



CITY COUNCIL AGENDA

Monday, May 2, 2022

Closed Session – 6:15 p.m.

Regular Session – 7:00 p.m.

Room 102

CALL TO ORDER

CLOSED SESSION

PERSONNEL

PURCHASE OF PROPERTY

SALE OF PROPERTY

REGULAR SESSION

ROLL CALL

PRAAYER

PLEDGE OF ALLEGIANCE

PROCLAMATION

PUBLIC SERVICE RECOGNITION WEEK/PUBLIC WORKS WEEK

ASIAN PACIFIC AMERICAN HERITAGE MONTH

JEWISH AMERICAN HERITAGE 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. **RESOLUTION R-83-22:** Awarding the 2022-2024 Multi-Year Holiday Decorating Program Contract to Four Seasons Décor, Inc., McHenry, Illinois in the Three-Year Amount of \$239,810, with Additional Cost of \$29.50 per Light Strand. Budgeted Funds – Street Maintenance.
2. **RESOLUTION R-84-22:** Releasing the Maintenance Security for Lexington Pointe Planned Unit Development (PUD) at 783-841 Lee Street in the Amount of \$183,433.25
3. **RESOLUTION R-85-22:** Approving the Purchase of Fire Department Vehicle Maintenance Service from Legacy Fire Apparatus in an Amount Not-to-Exceed \$75,000. Budgeted Funds – Fire Department/Emergency Services/Repairs & Maintenance Equipment.
4. **RESOLUTION R-86-22:** Approving an Agreement with Chicago SMSA Limited Partnership d/b/a Verizon Wireless for the Installation of Underground Conduit and Power for a Small Wireless Facility on City Property
5. **RESOLUTION R-87-22:** Approving an Agreement with Health Inspection Professionals, Inc. for Health Inspection Services in an Amount Not-to-Exceed \$63,650 for the Term of May 1, 2022 through December 31, 2022 with the Option for a Two-Year Renewal. Budgeted Funds – Community & Economic Development/Building & Code Enforcement/Contractual Services/Professional Services.
6. **RESOLUTION R-88-22:** Awarding the 2022 Contractual Asphalt Milling and Resurfacing Repairs Contract to Chicagoland Paving Contractors, Inc., Lake Zurich, Illinois in the Amount of \$142,906.80. Budgeted Funds – Street Maintenance.
7. **RESOLUTION R-89-22:** Awarding the 2022 Thermoplastic/Epoxy Pavement Markings and Raised Reflector Pavement Marker Replacement Contract – MFT-22-00000-06-GM to Superior Road Striping, Inc., Melrose Park, Illinois in the Amount of \$64,644.41. Budgeted Funds – Motor Fuel Tax/Other Services.
8. **RESOLUTION R-90-22:** Approving an Agreement with GovTempsUSA, LLC for Temporary Staffing of Permit and Code Assistant Positions in the Community & Economic Development Department in the Amount of \$85,000
9. Minutes/Regular Meeting – April 18, 2022
10. **RESOLUTION R-92-22:** Approving an Agreement with Low Bidder John Neri Construction Co., Addison, Illinois for the 2022 Capital Improvement Program Street and Utility Improvements in the Amount of \$4,120,230.50. Budgeted Funds – Capital Projects and Water.
11. **FIRST READING – ORDINANCE M-17-22:** Redistricting the Wards of the City by Adopting and Approving a New Ward Map and Amending Chapter 11 of Title 1 of the Des Plaines City Code

APPOINTMENTS & RE-APPOINTMENTS (for consideration only; no action required)

APPOINTMENTS:

POLICE PENSION BOARD

Don Smith – Term to Expire 5/01/2024

RE-APPOINTMENTS:

BOARD OF FIRE & POLICE COMMISSIONERS

D. MICHAEL ALBRECHT – Term to Expire 4/30/2024

UNFINISHED BUSINESS

1. Discussion of Metropolitan Square Plaza *Revised* Redesign Options (The Lakota Group) (*previously deferred from 1/18/22 City Council Meeting to the 2/7/22 City Council Meeting*)

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Artur Zadrozny, Chair
 - a. Warrant Register in the Amount of \$2,930,772.07 – **RESOLUTION R-91-22**
2. **LEGAL & LICENSING** – Alderman Carla Brookman, Chair
 - a. Consideration of a Seventh Amendment to the City Manager’s Employment Contract – **RESOLUTION R-93-22**

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.