

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, AUGUST 19, 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 7:01 p.m. in the Eleanor Rohrbach Memorial Council Chambers, Des Plaines Civic Center on Monday, August 19, 2024.

ROLL CALL

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

Also present were: City Manager Wisniewski, Director of Finance Podbial, Director of Public Works and Engineering Oakley, Director of Community and Economic Development Rogers, Fire Chief Matzl, Deputy Police Chief Shanahan, 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 Moylan.

PROCLAMATION

No proclamation was presented.

PUBLIC COMMENT

Resident Patricia Nelson stated her neighborhood is having issues with the parking overflow from Foxtail; she asked for the City to implement resident parking only for the residents in the subdivision within proximity to Foxtail and Lakeview Center.

Mayor Goczkowski stated the staff traffic advisory committee will take her concerns under advisement.

Alderman Walsten stated the park district has a lot of land over there and they could put 100 more parking spots in there.

Resident Brian Kowalkowski stated he is having issues with individuals parking in his designated parking spot in Metropolitan Square garage; he asked for modification of the garage to limit public access to the red permit parking spots.

Deputy Police Chief Shanahan offered to speak with the resident to discuss resolutions.

Mayor Goczkowski stated the concern will also be referred to the staff traffic advisory committee.

Marion Cosmides asked about the development status of the Galaxy Hot Pot restaurant.

Director of CED Rogers stated the final versions of all plans were approved last week; he stated the process takes longer due to a complicated fire suppression since they have cooking at each of the serving tables. He stated their expected build out will probably be in 2025.

ALDERMAN ANNOUNCEMENTS

Alderman Charewicz thanked the Mount Prospect Park District for their participation at the last eighth ward meeting, and stated the next eighth ward meeting will be October 1, 2024 at 7:00 p.m. at the conservatory. He also stated the Izaak Walton League is having a Door County Fish Boil on September 28, 2024 at 4:00 p.m.

Alderman Sayad stated the next fourth ward meeting will be October 3, 2024 at the Golf Road Baptist Church. He also mentioned the Food Truck Round Up is tomorrow. He thanked all City departments for all their work.

Alderman Walsten welcomed Outback Steakhouse to the City. He mentioned there will be a community bike ride on September 28, 2024 at 10:00 a.m. at the campground road woods. He also mentioned the Food Truck Round Up.

*Alderman Brookman exited the meeting at 7:19 p.m.

Alderman Smith stated the Self-Help Closet and Pantry is in need of produce, baby wipes and diapers; and that donation hours can be found on their website.

**MAYORAL
ANNOUNCEMENTS**

Mayor Goczkowski also mentioned the Food Truck Round Up. He then asked staff to look into options for potential locations where food trucks could be located on an as is basis to be placed on the September 3rd agenda for discussion. He also stated the annual Patriot Day Ceremony will be September 11th at 8:00 a.m. at City Hall.

**MANAGER'S
REPORT**

City Manager Wisniewski stated due to Labor Day on September 2nd: City offices will be closed on Monday, there will be a one-day delay in trash pickup that week, and the City Council meeting will be moved to Tuesday, September 3rd.

CONSENT AGENDA

Moved by Sayad, seconded by Smith, to Establish the Consent Agenda.

Upon voice vote, the vote was:

AYES: 6 - Lysakowski, Moylan, Sayad,
Walsten, Smith, Charewicz

NAYS: 0 - None

ABSENT: 2 - Oskerka, Brookman

Motion declared carried.

*Alderman Brookman reentered the meeting at 7:22 p.m.

Moved by Smith, seconded by Lysakowski, to Approve the Consent Agenda.

Upon roll call, the vote was:

AYES: 7 - Lysakowski, Moylan, Sayad, Brookman,
Walsten, Smith, Charewicz

NAYS: 0 - None

ABSENT: 1 - Oskerka

Motion declared carried.

Minutes were approved; Ordinance M-13-24, Z-13-24, Z-15-24 were adopted; Reappointments were approved; Resolutions R-137-24, R-138-24, R-139-24, R-140-24, R-142-24, R-144-24 were adopted.

**RELEASE FIN GUAR/
COMP LOT 1/ 2285
WEBSTER AVE
Consent Agenda**

Moved by Smith, seconded by Lysakowski, to Approve Resolution R-137-24, A RESOLUTION RELEASING THE FINANCIAL GUARRANTEE OF COMPLETION FOR LOT 1 IN THE BONK SUBDIVISION (2285 WEBSTER AVENUE). Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-137-24**

**APPROVE AGRMT/
MEDIA EQUIP / KEY
CODE MEDIA
Consent Agenda**

Moved by Smith, seconded by Lysakowski, to Approve Resolution R-138-24, A RESOLUTION APPROVING AN AGREEMENT WITH KEY CODE MEDIA, INC. FOR PURCHASE OF EQUIPMENT FOR THE MEDIA SERVICES STUDIO. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-138-24**

AUTH PURCH/ PD
FURN REPLAC/
HENDRICKSEN & CO
Consent Agenda

Moved by Smith, seconded by Lysakowski, to Approve Resolution R-139-24, A RESOLUTION AUTHORIZING THE PURCHASE OF PHASE I FURNITURE REPLACEMENT FOR THE POLICE DEPARTMENT FROM HENDRICKSEN & COMPANY, INC. Motion declared carried as approved. unanimously under Consent Agenda.

Resolution
R-139-24

APPROVE CO 1 to TO
1/ ENG SVCS/ CBBE
Consent Agenda

Moved by Smith, seconded by Lysakowski, to Approve Resolution R-140-24, A RESOLUTION APPROVING CHANGE ORDER NO. 1 TO TASK ORDER NO. 3 UNDER A MASTER CONTRACT WITH CHRISTOPHER B. BURKE ENGINEERING LTD., FOR ENGINEERING SERVICES. Motion declared carried as approved unanimously under Consent Agenda.

Resolution
R-140-24

APPROVE TO 3/
SAFETY EQUIP/
HAVEY COMM
Consent Agenda

Moved by Smith, seconded by Lysakowski, to Approve Resolution R-142-24, A RESOLUTION APPROVING TASK ORDER NO. 3 WITH HAVEY COMMUNICATIONS, INC. FOR THE PURCHASE AND INSTALLATION OF PUBLIC SAFETY EQUIPMENT. Motion declared carried as approved unanimously under Consent Agenda.

Resolution
R-142-24

SECOND READING/
ORDINANCE
M-13-24
Consent Agenda

Advanced to second reading by Smith, seconded by Lysakowski, to Adopt the Ordinance M-13-24, AN ORDINANCE AMENDING SECTION 1, "FEE SCHEDULE," OF CHAPTER 18, "SCHEDULE OF FEES," OF TITLE 4, "BUSINESS REGULATIONS," OF THE CITY CODE TO ADD ONE CLASS K LIQUOR LICENSE. Motion declared carried as approved unanimously under Consent Agenda.

SECOND READING/
ORDINANCE
Z-13-24
Consent Agenda

Advanced to second reading by Smith, seconded by Lysakowski, to Adopt the Ordinance Z-13-24, AN ORDINANCE APPROVING CONDITIONAL USES FOR 480 S. DES PLAINES RIVER ROAD, DES PLAINES, ILLINOIS. (Case #24-018-CU-V). Motion declared carried as approved unanimously under Consent Agenda.

SECOND READING/
ORDINANCE
Z-15-24
Consent Agenda

Advanced to second reading by Smith, seconded by Lysakowski, to Adopt the Ordinance Z-15-24, AN ORDINANCE APPROVING MAJOR VARIATIONS AND REPEALING PRIOR APPROVALS FOR 1700 W. HIGGINS ROAD, DES PLAINES, ILLINOIS (CASE #24-019-V). Motion declared carried as approved unanimously under Consent Agenda.

REAPPOINTMENTS/
YOUTH
COMMISSION
Consent Agenda

Moved by Smith, seconded by Lysakowski, to Approve, REAPPOINTMENTS TO THE YOUTH COMMISSION OF MARIA CULLOTTA, ROSALIE CULLOTTA, ERIN DOERR, GLORIA LUDWIG, AND JOANIE SEBASTIAN ALL TERMS TO EXPIRE 8/19/2028. Motion declared carried as approved unanimously under Consent Agenda.

APPROVE CNTRCT/
PROF ECON DEV
CONSULT SVCS/
TESKA
Consent Agenda

Moved by Smith, seconded by Lysakowski, to Approve Resolution R-144-24, A RESOLUTION APPROVING A CONTRACT WITH TESKA ASSOCIATES, INC. FOR PROFESSIONAL ECONOMIC DEVELOPMENT CONSULTING SERVICES ASSOCIATED WITH THE DOWNTOWN ECONOMIC DEVELOPMENT STRATEGIC PLAN. Motion declared carried as approved unanimously under Consent Agenda.

Resolution
R-144-24

APPROVE
MINUTES
Consent Agenda

Moved by Smith, seconded by Lysakowski, to Approve the Minutes of the City Council meeting of August 5, 2024, as published. Motion declared carried as approved unanimously under Consent Agenda.

APPROVE
MINUTES
Consent Agenda

Moved by Smith, seconded by Lysakowski, to Approve the Closed Session Minutes of the City Council meeting of August 5, 2024, as published. Motion declared carried as approved unanimously under Consent Agenda.

UNFINISHED
BUSINESS

CONSIDER
APPROVING COND
USE PERMITS FOR
TRD CONTR USES AT
965 & 975 RAND RD
Ordinance
Z-14-24

Director of Community and Economic Development Rogers stated there is a request to defer this item due to City staff meeting with the property owner this week to come up with a final timeline for installation of various improvements being completed based on the request of the City Council.

Without objection, Ordinance Z-14-24, was deferred to the City Council meeting of September 16, 2024.

NEW BUSINESS

FINANCE & ADMINISTRATION – Alderman Sayad, Chair

WARRANT
REGISTER
Resolution
R-143-24

Alderman Sayad presented the Warrant Register.

Alderman Sayad stated the reserve general fund balance is \$23,089,019.00.

Moved by Sayad, seconded by Moylan, to Approve the Warrant Register of August 19, 2024, in the Amount of \$4,759,075.28 and Approve Resolution R-143-24.

Upon roll call, the vote was:

AYES: 7 - Lysakowski, Moylan, Sayad, Brookman
Walsten, Smith, Charewicz

NAYS: 0 - None

ABSENT: 1 - Oskerka

Motion declared carried.

COMMUNITY DEVELOPMENT– Alderman Moylan, Chair

CONSIDER
APPROVING ADD
BUS ASSIST PROG
GRANT (GROWTH)
FOR BRUNCH CITY
CAFÉ
Resolution
R-129-24

Director of Community and Economic Development Rogers reviewed a memorandum dated August 8, 2024.

At the February 5, 2024 City Council Meeting, Brunch City Café was awarded a \$100,000 GROWTH grant for the restaurant build-out. Since that award, Brunch City Café has incurred additional costs that were not expected. This has prompted them to request an additional \$42,110 towards their GROWTH grant, totaling \$142,110.

The Applicant Lumnije Halimi of Brunch City Café is asking the City Council for an additional \$42,110 for their approved \$100,000 Business Assistance Program (BAP) GROWTH grant. Previously the applicant requested the grant to help with the approximate \$786,000 4,075 square-foot restaurant build-out for 901 E Oakton St. Since the first approval, the applicant has found unexpected costs, attributed to the infrastructure of the building, that were found and added on to their budget while they were in the permitting process and found that some of their costs were significantly increased while construction commenced. Many of the additional projects will bring the building up to the City’s current code standards. The new project budget now includes entrance doors (\$29,000), electrical work (\$62,700) plumbing work (\$142,400), HVAC work (\$83,700), drywall and spray foam

insulation (\$52,200), flooring (\$21,000), bathroom tiles (\$20,750), bathroom partitions (\$11,600), ceiling tiles and grids (\$38,000), carpentry work (\$18,000), parking lot resurfacing and replacement (\$68,000), exterior work (\$65,300), roof work (\$43,750), walk-in cooler repairs (\$16,000), kitchen equipment (\$197,000), fixed furniture (\$62,000), and main drain line repair (\$16,000). Based on the original budget sheet from February and the newly submitted budget sheet from August there are approximately \$160,900 in additional costs to the total project. The total project cost is now approximately \$947,400.

Moved by Brookman, seconded by Smith, to Approve Resolution R-129-24, A RESOLUTION APPROVING AN ADDITIONAL BUSINESS ASSISTANCE PROGRAM GRANT (GROWTH) FOR BRUNCH CITY CAFÉ AT 901 EAST OAKTON STREET.

Upon roll call, the vote was:

AYES: 7 - Lysakowski, Moylan, Sayad, Brookman
Walsten, Smith, Charewicz

NAYS: 0 - None

ABSENT: 1 - Oskerka

Motion declared carried.

CONSIDER
APPROVING COND
USE PERMIT FOR AN
AUTO SVC REP USE
AT 1263 ELMHURST
RD
Ordinance
Z-17-24

Director of Community and Economic Development Rogers reviewed a memorandum dated August 8, 2024.

Petitioner Ahmet Polat has requested a Conditional Use Permit to operate an auto service repair facility, C3 Auto Corp, at 1263 Elmhurst Road. The subject property contains a single building with a surface parking area. The existing building is vacant and is proposed to be used solely for auto service repair activities of the C3 Auto Corp business. The subject property is an interior lot fronting Elmhurst Road on the west with a single access point.

The existing building varies in height with a one-story section in the front housing the four service bays with an office/reception area and a two-story section in the rear housing office, storage, and staff areas. The proposal does not include the interior alteration of the building, its rooms, or its location. There are also no plans to alter the existing exterior building materials, which consist of brick and wood paneling for the front, one-story building portion and concrete blocks for the rear, two-story building portion.

Pursuant to Section 12-9-7 of the Des Plaines Zoning Ordinance, auto service repair facilities are required to provide two parking spaces per service bay and one space for every 200 square feet of accessory retail. As such, a total of ten off-street spaces are required for the proposed business, including a minimum of one accessible space. The Site Plan indicates that the petitioner will restripe the parking area to accommodate a total of 25 off-streeting parking spaces on site: eight along the north property line at the rear of the property and 17 along the south property line. However, no accessible spaces are indicated on the Site Plan. Pursuant to Section 12-9-8, a total of two accessible spaces are required for properties with between 21 to 50 off-street parking spaces. As such, staff has worked with the petitioner to revise the Site Plan to show the required accessible spaces as well as identify the remaining space designations for customers, employees, and vehicles waiting to be serviced. The parking area on site is in disrepair so staff has added a condition requiring the pavement areas to be repaved and restriped to match the revised Site Plan.

The existing property is void of any landscaping and the petitioner’s proposal does not include the addition of any new landscaping. However, given the positioning of the subject property along a major commercial corridor in the City and ample space in front of the building and parking area, staff have worked with the petitioner to revise the Site Plan to provide the following improvements in conformance with Chapter 10 “Landscaping and Screening” of the Zoning Ordinance:

- The installation of a minimum 3-foot-wide foundation landscaping bed along the west building elevation/front walkway and installation of a turf, landscape, or combined turf and landscape area in the remaining space between the west building elevation and the west property line;
- The installation of a minimum 3-foot-wide landscape bed around the base of the existing pole sign; and
- The installation of a minimum 8-foot-wide, 100-square-foot landscape bed on the southwest corner of the subject property between the west property line and the parking area.

In addition, staff has added a condition that a dumpster enclosure shall be installed in conformance with Section 12-10-11 of the Zoning Ordinance and all garbage, used tires, and any other debris shall be kept in the dumpster enclosure at all times.

The C3 Autos Corp business will be open 8:00 a.m. to 5:00 p.m. Monday through Friday, 9 a.m. to 3 p.m. on Saturdays, and closed on Sundays. Their services include tune-ups and servicing for the brake system, engine, exhaust system, tires, and transmission. They will also offer auto accessories for sale and installation on site. A maximum of six employees—two managers and four laborers—will be present on site at a given time.

The PZB voted 6-0 to recommend that City Council approve the request with the staff recommended conditions.

If the City Council decides to approve this request, staff and the PZB recommend the following conditions of approval:

1. The parking area shall be repaved with a dust-free hard surface and the parking spaces shall be painted on the property to match the approved Site Plan. A revised parking striping plan may be approved by the Community and Economic Development Department if the plans meet requirements of Section 12-9-6 and Site Plan Review standards pursuant to Section 12-3-2.B.
2. Inoperable vehicles shall not be parked or stored outdoors on the Subject Property except vehicles actively being serviced. Vehicles may only be parked in striped spaces.
3. Only four service bays shall be allowed for the life of this conditional use.
4. No auto body related activities are permitted unless this conditional use is amended. Sale and display of motor vehicles or parking of vehicles unrelated to the auto service repair use is not permitted at any time.
5. Used tires may only be stored inside the building, a dumpster, a fully enclosed fence enclosure, or a permitted accessory structure. A contract with a tire disposal company must be provided to staff, or an affidavit must be signed attesting that no used tires will be stored on site.
6. Prior to the time of building permit, the petitioner shall obtain the Des Plaines Fire Department's review and written approval of all waste oil removal arrangements and practices for the Subject Property.
7. The dumpster shall be stored inside the building or within a dumpster enclosure in compliance with Section 12-10-11 of the Zoning Ordinance at all times.
8. Any and all property violations shall be resolved to the satisfaction of staff prior to the issuance of any business registration.

Moved by Charewicz, seconded by Brookman, to Approve First Reading of Ordinance Z-17-24, AN ORDINANCE APPROVING CONDITIONAL USE PERMIT FOR AN AUTO SERVICE REPAIR USE AT 1263 ELMHURST ROAD, DES PLAINES, ILLINOIS. (Case #24- 032-CU).

Upon voice vote, the vote was:

AYES: 7 - Lysakowski, Moylan, Sayad, Brookman
Walsten, Smith, Charewicz

NAYS: 0 - None

ABSENT: 1 - Oskerka

Motion declared carried.

Petitioner Ahmet Polat requested an extension on the timeframe for the re-pavement of the parking area/driveway.

Mayor Goczkowski recommended leaving the ordinance on first reading, having Director of CED Rogers work with the petitioner, and bring the ordinance back at the next City Council meeting.

Chairman Moylan agreed with Mayor Goczkowski’s recommendations.

Director of Community and Economic Development Rogers reviewed a memorandum dated August 8, 2024.

CONSIDER
APPROVING MAJ
VAR FOR 1701
BIRCHWOOD AVE
Ordinance
Z-18-24

The petitioner, Scott Chiero, is requesting a major variation to construct three new docks on the north building elevation with doors that would face and open onto Birchwood Avenue, a public street. The subject property consists of a single, 2.52-acre lot with a one-story industrial building, walkways, and driveway/parking area. The property is an interior lot with two separate access points to Birchwood Avenue on the north side of the subject property: one on the northeast leading to the parking area and one on the northwest leading to an enclosed loading area and a few parking spaces. The northwest corner of the existing building consists of two garage doors to facilitate loading operations. However, the petitioner’s proposal illustrated on the Existing and Proposed Condition that the exhibit would replace the existing garage doors with three separate loading dock doors creating a loading area that directly faces and opens onto Birchwood Avenue, which does not meet the off-street loading regulations and necessitates a major variation request.

The scope of work includes changes across the subject property are summarized below:

- Replace the two existing overhead doors with three new docks;
- Remove the existing eight parking spaces (including one accessible space), curbs, and landscape island and replace with turf, which will be regraded to match the dock approach;
- Regrade of the northwest driveway to make the bottom of the dock door level with a semitruck trailer and add drainage improvements;
- Add a new retaining wall on the east side of the northwest driveway;
- Add new metal stairs for the existing north elevation man door;
- Remove a portion of the existing front walkway; and
- Add eight new parking spaces in the east parking area including one accessible space.

The Existing and Proposed Condition exhibit provides a partial floor plan and elevation of the new dock doors and other proposed changes to the west corner of the north building elevation. The proposed docks measure 11.25 feet wide by 12 feet tall and will be positioned above a new four-foot-tall concrete foundation, which spans between the dock door and the door approach.

The existing exterior building materials are predominately a mixture of brown face brick and white corrugated metal siding with additional metal accent material along the roofline. New face brick infill is proposed to fill in the space of the current overhead doors for the new

dock design. Section 12-3-11 of the Zoning Ordinance requires that building design standards are met for projects when there are “appearance altering renovations to the front or corner facades of a principal structure.” Since the proposal alters the front of the building, the regulations in this section are required to be met. For the subject property, the front façade is the north elevation facing Birchwood Avenue. Since face brick and metal are permitted ground story materials for industrial buildings, the proposal meets the building design requirements for exterior building materials. However, the new main door and dock doors are shown to be white, which may partially match with the white corrugated metal siding above the dock doors but does not match the existing face brick material that will surround them. As such, staff have added a condition requiring the dock door and man door color to complement the existing brick color.

Warehouses and distribution centers are required to provide one off-street parking space for every 1,500 square feet of gross floor area. Based on the existing building area of 48,807 square feet, a total of 34 off-street parking spaces—including two accessible spaces—are required. The ALTA-NSPS Land Title Survey shows that a total of 54 off-street parking spaces exist on the subject property: eight on the west driveway entrance and 46 on the east driveway entrance. There are proposed changes to the location of off-street parking spaces on the subject property but not to the total number of available spaces. The existing eight spaces, including one accessible space, positioned on the west side of the subject property will be relocated to the east parking area to accommodate the new docks and dock approach. The Proposed Site Plan illustrates that there will still be a total of 54 off-street parking spaces, including two accessible spaces, on the subject property, which is compliant.

Manufacturing buildings are required to have a certain number of loading spaces based on the building’s area. Buildings with an area of 100,000 square feet or less are required to have a minimum of one loading space in compliance with the specifications listed in Section 12-9-9.C. The proposal includes the installation of three 65-foot-long by 15-foot-wide loading spaces, which comply with the quantity and size requirements. However, these loading spaces would open onto and directly face Birchwood Avenue in violation of Section 12-9-9.C.3, requiring a redesign of the proposed loading spaces or a major variation.

Section 12-10-11 of the Zoning Ordinance requires loading berths to be screened as much as possible to minimize their impact on neighboring properties while still allowing access to its use. The required screening includes a solid wood or masonry fence not less than six feet and not more than eight feet in height, a continuous evergreen or dense deciduous shrub hedge, or a combination of both. The Landscape Plans show proposed landscaping throughout the site with a smaller section on the southwest corner of the property, but the majority of the landscaping improvements proposed for the northern portion of the property. The proposal includes the installation of deciduous and evergreen shrubs along the sides of the loading berth, a design which aligns with Section 12-10-11 of the Zoning Ordinance. However, given the highly visible location of the proposed loading berths from the street, staff have added a condition requiring the installation of a solid eight-foot-tall masonry or wood wing-wall and continuous evergreen hedge to appropriately screen it from the public street while still providing access to the building.

The PZB voted 6-0 to recommend that City Council approve the request for the proposed loading docks with the staff conditions Nos. 2-6 as written and amended condition No. 1.

If City Council approves the request, staff and the PZB recommend the following conditions of approval:

1. The petitioner shall install landscaping at a height of between 6-8 feet extending 115 feet north from the northwest corner of the building toward the street and approximately 40 feet from the northwest corner of the office to a point equal and opposite the landscaping on the west side of the access drive.

2. The new dock door and man door color shall complement the existing face brick color on the building.
3. Stacking or queuing of vehicles along Birchwood Avenue to enter the loading area is prohibited.
4. Trucks and trailers may only be parked in designated loading spaces. All other parking of vehicles, including trucks or trailers on the property must be within striped spaces of sufficient depth and width to accommodate the space without obstructing drive aisles, as required by Section 12-9-6.D.
5. No trash compacter, dumpster, or any other receptacles shall be allowed within the loading berth or its entrance at any time. Refuse receptacles stored outside shall be located within an enclosure in compliance with Section 12-10-11.A of the Zoning Ordinance.
6. Semi-trucks with their trailers shall only be parked in the loading berths during active loading and unloading operations. No other vehicles shall be parked in the loading berth or the loading berth entrance at any time.

Alderman Smith inquired about the petitioner not doing the pavement; stating she believes it will crumble very quickly.

Moved by Walsten, seconded by Brookman, to Approve First Reading of Ordinance Z-18-24, AN ORDINANCE APPROVING MAJOR VARIATION FOR 1701 BIRCHWOOD AVENUE, DES PLAINES, ILLINOIS (CASE #24-028-V).

Upon voice vote, the vote was:

AYES: 7 - Lysakowski, Moylan, Sayad, Brookman
Walsten, Smith, Charewicz

NAYS: 0 - None

ABSENT: 1 - Oskerka

Motion declared carried.

CONSIDER TEXT
AMD TO THE
ZONING ORD RE
MECH SCR
Ordinance
Z-19-24

Mayor Goczkowski and Chairman Moylan stated there has been a request to defer this ordinance to the next meeting.

Without objection, Ordinance Z-19-24, was deferred to the first City Council meeting in September.

ADJOURNMENT

Moved by Brookman, seconded by Sayad, to adjourn the meeting. Upon voice vote, motion declared carried. The meeting adjourned at 7:48 p.m.

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

APPROVED BY ME THIS 3rd

DAY OF September, 2024

/s/Andrew Goczkowski
Andrew Goczkowski, MAYOR