



CITY COUNCIL AGENDA

Monday, November 18, 2024

Regular Session – 7:00 p.m.

Room 102

CALL TO ORDER

REGULAR SESSION

ROLL CALL

PRAYER

PLEDGE OF ALLEGIANCE

RECOGNITION

DEPUTY FIRE CHIEF SAM FOSTER & FIRE LIEUTENANT ERIC ZACK FOR THEIR
CRITICAL SUPPORT EFFORTS IN RESPONSE TO HURRICANES HELENE AND MILTON

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-185-24:** Approving the Renewal of a Three-Year Microsoft Enterprise Agreement with Dell Marketing, LP, Chicago, Illinois in the Total Amount of \$807,800.82 to be Paid in Three Annual Installments of \$269,266.94. Budgeted Funds – IT/R&M Software.
2. **RESOLUTION R-186-24:** Approving the Purchase of Six (6) Ford Vehicles Through Suburban Purchasing Cooperative (SPC) Contract #204 from Currie Motors, Frankfort, Illinois in the Amount of \$287,736. Budgeted Funds – Vehicle Replacement.
3. **RESOLUTION R-187-24:** Approving the 2025 Supplemental Statement of Work to GIS Consortium Service Provider Contract with Municipal GIS Partners, Inc.
4. **SECOND READING – ORDINANCE M-22-24:** 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
5. **SECOND READING – ORDINANCE M-23-24:** Approving a Second Amendment to the Tax Increment Redevelopment Plan and Project for the Higgins Road/Mannheim Road TIF District #6
6. Minutes/Regular Meeting – November 4, 2024

UNFINISHED BUSINESS

1. Discussion Regarding Proposed Regulations on Recreational Vehicles (*deferred from 10/21/24, 11/4/24 City Council Agendas*)

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Dick Sayad, Chair
 - a. Warrant Register in the Amount of \$4,642,900.56 – **RESOLUTION R-188-24**
 - b. Consideration of Approval of the 2025 Budget for the City of Des Plaines – **RESOLUTION R-189-24**
2. **COMMUNITY DEVELOPMENT** – Alderman Colt Moylan, Chair
 - a. Consideration of a Conditional Use Permit for a Trade Contractor, Major Variation for a Loading Zone, and Standard Variation to Reduce the Required Front Yard at 1387 Prospect Avenue – **FIRST READING – ORDINANCE Z-25-24**
 - b. Consideration of a Change of Operator for an Existing Auto Service Repair Use at 607 East Oakton Street – **FIRST READING – ORDINANCE Z-26-24**
 - c. Consideration of a Change of Operator for an Existing Auto Service Repair Use at 1263 Elmhurst Road – **FIRST READING – ORDINANCE Z-27-24**
3. **LEGAL & LICENSING** – Alderman Carla Brookman, Chair
 - a. Consideration of an Amendment to Title 4, Chapter 4, Section 19, Paragraph A of the City of Des Plaines Liquor Control Code to Require Only Daily Operations’ Owners/Managers of an Alcohol Service Establishment to Complete Alcohol Awareness Training – **FIRST READING – ORDINANCE M-24-24**

- 4. COMMUNITY SERVICES – Alderman Patsy Smith, Chair
 - a. Consideration of a One-Time Contribution to the Izaak Walton League of America, Des Plaines Chapter #206 --**RESOLUTION R-191-24**

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.