

CITY COUNCIL AGENDA

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

CALL TO ORDER

REGULAR SESSION

ROLL CALL PRAYER PLEDGE OF ALLEGIANCE

PROCLAMATION

NATIONAL CRIME 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. **FIRST READING ORDINANCE M-15-24**: Approving the Termination of Special Service Area (SSA) No. 15 for Rear Yard Drainage Improvements at 345/353 Ardmore Road
- 2. **FIRST READING ORDINANCE M-16-24**: Approving the 2024 Tax Levy Abatement Ordinance for General Obligation Refunding Bonds, Series 2018
- 3. **FIRST READING ORDINANCE M-17-24**: Approving the Disposal of the Listed Vehicles/Equipment Through Obenauf Auction Service, Inc., Round Lake, Illinois
- 4. **FIRST READING ORDINANCE M-18-24**: Approving Modification of Section 7-3-9 of the City Code to Add Additional Streets for Residential Parking Only
- 5. **FIRST READING ORDINANCE M-19-24**: Approving a Class E Liquor License (Restaurant Dining Room, On-Site Consumption Only) for Lea Hospitality Group, LLC d/b/a Brunch City, 901 East Oakton Street
- 6. **RESOLUTION R-158-24**: Waiving Competitive Bidding Procedures and Approving the Contract for 2006 Vactor Refurbishment with Standard Equipment Company, Elmhurst, Illinois in the Amount of \$184,870.01. Budgeted Funds Equipment Replacement.
- 7. **RESOLUTION R-159-24**: Approving Task Order No. 2 in the Amount of \$130,402.86 with Sentinel Technologies, Inc., Downers Grove, Illinois for the Procurement of Network Core Switches. Source of Funds IT Replacement.
- 8. **RESOLUTION R-160-24**: Approving Task Order No. 5 in the Amount of \$141,480.00 with Super Electric Construction Company, Chicago, Illinois. Source of Funds Water.
- 9. **RESOLUTION R-161-24**: Approving Task Order No. 8 with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois in the Amount of \$70,000.00. Budgeted Funds Capital Projects.
- 10. **RESOLUTION R-162-24**: Approving Change Order No. 1 in the Amount of \$223,360 with Landscape Concepts Management, Inc. and Task Order No. 6 in the Amount of \$85,000 with Berger Excavating Contractors for Emergency Services Related to Storm Damage. Budgeted Funds Genera/Contingency and Water/Contingency.
- 11. **RESOLUTION R-164-24**: Approving a Fourth 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 \$155,000 for the 2024 Fiscal Year. Budgeted Funds General Fund/Building & Code Division.
- 12. **RESOLUTION R-165-24**: Approving an Easement Agreement for Looped Water Main on the Property of 1680 East Touhy Avenue, Des Plaines, Illinois
- 13. **RESOLUTION R-167-24**: Rejecting All Bids for the 2024 Capital Improvement Program Water Main Improvements Project
- 14. **SECOND READING ORDINANCE M-14-24**: Amending Section 3-3-8 of the Des Plaines City Code Regarding Fees for Ambulance and Other Fire Department Services

- 15. **SECOND READING ORDINANCE Z-22-24**: Consideration of a Zoning Text Amendment Regarding Office Use in the C-4 Regional Shopping District
- 16. Minutes/Regular Meeting September 16, 2024

UNFINISHED BUSINESS

- 1. **RESOLUTION R-154-24**: Awarding the Bid for 2025-2027 Street Sweeping Services to Lakeshore Recycling Services, West Chicago, Illinois in the 2025 Amount of \$206,500; 2026 Amount of \$212,695; 2027 Amount of \$219,075.85 with Additional as Needed Hourly Rates. Budgeted Funds Street Maintenance/Miscellaneous Contractual Services. (*deferred from September 16, 2024 City Council Agenda*)
- 2. **FIRST READING ORDINANCE Z-14-24**: Consideration of Conditional Uses for Trade Contractors at 965 & 975 Rand Road (*deferred from 7/15/24 and 8/19/24 City Council Agendas*)

NEW BUSINESS

- 1. <u>FINANCE & ADMINISTRATION</u> Alderman Dick Sayad, Chair
 - a. Warrant Register in the Amount of \$5,285,123.08 **RESOLUTION R-166-24**
- 2. <u>COMMUNITY DEVELOPMENT</u> Alderman Colt Moylan, Chair
 - Consideration of a Conditional Use for a Food Processing Establishment (Catering) at 1545-1547 Lee
 Street FIRST READING ORDINANCE Z-23-24
 - b. Discussion Regarding Pilot Permit Program for Bee Hives & Apiaries (*deferred from 9/16/24 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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