



## CITY COUNCIL AGENDA

Monday, January 3, 2022

Closed Session – 6:00 p.m.

Regular Session – 7:00 p.m.

Room 102

---

### **CALL TO ORDER**

### **CLOSED SESSION**

COLLECTIVE BARGAINING

### **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-1-22:** Amending Sections 7-3-2 and 7-10-6 of the Des Plaines City Code Regarding Semi-Trailer and Truck Parking and Parking Fines
2. **RESOLUTION R-1-22:** Approving the 2022 Expenditure of the Standard Software Maintenance Agreement with Tyler Technologies, Inc., Troy, Michigan in the Amount of \$133,052.75. Budgeted Funds – IT/R&M Software.
3. **RESOLUTION R-2-22:** Approving the 2022 Expenditure for the Multi-Function Copier Lease Agreement with Konica Minolta Business Solutions U.S.A., Inc., Ramsey, New Jersey in the Amount of \$87,650.16. Budgeted Funds – IT Replacement/Leases.
4. **RESOLUTION R-3-22:** Approving the Purchase of Sensus Water Meters and Installation Services on an As-Needed Basis from Core & Main, Carol Stream, Illinois in the Amount of \$731,400. Budgeted Funds – Water System/Miscellaneous Contractual Services in the Amount of \$150,000 and R&M Software in the Amount of \$31,400 and Water Meters in the Amount of \$550,000.
5. **RESOLUTION R-4-22:** Approving the Purchase of Replacement Parkway Trees from Participating Nurseries and Planting Labor Through the West Central Municipal Conference – Suburban Tree Consortium, River Grove, Illinois in the Not-to-Exceed Amount of \$240,000 for Spring and Fall Plantings. Budgeted Funds – General/Street Maintenance Division/Tree Plantings.
6. **RESOLUTION R-5-22:** Granting an Exemption to the Archdiocese of Chicago, Catholic Cemeteries to Disconnect Their Irrigation System from the City’s Water Supply
7. **RESOLUTION R-6-22:** Approving a Master Contract with Havey Communications, Inc., Lake Bluff, Illinois for Vehicle Repair and Maintenance Services
8. **RESOLUTION R-7-22:** Approving a First Reduction of the Letter of Credit for the Bayview-Compasspoint Parking Lot Restoration at 1425 Ellinwood Avenue
9. **RESOLUTION R-8-22:** Approving the Purchase of a Horton Ambulance from Foster Coach Sales, Sterling, Illinois in the Amount of \$332,638. Budgeted Funds – Equipment Replacement.
10. **RESOLUTION R-9-22:** Approving the Purchase of a Pierce Aerial Platform Ladder Truck from Macqueen Emergency Group in an Amount Not-to-Exceed \$1,463,000. Budgeted Funds – Equipment Replacement.
11. **SECOND READING – 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
12. Minutes/Regular Meeting – December 20, 2021
13. Minutes/Closed Session – December 20, 2021
14. **RESOLUTION R-11-22:** Approving a Four-Year Collective Bargaining Agreement with the Metropolitan Alliance of Police Des Plaines Chapter #241 (MAP 241) for the Period January 1, 2022 – December 31, 2025

15. **RESOLUTION R-12-22:** Approving a Four-Year Collective Bargaining Agreement with the Metropolitan Alliance of Police Des Plaines Chapter #240 (MAP 240) for the Period January 1, 2022 – December 31, 2025

### **UNFINISHED BUSINESS**

n/a

### **NEW BUSINESS**

1. **FINANCE & ADMINISTRATION** – Alderman Artur Zadrozny, Chair
  - a. Warrant Register in the Amount of \$3,048,485.24 – **RESOLUTION R-10-22**

### **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.**