



CITY COUNCIL AGENDA

Monday, September 20, 2021

Regular Session – 7:00 p.m.

Room 102

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. **FIRST READING - ORDINANCE M-12-21:** Amending the City Code to Add One Class AB-1 (Tavern 251-500 for On-Site Consumption & Retail Bulk Sales for Off-Site Consumption) Liquor License for At 7, LLC d/b/a At 7 Bar & Grill, 1472 Market Street
2. **RESOLUTION R-135-21:** Approving an Amended Agreement with IC&SC for Transit Shelter Advertisements
3. **RESOLUTION R-145-21:** Approving Task Order No. 13 with Trotter & Associates, St. Charles, Illinois in the Amount of \$55,000. Budgeted Funds – Water/Professional Services.
4. **RESOLUTION R-146-21:** Approving Task Order No. 4 with Wunderlich-Malec Engineering, Inc., Eden Prairie, Minnesota in the Amount of \$46,632 Budgeted Funds – Water/Professional Services.
5. **RESOLUTION R-152-21:** Awarding the Bid for the Maple Street Reservoir Fill Improvement Project to John Neri Construction, Inc., Addison, Illinois in the Amount of \$1,111,350.00. Budgeted Funds – Water/Improvements.
6. **RESOLUTION R-153-21:** Awarding the Bid for Refurbishment Repairs to a 10-Ton Dump Truck from Rush Truck Centers of Illinois, Huntley, Illinois in the Not-to-Exceed Amount of \$44,660.63. Budgeted Funds – Water/Sewer Equipment Replacement.
7. **SECOND READING – ORDINANCE Z-43-21:** Granting a Conditional Use Permit for a Trade Contractor Use at 1773 East Oakton Street, Des Plaines, Illinois
8. **SECOND READING – ORDINANCE M-11-21:** Amending Title 15 of the Des Plaines City Code Regarding the O’Hare Corridor Privilege Tax Area
9. **SECOND READING – ORDINANCE Z-44-21:** Approving a Major Amendment to an Existing Planned Unit Development, Final Plat of Subdivision, and Major Variations for 1700 W. Higgins Road, Des Plaines, Illinois and **SECOND READING – ORDINANCE Z-45-21:** Approving the Vacation of an Unimproved Portion of Webster Avenue Public Right-of-Way
10. Minutes/Regular Meeting – September 7, 2021
11. **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. (*deferred from 9/7/2021 City Council Meeting*)

UNFINISHED BUSINESS

n/a

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Artur Zadrozny, Chair
 - a. Warrant Register in the Amount of \$3,861,862.50 – **RESOLUTION R-147-21**

2. **COMMUNITY DEVELOPMENT** – Alderman Malcolm Chester, Chair
 - a. Consideration of a Conditional Use Permit to Locate a Convenience Mart Fueling Station for the Property Located at 10 West Golf Road – **FIRST READING - ORDINANCE Z-46-21**
 - b. Consideration of a Final Plat of Subdivision for the Property at 1418-1424 Wedgewood Avenue to Split the Existing Lot into Two Lots of Record – **RESOLUTION R-148-21**
 - c. Consideration of Resolutions in Support of and Consenting to Cook County Class 7b Incentives for 1700 Higgins Road – **RESOLUTION R-149-21** and **RESOLUTION R-150-21**
 - d. Consideration of a Business Assistance Program Grant for Façade and Interior Build-Out Improvements for At 7 Bar & Grill, 1472 Market Street in the Amount of \$47,752.50 – **RESOLUTION R-151-21**

3. **LEGAL & LICENSING** – Alderman Carla Brookman, Chair
 - a. Consideration of Amendments to Title 4, Chapter 4, Section 8 of the Des Plaines City Code Under “Notice of Pending Liquor License” in Order to Assimilate the 14-Day Notice Period for Both Liquor License Ownership Changes and New Liquor Licenses – **FIRST READING - ORDINANCE M-13-21**

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.