



CITY COUNCIL AGENDA

Monday, February 7, 2022

Closed Session – 6:30 p.m.

Regular Session – 7:00 p.m.

Room 102

CALL TO ORDER

CLOSED SESSION

SALE OF PROPERTY

PURCHASE OF PROPERTY

PROBABLE OR IMMINENT LITIGATION

REGULAR SESSION

ROLL CALL

PRAAYER

PLEDGE OF ALLEGIANCE

PROCLAMATION

AFRICAN-AMERICAN/BLACK HISTORY MONTH

RECOGNITION

- CITIZEN SERVICE AWARD – HIGINIO “MIKE” ORTEGA
- LIFE SAVING AWARD FOR FIRE AT 51 N. EAST RIVER ROAD

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-25-22:** Rescinding Resolution R-133-19 and Approving a Revised Second Addendum to the Illinois Department of Transportation (IDOT) Agreement for Improvement of Des Plaines River Road in an Amount Not-to-Exceed \$256,167.20. Budgeted Funds – Capital Projects.
2. **RESOLUTION R-26-22:** Approving a Supplemental Statement of Work with Municipal GIS Partners, Inc. for Geographic Information System Support Services in an Amount Not-to-Exceed \$214,246. Budgeted Funds – GIS/General.
3. **RESOLUTION R-27-22:** Approving the 2022 Estimate of Maintenance Costs and Adoption of the Illinois Department of Transportation (IDOT) Resolution for Maintenance Under the Illinois Highway Code
4. **RESOLUTION R-28-22:** Awarding the Bid for the 2022 Fire Hydrant Purchase in the Amount of \$3,664 per Hydrant to Ziebell Water Service Products, Inc. for a Total Not-to-Exceed \$73,280. Budgeted Funds – Water System Supplies.
5. **RESOLUTION R-29-22:** Awarding the Multi-Year Contract for City-Owned Streetlight Maintenance, Repair, and Location of Underground Wiring to H&H Electric Company at the Hourly Cost Pricing Submitted in the Not-to-Exceed Amount of \$65,000. Budgeted Funds – Street Maintenance Division/Repairs and Maintenance/Street Lights.
6. **SECOND READING – 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
7. **SECOND READING – M-5-22:** Approving an Agreement with Northeastern Illinois Police Safety Training Association (NIPSTA) for the Disposition of a Surplus Tower Ladder Truck
8. **SECOND READING – 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.
9. **SECOND READING – Z-1-22:** Consideration of a Map Amendment to Rezone 1387 Prospect Avenue from C-1 to C-3
10. Minutes/Regular Meeting – January 18, 2022
11. **RESOLUTION R-32-22:** Approving the Purchase of Property Located at 1396 East Oakton Street, Des Plaines, Illinois in the Amount of \$500,000. Budgeted Funds – TIF #8.
12. **RESOLUTION R-33-22:** Consideration of a Resolution Approving and Authorizing the Execution of a Settlement Agreement Between the City of Des Plaines and Commonwealth Edison
13. Minutes/Closed Session – January 18, 2022

UNFINISHED BUSINESS

1. Discussion of Metropolitan Square Plaza Redesign Options (The Lakota Group) (*deferred from 1/18/22 City Council Meeting*)

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Artur Zadrozny, Chair
 - a. Warrant Register in the Amount of \$4,051,283.59 – **RESOLUTION R-30-22**
2. **COMMUNITY DEVELOPMENT** – Alderman Malcolm Chester, Chair
 - a. Consideration of a Final Plat of Subdivision, Conditional Use for a Residentially-Zoned Assembly Use, a Map Amendment from R-1 to R-3, and a Variation for Number of Principal Structures at 1495 Prospect Avenue and 1932 Illinois Street – **ORDINANCE Z-2-22**
 - b. Discussion Regarding Zoning Public Hearing Notification Range
3. **COMMUNITY SERVICES** – Alderman Shamoan Ebrahimi, Chair
 - a. Consideration of a Resolution Approving an Agreement with the Des Plaines History Center for the Provision of Funding for Services – **RESOLUTION R-31-22**
4. **PUBLIC WORKS** – Alderman Colt Moylan, Chair
 - a. Discussion of Sidewalk Snow Removal – TIF #8

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.