



CITY COUNCIL AGENDA

Tuesday, September 7, 2021

Regular Session – 7:00 p.m.

Room 102

CALL TO ORDER

REGULAR SESSION

ROLL CALL

PRAYER

PLEDGE OF ALLEGIANCE

PROCLAMATION

NATIONAL SUICIDE PREVENTION AWARENESS MONTH

NATIONAL HISPANIC HERITAGE MONTH

PUBLIC COMMENT

(matters not on the agenda)

ALDERMEN ANNOUNCEMENTS/COMMENTS

MAYORAL ANNOUNCEMENTS/COMMENTS

Motion to Extend Declaration of Civil Emergency

CITY CLERK ANNOUNCEMENTS/COMMENTS

MANAGER'S REPORT

CITY ATTORNEY/GENERAL COUNSEL REPORT

CONSENT AGENDA

1. Approval of New Ownership for Existing Class M Liquor License – Gas Station Retail Sales Beer/Wine Only (off-site consumption) for Midwest Convenience, Inc. d/b/a Rebel #876, 1199 Elmhurst Road
2. **RESOLUTION R-136-21:** Approving Task Order #14 with M.E. Simpson Company, Inc., Valparaiso, Indiana in the Total Amount of \$70,240.00. Budgeted Funds – Water/Professional Services.
3. **RESOLUTION R-137-21:** Approving a One-Year Renewal Term for Contractual Sidewalk Snow Removal with DGO Premium Services Company, Des Plaines, Illinois. Budgeted Funds – Street Maintenance/Miscellaneous Contractual Services in the 2021 Amount of \$75,000 and Forecasted 2022 Budget Amount of \$75,000.
4. **RESOLUTION R-138-21:** Approving Task Order #2 for Snow Plowing Services with G&L Contractors, Inc., Skokie, Illinois. Budgeted Funds – Street Maintenance/Miscellaneous Contractual Services in the 2021 Amount of \$13,455 and Forecasted 2022 Budget Amount of \$100,000
5. **RESOLUTION R-139-21:** Approving an Amendment to the Intergovernmental Agreement Establishing a Joint Emergency Telephone System Board (JETSBS) Between Wheeling and Des Plaines to Appoint Additional Members to the JETSBS to Meet the “Public Member” Requirement of the Act
6. **RESOLUTION R-140-21:** Approving Change Order No. 1 to Task Order No. 1 Under a Master Contract with H.R. Green, Inc. for Plan Review and Building Inspection Services
7. **RESOLUTION R-141-21:** Approving an Agreement with the Illinois Department of Transportation (IDOT) for Safety Improvements at US Route 14 and Mount Prospect Road in the Amount of \$135,758. Budgeted Funds – Capital Projects Fund.
8. **RESOLUTION R-142-21:** Granting an Extension of the Approval for the Preliminary Planned Unit Development (PUD) and Time Period for Submitting Final Plat of PUD for 414 East Golf Road
9. Minutes/Regular Meeting – August 16, 2021
10. Minutes/Closed Session – August 16, 2021

UNFINISHED BUSINESS

n/a

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Artur Zadrozny, Chair
 - a. Warrant Register in the Amount of \$5,389,076.01 – **RESOLUTION R-143-21**
2. **COMMUNITY DEVELOPMENT** – Alderman Malcolm Chester, Chair
 - a. Consideration of a Conditional Use for a Trade Contractor Use at 1773 East Oakton Street – **ORDINANCE Z-43-21**
 - b. Consideration of Amendments to Title 15 of the City Code to Clarify and Expand the O’Hare Privilege Tax Area (Tax on Hotel/Motel Rooms) and the O’Hare Privilege Area Parking Tax – **ORDINANCE M-11-21**
 - c. Consideration of a Major Amendment to Existing Final Planned Unit Development (PUD), Final Plat of Subdivision and Major Variations for 1700 West Higgins Road and Consideration of a Plat of Vacation for an Unimproved Portion of Webster Avenue Public Right-of-Way – **ORDINANCE Z-44-21 AND Z-45-21**
 - d. **Request for Continuance to 10/4/2021 City Council Meeting:** Consideration of a Preliminary Planned Unit Development (PUD), Tentative Plat of Subdivision, Conditional Use for a PUD, and Map Amendment for a Proposed 125-Unit Attached Single-Family (Townhouse) Development in the Current C-3 Zoning District (Proposed R-3 District) at 1050 East Oakton Street, 1000-1100 Executive Way, and 1555 Times Drive – **ORDINANCE Z-40-21** (*deferred from 7/19/2021 and 8/16/2021 City Council Agendas*)

OTHER MAYOR/ALDERMEN COMMENTS FOR THE GOOD OF THE ORDER

ADJOURNMENT

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.