



CITY COUNCIL AGENDA

Tuesday, September 3, 2024

Closed Session – 6:00 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

PROCLAMATION

NATIONAL SUICIDE PREVENTION MONTH

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-145-24:** Approving Task Order No. 7 in the Amount of \$68,252.00 with RJN Group, Inc. Wheaton, Illinois for a Sanitary Sewer System Evaluation. Budgeted Funds – Water-Sewer/Professional Services.
2. **RESOLUTION R-146-24:** Approving a Letter of Understanding with the Illinois Department of Transportation Regarding Road Improvements on Busse Highway from U.S. Route 14 to Touhy Avenue.
3. **RESOLUTION R-147-24:** Waiving Competitive Bidding Requirements and Approving the 2024-2025 Snow Plowing Contract from Single Bidder DGO Premium Services, Des Plaines, Illinois and Accepting the Proposal Submitted by Langton Snow Solutions, Woodstock, Illinois. Budgeted Funds – General/Miscellaneous Contractual Services.
4. **RESOLUTION R-148-24:** Approving the Purchase of Fire Department Uniforms from On-Time Embroidery, Inc. Budgeted Funds – Foreign Fire Insurance Board/Uniforms.
5. **RESOLUTION R-149-24:** Approving a First Amendment to License Agreement for Concession with Brew Coffee Lab, LLC, Extending the License Term for Two Additional One-Year Terms.
6. **RESOLUTION R-150-24:** Approving Task Order No. 4 with Civiltech Engineering, Inc., Itasca, Illinois in the Amount of \$77,034.80. Budgeted Funds – Capital Projects.
7. **RESOLUTION R-153-24:** A Resolution Authorizing the Purchase of the Property Located at 1374-1384 E. Oakton Street, Des Plaines, Illinois.
8. Approving a Class AB (Tavern & Bulk Sales on-site and off-site consumption) for 1918 Winter Street Illinois LLC d/b/a Mariano’s #541 at 10 East Golf Road.
9. **SECOND READING — ORDINANCE Z-18-24:** 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.
10. Minutes/Regular Meeting – August 19, 2024

UNFINISHED BUSINESS

1. Consideration of a Conditional Use Permit at 1263 Elmhurst Road to Allow an Auto Service Repair Use in the C-3 Zoning District — **ORDINANCE Z-17-24** (*deferred from 8/19/2024 City Council Agenda*)

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Dick Sayad, Chair
 - a. Warrant Register in the Amount of \$3,148,324.01 – **RESOLUTION R-151-24**

2. COMMUNITY DEVELOPMENT – Alderman Colt Moylan, Chair
 - a. Consideration of a Conditional Use for a Leasing/Rental Agent, Large Equipment Use at 125 East Oakton Street – **FIRST READING – ORDINANCE Z-20-24**
 - b. Consideration of Zoning Text Amendments Regarding Catering in Commercial Districts – **FIRST READING – ORDINANCE Z-21-24**
 - c. Consideration of Scheduling a Future Public Hearing and Joint Review Board Meeting Related to the Extension of TIF 6 – **FIRST READING – RESOLUTION R-152-24**
 - d. Consideration of a Text Amendment to the Zoning Ordinance Regarding Mechanical Screening – **FIRST READING – ORDINANCE Z-19-24** (*deferred from 8-19-2024 City Council Agenda*).
 - e. Discussion Regarding City Code Regulations for Food Trucks

3. PUBLIC SAFETY – Alderman Sean Oskerka, Chair
 - a. Amending Section 3-3-8 of the Des Plaines City Code Regarding Fees for Ambulance and Other Fire Department Services – **FIRST READING – ORDINANCE M-14-24**

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.