



CITY COUNCIL AGENDA

Monday, October 18, 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-17-21:** Amending the City Code to Add One Class “A” (Tavern, Seats 250 or Less for On-Site Consumption Only) Liquor License for Onesti DPT, Inc. d/b/a Des Plaines Theatre, 1476 Miner Street
2. Approve “Class M” Liquor License Change of Ownership (Gas Station/Retail Sales Beer & Wine Only for Off-Site Consumption) for Sharda04 Corporation d/b/a 7-Eleven #33055E, 1585 Rand Road
3. Authorize 2021 Tax Levy Abatement Ordinances
 - a. **FIRST READING – ORDINANCE M-18-21:** Abatement – 2009A Taxable General Obligation Refunding Bonds
 - b. **FIRST READING – ORDINANCE M-19-21:** Abatement – 2014B General Obligation Refunding Bonds
 - c. **FIRST READING – ORDINANCE M-20-21:** Abatement – 2018 Taxable General Obligation Refunding Bonds
4. Authorize 2021 Tax Levy Ordinances for Special Service Areas
 - a. **FIRST READING – ORDINANCE M-21-21:** 2021 Tax Levy, Special Service Area #9 (Parking Lot Improvement, 624-640 W. Algonquin Road) in the amount of \$2,309
 - b. **FIRST READING – ORDINANCE M-22-21:** 2021 Tax Levy, Special Service Area #10 (Parking Lot Improvement, 642-658 W. Algonquin Road) in the amount of \$2,920
 - c. **FIRST READING – ORDINANCE M-23-21:** 2021 Tax Levy, Special Service Area #14 (Rear Yard Drainage, 2132, 2140 and 2148 Plainfield Drive) in the amount of \$830
 - d. **FIRST READING – ORDINANCE M-24-21:** 2021 Tax Levy, Special Service Area #15 (Rear Yard Drainage, 345 and 353 Ardmore Road) in the amount of \$1,643
5. **FIRST READING – ORDINANCE M-25-21:** Terminating Expired Special Service Areas #8, #11, #12, and #13
6. **RESOLUTION R-160-21:** Approving a Hazard Mitigation Grant Agreement with the Illinois Emergency Management Agency (IEMA)
7. **RESOLUTION R-164-21:** Approving an Amendment to Chapter VI – “Investments” of the City of Des Plaines Financial Policy and Procedure Manual
8. **RESOLUTION R-165-21:** Adopting the Climate Action Plan for the Chicago Region
9. **RESOLUTION R-166-21:** Approving City of Des Plaines as a Member Municipality of the Greenest Region Compact
10. **RESOLUTION R-167-21:** Approving a Three-Year Renewal Microsoft Enterprise Agreement with Dell Marketing L.P., Chicago, Illinois in the Amount of \$292,326.03, to be Paid in Three Annual Installments. Budgeted Funds (for First Annual Installment) – IT/R&M/Software.
11. **RESOLUTION R-168-21:** Approving Change Order No. 1 with Arrow Road Construction Company in the Amount of \$1,125,896.70. Budgeted Funds – Grant Funded Projects.

12. Approve Appointment from October 4, 2021 City Council Agenda of Lisa Du Brock to the Library Board of Trustees – Term to Expire June 30, 2022
13. Approve Appointment from October 4, 2021 City Council Agenda of Thomas Weaver to the Planning & Zoning Board – Term to Expire April 30, 2023
14. **SECOND READING – ORDINANCE M-16-21:** Authorizing the Disposal of the Listed Vehicles/Equipment Through Obenauf Auction Service, Inc., Round Lake, Illinois
15. **SECOND READING – ORDINANCE Z-48-21:** Consideration of a Conditional Use and Variations for a Convenience Mart Fueling Center Use at 2000 Mannheim Road
16. **RESOLUTION R-171-21:** Approving a Master Contract and Task Order #1 with TransSystems, Schaumburg, Illinois in the Amount of \$1,021,341 for Algonquin Road Grade Separation Phase I Engineering. Budgeted Funds – Capital Projects.
17. Minutes/Regular Meeting – October 4, 2021
18. Minutes/Closed Session – October 4, 2021

UNFINISHED BUSINESS

1. **SECOND READING – ORDINANCE M-15-21:** Consideration of Amendments to Chapter 12 of Title 15 of the City of Des Plaines City Code to Establish and Impose a Public, Educational, and Governmental (PEG) Access Support Fee

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Artur Zadrozny, Chair
 - a. Warrant Register in the Amount of \$3,831,309.80 – **RESOLUTION R-169-21**
 - b. 2021 Estimated Property Tax Levy Resolution – **RESOLUTION R-170-21**
2. **COMMUNITY DEVELOPMENT** – Alderman Malcolm Chester, Chair
 - a. Consideration of a Request for Variation to Allow a Parking Pad and Driveway Connection in Front of a Townhouse at 2071 Pine Street – **FIRST READING – ORDINANCE Z-49-21**
 - b. Consideration of a Conditional Use Permit for a Trade Contractor Use at 110 S. River Road in the C-3 Zoning District – **FIRST READING – ORDINANCE Z-50-21**
 - c. Consideration of a Map Amendment, Variation, and Tentative Plat of Subdivision for a Proposed Commercial Development at 2805-2845 Mannheim – **FIRST READING – ORDINANCE Z-51-21**
 - d. Consideration of Text Amendments Related to Billboards and a Variation for a Proposed New Billboard at 2805-2845 Mannheim – **FIRST READING – ORDINANCE Z-52-21** and **FIRST READING – ORDINANCE Z-53-21**
 - e. Consideration of a Conditional Use Amendment for a Localized Alternative Sign Regulation (LASR) for Rivers Casino at 2980-3000 S. River Road – **FIRST READING – ORDINANCE Z-54-21**

3. **PUBLIC SAFETY** – Alderman Sean Oskerka, Chair
 - a. Consideration of Approving a One-Year Agreement Beginning January 1, 2022 with Andy Frain Services for Crossing Guard Services in the Amount of \$333,574. Budgeted Funds – Police Department/Support Services/Professional Services – **RESOLUTION R-163-21**
 - b. Consideration of Amendments to Chapter 6 of Title 2 of the City Code Concerning Powers and Responsibilities of the Board of Fire and Police Commissioners (BFPC) – **ORDINANCE M-14-21**

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.