



## CITY COUNCIL AGENDA

Monday, November 1, 2021

Closed Session – 6:30 p.m.

Regular Session – 7:00 p.m.

Room 102

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### CALL TO ORDER

### CLOSED SESSION

COLLECTIVE BARGAINING

PERSONNEL

### REGULAR SESSION

ROLL CALL

PRAYER

PLEDGE OF ALLEGIANCE

### PROCLAMATION

VETERANS' DAY – NOVEMBER 11

NATIONAL NATIVE AMERICAN AND ALASKA NATIVE HERITAGE MONTH

### RECOGNITION

LIFE-SAVING AWARD – OFFICER HANSON

LIFE-SAVING AWARD – OFFICER ANDERSON, OFFICER KOLK, OFFICER SWEENEY

### PUBLIC HEARING

PROPOSED 2021 PROPERTY TAX LEVY – **FIRST READING** – **ORDINANCE M-26-21** – Levying Taxes for the City of Des Plaines, Cook County, Illinois for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022

### 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-172-21:** Waiving Bid Requirements and Approving the Purchase of Additional Body Camera Systems and Police In-Car Video System and Accessories from Sole-Source Provider Safe Fleet Mobile-Vision, Inc., Houston, Texas at a Cost Not-to-Exceed \$74,225.00. Budgeted Funds – Police Asset Forfeiture.
2. **RESOLUTION R-173-21:** Approving an Agreement for Document Scanning Services with Microsystems, Inc., Northbrook, Illinois for a One-Year Term with an Option to Renew Up to Three Additional Terms. Budgeted Funds – IT/Records Preservation.
3. **RESOLUTION R-174-21:** Waiving Competitive Bidding Requirements and Approving the Electrical Services Master Contract Between the City of Des Plaines and Argon Electric Company, Inc., Buffalo Grove, Illinois
4. **RESOLUTION R-175-21:** Authorizing the Execution of Agreements with Sub-recipients of Community Development Block Grant (CDBG) Funds for Program Year 2021
5. **RESOLUTION R-176-21:** Approving Task Order #17 for Engineering Services Related to Modifications to the Maple Street Pump with Trotter & Associates, Inc., St. Charles, Illinois in the Amount of \$29,950.00. Budgeted Funds – Water.
6. **RESOLUTION R-177-21:** Accepting the Public Improvements and Releasing the Subdivision Guaranty Balance of \$236,866.13 to Covington Vanguard Des Plaines, LP for the Monarch Apartments Development at 150 N. East River Road
7. **SECOND READING – ORDINANCE M-17-21:** Amending the City Code to Add One Class “A” Liquor License for Onesti DPT, Inc. d/b/a Des Plaines Theatre, 1476 Miner Street
8. **SECOND READING – ORDINANCE M-18-21:** Abatement – 2009A Taxable General Obligation Refunding Bonds
9. **SECOND READING – ORDINANCE M-19-21:** Abatement – 2014B General Obligation Refunding Bonds
10. **SECOND READING – ORDINANCE M-20-21:** Abatement – 2018 Taxable General Obligation Refunding Bonds
11. **SECOND 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
12. **SECOND 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
13. **SECOND 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
14. **SECOND 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

15. **SECOND READING – ORDINANCE M-25-21:** Terminating Expired Special Service Areas #8, #11, #12, and #13
16. **SECOND READING – ORDINANCE Z-54-21:** Consideration of a Conditional Use Amendment for a Localized Alternative Sign Regulation (LASR) for Rivers Casino at 2980-3000 S. River Road
17. Minutes/Special Meeting Regarding Strategic Planning – October 2, 2021
18. Minutes/Special Meeting Regarding 2022 Budget, Hearing #1 – October 7, 2021
19. Minutes/Special Meeting Regarding 2022 Budget, Hearing #2 – October 12, 2021
20. Minutes/Regular Meeting – October 18, 2021

**UNFINISHED BUSINESS**

n/a

**NEW BUSINESS**

1. **FINANCE & ADMINISTRATION** – Alderman Artur Zadrozny, Chair
  - a. Warrant Register in the Amount of \$4,523,441.19 – **RESOLUTION R-178-21**
  - b. Approval of the 2022 Annual Budget for the City of Des Plaines – **RESOLUTION R-179-21**
2. **BUILDING CODE** – Alderman Patsy Smith – Chair
  - a. Consideration of Amendments to Section 10-8-2 of the Des Plaines City Code Regarding Local Amendments to the National Electrical Code – **FIRST READING – ORDINANCE M-27-21**
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** (*deferred from 10/18/2021 City Council Meeting*)
4. Reconsideration of the Denial of Ordinance Z-52-21 (Text Amendments Related to Billboards) and Referral for Public Hearing and Consideration Before the City Council of Ordinance Z-52-21 and Z-53-21 (Variation for Proposed New Billboard at 2805-2845 Mannheim)

**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.**