



CITY COUNCIL AGENDA

Tuesday, January 18, 2022

Closed Session – 6:30 p.m.

Regular Session – 7:00 p.m.

Room 102

CALL TO ORDER

CLOSED SESSION

PROPERTY ACQUISITION

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. Approve New Ownership for an Existing Class M Liquor License (Gas Station/Retail Sales of Beer & Wine Only for Off-Site Consumption) for 7-Eleven, Inc., d/b/a 7-Eleven #30101J, 825 West Oakton Street
2. **FIRST READING – ORDINANCE M-2-22:** Approving a New Class B Liquor License for Bulk Sales/ Retail Only (Off-Site Consumption) for CJN Liquors, LLC, 1572 Rand Road
3. **FIRST READING – ORDINANCE M-5-22:** Approving an Agreement with Northeastern Illinois Police Safety Training Association (NIPSTA) for the Disposition of a Surplus Tower Ladder Truck
4. **RESOLUTION R-13-22:** Approving the Purchase of a Kubota V-Series Utility Vehicle Through Sourcewell Contract from Russo Power Equipment, Schiller Park, Illinois in the Amount of \$40,072.04. Budgeted Funds – Equipment Replacement.
5. **RESOLUTION R-14-22:** Approving a Standard Agreement with Kevin Shaughnessy for Polygraph Testing Services for Law Enforcement and Firefighter Candidates
6. **RESOLUTION R-15-22:** Approving a Standard Agreement with Cops and Fire Personnel Testing Service, Inc. for Psychological Testing Services for Law Enforcement and Firefighter Candidates
7. **FIRST READING ORDINANCE M-4-22:** Declaring a Backhoe Loader Owned by the City of Des Plaines as Surplus and Approving the Purchase of a John Deere 410L Backhoe Loader Through Sourcewell Contract #032119-JDC from West Side Tractor Sales Company, Naperville, Illinois in the Amount of \$139,750.76. Budgeted Funds – Equipment Replacement Fund.
8. **RESOLUTION R-23-22:** Approving Change Order No. 1 to Hoerr Construction for Sewer Lining
9. Minutes/Regular Meeting – January 3, 2022
10. Minutes/Closed Session – January 3, 2022

UNFINISHED BUSINESS

1. Discussion of Metropolitan Square Plaza Redesign Options (The Lakota Group)

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Artur Zadrozny, Chair
 - a. Warrant Register in the Amount of \$4,029,945.29 – **RESOLUTION R-17-22**
2. **COMMUNITY DEVELOPMENT** – Alderman Malcolm Chester, Chair
 - a. Consideration of a Map Amendment to Rezone 1387 Prospect Avenue from C-1 to C-3 – **ORDINANCE Z-1-22**
 - b. Consideration of a Waiver of Additional Pre-Conditions for Financial Incentive Closing for Orchards at O'Hare Development – **RESOLUTION R-18-22**

3. COMMUNITY SERVICES – Alderman Shamoon Ebrahimi, Chair
 - a. Discussion of 2022 City-Sponsored Events Plan
 - b. Consideration of an Agreement with the Des Plaines Community Senior Center for Subsidy Funding in the Amount of \$55,000 for the 2022 Fiscal Year – **RESOLUTION R-19-22**
 - c. Consideration of an Agreement with the Des Plaines Community Senior Center Regarding the Meals on Wheels Program in the Amount of \$40,000 for the 2022 Fiscal Year – **RESOLUTION R-20-22**
 - d. Consideration of an Agreement with the Des Plaines Community Senior Center for the Provision of Funding for Health and Support Services in the Amount of \$41,500 – **RESOLUTION R-21-22**
4. PUBLIC SAFETY – Alderman Sean Oskerka, Chair
 - a. Consideration of Amendments to the Rules of Board of Fire & Police Commissioners – **RESOLUTION R-22-22**
 - b. Consideration of Approval of Notice to Withdraw from Regional Emergency Dispatch (RED) Center – **RESOLUTION R-24-22**

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.