



CITY COUNCIL AGENDA

Monday, May 16, 2022

Closed Session – 6:30 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

PRAYER

PLEDGE OF ALLEGIANCE

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. Approve Change in Class A (Tavern, Seats 250 or Less) Liquor License Ownership for Crescent Hotels & Resorts, LLC d/b/a Chicago O'Hare Fairfield Inn, 2350 Mannheim Road
2. Approve Change in Class E (Restaurant Dining Room, On-Site Consumption Only) Liquor License Ownership for Ari Sushi, LLC d/b/a Oba Contemporary Japanese, 1285 Elmhurst Road
3. **FIRST READING – ORDINANCE M-18-22:** Approving a New Class B (Bulk Sales Retail, Off-Site Consumption Only) Liquor License for N&B Wine & Spirits, Inc., d/b/a Lyon's Beverage Depot, 959 East Oakton Street
4. **RESOLUTION R-94-22:** Waiving Bidding Requirements and Approving the Barracuda 995 Server Maintenance Agreement with SpeedLink, New Port Richey, FL in the Amount of \$59,820. Budgeted Funds – IT/R&M Equipment.
5. **RESOLUTION R-95-22:** Accepting the Rock Salt Bid Award Through the Lake County Department of Transportation with Morton Salt, Inc., Chicago, Illinois at a Cost of \$83.55 Per Ton Delivered. Budgeted Funds – MFT/Commodities/Ice Control.
6. **RESOLUTION R-96-22:** Approving Task Order No. 1 with Ayres Associates, Inc., Madison, Wisconsin in the Amount of \$34,462.00 for Aerial Photography and Planimetric Mapping Services. Budgeted Funds – General/Geographic Information Systems.
7. **RESOLUTION R-97-22:** Approving Change Order No. 9 with V3 Companies of Illinois, Ltd., Woodridge, Illinois in the Not-to-Exceed Amount of \$78,253.74 for Phase I Engineering Services for the S-Curve Pedestrian/Bicycle Underpass. Budgeted Funds – Capital Projects.
8. **RESOLUTION R-98-22:** Authorizing the Adoption of the Electronic Message Board (EMB) Billboard Sign City Message Policy
9. **SECOND 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
10. Approve Appointment from May 2, 2022 City Council Agenda of Don Smith to the Police Pension Board – Term to Expire May 1, 2024
11. Approve Re-Appointment from May 2, 2022 City Council Agenda of D. Michael Albrecht to the Board of Fire & Police Commissioners – Term to Expire April 30, 2024
12. **RESOLUTION R-103-22:** Authorizing the Expenditure of Funds for Police Academy Training Services from the Police Training Institute
13. Minutes/Regular Meeting – May 2, 2022
14. **RESOLUTION R-100-22:** Approving an Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago (MWRDGC) for the Design, Construction, Operation, and Maintenance of the Pervious Concrete Alley Improvement Project

15. Minutes/Closed Session – May 2, 2022

UNFINISHED BUSINESS

n/a

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Artur Zadrozny, Chair
 - a. Warrant Register in the Amount of \$4,623,351.54 – **RESOLUTION R-102-22**
2. **COMMUNITY DEVELOPMENT** – Alderman Malcolm Chester, Chair
 - a. Consideration of a Map Amendment Rezoning 1705 Pratt Avenue from R-1 to C-3 – **FIRST READING – ORDINANCE Z-10-22**
 - b. Consideration of a Conditional Use for a Car Wash in the C-3 General Commercial District, 513 South Des Plaines River Road – **FIRST READING – ORDINANCE Z-11-22**
 - c. Consideration of a Conditional Use for a Commercially-Zoned Assembly Use in the C-3 District at 1730 Elmhurst Road – **FIRST READING – ORDINANCE Z-12-22**
3. **LEGAL & LICENSING** – Alderman Carla Brookman, Chair
 - a. Consideration of a Seventh Amendment to the City Manager’s Employment Contract – **RESOLUTION R-93-22** (*deferred from 5/2/22 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.