

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF DES PLAINES, ILLINOIS HELD IN THE ELEANOR ROHRBACH MEMORIAL COUNCIL CHAMBERS, DES PLAINES CIVIC CENTER, THURSDAY, OCTOBER 10, 2024

CALL TO ORDER

The Special Meeting of the City Council of the City of Des Plaines, Illinois, was called to order by Mayor Goczkowski at 6:00 p.m. in the Eleanor Rohrbach Memorial Council Chambers, Des Plaines Civic Center on Thursday, October 10, 2024.

ROLL CALL

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

Also present were: City Manager Wisniewski, Director of Finance Podbial, Financial Analyst Kogut, Accounting Manager Olszewski, Assistant Director of Community & Economic Development Johnson, Management Analyst Shaw, Director of Human Resources Madison, Director of IT Wojtaniec, IT Manager Berrocal, Director of Media Services Goodman, Communications Manager Keegan, Director of Public Works & Engineering Oakley, Assistant Director of Public Works & Engineering Watkins, Fire Chief Matzl, Deputy Fire Chief Ciraulo, Chief of Police Anderson, Deputy Chief Shanahan.

ALDERMAN SAYAD DECLARED THAT THE CITY COUNCIL WAS NOW RESOLVED INTO A COMMITTEE OF THE WHOLE

FINANCE COMMITTEE – Alderman Sayad, Chair

2025 BUDGET

Chairman Sayad introduced the 2025 Proposed City Budget.

OVERVIEW

City Manager Wisniewski presented the 2025 Proposed Budget Introduction and Overview. For this meeting, approximately half of the total budget was reviewed which represents the General Fund.

City Manager Wisniewski stated there will not be a property tax increase and pensions are funded at their required levels. Each department’s budget was summarized.

PUBLIC COMMENT

None

ELECTED OFFICE

Council Request: None

CITY MANAGER

Council Request: None

FINANCE

Council Request: None

COMMUNITY & ECONOMIC DEVELOPMENT:

The Des Plaines Chamber of Commerce requested \$65,000 for business retention services. The proposal involves up to 325 business retention calls or visits at a rate of \$200 each. In addition to their regular outreach and subscription efforts, the Chamber of Commerce proposes to sample approximately 20-percent of all businesses each year to complete business retention interviews.

Moved by Alderman Charewicz, seconded by Alderman Oskerka to approve up to \$65,000 as a partnership between the Chamber of Commerce and the City of Des Plaines.

Roll call indicated the following:

AYES – Moylan, Oskerka, Sayad, Walsten, Smith, Charewicz

NAYS – None

ABSENT – Lysakowski, Brookman

Motion carried.

PUBLIC WORKS & ENGINEERING

Council Request: None

POLICE

Council Request: None

EMERGENCY MANAGEMENT AGENCY

Council Request: None

FIRE

Council Request: None

FIRE & POLICE COMMISSION

Council Request: None

ADJOURNMENT

The next Special Meeting of the City Council scheduled for Wednesday, October 16, 2024 at 6:00p.m.

The meeting adjourned at 6:54 p.m.

/s/ Laura Fast
Laura Fast, Deputy City Clerk

APPROVED BY ME THIS ___4th
DAY OF _November_____, 2024

/s/ Andrew Goczkowski
Andrew Goczkowski, MAYOR