



CITY COUNCIL AGENDA

Monday, August 19, 2024
Regular Session – 7:00 p.m.
Room 102

CALL TO ORDER

REGULAR SESSION

ROLL CALL

PRAYER

PLEDGE OF ALLEGIANCE

PROCLAMATION

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-137-24:** Accepting Public Improvements and Approving a Release of the Financial Guarantee of Completion for Lot 1 in Bonk Subdivision, 2285 Webster Avenue
2. **RESOLUTION R-138-24:** Approving a Contract with Key Code Media, Inc. for Phase II of the Media Services Studio Plan in the Amount of \$28,878.18. Budgeted Funds – Media Services/Equipment.
3. **RESOLUTION R-139-24:** Approving the Purchase of Phase I Furniture Replacement for the Police Department per Omnia Pricing to Hendricksen & Company, Inc., Itasca, Illinois in the amount of \$276,961.64. Budgeted Funds – Facilities & Grounds Maintenance.
4. **RESOLUTION R-140-24:** Approving Change Order No. 1 to Task Order No. 3 with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois in the Amount of \$29,900. Budgeted Funds – Capital Projects.
5. **RESOLUTION R-142-24:** Approving Task Order No. 3 with Havey Communications, Inc., Lake Bluff, Illinois in the Amount of \$181,450.20 for the Purchase of Equipment and Installation of Equipment in Fifteen (15) New Police Department Vehicles Ordered in 2024. Funded by Asset Forfeiture Funds and Budgeted Funds – Police Department/Equipment Replacement.
6. **SECOND 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
7. **SECOND READING – ORDINANCE Z-13-24:** Consideration of Conditional Uses for Trade Contractors at 480 S. Des Plaines River Road, Des Plaines, Illinois
8. **SECOND READING – ORDINANCE Z-15-24:** Consideration of Major Variation for Wall Sign Quantity and Sign Area at 1700 West Higgins Road
9. Consideration of Reappointments to the Youth Commission of Maria Cullotta, Rosalie Cullotta, Erin Doerr, Gloria Ludwig, and Joanie Sebastian – All Terms to Expire 8/19/2028.
10. **RESOLUTION R-144-24:** Approving a Contract with Teska Associates, Evanston, Illinois, for Economic Development Consulting Services Related to the Development of a Downtown Economic Development Strategic Plan in an Amount Not-to-Exceed \$86,016
11. Minutes/Regular Meeting – August 5, 2024
12. Minutes/Closed Session – August 5, 2024

UNFINISHED BUSINESS

1. Consideration of Conditional Uses for Trade Contractors at 965 and 975 Rand Road, Des Plaines, Illinois – **ORDINANCE Z-14-24** (*deferred from 7/15/24 City Council Agenda*)

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Dick Sayad, Chair
 - a. Warrant Register in the Amount of \$4,759,075.28 – **RESOLUTION R-143-24**

2. **COMMUNITY DEVELOPMENT** – Alderman Colt Moylan, Chair
 - a. 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, 8/5/24 City Council Agendas*)
 - b. Consideration of a Conditional Use Permit at 1263 Elmhurst Road to Allow an Auto Service Repair Use in the C-3 Zoning District – **FIRST READING – ORDINANCE Z-17-24**
 - c. Consideration of a Major Variation at 1701 Birchwood Avenue to Allow the Installation of New Loading Docks and a Loading Area to Face and Open Up onto a Public Street in the M-2 General Manufacturing District – **FIRST READING – ORDINANCE Z-18-24**
 - d. Consideration of a Text Amendment to the Zoning Ordinance Regarding Mechanical Screening – **FIRST READING – ORDINANCE Z-19-24**

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.