



## CITY COUNCIL AGENDA

Monday, March 7, 2022

Closed Session – 6:30 p.m.

Regular Session – 7:00 p.m.

Room 102

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### **CALL TO ORDER**

### **CLOSED SESSION**

REVIEW OF CLOSED SESSION MINUTES

PURCHASE OF PROPERTY

### **REGULAR SESSION**

ROLL CALL

PRAYER

PLEDGE OF ALLEGIANCE

### **PROCLAMATION**

NATIONAL WOMEN'S HISTORY MONTH

### **RECOGNITION**

LIFE-SAVING AWARD – SERGEANT JONES, OFFICER SKOTNICKI, OFFICER JEON, OFFICER LEON (*postponed from 2/22/22 Council Agenda*)

### **PUBLIC HEARING**

ZONING TEXT AMENDMENTS REGARDING PUBLIC NOTICING AND RECOVERING CITY COSTS AND FEES/**FIRST READING – ORDINANCE Z-5-22:** Amending the Text of the Des Plaines Zoning Ordinance Regarding Public Notice and Recovery of City Costs and Fees

### **PRESENTATION**

ADOPTION OF THE CITY OF DES PLAINES STRATEGIC PLAN/**RESOLUTION R-55-22:** Adopting the 2022-2026 Strategic Plan for the City of Des Plaines

### **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-47-22:** Authorizing the Quartermaster Purchase of Fire Department Uniforms from On-Time Embroidery, Inc. in an Amount Not-to-Exceed \$50,000. Budgeted Funds – Fire Department/Uniforms.
2. **RESOLUTION R-48-22:** Approving Task Order No. 19 with Trotter & Associates, St. Charles, Illinois in the Amount of \$44,176. Budgeted Funds – Water/Professional Services.
3. **RESOLUTION R-49-22:** Approving Task Order No. 1 with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois in the Amount of \$400,190. Budgeted Funds – Capital Projects.
4. **RESOLUTION R-50-22:** Approving and Authorizing the Execution of an Amended and Restated Business Development Agreement Between the City of Des Plaines and Midwest Gaming & Entertainment, LLC
5. **RESOLUTION R-51-22:** Approving an Amendment to the Grant Agreement with the Illinois Emergency Management Agency (IEMA)
6. **RESOLUTION R-52-22:** Approving Task Order No. 1 with AECOM Technical Services, Inc. in the Amount of \$267,552. Budgeted Funds – Capital Projects.
7. **FIRST READING – ORDINANCE M-8-22:** Amending Chapter 2, “General Offenses” of Title 6 of the City of Des Plaines City Code to Align the Possession of Cannabis and Public Display and Sale of Drug Paraphernalia Sections with Illinois State Law
8. **SECOND 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
9. Minutes/Regular Meeting – February 22, 2022
10. Minutes/Closed Session – February 22, 2022

**UNFINISHED BUSINESS**

n/a

**NEW BUSINESS**

1. **FINANCE & ADMINISTRATION** – Alderman Artur Zadrozny, Chair
  - a. Warrant Register in the Amount of \$3,047,860.36 – **RESOLUTION R-53-22**
  - b. Consideration of Amendments to Chapter 7 “Real Estate Transfer Tax” of Title 15 of the City of Des Plaines City Code – **FIRST READING – ORDINANCE M-7-22**
2. **COMMUNITY DEVELOPMENT** – Alderman Malcolm Chester, Chair
  - a. Consideration of a Final Plat of Subdivision with Subdivision Variations for Lot Depth and Frontage for a Restaurant and Retail Development at 2805-2845 Mannheim Road – **RESOLUTION R-54-22**

**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.

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