



CITY COUNCIL AGENDA

Monday, October 21, 2024

Closed Session – 6:15 p.m.

Regular Session – 7:00 p.m.

Room 102

CALL TO ORDER

CLOSED SESSION

PENDING LITIGATION

ACQUISITION OF PROPERTY

REGULAR SESSION

ROLL CALL

PRAAYER

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Proposed Second Amendment to the Tax Increment Redevelopment Plan and Project for the Higgins Road/Mannheim Road TIF District No. 6.

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. Approval of a Change in Ownership for an Existing Class A Liquor License – No New Increase (Tavern, Seats 250 or Less, for On-Site Consumption Only) for Shambhu Hotel, LLC d/b/a Courtyard O’Hare, 2950 South River Road, Des Plaines, Illinois
2. Approval of a Change in Ownership for an Existing Class B Liquor License – No New Increase (Retail Bulk Alcohol Primary Sales, for Off-Site Consumption Only) for Bald Eagle Wine and Spirits, LLC, 1572 Rand Road, Des Plaines, Illinois
3. **FIRST 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
4. **RESOLUTION R-169-24:** Approving an Agreement with Cook County Emergency Telephone System Board for Mobile Device Terminals
5. **RESOLUTION R-170-24:** Approving an Agreement with Cook County Emergency Telephone System Board for Handheld Portable Radios
6. **RESOLUTION R-171-24:** Approving an Agreement with Cook County Emergency Telephone System Board for 9-1-1 Surcharge Cost-Sharing Agreement
7. **RESOLUTION R-172-24:** Approving Task Order No. 13 with FGM Architects, Inc., Oakbrook, Illinois in the Amount of \$830,500. Budgeted Funds – Facilities Replacement Fund.
8. **RESOLUTION R-173-24:** Awarding the Bid for the Des Plaines Library Re-Roof Contract to Low Bidder L. Marshall, Inc., Glenview, Illinois in the Amount of \$396,600. Budgeted Funds – Facilities Replacement.
9. **RESOLUTION R-174-24:** Approving Change Order No. 1 for the 2024 Des Plaines Parking Structures Maintenance Repairs Contract with Hammer Construction, LLC, East Dundee, Illinois in the Amount of \$14,808. Budgeted Funds – City Owned Parking Fund/R&M Buildings & Structures.
10. **RESOLUTION R-175-24:** Approving and Authorizing the Execution of an Amended and Restated Business Development Agreement Between the City of Des Plaines and Midwest Gaming & Entertainment, LLC
11. **RESOLUTION R-163-24:** Approving Task Order No. 7 in the Amount of \$83,873.91 with Berger Excavating Contractors, Inc. for Emergency Water and Sewer Repair Services. Budgeted Funds – Water/Contingency.
12. **RESOLUTION R-176-24:** Awarding the Bid for the Des Plaines Roof Rehabilitation and Masonry Repairs to G.E. Riddiford Company, Arlington Heights, Illinois for the Roof Rehabilitation Portion (Base Bid A-D) in the Amount of \$1,785,500 and Awarding the Bid for the Masonry Portion (Base Bid E) to Berglund Construction Company, Chicago, Illinois in the Amount of \$207,600. Budgeted Funds – Facilities Replacement & Facilities & Grounds.
13. **SECOND 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

14. **SECOND READING – ORDINANCE M-16-24:** Approving the 2024 Tax Levy Abatement Ordinance for General Obligation Refunding Bonds, Series 2018
15. **SECOND READING – ORDINANCE M-17-24:** Approving the Disposal of the Listed Vehicles/Equipment Through Obenauf Auction Service, Inc., Round Lake, Illinois
16. **SECOND 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
17. **SECOND READING – ORDINANCE Z-23-24:** Consideration of a Conditional Use for a Food Processing Establishment (Catering) at 1545-1547 Lee Street
18. Minutes/Regular Meeting – October 7, 2024

UNFINISHED BUSINESS

n/a

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Dick Sayad, Chair
 - a. Warrant Register in the Amount of \$7,830,031.41 – **RESOLUTION R-177-24**
 - b. 2024 Estimated Property Tax Levy Resolution – **RESOLUTION R-179-24**
2. **PUBLIC SAFETY** – Alderman Sean Oskerka, Chair
 - a. Consideration of Wind-Down and Termination Agreement for the Joint Emergency Telephone Systems Board (JETSBS) with the Village of Wheeling Illinois – **RESOLUTION R-178-24**
 - b. Consideration to Amend the Des Plaines City Code to Reflect the Planned Dissolution of the Wheeling-Des Plaines Joint Emergency Telephone Systems Board – **ORDINANCE M-21-24**
3. **COMMUNITY DEVELOPMENT** – Alderman Colt Moylan, Chair
 - a. Discussion Regarding Pilot Permit Program for Bee Hives & Apiaries (*deferred from 9/16/24, 10/7/24 City Council Agendas*)
 - b. Discussion Regarding Amendments to Business Assistance Grants
 - c. Discussion Regarding Proposed Regulations on Recreational Vehicles

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.