



## CITY COUNCIL AGENDA

Monday, August 2, 2021  
Regular Session – 7:00 p.m.  
Room 102

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### CALL TO ORDER

### REGULAR SESSION

ROLL CALL

PRAYER

PLEDGE OF ALLEGIANCE

### 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. **RESOLUTION R-122-21:** Approving the City of Des Plaines Community Development Block Grant (CDBG) Program 2021 Annual Action Plan
2. **RESOLUTION R-123-21:** Awarding the Bid for 2021 Thermoplastic/Epoxy Pavement Markings and Raised Reflector Pavement Marker Replacement to Marking Specialists Corporation, Arlington Heights, Illinois in the Amount of \$89,673.00. Budgeted Funds – Motor Fuel Tax/Other Services.
3. **RESOLUTION R-124-21** and **RESOLUTION R-125-21:** Waiving Competitive Bidding and Awarding Contracts for the Purchase of Valves for the Maple Street Pump Station Improvements to Both Core & Main, LP, Carol Stream, Illinois in the Amount of \$23,515 and LAI, Ltd., Rolling Meadows, Illinois in the Amount of \$93,740. Budgeted Funds – Water/Sewer.
4. **RESOLUTION R-126-21:** Approving Task Order No. 4 with AECOM Technical Services, Inc. for Construction Engineering Services in the Amount of \$159,940. Budgeted Funds – Capital Projects.
5. **RESOLUTION R-127-21:** Waiving the Bidding Process and Approving an Agreement with Lexipol, Frisco, Texas for Policy Manual Updates, Scenario-Based Training, and Fire Legislation Updates in the Amount of \$42,814.85. Budgeted Funds – Fire Department/Professional Services.
6. **ORDINANCE M-9-21:** Amending Section 6-2-4 of the Des Plaines City Code Regarding Obscene and Immoral Acts
7. **RESOLUTION R-130-21:** Approving and Authorizing the Expenditure of Funds Pursuant to a Proposal from Anderson Legislative Consulting, Ltd. for Intergovernmental and Legislative Advocacy Services
8. **RESOLUTION R-131-21:** Approving and Authorizing the Expenditure of Funds Pursuant to a Proposal from Raucci & Sullivan Strategies, LLC for Intergovernmental and Legislative Advocacy Services
9. Minutes/Regular Meeting – July 19, 2021

**UNFINISHED BUSINESS**

1. **COMMUNITY DEVELOPMENT** – Alderman Malcolm Chester, Chair
  - a. **SECOND READING – ORDINANCE Z-39-21, As Amended:** Granting a Conditional Use Permit for a Commercially Zoned Assembly Use at 69-79 Broadway Street (*deferred from 7/19/2021 City Council Agenda*)

**NEW BUSINESS**

1. **FINANCE & ADMINISTRATION** – Alderman Artur Zadrozny, Chair
  - a. Warrant Register in the Amount of \$4,269,739.23 – **RESOLUTION R-128-21**
  - b. Discussion Regarding American Rescue Plan Act (ARPA) Funds and Storm Sewer Projects
  
2. **COMMUNITY DEVELOPMENT** – Alderman Malcolm Chester, Chair
  - a. Consideration of a Resolution in Support of a Cook County Class 6b Tax Incentive with Special Circumstance on Abandonment at 2180 South Wolf Road – **RESOLUTION R-129-21**
  
3. **LEGAL & LICENSING** – Alderman Carla Brookman, Chair
  - a. Consideration of Amendments to Title 4 of the Des Plaines City Code to Remove Fees Associated with Occasional (Garage) Sales – **ORDINANCE M-10-21**

**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.**