Chief Matzl.

Mayor Goczkowski also mentioned the Food Truck Round Up is on May 21st from 5:00 p.m. to 8:00 p.m. at Forest School. He also stated the annual Flags for Vets will be held on Saturday, May 25th at All Saints Cemetery; recommending participation in placing flags on the graves of each veteran on the cemetery grounds. Mayor Goczkowski also mentioned that June 1st is the beginning of Pride month, and there will be an annual Community Pride Event on June 1st from 3:00 p.m. to 7:00 p.m. at the Main West parking lot.

MANAGER'S REPORT

City Manager Wisniewski expressed gratitude to Fire Chief Anderson for his contributions and dedication to the community. She also gave a presentation providing further information on the water line service evaluations. She asked all residents to please assist the City in collecting information about the water lines within the City for development of a plan to replace the lead service lines and coordinate with the impacted property owners.

Mayor Goczkowski stated the reason the City is seeking water line information is due lead pipes leaching lead into water which is dangerous for the residents and their families, and this is the first step to addressing the problem.

CONSENT AGENDA

Alderman Brookman requested item #7, #8, and #9 to be removed from the consent agenda.

Moved by Brookman, seconded by Oskerka, to Establish the Consent Agenda without items #7, #8, and #9.

Upon voice vote, the vote was:

AYES: 8 - Lysakowski, Moylan, Oskerka, Sayad,
Brookman, Walsten, Smith, Charewicz

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

Moved by Brookman, seconded by Lysakowski, to Approve the Consent Agenda without items #7, #8, and #9.

Upon roll call, the vote was:

AYES: 8 - Lysakowski, Moylan, Oskerka, Sayad,
Brookman, Walsten, Smith, Charewicz

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

License was approved; Minutes were approved; Ordinance M-9-24 was approved; Resolutions R-46-24, R-100-24, R-101-24, R-102-24, R-103-24, R-104-24, R-105-24, R-106-24 were adopted.

City Clerk Mastalski read items which were removed from the consent agenda.

**APPROVE LIQ LIC/
CL G/MANZOS
Consent Agenda**

Moved by Brookman, seconded by Lysakowski, to APPROVE NEW OWNERSHIP FOR AN EXISTING CLASS G LIQUOR LICENSE (BANQUET HALL - ON SITE CONSUMPTION ONLY) FOR AMZ MANZOS INC., D/B/A MANZOS BANQUETS & CATERING, 1571 ELMHURST ROAD. Motion declared carried as approved unanimously under Consent Agenda.

**AMD CITY CODE/
RES PARKING
Consent Agenda**

Moved by Brookman, seconded by Lysakowski, to Approve First Reading of Ordinance M-9-24, AN ORDINANCE AMENDING SECTION 7-3-9 OF THE CITY CODE REGARDING RESIDENTIAL PARKING AND RESTRICTED RESIDENT PARKING DISTRICTS. Motion declared carried as approved unanimously under Consent Agenda.

**Ordinance
M-9-24**

**AUTH MBRSH/
NWMC
Consent Agenda**

Moved by Brookman, seconded by Lysakowski, to Approve Resolution R-100-24, A RESOLUTION AUTHORIZING THE CITY OF DES PLAINES TO RENEW ITS MEMBERSHIP IN THE NORTHWEST MUNICIPAL CONFERENCE. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-100-24**

AUTH PROC/ ROCK SALT/ MORTON
Consent Agenda

Moved by Brookman, seconded by Lysakowski, to Approve Resolution R-101-24, A RESOLUTION AUTHORIZING THE PROCUREMENT OF ROCK SALT FROM MORTON SALT, INC. Motion declared carried as approved. unanimously under Consent Agenda.

Resolution
R-101-24

APPROVE AGRMT/ PAVE MKRS/ SUP RD
Consent Agenda

Moved by Brookman, seconded by Lysakowski, to Approve Resolution R-102-24, A RESOLUTION APPROVING AN AGREEMENT WITH SUPERIOR ROAD STRIPING INC. FOR THE 2024 THERMOPLASTIC/EPOXY PAVEMENT MARKINGS AND RAISED REFLECTOR PAVEMENT MARKER REPLACEMENT PROJECT, MFT-24-00000-06-GM. Motion declared carried as approved unanimously under Consent Agenda.

Resolution
R-102-24

APPROVE EXPEND FUNDS/ DEMO SVC/ 1177 WALNUT AVE
Consent Agenda

Moved by Brookman, seconded by Lysakowski, to Approve Resolution R-103-24, A RESOLUTION APPROVING THE EXPENDITURE OF FUNDS FOR DEMOLITION SERVICES AT 1177 WALNUT AVENUE. Motion declared carried as approved unanimously under Consent Agenda.

Resolution
R-103-24

APPROVE AGRMT/ CONCR IMPROV/ MARTAM
Consent Agenda

Item #7 was removed from the consent agenda.

Alderman Brookman stated she requested the removal of the consent agenda items to highlight the amount of capital improvement being done this summer.

Resolution
R-104-24

Moved by Brookman, seconded by Sayad, to Approve Resolution R-104-24, A RESOLUTION APPROVING AN AGREEMENT WITH MARTAM CONSTRUCTION, INC. FOR THE 2024 CAPITAL IMPROVEMENT PROGRAM CONCRETE IMPROVEMENTS, MFT-24-00000-01-GM.

Upon roll call, the vote was:

AYES: 8 - Lysakowski, Moylan, Oskerka, Sayad,
Brookman, Walsten, Smith, Charewicz

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

APPROVE AGRMT/ ST IMPROV/ SCHROEDER
Consent Agenda

Item #8 was removed from the consent agenda.

Moved by Walsten, seconded by Lysakowski, to Approve Resolution R-105-24, A RESOLUTION APPROVING AN AGREEMENT WITH SCHROEDER ASPHALT SERVICES, INC. FOR THE 2024 CAPITAL IMPROVEMENT PROGRAM STREET IMPROVEMENTS, MFT 24-00229-00-RS.

Upon roll call, the vote was:

AYES: 8 - Lysakowski, Moylan, Oskerka, Sayad,
Brookman, Walsten, Smith, Charewicz

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

APPROVE AGRMT/ WTR MAIN IMPROV/ DIMEO BROTHERS

Item #9 was removed from the consent agenda.

Consent Agenda

**Resolution
R-106-24**

Moved by Brookman, seconded by Sayad, to Approve Resolution R-106-24, A RESOLUTION APPROVING AN AGREEMENT WITH DIMEO BROTHERS, INC. FOR THE 2024 CAPITAL IMPROVEMENT PROGRAM - CONTRACT A, WATER MAIN IMPROVEMENTS.

Upon roll call, the vote was:

AYES: 8 - Lysakowski, Moylan, Oskerka, Sayad,
Brookman, Walsten, Smith, Charewicz

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

**APPROVE AGRMT/
SIGNAGE/ RTA**

Consent Agenda

**Resolution
R-46-24**

Moved by Brookman, seconded by Lysakowski, to Approve Resolution R-46-24, A RESOLUTION APPROVING AN AGREEMENT WITH RTA FOR THE INSTALLATION AND MAINTENANCE OF INTERAGENCY SIGNAGE WITHIN THE CITY. Motion declared carried as approved unanimously under Consent Agenda.

**APPROVE
MINUTES**

Consent Agenda

Moved by Brookman, seconded by Lysakowski, to Approve the Minutes of the City Council meeting of May 6, 2024, as published. Motion declared carried as approved unanimously under Consent Agenda.

**APPROVE
MINUTES**

Consent Agenda

Moved by Brookman, seconded by Lysakowski, to Approve the Closed Minutes of the City Council meeting of April 15, 2024, as published. Motion declared carried as approved unanimously under Consent Agenda.

NEW BUSINESS

FINANCE & ADMINISTRATION – Alderman Sayad, Chair

**WARRANT
REGISTER**

**Resolution
R-108-24**

Alderman Sayad presented the Warrant Register.

Alderman Sayad stated that as of March 31, 2024, the estimated general fund balance was \$26,529,613.00.

Moved by Sayad, seconded by Brookman, to Approve the Warrant Register of May 20, 2024, in the Amount of \$3,800,023.75 and Approve Resolution R-108-24.

Upon roll call, the vote was:

AYES: 8 - Lysakowski, Moylan, Oskerka, Sayad,
Brookman, Walsten, Smith, Charewicz

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

**OTHER MAYOR
COMMENTS FOR
THE GOOD OF THE
ORDER**

Moved by Sayad, seconded by Brookman, to convene into Closed Session under the following sections of the Open Meetings Act – Acquisition of Property and Probable or Imminent Litigation.

Upon roll call, the vote was:

AYES: 8 - Lysakowski, Moylan, Oskerka, Sayad,
Brookman, Walsten, Smith, Charewicz

NAYS: 0 - None

ABSENT: 0 - None

Motion declared unanimously carried.

The City Council recessed at 7:36 p.m.

ADJOURNMENT

The meeting adjourned at 8:55 p.m.

/s/ Jessica M. Mastalski
Jessica M. Mastalski – CITY CLERK

APPROVED BY ME THIS ___3rd
DAY OF ___June_____, 2024

/s/ Andrew Goczkowski
Andrew Goczkowski, MAYOR