



## CITY COUNCIL AGENDA

Monday, July 15, 2024

Closed Session – 6:30 p.m.

Regular Session – 7:00 p.m.

Room 102

---

### CALL TO ORDER

### CLOSED SESSION

PENDING LITIGATION

PROBABLE AND IMMINENT LITIGATION

### REGULAR SESSION

ROLL CALL

PRAAYER

PLEDGE OF ALLEGIANCE

### 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. Approving the Appointment from the June 17, 2024 City Council Agenda of Dominik Bronakowski to the Planning & Zoning Board — Term to Expire 7/15/2027
2. **RESOLUTION R-123-24:** Approving and Authorizing the Expenditure of Funds Pursuant to a Proposal from Anderson Legislative Consulting, Ltd. For Intergovernmental and Legislative Advocacy Services in an annual amount not to exceed \$65,040. Budgeted Funds – Legislative Budget.
3. **RESOLUTION R-124-24:** Approving a Maple Pump Station Tilted Check Valve Purchase in the Amount of \$105,436.00 to Core & Main, St. Charles, Illinois
4. **RESOLUTION R-125-24:** Authorizing the Purchase of a Ford F-350 Pick-Up Truck Through the Suburban Purchasing Cooperative Contract #225 from Sutton Ford, Matteson, Illinois in the Amount of \$50,645. Budgeted Funds – Vehicle Replacement.
5. **RESOLUTION R-126-24:** Approving Task Order No. 7 Under a Master Contract with Christopher B. Burke Engineering, Ltd. for Professional Engineering Services for the Craig Manor Stormwater Improvement Project
6. **RESOLUTION R-127-24:** Authorizing Reimbursement to the Des Plaines Park District for Pond Sediment Removal Costs at Prairie Lakes Park
7. **RESOLUTION R-128-24:** Approving the Acceleration of the Water Meter Replacement Program in the amount of \$350,000 from Authorized Distributor Core & Main, Carol Stream, Illinois. Budgeted Funds – Water System.
8. Minutes/Regular Meeting – June 17, 2024
9. Minutes/Closed Session – June 17, 2024

**UNFINISHED BUSINESS**

n/a

**NEW BUSINESS**

1. **FINANCE & ADMINISTRATION** – Alderman Dick Sayad, Chair
  - a. Warrant Register in the Amount of \$8,980,878.15 – **RESOLUTION R- 130-24**
2. **COMMUNITY DEVELOPMENT** – Alderman Colt Moylan, Chair
  - a. Consideration of Conditional Uses for Trade Contractors at 480 S. Des Plaines River Road, Des Plaines, Illinois – **ORDINANCE Z-13-24**
  - b. Consideration of Conditional Uses for Trade Contractors at 965 and 975 Rand Road, Des Plaines, Illinois – **ORDINANCE Z-14-24**
  - c. Consideration of an Additional Business Assistance Program (BAP) GROWTH Grant Request for Brunch City Café, 901 East Oakton Street – **RESOLUTION R-129-24**

3. PUBLIC WORKS – Alderman Mike Charewicz, Chair
  - a. Consideration of an Ordinance Amending the City Code Regarding Lead Water Service Line Replacements – **FIRST READING – ORDINANCE M-11-24**
4. PUBLIC SAFETY – Alderman Sean Oskerka, Chair
  - a. Discussion Regarding Emergency Warning Sirens and Transition to Automated Activation

**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.**