

Monday, August 16, 2021 Regular Session – 7:00 p.m. Room 102

CALL TO ORDER

REGULAR SESSION

ROLL CALL PRAYER PLEDGE OF ALLEGIANCE

PUBLIC HEARING

CONSIDERATION OF TEXT AMENDMENTS TO THE ZONING ORDINANCE OF THE CITY OF DES PLAINES REGARDING CANNABIS BUSINESS ESTABLISHMENTS AND MINOR VARIATIONS/ORDINANCE Z-42-21: Establishing Cannabis Dispensary as a Permitted Use in the C-3 General Commercial and C-4 Regional Shopping Districts and a Conditional Use in the C-5 Central Business District; Establishing Cannabis Dispensary as a Permitted Use in the M-2 General Manufacturing District; Removing the Minimum-Distance Requirement Between Cannabis Business Establishments; Amending the Specific Use Regulations for Cannabis Business Establishments and Removing the Application Fee for Minor Variations

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 A Tavern Liquor License for E&G Road House, Inc., d/b/a Rand Road House, 864 Rand Road
- 2. Approval of New Ownership for Existing Class M Gas Station/Retail Sales Beer & Wine Only Liquor License for 2380 River, Inc. d/b/a Mobil Gas Station, 2380 River Road
- 3. **RESOLUTION R-120-21**: Approving and Ratifying the Procurement of Police Department Promotion Assessment and Testing from Industrial Organizational Solutions, Inc. at a Cost Not-to-Exceed \$33,215
- 4. **RESOLUTION R-132-21**: Authorizing the Expenditure of Funds Pursuant to Railroad Agreements for the Rand Road Sidepath Project in the Total Amount of \$424,926. Budgeted Funds Grant Funded Projects and Capital Projects.
- 5. Minutes/Regular Meeting August 2, 2021
- 6. **SECOND READING ORDINANCE M-9-21**: Amending Section 6-2-4 of the Des Plaines City Code Regarding Obscene and Immoral Acts
- 7. **SECOND READING ORDINANCE M-10-21**: Amending Title 4 of the Des Plaines City Code to Remove Fees Associated with Occasional (Garage) Sales

UNFINISHED BUSINESS

 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 City Council Agenda)

NEW BUSINESS

- 1. <u>FINANCE & ADMINISTRATION</u> Alderman Artur Zadrozny, Chair
 - a. Warrant Register in the Amount of \$3,564,649.96 **RESOLUTION R-133-21**
- 2. <u>COMMUNITY DEVELOPMENT</u> Alderman Malcolm Chester, Chair
 - a. Consideration of a Resolution Consenting to and Supporting a Renewal for a Cook County Class 6b Tax Incentive at 70 Rawls Road – **RESOLUTION R-134-21**

OTHER MAYOR/ALDERMEN COMMENTS FOR THE GOOD OF THE ORDER

ADJOURNMENT

<u>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.</u>