



CITY COUNCIL AGENDA

Monday, December 20, 2021

Closed Session – 6:30 p.m.

Regular Session – 7:00 p.m.

Room 102

CALL TO ORDER

CLOSED SESSION

PROPERTY ACQUISITION

SALE OF PROPERTY

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-30-21:** Approving a New “Class M” Liquor License (Gas Station Retail Only, Off-Site Consumption) for 7-Eleven, Inc. d/b/a 7-Eleven #41599H
2. **RESOLUTION R-195-21:** Waiving the Bidding Process and Approving the Purchase of Genesis Rescue Systems Rapid Intervention Extrication Tools from Equipment Management Company, Channahon, Illinois in an Amount Not-to-Exceed \$24,500 to be Funded by the Foreign Fire Insurance Tax Board (FFIB)
3. **RESOLUTION R-202-21:** Approving a First Amendment to the Contract with Key Code Media, Inc. for Media Services Control Room Upgrades
4. **RESOLUTION R-203-21:** Approving the Second Renewal of the Downtown Landscape Maintenance Services Contract with Beary Landscaping, Inc., Arlington Heights, Illinois in the Annual Amount of \$130,336. Budgeted Funds – General/Street Maintenance/Miscellaneous Contractual Services.
5. **RESOLUTION R-204-21:** Approving the Second Renewal Term of the Parkway Restoration and Planting with Installation Services Contract with TNT Landscape Construction, Inc., Elgin, Illinois in the Amount of \$69,466. Budgeted Funds – Water/R&M Water Distribution and General/Street Maintenance/Miscellaneous Contractual Services.
6. **RESOLUTION R-205-21:** Authorizing the City of Des Plaines to Participate in the National Opioid Settlement
7. **RESOLUTION R-206-21:** Waiving the Bidding Process and Approving a Service Contract with H.R. Green, Inc. in an Amount Not-to-Exceed \$40,000 for Continued Assistance with Various Building Inspection and Plan Review Services
8. **RESOLUTION R-207-21:** Waiving the Bidding Process and Approving an Agreement with B&F Construction Code Services, Inc. for Continued Assistance with Professional Plan Review and Inspection Services in an Amount Not-to-Exceed \$75,000
9. **RESOLUTION R-208-21:** Authorizing the Purchase of Elevator Alarm Monitoring Services from Emergency 24, Inc. in an Amount Not-to-Exceed \$29,000. To be funded from – Fire Department/Emergency Services/Dispatch Services.
10. **RESOLUTION R-209-21:** Approving a New Master Contract with AECOM Technical Services, Inc., Chicago, Illinois
11. **RESOLUTION R-210-21:** Approving a New Master Contract with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois
12. **RESOLUTION R-211-21:** Approving a New Master Contract with Gabriel Laboratories, Ltd. d/b/a Gabriel Environmental Services, Chicago, Illinois
13. **RESOLUTION R-212-21:** Approving a New Master Contract with Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois

14. **RESOLUTION R-213-21:** Approving a New Master Contract with M.E. Simpson Co., Inc., Valparaiso, Indiana
15. **RESOLUTION R-214-21:** Approving a New Master Contract with UrbanHydro Engineering, Inc., LaGrange, Illinois
16. Approval of Youth Commission Appointment on 12/6/2021 City Council Agenda of Maria Rosa Cullotta – Term to Expire 9/4/2024
17. Minutes/Regular Meeting – December 6, 2021

UNFINISHED BUSINESS

1. **SECOND READING – ORDINANCE Z-57-21:** Consideration of Conditional Use and Variation for an Adult Use (Recreational) Retail Cannabis Dispensary at 1504 Miner Street

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Artur Zadrozny, Chair
 - a. Warrant Register in the Amount of \$6,685,398.27 – **RESOLUTION R-215-21**
2. **COMMUNITY DEVELOPMENT** – Alderman Malcolm Chester, Chair
 - a. A Resolution in Support of a Renewal of a Cook County Class 6b Tax Incentive for the Property Located at 300 East Touhy Avenue – **RESOLUTION R-216-21**
 - b. A Resolution in Support of a Renewal of a Cook County Class 6b Tax Incentive for the Property Located at 2050 Clearwater Drive – **RESOLUTION R-217-21**

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.