



CITY COUNCIL AGENDA

Tuesday, February 22, 2022

Closed Session – 6:30 p.m.

Regular Session – 7:00 p.m.

Room 102

CALL TO ORDER

CLOSED SESSION

COLLECTIVE BARGAINING
PERSONNEL

REGULAR SESSION

ROLL CALL
PRAYER
PLEDGE OF ALLEGIANCE

RECOGNITION

- DEPARTMENT COMMENDATION – SERGEANT ROCHOTTE, OFFICER GALVAN
- LIFE-SAVING AWARD – SERGEANT JONES, OFFICER SKOTNICKI, OFFICER JEON, OFFICER LEON

PUBLIC HEARING

- 2022 APPROPRIATION ORDINANCE/**FIRST READING – ORDINANCE M-6-22:** Approving Appropriations to Defray the Expenses of the City of Des Plaines, Cook County, Illinois for Municipal Purposes Designated as the “Annual Appropriation Ordinance” for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022
- ZONING TEXT AMENDMENTS REGARDING THE I-1 INSTITUTIONAL ZONING DISTRICT REGARDING RESTAURANTS/**FIRST READING – ORDINANCE Z-3-22:** Amending the Text of the Des Plaines Zoning Ordinance Regarding Institutional Districts and Restaurant Uses

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-34-22:** Awarding the Bid for One Chipper Body Truck Per Specifications to Northwest Trucks, Inc., Palatine, Illinois in the Amount of \$107,750. Budgeted Funds – Equipment Replacement.
2. **RESOLUTION R-35-22:** Approving the Des Plaines Tree Inventory Project with Davey Resource Group, Inc., Kent, Ohio in the Amount of \$83,025. Budgeted Funds – Street Maintenance/Professional Services.
3. **RESOLUTION R-36-22:** Approving the Water System Separation Project with John Neri Construction, Co., Inc. Addison, Illinois in the Amount of \$588,911. Budgeted Funds – Water/Improvements.
4. **RESOLUTION R-37-22:** Approving Task Order No. 1 with M.E. Simpson Company, Inc., Valparaiso, Indiana in the Total Amount of \$59,020. Budgeted Funds – Water/Professional Services.
5. **RESOLUTION R-38-22:** Approving the Purchase of a Vactor 2100i Combination Sewer Cleaning Truck Through Sourcewell Contract #11221-VTR from Standard Equipment Company, Chicago, Illinois in the Amount of \$488,227. Budgeted Funds – Equipment Replacement.
6. **RESOLUTION R-39-22:** Approving Supplement No. 1 to Task Order No. 3 with AECOM Technical Services, Inc. for Professional Engineering Services in the Not-to-Exceed Amount of \$108,487. Budgeted Funds – Grant Funded Projects.
7. **RESOLUTION R-40-22:** Approving Change Order #2 to the Des Plaines River Road Reconstruction Contract #62267 with Alliance Contractors, Inc., Woodstock, Illinois in the Not-to-Exceed Amount of \$165,042.23. Budgeted Funds – Grant Funded Projects.
8. **RESOLUTION R-41-22:** Approving 2022 Request for Expenditure/Authorization of Motor Fuel Tax Funds and Resolution for Improvement Under the Illinois Highway Code
9. **RESOLUTION R-42-22:** Approving a Permit Agreement with the MWRD to Allow a City Welcome Sign to Remain on MWRD Property at Oakton Street and Elmhurst Road
10. **RESOLUTION R-43-22:** Authorizing the Purchase of Four (4) Ford Police Interceptor Sport Utility Vehicles (SUVs) at a Cost Not-to-Exceed \$138,132. from Currie Motors of Frankfort, Illinois. Budgeted Funds – Police Department/Equipment Replacement.
11. **RESOLUTION R-44-22:** Approving an Agreement with Sentinel Technologies, Inc., Downers Grove, Illinois to Configure and Implement Microsoft's O365 Government Plan of Products in the Not-to-Exceed Price of \$79,157 in Addition to a \$10,000 Contingency, for a Total Cost of \$89,157. Budgeted Funds – IT General Fund/Professional Services.
12. **RESOLUTION R-45-22:** Awarding the Contract for 2022 Bridge Repairs to the Lowest Responsible Bidder, Path Construction Company, Inc., Arlington Heights, Illinois in the Amount of \$74,745. Budgeted Funds – Capital Projects.
13. Minutes/Regular Meeting – February 7, 2022
14. Minutes/Closed Session – February 7, 2022

UNFINISHED BUSINESS

n/a

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Artur Zadrozny, Chair
 - a. Warrant Register in the Amount of \$20,433,368.30 – **RESOLUTION R-46-22**
2. **COMMUNITY DEVELOPMENT** – Alderman Malcolm Chester, Chair
 - a. Consideration of a Major Variation from Section 12-9-6 (B) of the Zoning Ordinance, As Amended, to Allow a Two-Way Drive Aisle Width of 13.86 Feet Where 22 Feet is Required at 2410 South River Road – **FIRST READING – ORDINANCE Z-4-22**
3. **PUBLIC WORKS** – Alderman Colt Moylan, Chair
 - a. Discussion of Sidewalk Snow Removal – TIF #8 (*deferred from 2/7/22 City Council Agenda*)

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.