



CITY COUNCIL AGENDA

Monday, August 5, 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

PRAYER

PLEDGE OF ALLEGIANCE

PROCLAMATION

NATIONAL SENIOR CITIZENS DAY – AUGUST 21

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. **FIRST READING – ORDINANCE M-12-24:** Approving a New Class A Liquor License (Tavern – Seats 250 or Less for On-Site Consumption Only) for Outback Steakhouse of Florida, LLC d/b/a Outback Steakhouse #1422 at 2805 Mannheim Road
2. **RESOLUTION R-131-24:** Approving a First Renewal Term of the Sidewalk Snow Removal Services Contract with Snow Systems, Wheeling, Illinois in the Amount of 2024 Budgeted Remaining Amount of \$36,940 and the 2025 Requested Budgeted Amount of \$85,000. Budgeted Funds – Street Maintenance/Miscellaneous Contractual Services.
3. **RESOLUTION R-132-24:** Awarding the Bid for the Craig Manor Stormwater Improvement Project to Berger Contractors, Inc., Wauconda, Illinois in the Amount of \$3,721,729.49. Budgeted Funds – Capital Projects/Grant Projects.
4. **RESOLUTION R-133-24:** Supporting the Application for Illinois Transportation Enhancement Program (ITEP) Grant Funding for the Devon Avenue Sidepath Project Engineering and Construction
5. **RESOLUTION R-134-24:** Adopting the Community Development Block Grant (CDBG) Program Year 2024 (PY2024) Annual Action Plan
6. **RESOLUTION R-135-24:** Approving a Third Change Order to the 2022 Contract with B&F Construction Code Services, Inc. for Building Inspection and Plan Review Services to Increase the Amount of the Current Purchase Order for a New Not-to-Exceed Amount of \$115,000 for the 2024 Fiscal Year
7. **FIRST READING – ORDINANCE M-13-24:** Approving a New Class K Liquor License (Governmental – for On-Site Consumption Only) for the Des Plaines Park District – Lakeview Center, 1177 Howard Avenue, Unit #1
8. Minutes/Regular Meeting – July 15, 2024
9. Minutes/Closed Session – July 15, 2024

APPOINTMENTS/RE-APPOINTMENTS *(for your consideration only; no action required)***YOUTH COMMISSION****REAPPOINTMENTS:**

Maria Cullotta – New Term to Expire 8/19/2028

Rosalie Cullotta – New Term to Expire 8/19/2028

Erin Doer – New Term to Expire 8/19/2028

Gloria Ludwig – New Term to Expire 8/19/2028

Joanie Sebastian – New Term to Expire 8/19/2028

UNFINISHED BUSINESS

n/a

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Dick Sayad, Chair
 - a. Warrant Register in the Amount of \$6,056,187.82 – **RESOLUTION R-136-24**

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** (*deferred from 7/15/24 City Council Agenda*)
 - b. Consideration of Major Variation for Wall Sign Quantity and Sign Area at 1700 West Higgins Road – **FIRST READING – ORDINANCE Z-15-24**
 - c. Consideration of a Conditional Use Permit for an Institutionally Zoned Assembly Use (Banquet Facility) at 1177 Howard Avenue – **FIRST READING – ORDINANCE Z-16-24**
 - d. Consideration of an Additional Business Assistance Program (BAP) GROWTH Grant Request for Brunch City Café, 901 East Oakton Street – **RESOLUTION R-129-24** (*deferred from 7/15/24 City Council Agenda*)

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.

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