



## CITY COUNCIL AGENDA

Monday, November 4, 2024

Regular Session – 7:00 p.m.

Room 102

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### **CALL TO ORDER**

### **REGULAR SESSION**

ROLL CALL

PRAYER

PLEDGE OF ALLEGIANCE

### **PUBLIC HEARING**

PROPOSED 2024 PROPERTY TAX LEVY – AN ORDINANCE LEVYING TAXES FOR THE CITY OF DES PLAINES, COOK COUNTY, ILLINOIS FOR THE TAX LEVY YEAR BEGINNING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024 – **FIRST READING – ORDINANCE M- 22-24**

### **PROCLAMATION**

NATIVE AMERICAN HERITAGE 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-181-24:** A Resolution Authorizing the Execution of Subrecipient Agreements with North West Housing Partnership Regarding Community Development Block Grant Funds
2. **RESOLUTION R-182-24:** Approving the Rock Salt Bid Award Through the State of Illinois CMS Rock Salt Procurement Contract at a Cost of \$66.17 Per Ton Delivered Payable to Compass Minerals, Overland Park, Kansas. Budgeted Funds – MFT/Ice Control.
3. **RESOLUTION R-183-24:** Approving Task Order No. 8 With Gabriel Environmental Services, Inc. for Filing an Application for a No Further Remediation Letter with the IEPA’S Site Remediation Program.
4. **SECOND READING – ORDINANCE M-20-24:** Approving a New Class A Liquor License (Tavern, Seats 250 or Less, for On-Site Consumption Only) for Ostras Latin-Asian Cuisine, LLC, 3003 Mannheim Road, Des Plaines, Illinois
5. Minutes/Special Meeting of the City Council – Budget Hearing #1 – October 10, 2024
6. Minutes/Special Meeting of the City Council -- Budget Hearing #2 – October 16, 2024
7. Minutes/Regular Meeting – October 21, 2024
8. Minutes/Closed Session – October 21, 2024

**UNFINISHED BUSINESS**

1. **FIRST READING – ORDINANCE Z-14-24:** Approving Conditional Uses for Trade Contractors at 965 & 975 Rand Road (*deferred from 7/15/24, 8/19/24, 10/7/24 City Council Agendas*)
2. Discussion Regarding Proposed Regulations on Recreational Vehicles (*deferred from 10/21/24 City Council Agenda*)

**NEW BUSINESS**

1. **FINANCE & ADMINISTRATION** – Alderman Dick Sayad, Chair
  - a. Warrant Register in the Amount of \$3,356,612.69 – **RESOLUTION R-180-24**
2. **COMMUNITY DEVELOPMENT** – Alderman Colt Moylan, Chair
  - a. Consideration of a Conditional Use for a Residentially Zoned Assembly Use and Major Variation for Off-Street Parking at 1345 E. Prairie Avenue – **FIRST READING – ORDINANCE Z-24-24**
  - b. Consideration of a Second Amendment to the Tax Increment Redevelopment Plan and Project for the Higgins Road/Mannheim Road TIF District #6 – **FIRST READING – ORDINANCE M-23-24**
  - c. Consideration of a Resolution Approving a Purchase and Sale Agreement for the Former Des Plaines State Bank Building at 678 Lee Street – **RESOLUTION R-184-24**

**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.**