

CITY COUNCIL AGENDA

Monday, April 4, 2022 Regular Session – 7:00 p.m. Room 102

CALL TO ORDER

REGULAR SESSION

ROLL CALL PRAYER PLEDGE OF ALLEGIANCE

PROCLAMATION

EARTH MONTH

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-11-22**: Approving a New Class N (Casino, On-Site Consumption Only) Liquor License for Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino AquaBar
- 2. **FIRST READING ORDINANCE M-12-22**: Approving a New Class N (Casino, On-Site Consumption Only) Liquor License for Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino Taco Suerte
- 3. **FIRST READING ORDINANCE M-13-22**: Approving a New Class N (Casino, On-Site Consumption Only) Liquor License for Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino The Event Center
- 4. **RESOLUTION R-67-22**: Awarding the Bid for 2022 Asphalt Crack Sealing and Concrete Joint Sealing to Denler, Inc., in the Not-to-Exceed Amount of \$100,000. Budgeted Funds Motor Fuel Tax/Other Services.
- 5. **RESOLUTION R-68-22**: Approving a Master Contract with Ayres Associates, Inc., for Professional Engineering Services
- 6. **RESOLUTION R-69-22**: Authorizing the Execution of a Memorandum of Agreement to the Collective Bargaining Agreement with the Municipal Employees City Coordinating Association (MECCA) of Des Plaines
- 7. **RESOLUTION R-70-22**: Releasing Certain Minutes of Certain Closed Meetings of the City Council
- 8. **RESOLUTION R-71-22**: Approving an Agreement with CDW-G, Vernon Hills, Illinois to Furnish Privileged Access Management (PAM), BeyondTrust's Password Safe Solution, and Additional Professional Services at a Cost of \$58,886.31. Budgeted Funds IT/Computer Software.
- 9. **RESOLUTION R-74-22**: Approving an Amendment to Appendix U of the Personnel Policy Regarding the Salary Schedule, a General Wage Increase for Non-Represented Employees, and the Expenditure of Funds for Merit Increases
- 10. **SECOND READING ORDINANCE Z-6-22**: Amending the Text of Various Sections of the Des Plaines Zoning Ordinance Regarding Adult Day Service and Child Care Centers, **SECOND READING ORDINANCE Z-7-22**: Approving a Conditional Use Permit for an Adult Day Service Center Use at 2514 Ballard Road, Des Plaines, Illinois, **SECOND READING ORDINANCE M-9-22**: Amending Title 4 of the Des Plaines City Code Regarding Day Care Centers and Business Registrations
- 11. Minutes/Regular Meeting March 21, 2022

UNFINISHED BUSINESS

n/a

NEW BUSINESS

- 1. <u>FINANCE & ADMINISTRATION</u> Alderman Artur Zadrozny, Chair
 - a. Warrant Register in the Amount of \$3,015,092.23 **RESOLUTION R-72-22**

- 2. COMMUNITY DEVELOPMENT Alderman Malcolm Chester, Chair
 - a. Consideration of a Conditional Use for an Office Use in the C-1 District and Major Variation for Off-Street Parking Requirements at 600 East Algonquin Road FIRST READING ORDINANCE Z-8-22
 - b. Consideration of a Conditional Use for a Final Planned Unit Development, Final Plat of Subdivision Including Credits for the Parkland Fee-in-Lieu Amount, and Redevelopment Agreement –
 FIRST READING ORDINANCE Z-9-22 and Vacation of Public Streets FIRST READING –
 ORDINANCE M-14-22 and Approval of a Redevelopment Agreement with M/I Homes of Chicago, LLC RESOLUTION R-73-22 for the Halston Market Townhouse Development at 1050 East Oakton Street
- 3. PUBLIC WORKS Alderman Colt Moylan, Chair
 - a. Consideration of an Ordinance Amending Provisions of Chapter 2 of Title 5 of the Des Plaines City Code Regarding Waste Collection **FIRST READING ORDINANCE M-15-22**
 - b. Discussion of Sidewalk Snow Removal TIF #8 and Consideration of Amendments to Section 8-1-11 of the City Code Adding a \$250 Mobilization Fee When Snow and/or Ice Removal Services are Rendered by the City of Des Plaines FIRST READING ORDINANCE M-10-22 (continued from 2/22/22, 3/21/22 City Council Agendas)

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.