



CITY COUNCIL AGENDA

Monday, June 6, 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

LEASE OF PROPERTY

REGULAR SESSION

ROLL CALL

PRAYER

PLEDGE OF ALLEGIANCE

PROCLAMATION

JUNETEENTH (JUNE 19)

LGBTQ+ PRIDE 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-101-22:** Approving the Purchase of a Terex XTPRO 60 Aerial Truck Through Sourcewell Contract #110421-TER from Terex Utilities, Inc., Watertown, South Dakota in the Amount of \$250,634. Budgeted Funds – Equipment Replacement Fund.
2. **RESOLUTION R-104-22:** Authorizing the Execution of an Intergovernmental Agreement with Community Consolidated School District 62 for Cost-Sharing of the Crossing Guard Program Provided by Andy Frain Services
3. **RESOLUTION R-105-22:** Approving a Second Reduction of the Parking Lot Restoration Deposit Letter of Credit for the Bayview-Compasspoint Mixed-Use Development at 1425 Ellinwood Avenue from \$325,000 to a New Balance of \$32,500
4. **RESOLUTION R-107-22:** Approving an Agreement for the Emergency Replacement of the Police Station Ejector Pumps with Metropolitan Industries, Inc., Romeoville, Illinois in the Amount of \$36,327. Budgeted Funds – Facilities & Grounds/Maintenance.
5. **RESOLUTION R-108-22:** Approving an Agreement with ComEd for the Installation of an Electric Facility for the Lake Opeka Pump Station at 1011 Howard Avenue in the Amount of \$20,391.36. Budgeted Funds for City's Share of the Cost of \$14,273.95 - Capital Projects/Improvements.
6. **SECOND 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 Oakton Street
7. Minutes/Regular Meeting – May 16, 2022
8. Minutes/Closed Session – May 16, 2022

UNFINISHED BUSINESS

1. Discussion of Metropolitan Square Plaza *Revised* Redesign Options (The Lakota Group) (*deferred from 5/2/22 City Council Meeting*)

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Artur Zadrozny, Chair
 - a. Warrant Register in the Amount of \$4,446,843.13 – **RESOLUTION R-109-22**
2. **COMMUNITY DEVELOPMENT** – Alderman Malcolm Chester, Chair
 - a. Consideration of a Request for Additional Deferral of Ordinance Z-12-22 - Conditional Use for a Commercially-Zoned Assembly Use (Banquet Hall) in the C-3 District at 1730 Elmhurst Road – **FIRST READING—ORDINANCE Z-12-22 (deferred from 5/16/22 City Council Agenda)**
 - b. Consideration of a Major Variation for Height of a Detached Garage at 1311 East Prairie Avenue – **FIRST READING – ORDINANCE Z-13-22**
 - c. Consideration of a Waiver of a Condition in a Compliance and Temporary Abeyance of Zoning Enforcement Agreement for Permanent Commercial Parking at 3001 Mannheim Road – **RESOLUTION R-110-22**
3. **PUBLIC WORKS** – Alderman Colt Moylan, Chair
 - a. Consideration and Discussion of a Multi-Way Stop Control at the Intersection of Prairie Avenue and Third Avenue – **FIRST READING – ORDINANCE M-19-22**

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.