

**CALL TO ORDER**

**REGULAR SESSION**

ROLL CALL

PRAYER

PLEDGE OF ALLEGIANCE

**RECOGNITION**

LIFE-SAVING AWARD – OFFICER CONNOLLY, OFFICER J. GARCIA

**PUBLIC HEARINGS**

- Reconsideration of Ordinances Z-52-21 and Z-53-21 Regarding Zoning Text Amendments and Variation to Allow a New Electronic Message Board Billboard in the Southeast Portion of the Proposed Development at Mannheim Road and Pratt Avenue (2805-2845 Mannheim)/**FIRST READING – ORDINANCE Z-52-21**: Amending the Text of the Des Plaines Zoning Ordinance Regarding Billboards *and* **FIRST READING – ORDINANCE Z-53-21**: Approving a Major Variation from Section 12-11-6.B of the City of Des Plaines Zoning Ordinance at 2805-2845 Mannheim Road
- 2020 CDBG Consolidated Annual Performance & Evaluation Report (CAPER)/**RESOLUTION R-192-21**: Approving the Community Development Block Grant Program Consolidated Annual Performance and Evaluation Report for Program Year 2020

**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-193-21:** Approving the Second Renewal of a 2-Year Contract with Clauss Brothers, Inc., for Nuisance Abatement and Grass Cutting Services for the Period January 1, 2022 – December 31, 2023
2. **RESOLUTION R-194-21:** Approving the First Renewal of a 2-Year Contract with Citywide Elevator Inspection Services, Inc. for Elevator Inspection and Safety Device Plan Review Services for the Period January 1, 2022 – December 31, 2023
3. **RESOLUTION R-196-21:** Approving the Purchase of a Morbark Eger Beaver 2131-SA Wood Chipper Through Sourcewell Contract #031721-MBI from Alexander Equipment, Lisle, Illinois in the Amount of \$95,961.06. Budgeted Funds – Equipment Replacement.
4. **RESOLUTION R-197-21:** Approving Task Order No. 9 with FGM Architects, Inc., Oakbrook, Illinois for Design Services for the Remodeling of Fire Station 61 in the Amount Not-to-Exceed \$54,100. Budgeted – Facilities Replacement Fund.
5. **RESOLUTION R-198-21:** Approving Task Order No. 10 with FGM Architects, Inc., Oakbrook, Illinois for Design Services for the Enclosure of the Walkway Between City Hall and the Police Station in the Amount Not-to-Exceed \$46,845. Budgeted Funds – Facilities Replacement Fund.
6. **RESOLUTION R-199-21:** Approving a Master Contract with Manhard Consulting, Ltd., Lincolnshire, Illinois for Professional Engineering Services
7. **RESOLUTION R-201-21:** Approving an Intergovernmental Agreement with the Illinois Department of Transportation (IDOT) for Improvements to U.S. Route 14 West of Nicholas Drive to Western Avenue in the Amount of \$1,006,250. Budgeted Funds – Capital Projects.
8. **SECOND READING – ORDINANCE M-28-21:** Adding a New Class “B” Liquor License (Retail/Bulk/Alcohol Primary Sales for Off-Site Consumption Only) for Cosecha Wine & Spirits, LLC, 1670 South River Road
9. **SECOND READING – ORDINANCE M-29-21:** Terminating the Designation of TIF #1 as a Redevelopment Project Area Under the Tax Increment Allocation Redevelopment Act
10. Minutes/Regular Meeting – November 15, 2021

**APPOINTMENTS** (for your consideration only – no action required)

Youth Commission

Maria Rosa Cullotta – Term to Expire 9/4/2024

**UNFINISHED BUSINESS**

1. **SECOND READING – ORDINANCE Z-55-21:** Amending the Text of the Zoning Ordinance of the City of Des Plaines Regarding Off-Street Parking in Approved Planned Unit Developments, Collective Off-Street Parking, and Electric Vehicle Charging Parking Spaces, as *Amended at the 11/15/21 City Council Meeting, Reflecting 300-foot requirement*

**NEW BUSINESS**

1. **FINANCE & ADMINISTRATION** – Alderman Artur Zadrozny, Chair
  - a. Warrant Register in the Amount of \$6,178,130.41 – **RESOLUTION R-200-21**
2. **COMMUNITY DEVELOPMENT** – Alderman Malcolm Chester, Chair
  - a. Consideration of Conditional Use and Variations for a Livery Service Use at 580 S. Wolf Road – **FIRST READING – ORDINANCE Z-56-21** (*deferred from 11/15/21 City Council Agenda*)
  - b. Consideration of Conditional Use and Variation for an Adult Use (Recreational) Retail Cannabis Dispensary at 1504 Miner Street – **FIRST READING – ORDINANCE Z-57-21**

**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.**