



## CITY COUNCIL AGENDA

Monday, October 4, 2021  
Closed Session – 6:00 p.m.  
Regular Session – 7:00 p.m.  
Room 102

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### **CALL TO ORDER**

### **CLOSED SESSION**

PERSONNEL

### **REGULAR SESSION**

ROLL CALL

PRAYER

PLEDGE OF ALLEGIANCE

### **PROCLAMATION**

NATIONAL DIVERSITY WEEK – OCTOBER 1 – 7

### **SWEARING-IN CEREMONY**

IDALY GARCIA – PATROL OFFICER

SAMIH HADDAD – PATROL OFFICER

EDWIN RIOS – PATROL OFFICER

### **RECOGNITION**

LIFE-SAVING AWARD TO OFFICER ALONSO,

OFFICER DURRELL, OFFICER SCHILD, & OFFICER TANGORRA

### **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-156-21:** Approving Contract Change Order No. 1 for City Hall Waterproofing Masonry Repairs with JLJ Contracting, Inc., Broadview, Illinois in the Amount of \$76,000. Budgeted Funds – Facilities Replacement.
2. **FIRST READING – ORDINANCE M-16-21:** Authorizing the Disposal of the Listed Vehicles/Equipment Through Obenauf Auction Service, Inc., Round Lake, Illinois.
3. **RESOLUTION R-157-21:** Approving Task Order No. 6 Under a Master Contract with Christopher B. Burke Engineering, Ltd. for Professional Engineering Services in the Total Amount of \$210,750. Budgeted Funds – Capital Projects.
4. **RESOLUTION R-158-21:** Approving a First Reduction of the Letter of Credit for the Bayview-Compasspoint Mixed-Use Development at 1425 Ellinwood Avenue
5. **RESOLUTION R-159-21:** Approving a Second Amendment to Professional Services Agreement with TPI Building Code Consultants to Extend the Current Purchase Order Through Year-End and Adjusting the Amount of the Agreement in a Not-to-Exceed Amount of \$77,500. Budgeted Funds – Community & Economic Development/Building & Code Enforcement/Professional Services.
6. **RESOLUTION R-162-21:** Approving an Intergovernmental Agreement Between the City of Des Plaines and the Des Plaines Park District for the Construction of the Lake Park, Lake Outlet Revision Project
7. Approval of the Appointment of Alderman Sean Oskerka as Public Member to the Joint Emergency Telephone Systems Board (JETSB) Pursuant to the Illinois Emergency Telephone System Act, 50 ILCS 750/0.01 and the Recently Approved Second Amendment to the Amended and Restated Intergovernmental Agreement Establishing a Joint Emergency Telephone Systems Board as Approved by City Council on September 7, 2021
8. **SECOND 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
9. **SECOND READING – ORDINANCE Z-46-21:** Granting a Conditional Use Permit for a Convenience Mart Fueling Station Use at 10 West Golf Road, Des Plaines, Illinois
10. Minutes/Regular Meeting – September 20, 2021

**APPOINTMENTS** (for consideration only; no action required)

**LIBRARY BOARD OF TRUSTEES**

Lisa Dubrock – Term to Expire 06/30/2022

**PLANNING & ZONING BOARD**

Thomas Weaver – Term to Expire 04/30/2023

**UNFINISHED BUSINESS**

n/a

**NEW BUSINESS**

1. **FINANCE & ADMINISTRATION** – Alderman Artur Zadrozny, Chair
  - a. Warrant Register in the Amount of \$3,357,468.35 – **RESOLUTION R-161-21**
  
2. **COMMUNITY DEVELOPMENT** – Alderman Malcolm Chester, Chair
  - a. 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 – **FIRST READING – ORDINANCE Z-40-21** (*deferred from 7/19/2021, 8/16/2021 and continued from 9/7/2021 City Council Agendas*)
  - b. Consideration of a Major Variation to Exceed the Maximum Area Permitted for a Detached Garage at 1316 Webford Avenue – **ORDINANCE Z-47-21**
  - c. Consideration of a Conditional Use and Variations for a Convenience Mart Fueling Center Use at 2000 Mannheim Road – **ORDINANCE Z-48-21**
  
3. **LEGAL & LICENSING** – Alderman Carla Brookman, Chair
  - a. Consideration of a Franchise Agreement with Comcast to Operate a Cable System in the City, Pay the City a Franchise Fee, and Authorize the Collection of a Monthly Public Educational and Governmental (PEG) Capital Fee for the City to Spend Exclusively on PEG Access Channel Facilities and/or Equipment – **RESOLUTION R-154-21**
  - b. 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 – **FIRST READING – ORDINANCE M-15-21**
  - c. Consideration of Bid Award for Media Services Control Room Upgrades to Low Bidder Key Code Media, Inc., Schaumburg, Illinois in the Amount of \$61,624. Funded from Media Services/Contractual Services – **RESOLUTION R-155-21**

**OTHER MAYOR/ALDERMEN COMMENTS FOR THE GOOD OF THE ORDER**

ORDINANCES ON THE AGENDA FOR FIRST READING APPROVAL MAY ALSO, AT THE COUNCIL’S DISCRETION, BE ADOPTED FOR FINAL PASSAGE AT THE SAME MEETING.

**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.**