



## CITY COUNCIL AGENDA

Monday, June 20, 2022  
Regular Session – 7:00 p.m.  
Room 102

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### **CALL TO ORDER**

### **REGULAR SESSION**

ROLL CALL

PRAYER

PLEDGE OF ALLEGIANCE

### **PUBLIC HEARING**

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PLAN YEAR 2022 ANNUAL ACTION PLAN

### **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-111-22:** Approving Contingency Funds for Additional Beverage Expenses from Lakeshore Beverage for the Taste of Des Plaines in an Amount Not-to-Exceed \$21,854.15
2. **RESOLUTION R-113-22:** Approving the Purchase of Motorola Radio Equipment from Chicago Communications in an Amount Not-to-Exceed \$135,966.14
3. **RESOLUTION R-114-22:** Awarding the Bid for the Purchase of Panasonic Toughbook Computers and Accessories for the Police Department to Low Bidder CDW-G, Vernon Hills, Illinois in the Amount of \$261,552.20. Budgeted Funds – Police Department/Asset Forfeiture.
4. Minutes/Regular Meeting – June 6, 2022
5. Minutes/Closed Session – June 6, 2022

## **UNFINISHED BUSINESS**

n/a

## **NEW BUSINESS**

1. **FINANCE & ADMINISTRATION** – Alderman Artur Zadrozny, Chair
  - a. Warrant Register in the Amount of \$4,469,588.75 – **RESOLUTION R-112-22**
2. **COMMUNITY DEVELOPMENT** – Alderman Malcolm Chester, Chair
  - a. Consideration of a Conditional Use Permit for a Motor Vehicle Sales Use at 622 Northwest Highway – **FIRST READING – ORDINANCE Z-14-22**
  - b. 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, 6/6/22 City Council Agendas)**
  - 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 (deferred from 6/6/22 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.



## COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT

1420 Miner Street  
Des Plaines, IL 60016  
P: 847.391.5380  
desplaines.org

### MEMORANDUM

Date: June 9, 2022

To: Michael G. Bartholomew, City Manager

From: John T. Carlisle, AICP, Director of Community and Economic Development *JTC*  
Ryan N. Johnson, Assistant Director of Community and Economic Development *R.N.J.*  
Samantha E. Redman, Associate Planner *SER*

Subject: Public Hearing on the Program Year (PY) 2022 Annual Action Plan

**Issue:** The City's Community Development Block Grant (CDBG) allocation for the 2022 Program Year (October 1, 2022 - September 30, 2023) is anticipated to be \$313,366. This amount is determined by a formula calculated by the U.S. Department of Housing and Urban Development (HUD). Every year, the City is required to hold a Public Hearing to solicit public comments and feedback for its CDBG Annual Action Plan.

**Analysis:** The Annual Action Plan (AAP) serves as the City's budget and formal application for the use of CDBG funds. Like previous years, the City plans to use 100% of the grant allocation to assist low- and moderate-income households and low- and moderate-income areas. The available funding includes the amount allocated for the coming program year (\$313,366) and remaining funding rolled over from previous program years (approximately \$290,000). The following is the breakdown of the proposed fund distribution by program type:

- Public Facility and Infrastructure Improvements: \$345,000
- Housing Rehabilitation: \$195,512
- Planning and Administration: \$62,500

These programs are planned to meet all HUD eligibility requirements and would be consistent with the objectives set forth in the City's 5-year PY 2020-2024 CDBG Consolidated Plan. This draft AAP includes a larger allocation for Public Facility and Infrastructure Improvement projects than in previous years, \$345,000, which would be used for both Des Plaines Park District and City of Des Plaines projects. In PY 2021, just \$72,000 was allocated for a Public Facility, the Des Plaines Park District's Seminole Park enhancement. During PY 2022, \$195,000 would be utilized by the City for street or sidewalk projects in low- to moderate- income areas of the City, as a part of Public Works and Engineering ongoing annual projects. A map of these CDBG-eligible areas can be found on page 25 of the draft AAP. The Des Plaines Park District would utilize \$150,000 for further improvement projects at Seminole Park, including lighting.



The draft AAP does not include Public Services, which were funded at \$47,700 in the previous Program Year. This change is intended to channel more funding to Public Facilities and Infrastructure projects while alleviating HUD CDBG requirements for the City and local service agencies. HUD limits Public Service funding to 15% of the grant total each year and the grant requirements involve complex invoicing procedures as well as monitoring visits that the City must perform. Shifting the focus of funding to Public Facilities and Infrastructure follows the primary intent of CDBG to fund physical improvements, such as street resurfacing and housing rehabilitations that benefit low- and moderate-income residents. Staff recommends the City consider funding local service agencies through a more direct means, separate from HUD CDBG funding, to streamline funding and grant administration for both the City and agencies providing public services.

A minimum 30-day public comment period is required by HUD. The City of Des Plaines PY 2022 AAP public comment period began on Wednesday, June 8, 2022 and will end on Monday, July 11, 2022. Notification of this period was published in the *Des Plaines Journal & Topics* newspaper on Wednesday, June 1, 2022, and the draft AAP was uploaded to the City's website on Wednesday, June 8, 2022. During this time, citizens are invited to submit written comments or recommendations to the City. Following the public hearing, the AAP will be placed on the August 1, 2022 City Council agenda for adoption.

**Recommendation:** Staff recommends the City Council conduct a public hearing at the June 20, 2022 City Council meeting, and provide consensus to move forward with the public comment period and preparation of a final Annual Action Plan for the August 1, 2022 meeting.

**Attachment:**

Attachment 1: Legal Notice

**Exhibit:**

Exhibit A: Draft PY 2022 Annual Action Plan

**CITY OF DES PLAINES, ILLINOIS**  
**COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**  
**The Program Year 2022 Annual Action Plan**

**PUBLIC NOTICE**

The City of Des Plaines invites citizens to comment on its draft Community Development Block Grant (CDBG) Annual Action Plan for Program Year (PY) 2022 (October 1, 2022 - September 30, 2023). The City of Des Plaines expects to receive \$313,366 for Program Year 2022 from the U.S. Housing and Urban Development Department (HUD). This amount reflects a one and a half (1.5%) percent decrease from PY2022. The annual CDBG budget is determined by HUD through a statutory dual formula that uses several objective measures of community needs that include: extent of poverty, population, housing overcrowding, age of housing, and population growth lag in respect to other metropolitan areas. The Action Plan will serve as the Des Plaines budget and formal application to the CDBG program.

**CITIZEN QUESTIONS AND COMMENTS**

Citizens are invited and encouraged to submit comments on the City's draft Program Year (PY) 2022 Annual Action Plan (available June 8, 2022) during the public comment period beginning Wednesday, June 8, 2022, and ending Monday, July 11, 2022. Complete copies of the draft PY2022 Annual Action Plan will be available during the public comment period at [desplaines.org/cdbgplansreports](https://desplaines.org/cdbgplansreports) or by contacting the CDBG Administrator at [rjohnson@desplaines.org](mailto:rjohnson@desplaines.org) or phone at (847) 391-5381. Written comments may be submitted via email at [rjohnson@desplaines.org](mailto:rjohnson@desplaines.org) or by mail to:

City of Des Plaines  
Community and Economic Development  
1420 Miner St., Des Plaines, IL 60016  
Attention: CDBG Administrator

Citizens will also have the opportunity to present comments at the public hearing described below. The City will respond to comments within 15 days of receipt. The City will attempt to address all comments and recommendations received in the final plan. A summary of all comments received will be included in the final plan submitted to HUD following adoption at the City Council meeting on Monday, August 1, 2022.

**PUBLIC HEARING**

A public hearing on the proposed draft PY2022 Annual Action Plan is currently scheduled to take place on:

Monday, June 20, 2022  
7:00 p.m.  
Des Plaines Civic Center, Room 102  
1420 Miner St., Des Plaines, IL 60016

The City of Des Plaines encourages all interested persons, groups, and organizations to make comments at this hearing. If requested a minimum of five (5) working days prior to the public hearing, the City will

attempt to make available foreign language and sign language interpreters for non-English speaking and hearing impaired persons wishing to participate in the public hearing.

# City of Des Plaines PY2022 CDBG Annual Action Plan



Prepared by the City of Des Plaines  
Department of Community and Economic  
Development

JUNE 8, 2022 DRAFT for Public Comment  
Period (6/8/2022 – 7/11/2022)

Scheduled to be adopted on August 1, 2022

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# The Process

## AP-05 EXECUTIVE SUMMARY–91.200(C), 91.220(B)

### Introduction

The City of Des Plaines is classified as an entitlement community with a population of over 50,000 and receives an annual allocation of Community Development Block Grant (CDBG) funding from the Department of Housing and Urban Development (HUD).

The City of Des Plaines expects to receive \$313,366 for Program Year (PY) 2022 from HUD. This amount reflects a 1.5% decrease from PY2021. The annual CDBG budget is determined by HUD through a statutory dual formula that uses several objective measures of community needs that include: extent of poverty, population, housing overcrowding, age of housing, and population growth lag in respect to other metropolitan areas. The City is also planning to reprogram an estimated amount of \$289,646 from the last program year.

There are three essential documents required by HUD from all recipients of the CDBG Program: the Consolidated Plan, the Annual Action Plan, and the Consolidated Annual Performance and Evaluation Report (CAPER). The Consolidated Plan must be submitted every five years and provides a snapshot of the community's current conditions, establishes long-term objectives, strategies, and goals to mitigate the issues identified. The Annual Action Plan allows the community to make annual adjustments to meet both the goals established in the Consolidated Plan or to adapt to newer issues that may arise. At the end of the program year, the CAPER provides the results of the CDBG programs by reporting performance figures referenced in both the Consolidated and Annual Action Plan. The Annual Action Plan and its respective CAPER must be submitted annually.

The Annual Action Plan will serve as the City's budget and formal application for these funds. Also, the City of Des Plaines plans to use 100% of the grant to assist low- and moderate-income households.

Although a member of the Cook County Consortium, the City will continue to receive a direct allocation of CDBG funds from HUD, and the strategies developed for the use of our CDBG funding are specific to the City of Des Plaines.

Des Plaines will continue to plan, draft and approve the Annual Action Plan, CAPER and other required HUD reports. However, certain plans and reports, including Annual Action Plans, need to be submitted to Cook County first, which will then submit them to HUD, along with the plans and documents of other municipalities participating in Cook County's HOME Consortium.

The purpose of the Annual Action Plan is to describe the housing and community development goals that the City plans to address during the program year and how it will utilize its CDBG funds.

The City drafted the PY2022 Annual Action Plan which proposes programs and activities that are to be funded by the CDBG annual budget for the time period of October 1, 2022, to September 30, 2022.

Activities during the third year of the Consolidated Plan will continue to address the priorities and goals established by the Strategic Plan.

### **Summary of the objectives and outcomes identified in the Plan**

The City of Des Plaines identified five community priorities in the Strategic Plan through a needs assessment and public participation:

- 1) Capital Improvements: Preserve Existing Housing Stock
- 2) Capital Improvements: Improve Public Facilities and Public Infrastructure
- 3) Public Services: Provide Financial Assistance for Housing Programs/Services
- 4) Public Services: Provide Financial Assistance for Non-Housing Programs/Services
- 5) Conduct Planning and Administration Activities

The City of Des Plaines' entitlement grant is limited; thus, not all programs will be funded with CDBG funding. In the Consolidated Plan, the City of Des Plaines included programs that do not receive funding to ensure that the priorities of the community are met through a variety of resources.

The Community Needs are listed by HUD codes and categories. Priorities are assigned as follows:

- High-Currently funded (with CDBG funds)
- Medium-Currently funded (with CDBG funds)
- Low-Reliant upon outside support and resources

### **Evaluation of past performance**

The City of Des Plaines has been a recipient of the CDBG funds since 1974. Since the beginning of the program, the City has obtained several million dollars in CDBG funds to address housing and community development needs for low- and moderate-income residents. The City has effectively worked with HUD over the last 40 years of the program's existence and has consistently complied with all of the federal requirements of the program.

Performance measurements have been developed for each program funded through CDBG. Every program has been assigned objectives, outcomes, and indicators. The three objectives are a suitable living environment, decent housing, and creating economic opportunities. The three outcome categories are availability/accessibility, affordability, and sustainability. Accomplishments for all programs are reported in HUD's Integrated Disbursement and Information System (IDIS). At the end of each Program Year, a CAPER is submitted to HUD and posted on the City's website, which identifies the accomplishments and level of progress in meeting the priorities and goals identified in the five-year Consolidated Plan for that respective year.

The City of Des Plaines has had fewer Home Repair projects in the past year, perhaps due to the effects of the pandemic. As a result, the City is carrying more unused funding into Program Year 2022 than the year before. CDBG funds have not be directed toward a City Public Facility project that could expend CDBG

funding in a timely manner during this current Consolidated Plan. The City is also encountering difficulty in processing Public Services invoices, due in part to complex and detailed CDBG regulations that are difficult for service providers to meet, while these agencies are also facing increased service needs as a result of the pandemic. CDBG Public Service grants are relatively small, as this category of funding is limited by HUD to just 15% of the annual grant allocation. The administration of small CDBG grants has proven time-consuming for both City staff and the Public Service agencies that receive grant funding.

### **Summary of Citizen Participation Process and consultation process**

The City of Des Plaines PY2022 CDBG Annual Action Plan public comment period began on June 8, 2022, and will end on July 11, 2022. Notification of this period was published in the *Des Plaines Journal & Topics Newspaper* on June 1, 2022. The Draft Plan was made available on the City website and at City Hall on June 8, 2022. During this time, citizens were invited to submit written comments or recommendations to the City. The Public Hearing will be held on June 20, 2022, at the City Council meeting to allow the public to present any questions or comments about the Annual Action Plan. Community and Economic Development staff will give a brief review of the CDBG Program and the purpose of the Annual Action Plan. To date, no comments have been received. The Annual Action Plan is scheduled to be adopted on August 1, 2022.

### **Summary of public comments**

The public comment period will close on July 11, 2022. No comments, questions, or concerns have been received to date.

### **Summary of comments or views not accepted and the reasons for not accepting them**

N/A

### **Summary**

No comments, questions, or concerns were received during the public comment period.



### Agency/entity responsible for preparing/administering the Annual Action Plan

The following are the agencies/entities responsible for preparing the Annual Action Plan and those responsible for the administration of each grant program and funding source.

Agency Role	Name	Department/Agency
Lead Agency	DES PLAINES, IL	Community and Economic Development
CDBG Administrator	DES PLAINES, IL	Community and Economic Development

**Table 1 – Responsible Agencies**

### Narrative

The Community and Economic Development Department of the City of Des Plaines is responsible for the preparation of this Consolidated Plan and is the agency responsible for administering the City's CDBG programs.

### Annual Action Plan Public Contact Information

City of Des Plaines  
Community and Economic Development  
1420 Miner Street  
Des Plaines, IL 60016

#### Primary Contacts:

Ryan Johnson, Assistant Director of Community and Economic Development  
847-391-5381 | [rjohnson@desplaines.org](mailto:rjohnson@desplaines.org)

Samantha Redman, Associate Planner  
847-391-5384 | [sredman@desplaines.org](mailto:sredman@desplaines.org)

#### Secondary Contact:

John Carlisle, AICP, Director of Community and Economic Development  
847-391-5545 | [jcarlisle@desplaines.org](mailto:jcarlisle@desplaines.org)

#### Tertiary Contact:

Michael G. Bartholomew, City Manager  
847-391-5488 | [mbartholomew@desplaines.org](mailto:mbartholomew@desplaines.org)

## AP-10 CONSULTATION-91.100, 91.200(B), 91.215(I)

### Introduction

In order to develop the 2022 Annual Action Plan, the City of Des Plaines' Community Development Department consulted with the following City divisions: Public Works and Engineering, Health and Human Services, Economic Development, Police/Social Worker. Additionally, City staff reached out to local and regional nonprofit service providers and community residents. In general, the data used for this Annual Action Plan comes from consulted organizations, the United States Census Bureau, and HUD.

### **Provide a concise summary of the jurisdiction's activities to enhance coordination between public and assisted housing providers and private and governmental health, mental health, and service agencies (91.215(I))**

The City of Des Plaines consulted with individuals, residents, government departments, nonprofit organizations, social service agencies, affordable housing providers, and others concerning the development of the Annual Action Plan. The City maintained constant contact with the public, assisted housing providers, governmental health, mental health, and service agencies. Meetings with City staff were made available.

The Health and Human Services Division works with other entities regularly regarding housing health, mental health, and services.

### **Describe coordination with the Continuum of Care and efforts to address the needs of homeless persons (particularly chronically homeless individuals and families, families with children, veterans, and unaccompanied youth) and persons at risk of homelessness**

The City relies on the Alliance to End Homelessness in Suburban Cook County, which is the Continuum of Care coordinator for suburban Cook County, to provide data and expertise regarding the needs of homeless persons and persons at risk of homelessness. The Alliance's most recently adopted strategic plan (A Strategic Plan Forward to End Homelessness: 2019-2022 Strategic Plan, April 2019) was consulted to shape the policies of the Consolidated Plan in regards to homelessness.

The City stays informed of Continuum of Care's activities through the review of publicly available information from the Association of Homelessness Advocates in the North/Northwest District (AHAND), which is a coordinating entity of the Alliance to End Homelessness in Suburban Cook County and operates in an area that includes Des Plaines. The City also receives input from local social service providers to form the City's strategy that addresses the needs of the homeless and reduces the risk of future homelessness. Finally, the Community and Economic Development Department works with City agencies, such as the Department of Health and Human Services and the Police Department, to implement programming that addresses homelessness.

**Describe consultation with the Continuum(s) of Care that serves the jurisdiction's area in determining how to allocate ESG funds, develop performance standards and evaluate outcomes, and develop funding, policies, and procedures for the administration of HMIS**

The City does not receive Emergency Solutions Grant funds, but the Department works with social service sub-recipients to develop policies and evaluate outcomes of the City's homelessness prevention efforts.

**Describe Agencies, groups, organizations, and others who participated in the process and describe the jurisdictions consultations with housing, social service agencies, and other entities.**

See table below.

1	Agency/Group/Organization	<b>CITY OF DES PLAINES</b>
	Agency/Group/Organization Type	Other government-Local Grantee Department
	What section of the Plan was addressed by the Consultation?	Annual Goals & Objectives Projects
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	The Community & Economic Development Department consulted with the City of Des Plaines' Health & Human Services Division and Police Department concerning community needs and services being provided by local nonprofit agencies.
2	Agency/Group/Organization	<b>COOK COUNTY</b>
	Agency/Group/Organization Type	Other government- County
	What section of the Plan was addressed by the Consultation?	Annual Goals & Objectives Projects Other Actions
	How was the Agency/Group/Organization consulted, and what are the anticipated outcomes of the consultation or areas for improved coordination?	The City joined the Cook County HOME Consortium on October 1, 2016. As a result, the City terminated its individual 2020-2024 Consolidated Plan and 2022 Annual Action Plan, which was incorporated into Cook County's 2020-2024 Consolidated Plan. The City examined Cook County's "Planning for Progress" and the 2020-2024 Consolidated Plan to ensure that these documents were consistent with the City's goals.
3	Agency/Group/Organization	<b>HOUSING AUTHORITY OF COOK COUNTY</b>
	Agency/Group/Organization Type	Public Housing Authority Services-Housing
	What section of the Plan was addressed by the Consultation?	Housing Need Assessment Public Housing Needs
	How was the Agency/Group/Organization consulted, and what are the anticipated outcomes of the consultation or areas for improved coordination?	Consulted to provide data/input for relevant 2022 Annual Action Plan sections.
4	Agency/Group/Organization	<b>ILLINOIS HOUSING DEVELOPMENT AUTHORITY</b>
	Agency/Group/Organization Type	Housing Services-Housing Other government-State

	What section of the Plan was addressed by the Consultation?	Housing Needs Assessment
	How was the Agency/Group/Organization consulted, and what are the anticipated outcomes of the consultation or areas for improved coordination?	Consulted to provide data/input for relevant 2022 Annual Action Plan sections.
5	Agency/Group/Organization	<b>CHICAGO METROPOLITAN AGENCY FOR PLANNING (CMAP)</b>
	Agency/Group/Organization Type	Regional organization Planning organization
	What section of the Plan was addressed by the Consultation?	Housing Need Assessment Market Analysis
	How was the Agency/Group/Organization consulted, and what are the anticipated outcomes of the consultation or areas for improved coordination?	Consulted to provide data/input for relevant 2022 Annual Action Plan sections.
6	Agency/Group/Organization	<b>DES PLAINES PARK DISTRICT</b>
	Agency/Group/Organization Type	Other government-Local
	What section of the Plan was addressed by the Consultation?	Goals & objectives Projects
	How was the Agency/Group/Organization consulted, and what are the anticipated outcomes of the consultation or areas for improved coordination?	Consulted to provide data/input for relevant 2022 Annual Action Plan sections. The Park District has been a sub-recipient agency of the City of Des Plaines for the renovation of public parks, and therefore, communication with this agency has been ongoing.
7	Agency/Group/Organization	<b>NORTHWEST COMPASS</b>
	Agency/Group/Organization Type	Nonprofit agency Housing Services-Housing Services-Fair Housing Services-Homeless Services-Employment

	What section of the Plan was addressed by the Consultation?	Goals & objectives Projects
	How was the Agency/Group/Organization consulted, and what are the anticipated outcomes of the consultation or areas for improved coordination?	Northwest Compass (Formerly CEDA Northwest) provides emergency services, housing, employment and empowerment consultation programs to foster personal responsibility and to stabilize individuals and families in crisis. The agency has been invited to provide input into the Annual Action Plan through focus group meeting and its application for CDBG funding. Northwest Compass has been a sub-recipient agency for the City of Des Plaines, and therefore, communication with this agency has been ongoing.
8	<b>Agency/Group/Organization</b>	<b>WINGS</b>
	Agency/Group/Organization Type	Nonprofit agency Housing Services-Housing Services-Victims of Domestic Violence Services-Children Services-Homeless Services-Employment
	What section of the Plan was addressed by the Consultation?	Goals & objectives Projects
	How was the Agency/Group/Organization consulted, and what are the anticipated outcomes of the consultation or areas for improved coordination?	WINGS provides housing and a wide variety of supportive services to victims of domestic violence and homelessness. The agency has been invited to provide input into the Annual Action Plan through Focus group meetings and its application for CDBG funding. WINGS has been a sub-recipient agency for the City of Des Plaines, and therefore, communication with this agency has been ongoing.
9	Agency/Group/Organization	<b>CENTER OF CONCERN</b>
	Agency/Group/Organization Type	Nonprofit agency Services-Housing Services-Fair Housing Services-Seniors Services-Homeless Services-Employment

	What section of the Plan was addressed by the Consultation?	Goals & objectives Projects
	How was the Agency/Group/Organization consulted, and what are the anticipated outcomes of the consultation or areas for improved coordination?	The Center of Concern is a nonprofit social service agency providing services and housing solutions to seniors, the disabled, and others in need, enabling them to live safely and independently. The Center of Concern has been supporting families and strengthening our community for nearly 40 years. Center of Concern has been a sub-recipient agency for the City of Des Plaines, and therefore, communication with this agency has been ongoing.
10	Agency/Group/Organization	<b>NORTH WEST HOUSING PARTNERSHIP (NWHP)</b>
	Agency/Group/Organization Type	Nonprofit agency Home Rehabilitation Homes for Sale Affordable Housing
	What section of the Plan was addressed by the Consultation?	Goals & objectives Projects
	How was the Agency/Group/Organization consulted, and what are the anticipated outcomes of the consultation or areas for improved coordination?	The North West Housing Partnership is dedicated to creating and implementing programs to promote economically diverse housing. Through a fiscally responsible and multi-faceted approach, North West Housing Partnership promotes public and private partnerships that create and preserve cost-effective quality housing for Low- and Moderate-Income residents and workers through housing development and renovation, education, and advocacy. The agency has been invited to provide input into the Annual Action Plan through e-mail communications, on-site meetings, and its application for CDBG funding. Northwest Compass has been a sub-recipient agency for the City of Des Plaines, and therefore, communication with this agency has been ongoing.

**Table 2 – Agencies, groups, organizations that participated**

**Identify any Agency Types not consulted and provide a rationale for not consulting**

The City operates on an open consultation process. Notices of the public comment period and the public hearing were posted on the City's website. Some of the individuals and groups that participated in the process are identified above. No individuals or agencies were intentionally left out.

**Other local/regional/state/federal planning efforts considered when preparing the Plan**

<b>Name of Plan</b>	<b>Lead Organization</b>	<b>How do the goals of your Strategic Plan overlap with the goals of each plan?</b>
Planning for Progress, Cook County's Consolidated Plan and Comprehensive Economic Development Strategy, 2015-19	Cook County and CMAP	As a municipality within the Greater Cook County, the broad objectives and methods outlined support for more localized objectives for the City of Des Plaines.
City of Des Plaines Comprehensive Plan February 2019	City of Des Plaines	This plan called for the use of CDBG funds to support housing rehab, assistance to renters, and the creation of housing counseling programs.
A Strategic Plan to End Homelessness 2019-2022 Strategic Plan April 2019	Alliance to End Homelessness in Suburban Cook County	The Alliance is a primary resource on homelessness issues in the county, and their goals to lower the risk of homelessness underpin strategies of this Plan.
Apache Park Neighborhood Plan	Des Plaines and CMAP	This plan addresses the goal of reinvigorating one of Des Plaines' lowest income areas with the highest concentration of ethnic minorities.
The Maturing of Illinois: Getting Communities on Track for an Aging Population, Des Plaines IL	Age Options and Frisbie Senior Center	This plan includes some suggestions on how to best accommodate Des Plaines' growing elderly population.

**Table 3 – Other local/regional/federal planning efforts**



**Describe cooperation and coordination with other public entities, including the State and any adjacent units of general local government, in the implementation of the Consolidated Plan (91.215(I))**

The City of Des Plaines maintains regular contact with the other CDBG entitlement communities in the northwest suburbs of Chicago and consults with them on how to develop this Consolidated Plan. These communities include the Village of Arlington Heights, Village of Mount Prospect, Village of Palatine, Village of Schaumburg, Village of Skokie, and the Village of Hoffman Estates. These communities have similar needs, CDBG programming, and often fund the same sub-recipients to provide services within their separate jurisdictions.

In recent years, the City has also coordinated with neighboring Cook County municipalities to create and utilize uniform program applications, agreement language, and monitoring forms.

**Summary of citizen participation process/Efforts made to broaden citizen participation**  
**Summarize citizen participation process and how it impacted goal-setting**

Des Plaines' CDBG Citizen Participation Plan (CPP) outlines the procedures the City will follow to solicit public participation in CDBG planning. A full copy of the CPP is available upon request from the City.

This Annual Action Plan (AAP) is published in draft form and made available to the public via the City's website ([Des Plaines - CDBG Plans and Reports](#)) and in hard copy form at the Community and Economic Development department at City Hall.

The City of Des Plaines PY2022 CDBG AAP public comment period began on June 8, 2022, and will end on July 11, 2022. Notification of this period was published in the *Des Plaines Journal & Topics* newspaper, and also uploaded to the City's website on June 1, 2022. During this time, citizens were invited to submit written comments or recommendations to the City.

The Public Hearing is planned for June 20, 2022, at the City Council meeting to allow the public to present any questions or comments about the Annual Action Plan. Community and Economic Development staff will give a brief review of the CDBG Program and the purpose of the Annual Action Plan. The public comment period will close on July 11, 2022. No comments or inquiries have been made to date. Adoption of the final Annual Action Plan is planned for August 1, 2022.

## Citizen Participation Outreach

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (if applicable)
1	Public Hearing	Not targeted/broad community	A Public Hearing held at the City Council, on June 20, 2022			
2	Internet outreach	Not targeted/broad community	Notice concerning the availability of CDBG funding, the Public Hearing, and the 30-day Draft Annual Action Plan was posted on the City's website on June 1, 2022. The Draft Plan was posted on the website on June 8, 2022.			
3	Newspaper Ad	Not targeted/broad community	On June 1, 2022, the City published a legal notice in the Journal and Topics newspaper concerning the availability of CDBG applications, the Public Hearing, and the 30-day Draft Annual Action Plan was posted on the City's website.	N/A		

**Table 4 – Citizen Participation Outreach**

# EXPECTED RESOURCES

## AP-15 EXPECTED RESOURCES – 91.420(B), 91.220(C) (1,2)

### Introduction

The resources tallied in the below table are up to date as of the draft of this plan.

### Anticipated Resources

Program	Source	Uses of Funds	Expected Amount Available in Program Year				Remainder of Con Plan
			Annual Allocation	Program Income	Prior Year Resources	Total	
CDBG	Federal, HUD	Housing, Public Infrastructure, Public Facilities, Public Services, Planning and Admin	313,366	N/A	289,646	603,012	517,658

**Table 1 – Anticipated Resources-Priority Table**

**Explain how federal funds will leverage those additional resources (private, state, and local funds), including a description of how matching requirements will be satisfied**

The City of Des Plaines does not anticipate using federal funds with a matching requirement, and the CDBG entitlement grant does not have a matching requirement.

**If appropriate, describe publicly owned land or property located within the jurisdiction that may be used to address the needs identified in the plan**

As stated in the PY2020-2024 Consolidated Plan, three publicly-owned parks (Apache Park, Eaton Field Park, and Seminole Park) are located in low to moderate- income neighborhoods and these parks would benefit from improved facilities. During the last five years, all three parks were improved through CDBG funding. Although subject parks already received funding there is still room for further improvements in these parks if funds are made available.

### Discussion

The City of Des Plaines has been allocated \$313,366 in CDBG funds for 2022. It is estimated that there will be approximately \$289,646 of CDBG funding available from previous allocations for reprogramming.

# ANNUAL GOALS AND OBJECTIVES

## AP-20 ANNUAL GOALS AND OBJECTIVES– 91.420, 91.220(C)(3) & (E)

### PY2022 Goals Summary Information

	Goal Name	Start / End Year	Category	Funding	Goal Outcome Indicator
1	Capital Improvements: Improve Public Facilities and Infrastructure	2022	Non-Housing Community development	\$195,000 CDBG	Public Facility Activities other than Low- and Moderate Income Housing Benefit  City of Des Plaines Street, Sidewalk, or other public infrastructure project.  Number of Residents (200)
2	Capital Improvements: Improve Public Facilities and Infrastructure	2022	Non-Housing Community Development	\$150,000	Public Facility Activities other than Low- and Moderate Income Housing Benefit  Park District improvement project.  Number of Residents (200)
3	Capital Improvements: Preserve Existing Housing Stock	2022	Affordable Housing	\$195,512 CDBG	Homeowner Housing Rehabilitated- Household Housing Unit  Number of Household Housing Units (13)
4	Planning and Administration: Conduct Planning and Administration Activities	2022	Planning and Administration	\$62,500	–

Table 2 – Goals Summary

## **Goal Descriptions**

During PY 2022, the City will focus on the following Goals from the Consolidated Plan. The Program Year will not include funding for Public Services, instead focusing on the Capital Improvement projects, including Public Facilities projects and Home Repair projects. The City will consider funding previously funded CDBG Public Service agencies in a more direct manner in the coming year, perhaps increasing the amount of funding that is already made available as part of the City's Health and Human Services Division annual grant program.

### **Capital Improvements: Preserve Existing Housing Stock**

Des Plaines will use CDBG funds to assist low-income residents to reduce their housing cost burden by providing counseling, home repairs, and home modifications. City CDBG staff would like to provide affordable, accessible, sustainable housing for our growing elderly low- and moderate-income population. City CDBG staff will partner with the City's Health and Human Services Division, the Community and Economic Development Department, and our sub-recipient social service agencies to reassess the need for modified and new housing-related programming in future years as we prepare our annual action plans.

### **Capital Improvements: Improve Public Facilities and Public Infrastructure**

Des Plaines will use CDBG to improve park facilities, landscaping, lighting, streets, alleys, sewers, and other infrastructure improvements in low- and moderate-income neighborhoods. City CDBG staff will partner with the Department of Public Works and the Des Plaines Park District, as well as other potential city agencies, to assess new future project viability in low- and moderate-income neighborhoods as we prepare future annual action plans.

### **Planning and Administration: Conduct Planning and Administration**

Des Plaines will use 20% of its CDBG funds to conduct, administer, and plan its programming. Prepare the five-year Consolidated Plan, the one-year Action Plan, and Consolidated Annual Performance and Evaluation Report (CAPER), and administer the CDBG program daily.

## AP-35 PROJECTS – 91.420, 91.220(D)

### Introduction

The City has found that many of the following projects, introduced via previous Consolidated Plans, still serve an unmet need in our low- and moderate-income communities, and should be continued with the start of our CDBG 2022 Program Year on October 1, 2022. The City plans to continue pursuing the use of CDBG funds for public facility improvements within public parks in low to moderate-income areas. Finally, the new 2020-24 Consolidated Plan has identified new areas of need that CDBG funds can be used to address. The City will be pursuing relationships with current sub-recipients to implement programs that address the needs of the Consolidated Plan.

### Projects

#	Project Name
1	Public Facility Improvements – City of Des Plaines: Streets, Sidewalk, and Infrastructure Program
2	Public Facility Improvements – Park District: Park Improvement Program
3	North West Housing Partnership: Home Repair Program
4	North West Housing Partnership: Minor Repair (and Home Accessibility Modification Program)
5	City of Des Plaines, CED: Emergency Repair Program
6	City of Des Plaines, CED: Planning and Administration

**Table 20 – Project Information**

### Describe the reasons for allocation priorities and any obstacles to addressing underserved needs

The above programs receive an allocation relative to their rudimentary cost and benefit to the community. For instance, public facilities and infrastructure have quite a high cost compared to other projects, due to the nature of the work being done. However, these projects benefit entire neighborhoods of households, not just households that directly participate in a program. Our housing-related programming receives a relatively high allocation due to the preservation of affordable housing and reducing housing cost burden being such a fundamental goal of CDBG activity, nationwide and within the Des Plaines Community.

The City will not pursue Public Service funding in the coming Program Year. Public Services are limited to just 15% of the annual CDBG allocation and require extensive invoice reviews and on-site monitoring for relatively small grant amounts.

## AP-38 PROJECT SUMMARY

### Project Summary Information

1	Project Name	<b>Public Facility Improvement Project - City of Des Plaines: Streets, Sidewalk, and Infrastructure Program</b>
	Target Area	Low- and moderate-income areas throughout Des Plaines
	Goals Supported	Capital Improvements: Improve Public Facilities and Public Infrastructure
	Needs Addressed	Public Facilities in a low- and moderate-income area (see Des Plaines Consolidated Plan 2020-2024)
	Funding	\$195,000
	Description	The City will use \$195,000 of CDBG to make improvements to infrastructure or a public facility that primarily benefits an identified low- and moderate-income service area or provides benefits to a low- and moderate-income clientele. This can be street resurfacing, street reconstruction, sidewalk replacement, and other infrastructure improvements.
	Target Date	September 30, 2023
	Goal	To be determined based on the project selected for funding.
	Planned Activities (HUD Eligibility Activity Code)	Public Facilities / Infrastructure (03Z)

2	Project Name	<b>Public Facility Improvement Projects Des Plaines Park District: Seminole Park Improvement</b>
	Target Area	Low- and moderate-income areas
	Goals Supported	Capital Improvements: Improve Public Facilities and Public Infrastructure
	Needs Addressed	Public Facilities in a low- and moderate-income area (see Des Plaines Consolidated Plan 2020-2024)
	Funding	\$150,000
	Description	The amount can range up to \$150,000 for the Des Plaines Park District Public Facility Improvement Program. Seminole Park has been identified by the Park District as an existing public facility in a low- and moderate-income area in need. Improvements may include lighting improvements, concession building repairs or



		other CDBG-eligible projects. Project funding may be used for other CDBG-eligible projects at Seminole Park.
	Target Date	September 30, 2023
	Estimate the number/type of households that will benefit from the proposed activity	To be determined based on the project selected for funding.
	Planned Activities (HUD Eligibility Activity Code)	Parks, Recreational Facilities. This activity will be performed by the Des Plaines Park District. (3F)
<b>3</b>	Project Name	<b>North West Housing Partnership: Home Repair Program</b>
	Target Area	Scattered sites throughout Des Plaines
	Goals Supported	Capital Improvements: Preserve Existing Housing Stock
	Needs Addressed	Ensure Housing is Affordable, Accessible & Sustainable
	Funding	\$171,512
	Description	<p>The City provides single-family homeowner residences with 0% interest, deferred, forgivable loans to correct code violations, and perform large-scale home repairs. Low- and moderate-income homeowners are eligible for 100% of repair costs up to \$24,000. Loans are forgiven after 10 years.</p> <p>A lead inspection is carried out before the performance of any work and is included in this budget as part of the delivery cost. HUD requires all homes receiving federal funds for housing rehabilitation assistance to undergo a lead paint inspection and risk assessment. Properties that are determined to have significant lead-based paint hazards may also be required to undergo a clearance inspection following completion of the rehabilitation work.</p>
	Target Date	September 30, 2023
	Estimate the number/type of households that will benefit from the proposed activity	Six (6) Low- and Moderate-Income homeowners will benefit from this activity. However, if the initial households do not require the maximum grant amount to complete this activity, more households can participate in this program. Also, additional households can participate if prior and current year money is not spent on infrastructure Improvement backup projects.

	Planned Activities (HUD Eligibility Activity Code)	Rehabilitation of privately owned, single-unit homes, Rehab-Administration. (14A & 14H)
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4	Project Name	<b>North West Housing Partnership: Minor Repair (and Home Accessibility Modification) Program</b>
	Target Area	Scattered sites throughout Des Plaines
	Goals Supported	Capital Improvements: Preserve Existing Housing Stock
	Needs Addressed	Ensure Housing is Affordable, Accessible & Sustainable
	Funding	\$18,000
	Description	<p>The Minor Repair Program offers Low- and Moderate-Income households up to \$8,000 to address minor repair issues in the home that do not cause immediate public safety concerns and therefore would not qualify for the Emergency Repair Program. Also, this program will be marked towards the Low- and moderate-income elderly population as well as Low- and Moderate-Income disabled populations of Des Plaines to perform accessibility modifications in these households to support “aging in place.”</p> <p>Following the completion of the rehabilitation work, a lien is placed on the property for the total cost of the work; if the homeowner does not transfer the title to the home within three (3) years of obtaining the loan, the lien lapses. If the title transfers within three (3) years, the homeowner is required to repay the loan principal in one lump sum payment. No interest charged.</p> <p>In some instances, a lead inspection will be performed before work is performed and it is included in this budget as a delivery cost.</p>
	Target Date	September 30, 2023
	Goal	Des Plaines plans to serve two (2) Low- and Moderate-Income households with the proposed activity. These households may consist of elderly and disabled persons, but CDBG income eligibility verification procedures will be required. Also, if the initial households do not require the maximum \$8,000 grant to complete this activity, more households can participate in this program.
	Planned Activities (HUD Eligibility Activity Code)	Rehabilitation of privately owned, single-family homes and Rehab-Administration. An emphasis will be placed on accessibility modifications, such as ramps and grab bars. (14A)

5	Project Name	<b>City of Des Plaines, CED: Emergency Repair Program</b>
	Target Area	Scattered sites throughout Des Plaines
	Goals Supported	Capital Improvements: Preserve Existing Housing Stock
	Needs Addressed	Ensure Housing is Affordable, Accessible & Sustainable
	Funding	\$6,000
	Description	The Emergency Repair Program will provide grants of up to \$3,000 to eligible low- and moderate-income City of Des Plaines homeowners for emergency repairs. This must be an emergency requiring immediate work (therefore circumventing the HUD requirement that three contractor bids be proposed, as in most CDBG housing rehab projects). Assistance will be provided in the form of a grant with no repayment required.
	Target Date	September 30, 2023
	Estimate the number/type of households that will benefit from the proposed activity	Two (2) Low- and moderate-income households will benefit from the proposed activity if needed. However, if the initial households do not require the maximum \$3,000 grant to complete this activity, more households can participate in this program.
	Planned Activities (HUD Eligibility Activity Code)	Emergency Repair Program. An emergency is defined as “actions immediately necessary to safeguard against imminent danger to human life, health or safety, or to protect property from further structural damage (such as when a property has been damaged by a natural disaster, fire, or structural collapse)”. This program is administered by the City of Des Plaines. (14A)

<b>6</b>	Project Name	<b>Planning and Administration</b>
	Target Area	City of Des Plaines
	Goals Supported	Planning and Administration: Conduct CDBG Planning and Administration
	Needs Addressed	Conduct CDBG Planning and Administration Activities
	Funding	\$62,500
	Description	Max. 20% of the CDBG annual allocation is used by the City to fund the administration of the whole program.
	Target Date	September 30, 2023
	Estimate the number/type of households that will benefit from the proposed activity	All households that benefit from CDBG activities are supported by Administration.
	Planned Activities (HUD Eligibility Activity Code)	Overall program administration, including (but not limited to) salaries, wages, and related costs of grantee staff or others engaged in program management, monitoring, and evaluation (21A).

## AP-50 GEOGRAPHIC DISTRIBUTION – 91.420, 91.220(F)

**Description of the geographic areas of the entitlement (including areas of low-income and minority concentration) where assistance will be directed.**

Historically, the City of Des Plaines used CDBG dollars to fund Public Facility and Public Infrastructure Improvements, which were distributed on a geographic basis. Specifically, the Seminole Playground Improvement, the Infrastructure Improvement Program-Apache Neighborhood Street Lighting, and ADA Sidewalk Compliance Intersections Re-Construction Project benefited a more immediate geographical area, as opposed to the public service and homeless programs the Des Plaines CDBG program runs, which operate on a case-by-case basis.

The aforementioned geographical areas can be seen on the included map with the Facility or Infrastructure Improvement Program projects were taking place within any of the 13 low- and moderate-income areas (Census Block Groups filled in red), based on discussions of need between the City CDBG staff and the Department of Public Works and Engineering.

### **Geographic Distribution**

Target Area	% of Funding
The City of Des Plaines/low- and moderate-income Census Block Groups	57%

**Table 4a - Geographic Distribution**

### **The rationale for the priorities for allocating investments geographically**

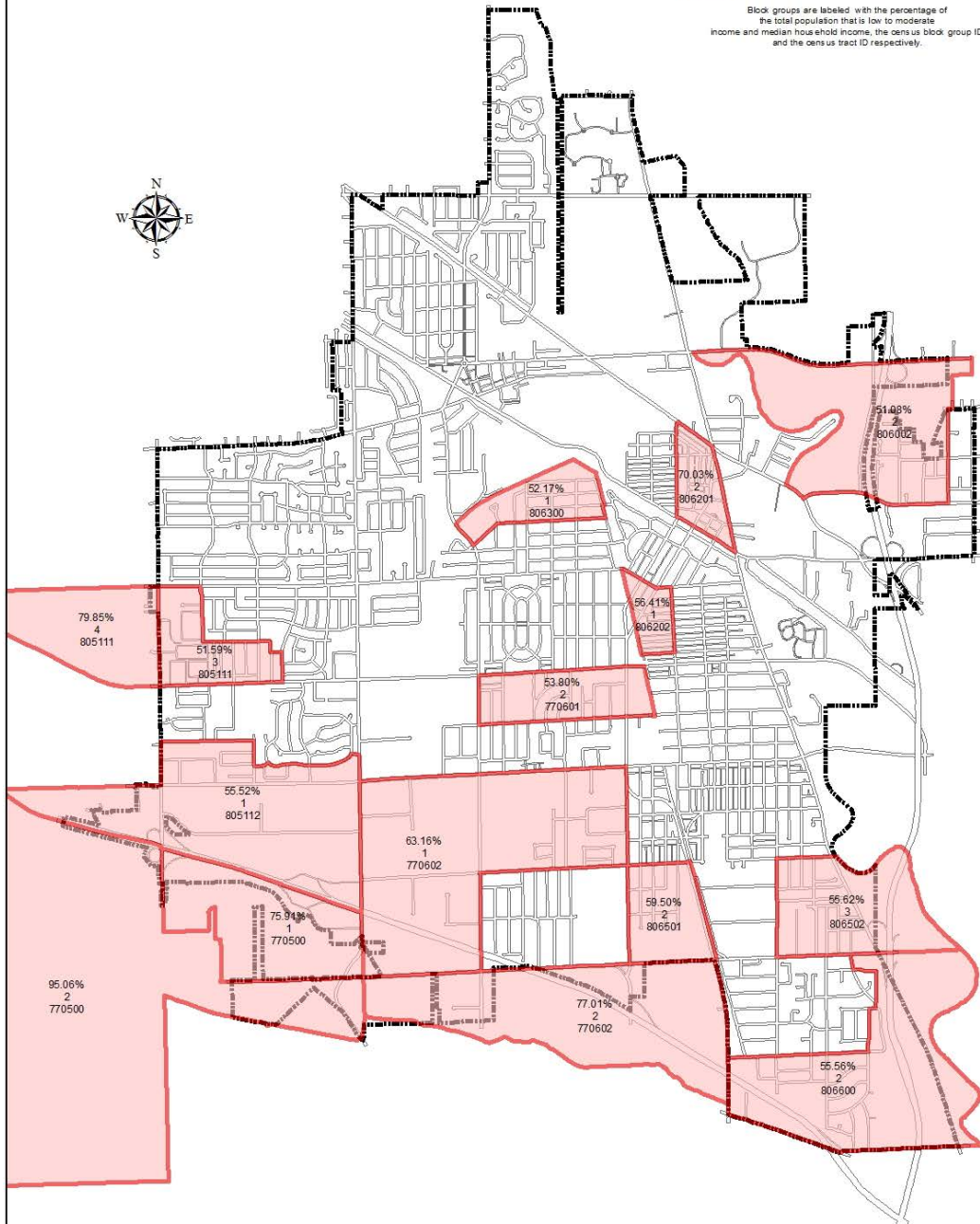
All Des Plaines Public Facility and Public Infrastructure CDBG projects take place within a census block that contains at least 51% low- and moderate-income households. These census blocks are referred to as 'Low- and moderate-income Areas.' Therefore, the physical improvement will benefit many low- and moderate-income individuals that live nearby. For PY2022, \$345,000 is budgeted to improve public facilities and infrastructure that primarily serve low- and moderate-income areas. These projects include City infrastructure projects and Des Plaines Park District projects.

**DES PLAINES**  
**LOW AND MODERATE**  
**INCOME BLOCK GROUPS**

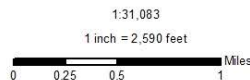
**Legend**

-  City Boundary
-  Roads
-  Census Block Groups (51% or Greater)

Block groups are labeled with the percentage of the total population that is low to moderate income and median household income, the census block group ID, and the census tract ID respectively.



Source: ACS 2011-2015



## AP-75 BARRIERS TO AFFORDABLE HOUSING– 91.420, 91.220(J)

### Introduction

Compared to neighboring communities, and much of the metropolitan region, Des Plaines boasts a reasonable supply of relatively affordable housing. However, there are realities and policies in place in Des Plaines that may potentially be an impediment to affordable housing:

**Cost of Land** - Des Plaines is a built-out community, and as there is little vacant land to develop, housing costs are driven up by higher land costs.

**Zoning and Code Requirements** - Des Plaines requires minimum lot widths and setbacks that decrease the amount of single-family housing units that can be built within a certain amount of space, therefore causing them to be less affordable. Overall, the zoning code in Des Plaines has encouraged an urban fabric that consists mainly of single-family homes on large lots, which promotes higher-priced housing due to fewer units being available. Despite these barriers, however, the zoning and code requirements of Des Plaines are less strict than its neighbors.

**Institutional** - Des Plaines lacks City staff dedicated solely to the provision of affordable and publicly subsidized housing, instead of relying on the Housing Authority of Cook County to oversee federally assisted housing in the City by managing the Henrich Homes and overseeing Housing Choice voucher recipients.

Finally, proposals to incorporate affordable housing units into new multi-family residential developments run the risk of being met with opposition by residents who may associate affordable units with an undesirable element.

**Actions planned to remove or ameliorate the negative effects of public policies that serve as barriers to affordable housing such as land use controls, tax policies affecting land, zoning ordinances, building codes, fees, growth limitations, and policies affecting the return on residential investment**

The City of Des Plaines joined the regional HOME Consortium several years ago, partnering with Cook County, and opening up an additional federal revenue stream for affordable housing. This increases Cook County's HOME allocation by figuring Des Plaines' population into the formula and allows the County to invest HOME funds in Des Plaines to increase the affordable housing stock. Also, the City of Des Plaines regularly reviews its land use controls, tax policies affecting land, zoning ordinance, building codes, fees, growth limitation, and policies affecting residential return on investment.

Many of the nonprofit agencies in the City also work to remove barriers to affordable housing by providing financial assistance, housing counseling, and information on other housing-related issues.

### Discussion

The City staff will continue to monitor and evaluate barriers to affordable housing in Des Plaines.

## AP-85 OTHER ACTIONS – 91.420, 91.220(K)

### **Introduction**

The following are actions that will be undertaken by the City of Des Plaines to address obstacles to meeting underserved needs, foster and maintain affordable housing, reduce lead-based hazards, reduce the number of poverty-level families, develop institutional structure, and enhance the coordination between public and private housing and social service agencies.

### **Actions planned to address obstacles to meeting underserved needs**

An obstacle to meeting underserved needs is the limited amount of developable land, rental units, and affordable housing for low- and moderate-income residents. The City's CDBG Home Repair Program, Minor Home Program, and Emergency Repair Program alleviate some of the obstacles to affordable housing by providing financial assistance to eligible low- and moderate-income residents of Des Plaines to rehabilitate and fix their homes.

Another obstacle to the delivery of services is the identification of populations and individuals who might be in need and eligible for assistance, such as the Home Repair Program, Minor Repair Program, or Emergency Repair Program. The City's Health and Human Services division will continue to provide information to residents and businesses to ensure the population is aware of all services available by the City, other units of government, and social service organizations.

### **Actions planned to foster and maintain affordable housing**

During the program year, the City will take the following actions to foster and maintain affordable housing, to remove barriers to affordable housing, and encourage public housing improvements and resident initiatives:

- Home Repair Program
- Minor Repair Program
- Emergency Repair Program

Community and Economic Development staff will continue to research and investigate alternative sources of funding to replace dwindling State and Federal funds for housing assistance and other affordable housing programs.

The City will continue to promote and enforce the goals and policies from the Comprehensive Plan relating to preserving the existing housing stock, encouraging a wide variety of housing types within the City, utilizing good housing redevelopment concepts, maintaining a good housing balance, preventing housing deterioration, and providing housing for the young, single and elderly.

Code enforcement staff will continue to uncover unsafe and unsanitary conditions. The Home Repair Program, Minor Repair Program, and Emergency Repair Program will be available to income-eligible households to improve their properties.

The Community and Development Department and Health and Human Services staff will work throughout



the community to improve housing and living environments.

#### **Actions planned to reduce lead-based paint hazards**

The City is aware of the health risks, especially to children, that exists in its older homes due to the presence of lead-based paint. The City and North West Housing Partnership (who is the sub-recipient for the Home Repair Program and Minor Repair Program), comply with HUD's lead-based paint regulations concerning housing programs. The required notifications, lead-hazard testing, and lead hazard treatment protocols are followed.

#### **Actions planned to reduce the number of poverty-level families**

The City will continue to coordinate efforts and assist households with income below the poverty line with other agencies providing services to this population. The City will provide CDBG funding for programs that assist poverty-level families.

#### **Actions planned to develop an institutional structure**

A key benefit of joining the Cook County HOME Consortium is strengthening institutional cooperation between the County and the City of Des Plaines. The City will continue to communicate with the County regarding the use of HOME funds. The City will also continue to participate in Cook County HOME Consortium meetings being hosted by the Chicago HUD office. These meetings are designed to provide an opportunity to share information and resources, and receive HUD training.

#### **Actions planned to enhance coordination between public and private housing and social service agencies**

The City's Health and Human Services division will continue to work with nonprofit service providers, other private institutions, public housing and assisted housing providers, and community organizations to discuss community needs and opportunities.

#### **Discussion**

The City recognizes that enhancing the institutional structure provides efficiencies in service that are a benefit to its residents. The various departments of the City will seek to maximize coordination with public and private housing and service providers to meet the needs of the community.

The City of Des Plaines has the primary responsibility of monitoring activities under the City's Annual Action Plan. The Community Development staff will maintain records on the progress toward meeting the goals of the Annual Action Plan and compliance with statutory and regulatory requirements. Annual accomplishments will be compared to annual goals and will be reported in the PY2022 Consolidated Annual Performance and Evaluation Report.

City staff also participates in a network of northwest suburban CDBG entitlement grantees (i.e. Arlington Heights, Des Plaines, Mount Prospect, Palatine, Schaumburg, and Skokie). Together with these communities, common forms and procedures have been developed. Cook County and the Chicago HUD office also work with this group to collaborate on training and information workshops.

# PROGRAM SPECIFIC REQUIREMENTS

## AP-90 PROGRAM SPECIFIC REQUIREMENTS – 91.420, 91.220(L) (1,2,4)

### Introduction:

CDBG staff is responsible for ensuring compliance with all program-specific requirements, as well as for program monitoring and reporting. Also, the staff ensures that federal cross-cutting requirements, including the OMNI Circular, Davis-Bacon and Related Acts, Uniform Relocation Act, and Section 3, are met.

### Community Development Block Grant Program (CDBG) - Reference 24 CFR 91.220(l)(1)

Projects planned with all CDBG funds expected to be available during the year are identified in the Projects Table. The following information identifies program income over \$25,000 that is available for use that is included in projects to be carried out if applicable.

1.	The total amount of program income that will have received before the start of the next program year and that has not yet been reprogrammed	\$0.00
2.	The number of proceedings from section 108 loan guarantees that will be used during the year to address the priority needs and specific objectives identified in the grantee's strategic plan	\$0.00
3.	The number of surplus funds from urban renewal settlements	\$0.00
4.	The amount of any grant funds returned to the line of credit for which the planned use has not been included in a prior statement or plan	\$0.00
5.	The amount of income from float-funded activities	\$0.00
	Total Program Income:	\$0.00

### Other CDBG Requirements

1. The number of urgent need activities

The City is planning to use 100% of CDBG funds for activities that benefit persons of low- and moderate-income.



**MEDIA SERVICES**

1420 Miner Street  
Des Plaines, IL 60016  
P: 847.391.6122  
desplaines.org

**MEMORANDUM**

Date: June 8, 2022

To: Michael G. Bartholomew, MCP, LEED-AP, City Manager

From: Maureen Stern, Media Services Director *MS*

Subject: Resolution Approving the purchase of beverages from Lakeshore Beverage for the Taste of Des Plaines

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**Issue:** The 2022 budget includes funds for the purchase of supplies for the Taste of Des Plaines.

**Analysis:** Lakeshore Beverage submitted a proposal for the purchase of beer, wine, and other beverages for the Taste of Des Plaines in the amount of \$16,854.15. The City desires to purchase the beverages with a contingency amount of \$5,000, for a total not to exceed amount of \$21,854.15.

**Recommendation:** I recommend the Resolution be approved, authorizing the purchase of beverages from Lakeshore Beverage for a total amount not to exceed \$21,854.15 to be funded from the Event Escrow Account.

***Attachments:***

Attachment 1 – Lakeshore Beverage Proposal  
Resolution R-111-22

EVENT: Taste of Des Plaines		ACCOUNT # AA359							
DATE: June 17-18, 2022		LOADING	LOADING	LOADING	LOADING	LOADING			
ITEM NUMBER	BEER PRODUCT DESCRIPTION	Load (2) Waymatics	Box Truck		TOTAL QUANTITY DELIVERED	TOTAL QUANTITY RETURNED	TOTAL QUANTITY SOLD	ENTER SALE PRICE	FINAL SALE
53940	Bud Light 1/2 BBL	24			24		24	\$100.00	\$2,400.00
46940	Michelob Ultra 1/2 BBL	10	2		12		12	\$100.00	\$1,200.00
07499	Stella 50L	12	4		16		16	\$170.00	\$2,720.00
29547	GI Hazy Beer Hug 1/2 BBL	8	2		10		10	\$159.00	\$1,590.00
92594	GI 312 Urban Wheat 1/2 BBL	10	2		12		12	\$159.00	\$1,908.00
99567	Virtue Brut 4/6/12 Can		15		15		15	\$35.15	\$527.25
53450	Bud Lt Selz Blk Cherry 2/12/12 Can		25		25		25	\$26.00	\$650.00
581115	Cutwater Vodka Mule 4/6/12 Can		20		20		20	\$53.50	\$1,070.00
04324	CDV Cabernet 12/187ml		15		15		15	\$22.50	\$337.50
04328	CDV Pinot Grigio 12/187ml		15		15		15	\$22.50	\$337.50
	MISC Event Keg Charge	1			1		1		\$199.80
	MISC Event Pkg Charge	1			1		1		\$36.00
	MISC. LEASE TAX								
	MISC. LIQUOR TAX	1			1		1		\$123.10
00002	MISC. FUEL SURCHARGE	1	1		2		2	\$7.50	\$15.00
00004	MISC. WKLY WAYMATIC CHARGE	2			2		2	\$300.00	\$600.00
	AB 1/2 BBL DEPOSIT	64	10		74		74	\$30.00	\$2,220.00
	AB 1/6 BBL DEPOSIT							\$30.00	
	INBEV 50L DEPOSIT							\$30.00	
99001	A-B EMPTY 1/2 BBL RTN							\$30.00	
99070	A-B EMPTY 1/6 BBL RTN							\$30.00	
00992	INBEV 50L BBL RTN							\$30.00	
BEER TOTAL QTY.		68	101		169		169		
BEER TOTAL \$		\$ 10,829.50	\$ 4,745.75	\$ -	\$ 15,575.25	\$ -	\$ 15,575.25		\$ 15,934.15
ITEM NUMBER	PPG & N-A PRODUCT DESCRIPTION								
00189	CO2 Rental Charge	4			4		4	\$25.00	\$100.00
00023	14oz Translucent Cups	10			10		10	\$70.00	\$700.00
00113	Wristbands	10			10		10	\$12.00	\$120.00
99009	MISC. PPG SALES TAX								
99009	MISC. PPG SALES TAX								
PPG & N-A TOTAL QTY		24			24		24		
PPG & N-A TOTAL \$		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 920.00
TOTAL SALES		\$ 10,829.50	\$ 4,745.75	\$ -	\$ 15,575.25		\$ 15,575.25		\$ 16,854.15
BEER RETURNS								\$ -	
PPG & N-A RETURNS								\$ -	
TOTAL RETURNS								\$ -	
PAYMENTS									
TOTAL PAYMENTS									
(-) TOTAL SALES									(\$16,854.15)
REFUND DUE (OWE)									(\$16,854.15)

**CITY OF DES PLAINES**

**RESOLUTION R - 111 - 22**

**A RESOLUTION APPROVING THE PURCHASE OF  
BEVERAGES FROM LAKESHORE BEVERAGE FOR THE  
TASTE OF DES PLAINES.**

**WHEREAS**, Article VII, Section 10 of the 1970 Illinois Constitution authorizes the City to contract with individuals, associations, and corporations in any manner not prohibited by law or ordinance; and

**WHEREAS**, the City is hosting Taste of Des Plaines on June 17 and 18, 2022 ("*Taste*"); and

**WHEREAS**, Lakeshore Beverage ("*Vendor*") submitted a proposal for the purchase of beer, wine, and other beverages ("*Beverages*") for the Taste in the amount of \$16,854.15 ("*Agreement*"); and

**WHEREAS**, the City has appropriated funds in the Event Escrow Account for use by the Media Services Department during the 2022 fiscal year for the production of the Taste, including the purchase of the Beverages; and

**WHEREAS**, the City desires purchase the Beverages from Vendor in the amount of \$16,854.15 plus a contingency amount of \$5,000 for a total amount not to exceed \$21,854.15; and

**WHEREAS**, the City Council has determined that it is in the best interest of the City and approve the purchase of the Beverages from the Vendor in accordance with this Resolution;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Des Plaines, Cook County, Illinois, in the exercise of its home rule powers, as follows:

**SECTION 1: RECITALS.** The foregoing recitals are incorporated into, and made a part of, this Resolution as findings of the City Council.

**SECTION 2: APPROVAL OF PURCHASE.** The City Council hereby approves the purchase by the City of the Beverages from Vendor in the not-to-exceed amount of \$21,854.15.

**SECTION 3: AUTHORIZATION OF PURCHASE.** The City Council authorizes and directs the City Manager and the City Clerk, or their respective designees, to execute and/or seal documents, and the City Manager, or their designee, to make payments, on behalf of the City, that are necessary to complete the purchase of the Beverages from Vendor in a total not-to-exceed amount of \$21,854.15.

**SECTION 4: EFFECTIVE DATE.** This Resolution shall be in full force and effect from and after its passage and approval according to law.

**PASSED** this \_\_\_\_ day of \_\_\_\_\_, 2022.

**APPROVED** this \_\_\_\_ day of \_\_\_\_\_, 2022.

**VOTE:** AYES \_\_\_\_ NAYS \_\_\_\_ ABSENT \_\_\_\_

\_\_\_\_\_  
**MAYOR**

ATTEST:

Approved as to form:

\_\_\_\_\_  
**CITY CLERK**

\_\_\_\_\_  
**Peter M. Friedman, General Counsel**



FIRE DEPARTMENT

405 S. River Road  
Des Plaines, IL 60016  
P: 847.391.5333  
desplaines.org

MEMORANDUM

Date: June 1, 2022

To: Michael G. Bartholomew, City Manager  
Daniel Anderson, Fire Chief

From: Sam Foster, Deputy Fire Chief *SF*  
Tim Lynch, Lieutenant *TL*

Subject: Purchase of Motorola Communications Equipment

**Issue:** The Fire Department needs to replace its current radio equipment with P25 capable multi band radios. The current radio equipment is either no longer supported by Motorola and non-compliant with the P25 standard, or only single band capable. P25 is a standard with a goal to enable public safety responders to communicate with each other to enhance coordination and create more efficient and safer operations. Many of our current radios were purchased cooperatively in conjunction with Mutual Aid Box Alarm System (MABAS) in 2017.

Currently we work with RED Center and operate on a conventional VHF analog system. Our radios are programed with only the VHF frequency. Some of our neighboring communities, who we rely on for mutual aid, use a different frequency to dispatch their public safety resources. By upgrading software on our current APX 8000 radios the Des Plaines Fire Department will be able to operate on both the VHF and 700/800 MHz frequencies. This improved interoperability will help make communication more efficient and safer. It will also allow the department the flexibility to explore the option to switch dispatch centers in the future.

**Analysis:** Based on the necessity to upgrade our radios to the current standard (P25), replace our out of date inventory, and enable future communications with multiple dispatch centers, three different vendors were contacted for quotes regarding the issue. Chicago Communications, United Radio, and Motorola delivered quotes. Chicago Communications was chosen as the vendor because they provided the best pricing and are the only company Motorola allows to program on the 700/800 MHz Starcom Network. The goal of the Des Plaines Fire Department is to replace our current inventory with the APX 8000 series of radios. These radios can be programmed with both VHF and 700/800 MHz frequencies. Having this dual band capability will help to improve our ability to communicate with dispatch, command and with companies on the fire ground.

The life safety of firefighters and citizens depends on reliable, functional communication tools that work in the harshest and most hostile of environments. All firefighters operate in extreme environments that are markedly different from those of any other radio users. The radio is the lifeline that connects the firefighters to command and outside assistance when in the most desperate of situations. To operate safely in these dynamic environments, it is imperative that firefighters have the ability to immediately communicate

information reliably and accurately.

**Recommendation:** Staff recommends the City Council approve the Chicago Communications proposal in the amount not to exceed \$135,966.14 to begin the replacement of our radio equipment inventory to the APX 8000 series of radios. This proposal includes upgrading 14 of our current APX 8000XE radios with the correct software to allow them to be dual band capable. Purchase of the radio equipment will come from the Fire Department Emergency Services Budget Equipment Account 100-70-710-0000.8015.

**Attachments:**

Attachment 1 - Chicago Communications Proposal  
Resolution - R - 113 - 22



Billing Address:  
 DES PLAINES, CITY OF  
 1418 Miner Street  
 Des Plaines, IL 60016  
 US

Shipping Address:  
 Des Plaines Police Department  
 1418 Miner Street  
 Des Plaines, IL 60016  
 us

Quote Date:04/07/2022  
 Expiration Date:07/06/2022  
 Quote Created By:  
 Todd Niccum  
 tniccum@chicomm.com

End Customer:  
 DES PLAINES, CITY OF  
 Tim Lynch  
 tlynch@desplaines.org

Contract: 35622 - Cook County IL

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
	APX™ 8000 Series	APX8000HXE				
1	H91TGD9PW8AN	APX 8000H ALL BAND PORTABLE MODEL 2.5	6	\$7,940.00	\$5,081.60	\$30,489.60
1a	QA01648AA	ADD: HW KEY SUPPLEMENTAL DATA	6	\$6.00	\$3.84	\$23.04
1b	Q806CB	ADD: ASTRO DIGITAL CAI OPERATION	6	\$567.00	\$362.88	\$2,177.28
1c	Q361AN	ADD: P25 9600 BAUD TRUNKING	6	\$330.00	\$211.20	\$1,267.20
1d	QA02006AD	ENH: APX8000HXE RUGGED RADIO	6	\$880.00	\$563.20	\$3,379.20
1e	QA00580AA	ADD: TDMA OPERATION	6	\$495.00	\$316.80	\$1,900.80
1f	QA05509AA	DEL: DELETE UHF BAND	6	-\$800.00	-\$512.00	-\$3,072.00
1g	H38BS	ADD: SMARTZONE OPERATION	6	\$1,650.00	\$1,056.00	\$6,336.00
1h	QA01427AG	ALT: APX8000/XE HOUSING GREEN	6	\$28.00	\$17.92	\$107.52
1i	Q667BB	ADD: ADP ONLY (NON-P25 CAP COMPLIANT) (US ONLY)	6	\$0.00	\$0.00	\$0.00
1j	QA05100AA	ENH: STD 1 YR WARRANTY APPLIES NO SFS	6	\$0.00	\$0.00	\$0.00



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
2	PMNN4547A	BATT IMPRES 2 LIION TIA4950 R IP68 3100T	6	\$203.00	\$131.95	\$791.70
3	LSV00Q00202A	DEVICE PROGRAMMING Radio programming, need one per radio	6	\$50.00	\$50.00	\$300.00

Grand Total **\$43,700.34(USD)**

### Optional Items:

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
4	NNTN8860A	CHARGER, SINGLE-UNIT, IMPRES 2, 3A, 115VAC, US/NA	6	\$169.56	\$110.21	\$661.26
5	PMMN4132A	ACCESSORY KIT,XVE500 REMOTE SPEAKER MIC, HIGH IMPACT GREEN WITH KNOB	6	\$680.40	\$442.26	\$2,653.56

Optional Items Total **\$3,314.82**



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.

<b>Purchase Order Checklist</b>	
Marked as PO/ Contract/ Notice to Proceed on Company Letterhead (PO will not be processed without this)	
PO Number/ Contract Number	
PO Date	
Vendor = Motorola Solutions, Inc.	
Payment (Billing) Terms/ State Contract Number	
Bill-To Name on PO must be equal to the <i>Legal</i> Bill-To Name	
Bill-To Address	
Ship-To Address (If we are shipping to a MR location, it must be documented on PO)	
Ultimate Address (If the Ship-To address is the MR location then the Ultimate Destination address must be documented on PO )	
PO Amount must be equal to or greater than Order Total	
Non-Editable Format (Word/ Excel templates cannot be accepted)	
Bill To Contact Name & Phone # and EMAIL for customer accounts payable dept	
Ship To Contact Name & Phone #	
Tax Exemption Status	
Signatures (As required)	

Billing Address:  
DES PLAINES, CITY OF  
1418 Miner Street  
Des Plaines, IL 60016  
US

Shipping Address:  
Des Plaines Police Department  
1418 Miner Street  
Des Plaines, IL 60016  
us

Quote Date:04/06/2022  
Expiration Date:07/05/2022  
Quote Created By:  
Todd Niccum  
tniccum@chicomm.com

End Customer:  
DES PLAINES, CITY OF  
Tim Lynch  
tlynch@desplaines.org

Contract: 35622 - Cook County IL

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
	APX™ 8500					
1	M37TSS9PW1AN	APX8500 ALL BAND MP MOBILE	1	\$5,667.00	\$3,626.88	\$3,626.88
1a	QA01648AA	ADD: HW KEY SUPPLEMENTAL DATA	1	\$6.00	\$3.84	\$3.84
1b	GA00580AA	ADD: TDMA OPERATION	1	\$495.00	\$316.80	\$316.80
1c	GA01513AB	ADD: ALL BAND MOBILE ANTENNA (7/8/V/U)	1	\$105.00	\$67.20	\$67.20
1d	G628AC	ADD: REMOTE MOUNT CABLE 17 FT APX	1	\$17.00	\$10.88	\$10.88
1e	G51AT	ENH:SMARTZONE	1	\$1,650.00	\$1,056.00	\$1,056.00
1f	GA00092AU	ADD: APXM DUAL E5 CH	1	\$627.00	\$401.28	\$401.28
1g	GA05509AA	DEL: DELETE UHF BAND	1	-\$800.00	-\$512.00	-\$512.00
1h	G610AC	ADD: REMOTE MOUNT CABLE 30 FT APX	1	\$28.00	\$17.92	\$17.92
1i	G444AH	ADD: APX CONTROL HEAD SOFTWARE	1	\$0.00	\$0.00	\$0.00
1j	G67EH	ADD: REMOTE MOUNT E5 MP	1	\$327.00	\$209.28	\$209.28
1k	GA01517AA	DEL: NO J600 ADAPTER CABLE NEEDED	1	\$0.00	\$0.00	\$0.00



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
1l	G806BL	ENH: ASTRO DIGITAL CAI OP APX	1	\$567.00	\$362.88	\$362.88
1m	GA01670AA	ADD: APX E5 CONTROL HEAD	1	\$717.00	\$458.88	\$458.88
1n	W22BA	ADD: STD PALM MICROPHONE APX	2	\$79.00	\$50.56	\$101.12
1o	G361AH	ENH: P25 TRUNKING SOFTWARE APX	1	\$330.00	\$211.20	\$211.20
1p	GA01606AA	ADD: NO GPS/WI-FI ANTENNA NEEDED	1	\$0.00	\$0.00	\$0.00
1q	B18CR	ADD: AUXILIARY SPKR 7.5 WATT APX	2	\$66.00	\$42.24	\$84.48
1r	GA05100AA	ADD: STD WARRANTY - NO ESSENTIAL	1	\$0.00	\$0.00	\$0.00
1s	G193AK	ADD: ADP ONLY (NON-P25 CAP COMPLIANT) (US ONLY)	1	\$0.00	\$0.00	\$0.00
2	LSV00Q00202A	DEVICE PROGRAMMING Radio Programming, need one per radio	1	\$50.00	\$50.00	\$50.00
3	LSV00Q00203A	DEVICE INSTALLATION Optional installation for (1) Dual head APX8500 mobile radio	1	\$1,600.00	\$1,600.00	\$1,600.00
Product Services						
4	LSV00Q00202A	DEVICE PROGRAMMING Template build, need one per radio model	1	\$500.00	\$500.00	\$500.00

**Grand Total** **\$8,566.64(USD)**



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.

## Purchase Order Checklist

Marked as PO/ Contract/ Notice to Proceed on Company Letterhead  
(PO will not be processed without this)

PO Number/ Contract Number

PO Date

Vendor = Motorola Solutions, Inc.

Payment (Billing) Terms/ State Contract Number

Bill-To Name on PO must be equal to the *Legal* Bill-To Name

Bill-To Address

Ship-To Address (If we are shipping to a MR location, it must be documented on PO)

Ultimate Address (If the Ship-To address is the MR location then the Ultimate Destination address must be documented on PO )

PO Amount must be equal to or greater than Order Total

Non-Editable Format (Word/ Excel templates cannot be accepted)

Bill To Contact Name & Phone # and EMAIL for customer accounts payable dept

Ship To Contact Name & Phone #

Tax Exemption Status

Signatures (As required)

Billing Address:  
 DES PLAINES, CITY OF  
 1418 Miner Street  
 Des Plaines, IL 60016  
 US

Shipping Address:  
 Des Plaines Police Department  
 1418 Miner Street  
 Des Plaines, IL 60016  
 us

Quote Date:04/06/2022  
 Expiration Date:07/05/2022  
 Quote Created By:  
 Todd Niccum  
 tniccum@chicomm.com

End Customer:  
 DES PLAINES, CITY OF  
 Tim Lynch  
 tlynch@desplaines.org

Contract: 35622 - Cook County IL

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
	APX™ 8000 Series	APX8000				
1	H91TGD9PW6AN	APX 8000 ALL BAND PORTABLE MODEL 2.5	9	\$7,108.00	\$4,549.12	\$40,942.08
1a	QA01648AA	ADD: HW KEY SUPPLEMENTAL DATA	9	\$6.00	\$3.84	\$34.56
1b	Q806CB	ADD: ASTRO DIGITAL CAI OPERATION	9	\$567.00	\$362.88	\$3,265.92
1c	Q361AN	ADD: P25 9600 BAUD TRUNKING	9	\$330.00	\$211.20	\$1,900.80
1d	QA00580AA	ADD: TDMA OPERATION	9	\$495.00	\$316.80	\$2,851.20
1e	QA05509AA	DEL: DELETE UHF BAND	9	-\$800.00	-\$512.00	-\$4,608.00
1f	H38BS	ADD: SMARTZONE OPERATION	9	\$1,650.00	\$1,056.00	\$9,504.00
1g	Q667BB	ADD: ADP ONLY (NON-P25 CAP COMPLIANT) (US ONLY)	9	\$0.00	\$0.00	\$0.00
1h	QA05100AA	ENH: STD 1 YR WARRANTY APPLIES NO SFS	9	\$0.00	\$0.00	\$0.00
2	PMNN4486A	BATT IMPRES 2 LIION R IP67 3400T	9	\$179.30	\$116.55	\$1,048.95
3	LSV00Q00202A	DEVICE PROGRAMMING Radio Programming, need one per radio	9	\$50.00	\$50.00	\$450.00



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
Product Services						
5	NNTN8860A	CHARGER, SINGLE-UNIT, IMPRES 2, 3A, 115VAC, US/NA	9	\$169.56	\$110.21	\$991.89
7	PMMN4136A	ACCESSORY KIT,XVP830 REMOTE SPEAKER MICROPHONE, NO CHANNEL KNOB	9	\$486.00	\$315.90	\$2,843.10
Grand Total					\$59,224.50(USD)	

### Optional Items:

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
4	LSV00Q00202A	DEVICE PROGRAMMING Template build, Only needed if the Flashes for the Existing APX8000XE's is not purchased	1	\$500.00	\$500.00	\$500.00
6	PMMN4099CL	AUDIO ACCESSORY- REMOTE SPEAKER MICROPHONE,IP68 REMOTE SPEAKER MICROPHONE,3.5MM,UL	9	\$142.56	\$92.66	\$833.94
Optional Items Total					\$1,333.94	



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.



## Purchase Order Checklist

Marked as PO/ Contract/ Notice to Proceed on Company Letterhead  
(PO will not be processed without this)

PO Number/ Contract Number

PO Date

Vendor = Motorola Solutions, Inc.

Payment (Billing) Terms/ State Contract Number

Bill-To Name on PO must be equal to the *Legal* Bill-To Name

Bill-To Address

Ship-To Address (If we are shipping to a MR location, it must be documented on PO)

Ultimate Address (If the Ship-To address is the MR location then the Ultimate Destination address must be documented on PO )

PO Amount must be equal to or greater than Order Total

Non-Editable Format (Word/ Excel templates cannot be accepted)

Bill To Contact Name & Phone # and EMAIL for customer accounts payable dept

Ship To Contact Name & Phone #

Tax Exemption Status

Signatures (As required)

# Chicago Communications LLC

200 SPANGLER AVE  
ELMHURST, IL 60126  
630-832-3311 (TEL) 630-832-7599 (FAX)

PAGE 1

## QUOTATION - SALES ORDER

QUOTE NO. 76147 -00 ADD  
DATE: 5/16/22  
TERMS: NET 15  
DELIVERY:  
PO:

TO: 4032070  
Des Plaines Fire Dept  
Attn: Lt. Tom Lewis  
1420 Miner St.  
Des Plaines, IL 60016  
847-391-5333  
Contact: Tim Lynch Phone:

Please reference Quote No. on  
correspondence & purchase orders.  
Prices firm for 20 days.

WE ARE PLEASED TO QUOTE YOU AS FOLLOWS:

QTY	DESCRIPTION	UNIT PRICE	TOTAL
	APB-10235		
14	DIGITAL CONVENTION		
14	ENH: UPGRADE CONV.TO SMARTZONE	822. 25	11, 511. 50
14	ENH:P25 9600 BAUD TRUNKING	308. 75	4, 322. 50
14	TDMA OPERATION	462. 31	6, 472. 34
14	ADD:ADVANCED SYSTEM KEY	4. 88	68. 32
14	Flash options to subscribers Flash upgrade includes adding options to radios and aligning the APX8000XE. Work needs to be done at Chicomm. Does not include Programming.	90. 00	1, 260. 00

ORDERS SUBJECT TO SHIPPING & HANDLING AND SALES TAX IF APPLICABLE

TERMS SUBJECT TO CREDIT REVIEW

BY Todd Niccum 5550 TELEPHONE

THIS QUOTATION DOES NOT CONSTITUTE A SALES ORDER UNLESS SIGNED BY YOU, OUR CLIENT. SEE TERMS AND CONDITIONS OF SALE ATTACHED.

Accepted

by \_\_\_\_\_  
LEGAL NAME OF PURCHASER

P.O. No. \_\_\_\_\_

\_\_\_\_\_  
AUTHORIZED SIGNATURE

Date \_\_\_\_\_



Check out our new web site [www.chicomm.com](http://www.chicomm.com)

QTY	DESCRIPTION	UNIT PRICE	TOTAL
1	Programming fee \$350 programming is optional to create a new code plug template	350.00	350.00
14	Programming fee \$35 optional programming is to program each APX8000XE.	35.00	490.00
GRAND TOTAL:			24,474.66



**CITY OF DES PLAINES**

**RESOLUTION R - 113 - 22**

**A RESOLUTION APPROVING THE PURCHASE OF  
MOTOROLA RADIO EQUIPMENT FROM CHICAGO  
COMMUNICATIONS.**

**WHEREAS**, Article VII, Section 10 of the 1970 Illinois Constitution authorizes the City to contract with individuals, associations, and corporations in any manner not prohibited by law or ordinance; and

**WHEREAS**, the Fire Department has identified the need to purchase certain Motorola Radios ("*Equipment*"); and

**WHEREAS**, the Equipment is compatible with existing and future radio networks; and

**WHEREAS**, City staff researched pricing for the Equipment; and

**WHEREAS**, City staff obtained a quote from Chicago Communications ("*Vendor*") in Elmhurst, Illinois not to exceed the amount of \$135,966.14 for the Equipment; and

**WHEREAS**, the Vendor is an authorized regional distributor of the Equipment; and

**WHEREAS**, the City Council has determined that it is in the best interest of the City to waive the competitive bidding requirements and procure the Equipment from the Vendor at the price proposed;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Des Plaines, Cook County, Illinois, in the exercise of its home rule powers, as follows:

**SECTION 1: RECITALS.** The foregoing recitals are incorporated into, and made a part of, this Resolution as findings of the City Council.

**SECTION 2: WAIVER OF COMPETITIVE BIDDING.** The requirement that competitive bids be solicited for the purchase of the Equipment is hereby waived.

**SECTION 3: APPROVAL OF PURCHASE.** The City Council hereby approves the purchase of the Equipment from the Vendor in a total not-to-exceed amount of \$135,966.14.

**SECTION 4: AUTHORIZATION OF PURCHASE.** The City Council authorizes and directs the City Manager and the City Clerk to execute and seal documents approved by the General Counsel and the City Manager to make payments necessary to complete the purchase of the Equipment from the Vendor in a total not-to-exceed amount of \$135,966.14.

**SECTION 5: EFFECTIVE DATE.** This Resolution shall be in full force and effect from and after its passage and approval according to law.

**PASSED** this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

**APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

**VOTE:** AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABSENT \_\_\_\_\_

\_\_\_\_\_  
**MAYOR**

ATTEST:

Approved as to form:

\_\_\_\_\_  
**CITY CLERK**


\_\_\_\_\_  
**Peter M. Friedman, General Counsel**



POLICE DEPARTMENT

1420 Miner Street  
Des Plaines, IL 60016  
P: 847.391.5400  
desplaines.org

MEMORANDUM

Date: May 31, 2022  
To: Michael G. Bartholomew, City Manager  
From: Dave Anderson, Chief of Police   
Subject: Approval of Bid and Purchase of Panasonic Toughbook Computers and Accessories

**Issue:** The Des Plaines Police Department's Mobile Data Computers were purchased in 2014. They are experiencing increased malfunctions that result in vehicles being out of service.

**Analysis:** At the May 2, 2022 City Council Meeting, staff was authorized by the council to go out to bid on squad car computers and accessories. Bids were due back by 5 pm on May 25, 2022. Two companies responded to the bid.

<u>Company</u>	<u>Bid Price</u>
CDS Office Technologies	\$264,123.00
CDW-G	\$261,552.20

CDW-G was the low bid at \$261,552.20. Following an administrative review, the bid was complete, and they are registered with the Illinois Secretary of State to do business in Illinois.

**Recommendation:** I recommend that the City Council accept the bid and approve the purchase of 44 Panasonic Toughbook Computers from the lowest bidder, CDW-G, 230 N. Milwaukee Ave, Vernon Hills, IL 60061 in the amount of \$261,552.20. This purchase will be funded from Asset Forfeiture Account 260-00-000-2610.8005.

**Attachments**

Resolution R-114-22  
Exhibit A – CDW-G Quote

**CITY OF DES PLAINES**

**RESOLUTION R - 114 - 22**

**A RESOLUTION APPROVING AN AGREEMENT WITH  
CDW-G FOR THE PURCHASE OF SQUAD CAR  
COMPUTERS AND ACCESSORIES.**

**WHEREAS**, Article VII, Section 10 of the 1970 Illinois Constitution authorizes the City to contract with individuals, associations, and corporations in any manner not prohibited by law or ordinance; and

**WHEREAS**, the City has sufficient funds in the Asset Forfeiture Account for use by the Police Department during the 2022 fiscal year for the purchase of in-car computers and related accessories for Police Department squad cars (collectively, "*Computers*"); and

**WHEREAS**, pursuant to Chapter 10 of Title 1 of the of the City of Des Plaines City Code and the City's purchasing policy, the City solicited bids for the procurement of the Computers; and

**WHEREAS**, the City received two bids, which were opened on May 25, 2022; and

**WHEREAS**, CDW-G ("*Vendor*") submitted the lowest responsible bid for the Computers in an amount not to exceed \$261,552.20; and

**WHEREAS**, the City desires to enter into an agreement with Vendor for the purchase of the Computers at the price proposed ("*Agreement*"); and

**WHEREAS**, the City Council has determined that it is in the best interest of the City to enter into the Agreement with Vendor for the Work;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Des Plaines, Cook County, Illinois, in the exercise of its home rule powers, as follows:

**SECTION 1: RECITALS.** The foregoing recitals are incorporated into, and made a part of, this Resolution as findings of the City Council.

**SECTION 2: APPROVAL OF AGREEMENT.** The City Council hereby approves the Agreement with Vendor in substantially the form attached to this Resolution as **Exhibit A**, and in a final form to be approved by the General Counsel.

**SECTION 3: AUTHORIZATION TO EXECUTE AGREEMENT.** The City Council hereby authorizes and directs the City Manager and the City Clerk to execute and seal, on behalf of the City, the final Agreement.

**SECTION 4: EFFECTIVE DATE.** This Resolution shall be in full force and effect from and after its passage and approval according to law.

**PASSED** this \_\_\_\_ day of \_\_\_\_\_, 2022.

**APPROVED** this \_\_\_\_ day of \_\_\_\_\_, 2022.

**VOTE:** AYES \_\_\_\_ NAYS \_\_\_\_ ABSENT \_\_\_\_

---

**MAYOR**

ATTEST:

Approved as to form:

---

**CITY CLERK**

---

**Peter M. Friedman, General Counsel**

DP - Resolution Approving Agreement with Chicagoland Paving for Contractual Asphalt Milling and Resurfacing Repairs



**City of Des Plaines, IL**  
**Request for Proposal – In-Car Technology  
for Police Department Vehicles|**  
**Technical**  
**5/23/2022**



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## Cover Letter



One CDW Way  
230 N. Milwaukee Ave  
Vernon Hills, IL 60061P  
847.371.5800  
F: 847.465.6800  
Toll-Free: 800.808.4239

[www.CDW•G.com/PeopleWhoGetIT](http://www.CDW•G.com/PeopleWhoGetIT)

5/23/2022

City Clerk's Office  
1420 Miner Street  
Des Plaines, IL 60016  
Attention Deputy Chief Sean Flanagan  
[sflanagan@desplaines.org](mailto:sflanagan@desplaines.org)

RE: CDW Government LLC's Response to Request for Proposals to provide **In-Car Technology for Police Department Vehicles**.

Dear Deputy Chief Sean Flanagan

Through your partnership with CDW•G, the City of Des Plaines will have access to experienced architects, engineers, project managers, and consultants, drawn from our deep national and in-market Illinois resources. Our goal is to provide the City of Des Plaines, with access to expert resources and equipment at the best value, allowing you to meet the needs of your residents.

The following proposal demonstrates our approach to successful implementation and delivery of the Request for Proposals to provide, In-Car Technology for Police Department Vehicles. To this effect, CDW•G is proposing Panasonic, Gamber-Johnson and other City of Des Plaines specific products as a best value services option for your In-Car Technology for Police Department Vehicles needs.

CDW Government LLC (CDW•G) is submitting this proposal in response to Request for Proposals "In-Car Technology for Police Department Vehicles" It is the intent of CDW•G that the terms and conditions of the OMNIA – City of Mesa contract 2018011-01, will be the terms governing any resulting contract or transaction and that these terms will stand in place of any proposed terms contained in the underlying solicitation. To the extent that additional terms outside those within OMNIA are requested, CDW•G is open to negotiating these or any other terms and conditions in good faith upon award.

As always, we consistently strive to exceed your expectations. Should you have any questions regarding our response, please contact Proposal Specialist, Eric Moore, at 765-749-9981, or via email at [eric.moore@cdwg.com](mailto:eric.moore@cdwg.com). We thank you for the opportunity to participate in this RFP process and are confident you will find our response advantageous from both a strategic and budgetary standpoint.

This document is signed by Cailee Filkin – Manager of Proposals, who is a fully authorized signatory for CDW•G obligations under this RFP response.

Sincerely

A handwritten signature in blue ink that reads "Cailee Filkin".

Cailee Filkin  
Manager – Proposals  
CDW Government LLC

## Understanding of Project and Project Approach

The Des Plaines Police Department has been utilizing in-vehicle computer systems to assist the patrol division in carrying out their duties. The City desires to upgrade and modernize all fleet computer systems (including mounting hardware) with equipment and supporting services that meet the requirements as specified in this RFP.

Technology has come a long way from being merely a convenience to being a must-have for public safety. Today's offerings can raise operational efficiency, ease the constraints of distance, speed critical communication and heighten safety for everyone. But transformation can be difficult. Between technology's rapid-fire changes and public safety's inherent rules, needs and challenges, you need a special kind of knowledge to make IT perform —without having to be an expert. CDW•G understands the City of Des Plaines has an inclination for the use of Panasonic Tough Books in their public safety vehicles. A brief description of the Tough Books can be found in Attachment B of this document. CDW•G has provided advantageous pricing for the Panasonic products as well as other specified products in the Schedule of Pricing – Exhibit B of this document.

CDW•G makes every effort to conform to quality processes to ensure our customers receive services and products that are reliable and vetted. To this end, CDW•G maintains an Integrated Quality Management System (IQMS), including:

- ISO 9001 (Quality Management System)
- ISO 14001 (Environmental Management System)
- ISO 27001 (Information Security Management System)
- ISO 28000 (Supply Chain Security Management System)
- ISO 20243 (Open Trusted Technology Partner)

The intended outcomes of CDW's IQMS are to:

- Facilitate management direction and support of the Company's quality, information security, and environmental strategy and objectives.
- Explicitly manage quality, information security, IT Service, and environment across the organization.
- Ensure fulfillment of our customers' requirements.
- Maintain appropriate protection of our organizational assets.
- Reduce risks of human error, theft, fraud, or misuse of facilities.
- Prevent unauthorized access, damage, and interference to premises and information.
- Ensure authorized, secure and controlled access to information and its processing.
- Ensure that security is built into information systems.
- Prevent pollution and environmental waste.
- Ensure quick, orderly, and effective response to quality, information security, IT service, and environmental incidents.
- Minimize interruptions to business operations and protect critical services from the effects of major failures or disasters.
- Avoid breaches of any criminal, civil law, and statutory, regulatory, or contractual obligations.
- Enable the foundation for continuous improvement.

CDW•G is in close proximity to the City of Des Plaines. This enables us to respond on-site to facilitate your project in a quick and efficient manner. Headquartered in Lincolnshire, a northern suburb of

Chicago, CDW•G has 2 strategically located distribution centers and 28 offices across the US (figure 1), with 9 offices across Canada and 10 offices in the UK. Our distributed footprint combined with field-based expertise helps ensure the delivery of technology solutions and services to our current and future State of Arizona customers.

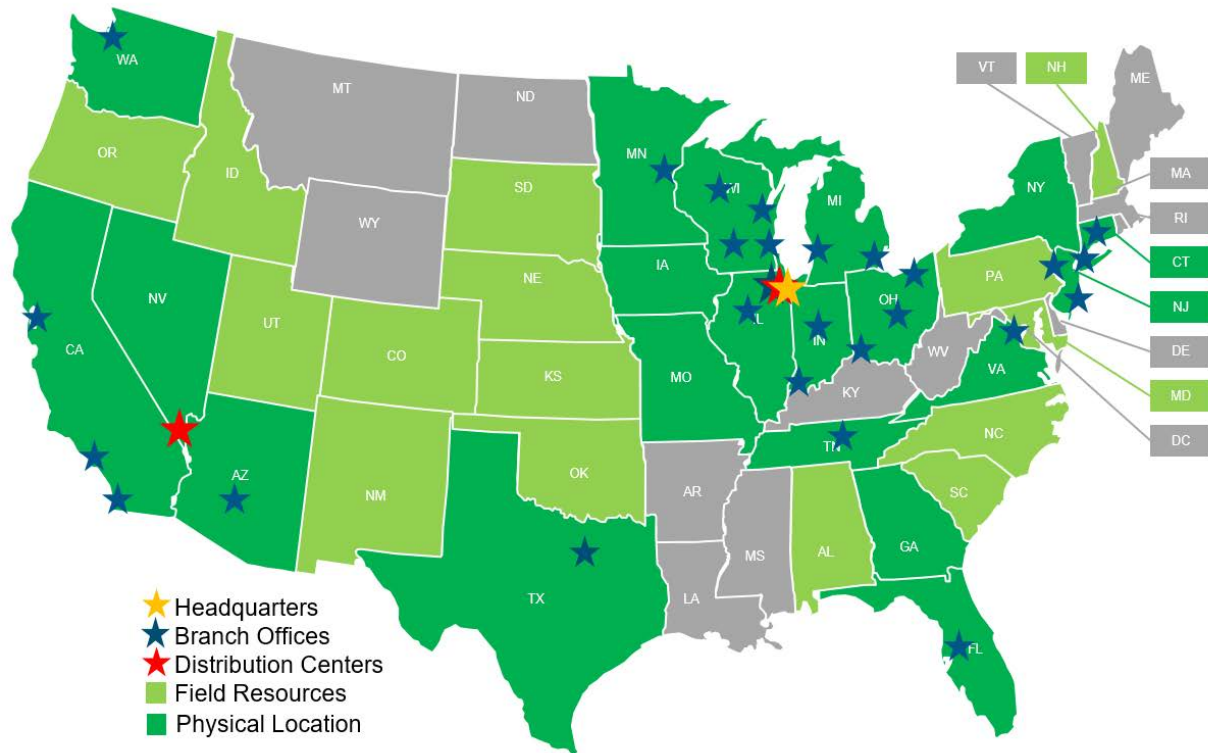


Figure 1. CDW•G locations nationwide

## Warranty

As an authorized reseller of Panasonic Tough Books, CDW•G will defer all maintenance and warranty options to the Original Equipment Manufacturer (OEM) – Panasonic. Panasonic warranty information is described in Attachment B: Panasonic Tough Book Description.



## List of References

CDW•G provides these examples of projects similar in size, scope and complexity for your review.

Customer	<b>City of Kettering (OH) (3/10/20)</b>
Contact Person	Julie Byerly
Telephone Number	(937) 296-2448
E-mail	<a href="mailto:kettpur@ketteringoh.org">kettpur@ketteringoh.org</a>
Services Provided	
QTY 56 Panasonic Public Sector Warranties QTY 56 Panasonic TBs CF-33 QTY 7 Panasonic TBs FZ-55 Sierra Wireless Antenna + routers	
Value	\$216,562

Customer	<b>City of Portage (MI) (9/28/20)</b>
Contact Person	Mike Kersten
Telephone Number	(269) 324-9262
E-mail	<a href="mailto:kerstenm@portagemi.gov">kerstenm@portagemi.gov</a>
Services Provided	
QTY 24 Panasonic Public Sector Warranties QTY 24 Panasonic Premium Keyboards QTY 24 Panasonic TBs CF-33 QTY 16 Panasonic Vehicle Docks	
Value	\$116,568

Customer	<b>City of Detroit (MI) (10/29/21)</b>
Contact Person	Basil Ghawi
Telephone Number	<a href="tel:3135961861">(313) 596-1861</a>
E-mail	<a href="mailto:ghawib389@detroitmi.gov">ghawib389@detroitmi.gov</a>
Services Provided	
QTY 58 Panasonic TB FZ-A3 QTY 58 TB FZ-A3 QTY 48 Panasonic Bundle Docking Station QTY 58 Panasonic Hand strap QTY 30 Panasonic Battery Charger QTY 150 Panasonic Battery Pack QTY 58 Panasonic Edge Care Warranty	
Value	\$170,317

Customer	<b>City of St. Matthews (KY) (3/3/20)</b>
Contact Person	Greg Crabb
Telephone Number	502-618-8040
E-mail	<a href="mailto:Greg.crabb@stmatthewsky.gov">Greg.crabb@stmatthewsky.gov</a>
Services Provided	

QTY 35 Panasonic Adapters QTY 35 Panasonic Car Power Adapters QTY 35 Panasonic Premium Keyboards QTY 35 Panasonic Rotating Hand strap QTY 35 Panasonic TB CF033	
Value	\$158,528

Customer	<b>Algonquin Lake in the Hills Fire Department (IL) (10/1/21)</b>
Contact Person	Vicki Maxon
Telephone Number	<a href="tel:6305464406">(630) 546-4406</a>
E-mail	<a href="mailto:msw@alfpd.org">msw@alfpd.org</a>
Services Provided	
QTY 4 Panasonic Public Sector Warranty QTY 4 Panasonic Tablet Vehicle Dock QTY 4 Panasonic TB Cf-33	
Value	\$21,110

## Statement of Qualifications

Your mission is safeguarding the public. Ours is helping you do it. We are a specialized practice devoted to public safety issues, with thousands of engagements and over a decade of dedicated experience. Our team of Technology Strategists will guide you to the most impactful choices ... address all the requirements, policies and strategies you face every day... and show you how the pieces fit together.

As a first responder, you save lives and protect property every day. Your technology challenges may revolve around mobile data, interoperability, information sharing and other concerns. In addition, new assets like FirstNet empower you to do more than ever.

But where do you start? What are your options? You require tech that works for you wherever, whenever. At CDW, we collaborate with fire, police, emergency medical services, emergency management and other agencies to help you understand your options. A little guidance goes a long way, and our knowledge and expertise in deploying IT solutions will support your decision-makers in choosing public safety solutions.

### **We provide Specialized Solutions**

Whether you're in the field or in the command center, you depend on technology that responds to your orders immediately. Turn to CDW for solutions and services that support your critical operations.

Our focus with the City of Des Plaines is with Mobility

We offer a complete line of products from the most trusted brands in public safety, including hardware, software and services. Our partners specialize in Public Safety equipment. CDW•G will connect you with solutions from trusted vendors, including:

- Panasonic
- Gamber-Johnson
- Airgain Antenna
- Lind
- LocknCharge FUYL

CDW•G has worked with Public Safety entities for over a decade. We have provided some of our highlights of Public Safety Projects of Distinction for your review in **Attachment A**.

Our team of public safety technology specialists stand ready to assist you with your In-Car Technology for Police Department Vehicles needs. Below you will find the biographies of the team members assigned to assist you with your requirements.

### **Matthew Parnofiello**

In his role as Sr. Business Development Strategist - Public Safety; Mr. Parnofiello contributes to the direction and program development of CDWG's national public safety practice, and directly manages execution within the central US. As a subject matter expert, he leads teams of sellers, vendor partners, and customer agencies through digital transformation projects that uncover new efficiencies, create new capabilities, and improve community safety.

Mr. Parnofiello has seventeen years of public-sector technology experience spanning sales, business development, strategy, and service. Mr. Parnofiello volunteers with the disaster relief industry 501c3, IT Disaster Resource Center (ITDRC) as Deputy Director, mapping to FEMA's



Region 6. With their national leadership team, they manage 3,000 volunteers, distributed equipment caches and dozens of vehicular assets deployed across 1,000+ active sites serving public agencies, and providing relief to communities responding to, and recovering from, incidents of all kinds.

### **Maddie Pompili**

Maddie Pompili will maintain overall responsibility and be the main point of contact for the strategic partnership between City of Des Plaines Police Department and CDW•G. Her priority will be to understand your processes, requirements, needs and challenges to support mission critical initiatives. Maddie will develop in-depth knowledge of the City's values, technical environment, and offer innovative ways in which CDW•G can remove complexity and increase productivity. She will review all orders for completeness and accuracy, as well as monitor all open orders and backorders. Local to the Chicagoland area, Maddie can be available for onsite meetings should they be necessary.

### **Josh Donn**

Joshua Donn is the Residency Sales Manager for SLG West – he has been a manager within CDW-G for over 5 years, spending 4 years in DC overseeing a team of 18 AMs covering the Mid-Atlantic Territory. Josh has vast experience in working with Public Safety, as well as with procurement departments and contract management. His main role during this process will be as a SME for RFPs and to provide additional insight around CDW-G's capabilities. Josh is also local to the Chicagoland area, and looks forward to being on site when possible with the City of Des Plaines.

## **Exhibit A: Disclaimer**

CDW Government LLC (CDW•G) is submitting this proposal in response to Request for Proposals “In-Car Technology for Police Department Vehicles” It is the intent of CDW•G that the terms and conditions of the OMNIA – City of Mesa contract 2018011-01, will be the terms governing any resulting contract or transaction and that these terms will stand in place of any proposed terms contained in the underlying solicitation. To the extent that additional terms outside those within OMNIA are requested, CDW•G is open to negotiating these or any other terms and conditions in good faith upon award.

## Exhibit B: Schedule of Prices

Below you will find CDW•G's schedule of prices that have been developed to meet or exceed your budgetary requirements.

	ITEM	Quantity	Unit Price	Total Price
1	<b>Panasonic Toughbook 55:</b> <ul style="list-style-type: none"> <li>• 14" - Core i7 1185G7 – 16 GB Ram 512 GB SSD,4G</li> <li>• MFG PART#: FZ-55FZ-14VM</li> </ul>	44	\$ <u>3,321.88</u>	\$ <u>146,162.72</u>
2	<b>Panasonic Public Sector Service Package – Extended Service Agreement 2 years (for a total of 5 years):</b> <ul style="list-style-type: none"> <li>• MFG Part#: CF-SVCPSY5</li> </ul>	44	\$ <u>561.80</u>	\$ <u>24,719.20</u>
3	<b>Panasonic DDR4 Module – 16 GB – SO-DIMM 260 Pin</b> <ul style="list-style-type: none"> <li>• MFG Part #: FZ-BAZ2016</li> </ul>	44	\$ <u>297.72</u>	\$ <u>13,099.68</u>
4	<b>Panasonic FZ-55 Contactless Smartcard Reader-xPAK:</b> <ul style="list-style-type: none"> <li>• MFG Part# FZ-VNF551W</li> </ul>	44	\$ <u>81.23</u>	\$ <u>3,574.12</u>
5	<b>Gamber Johnson Docking Station for Toughbook 54/55: (ITEM can be substituted for identical Panasonic branded Gamber Johnson docking station depending on supply/inventory)</b> <ul style="list-style-type: none"> <li>• MFG Part#: GJ-55TLVD2</li> </ul>	32	\$ <u>895.63</u>	\$ <u>28,660.16</u>
6	<b>Panasonic Desktop Docking Station for Toughbook 55</b> <ul style="list-style-type: none"> <li>• MFG Part#: FZ-VEB551U</li> </ul>	7	\$ <u>369.41</u>	\$ <u>2,585.87</u>
7	<b>Gamber-Johnson Mongoose XLE</b> <ul style="list-style-type: none"> <li>• MFG Part# 7160-1216-09</li> </ul>	28	\$ <u>283.59</u>	\$ <u>7,940.52</u>
8	<b>Gamber -Johnson Offset Universal Mounting Step</b> <ul style="list-style-type: none"> <li>• MFG Part#: DS-Step</li> </ul>	24	\$ <u>46.06</u>	\$ <u>1,105.44</u>
9	<b>Gamber-Johnson Center Mounted Upper Pole</b> <ul style="list-style-type: none"> <li>•MFG Part#: 7160-0178</li> </ul>	24	\$ <u>60.24</u>	\$ <u>1,445.76</u>

	ITEM	Quantity	Unit Price	Total Price
10	<b>Gamber-Johnson Lower Pole Mount</b> • MFG Part#: DS-Lower9	24	\$ <u>36.42</u>	\$ <u>874.08</u>
11	<b>Air gain Antenna Plus Multimax FV 2-in-1 Antenna</b> • MFG Part#: AP-MMF-CG-Q-S11-WH	30	\$ <u>117.26</u>	\$ <u>3,517.80</u>
12	<b>Lind Automobile Bare Wire Leads Power Adapter - 120Watt</b> MFG Part#:7300-0461	32	\$ <u>146.74</u>	\$ <u>4,695.68</u>
13	<b>LocknCharge FUYL Towel 15 Charging Locker – USB A &amp; Outlet</b> MFG Part# LNC3-10438	3	\$ <u>6,928.77</u>	\$ <u>20,736.61</u>
14	<b>LocknCharge – FUYL Tower 15 Networking kit</b> MFG Part# 10224	3	\$ <u>811.52</u>	\$ <u>2,434.56</u>
	<b>Total</b>			\$ <u>261,552.20</u>

## **Exhibit D: Contract**

See following pages

**ADDENDUM NO. 1**  
TO  
CITY OF DES PLAINES, ILLINOIS  
INVITATION TO BID AND CONTRACT  
**IN-CAR TECHNOLOGY FOR POLICE DEPARTMENT VEHICLES**  
ISSUED: May 2022

May 19, 2022

TO ALL BIDDERS:

Attention of all bidders is called to the following revision to the City of Des Plaines, Illinois Invitation to Bid and Contract In-Car Technology for Police Department Vehicles, dated May 2022 ("**Contract Documents**").

The information given in this Addendum shall be taken into account by each prospective bidder in the preparation of its bid in response to the Contract Documents.

**THE BIDDER MUST EXECUTE THE CERTIFICATION AT THE END OF THIS ADDENDUM AND INCLUDE THIS ADDENDUM AND THE CERTIFICATION WITH THE CONTRACT DOCUMENTS AND ITS BID.**

---

**I. AMENDMENTS TO THE CONTRACT DOCUMENTS.**

The following sections of the Contract Documents are hereby amended as follows:

**A. Exhibit D – Contract for pricing and delivery of Panasonic computers and accessories.**

1. Exhibit D is hereby deleted in its entirety and replaced with the Attached "Exhibit D Revised"

**II. QUESTIONS SUBMITTED BY VENDORS**

The City received questions from prospective bidders regarding the Contract Documents. Those questions, and written responses (provided in red) to those questions, are provided to all bidders below.

1. *In order to ensure efficiency during the procurement process, will the City permit a discount off a verifiable price list rather than a fixed price to allow for cooperative agreements, such as OMNIA Partners Technology Solutions, Products, and Services to govern the terms and conditions of this RFP?*

*Yes. The City will permit a discount off a verifiable price list.*

2. In Exhibit A, Section C, the City is requesting that the Proposer "be authorized to perform all warranty work in reference to the Panasonic laptop computers..." and "respond to a notice for warranty service within 48 hours..." and "be available for support/consultation via BOTH phone and email during standard business hours..."

- a. The Panasonic Toughbook FZ-55 requested as item 1 comes with a three-year manufacturer warranty, including accidental damage coverage, and item 2 extends that coverage out to five years. Panasonic does not allow outside warranty work on their hardware (all services performed at the Panasonic service center in Overland, KS), and Panasonic's warranty coverage meets all the requirements of the City.
  - i. Is it the City's desire to enter into a separate and additional contract with the Proposer (in this case, CDS Office Technologies), to supplement the included manufacturer's warranty and requested warranty extension?
  - ii. Or, is the coverage provided by the manufacturer (Panasonic) sufficient to fulfill the needs of the City for this bid?

*The City does not wish to enter into a separate contract with the Proposer. The City is requesting that the proposer be authorized to perform all warranty work covered by the manufacturer's (Panasonic) Public Safety warranty.*

3. Exhibit D appears to be copied from an older bid and references Datalux Tracer Computers and Accessories, along with a bid delivery date of 1/31/2019
  - a. Will this be updated in an addendum?

We have updated Exhibit D to the RFP ("Amended Exhibit D"). Please see Attachment 1 to this Addendum 1 for the Amended Exhibit D.

I acknowledge receipt of the foregoing Addendum No.1, and accept all conditions contained herein and further understand that Addendum No.1 will be, in its entirety, made part of the Contract Documents and submitted with the Bid.

05/23/2022  
\_\_\_\_\_  
Date

CDW Government LLC  
\_\_\_\_\_  
Bidder  
Cailee Filkin   
\_\_\_\_\_  
By



EXHIBIT D

CITY OF DES PLAINES

CONTRACT FOR PRICING AND DELIVERY  
OF PANASONIC COMPUTERS AND ACCESSORIES

Full Name of Vendor CDW Government LLC  
Principal Office Address 230 N. Milwaukee Ave., Vernon Hills, IL 60061  
Local Office Address N/A  
Contact Person Cailee Filkin Telephone Number 312-547-2516

TO: City of Des Plaines  
1420 Miner Street  
Des Plaines, Illinois 60016  
Attention: **Sean Flanagan**

*Vendor warrants and represents that Vendor has reviewed and understood all documents included, referred to, or mentioned in this set of documents.*

1. Contract to Deliver Products

A. Contract and Products. The Vendor shall deliver to the City, at the Delivery Address, the products, items, materials, merchandise, supplies, or other items identified in this Contract (the "**Products**") in new, undamaged, and first-quality condition. Vendor further shall:

1. Labor, Equipment, Materials, and Supplies. Provide, perform, and complete, in the manner specified and described in this Contract, all necessary work, labor, services, transportation, equipment, materials, supplies, information, data, and other means and items necessary to deliver the Products to the City in a proper and workmanlike manner;
2. Permits. Procure and furnish all permits, licenses, and other governmental approvals and authorizations necessary for the Products;
3. Bonds and Insurance. Procure and furnish all bonds and all insurance certificates and policies of insurance, if any, specified in this Contract;
4. Taxes. Pay all applicable federal, state, and local taxes; and
5. Miscellaneous. Do all other things required of Bidder by this Contract.

B. Performance Standards. The Vendor agrees that the Products will comply strictly with the Specifications attached hereto as Exhibit A and by this reference made

{00126137.2}

a part of this Contract. The items specified represent a "**brand name only**" designation and other brands and models will not be accepted. This is not intended to restrict competition; the City has over 25 existing vehicles that utilize this model and standardization of equipment is crucial to ensuring seamless operation and future maintenance of equipment.

C. Responsibility for Damage or Loss. The Vendor shall be responsible and liable for, and shall promptly and without charge to the City, repair or replace, any damage done to, and any loss or injury suffered by, the City as a result of the Vendor's failure to perform hereunder.

D. Inspection/Testing/Rejection. The City shall have the right to inspect all or any part of the Products. If, in the City's judgment, all or any part of the Products is defective or damaged or fails to conform strictly to the requirements of this Contract, then the City, without limiting its other rights or remedies, may, at its discretion: (i) reject such Products; (ii) require Bidder to correct or replace such Products at Bidder's cost; (iii) obtain new Products to replace the Products that are defective, damaged, or nonconforming and charge Bidder with any excess cost incurred thereby; and/or (iv) cancel all or any part of any order or this Contract. Products so rejected may be returned or held at Bidder's expense and risk.

2. Pricing

The Vendor shall deliver the Products to the City in accordance with the Schedule of Prices attached to and made a part of this Contract as Exhibit B.

The Vendor shall take, in full payment for all Products and other matters set forth under Section 1 of this Contract, including overhead and profit, taxes,

In-Car Technology

Due: May 23, 2022 5:00 p.m.

royalties, license fees, delivery, contributions and premiums, and compensation to all subcontractors and suppliers, the total Contract Price of:

\_\_\_\_\_ Dollars and \_\_\_\_\_ Cents (in figures only)

B. Basis for Determining Prices. It is expressly understood and agreed that:

1. All prices stated in the Pricing section are firm and shall not be subject to escalation or change;
2. The City is not subject to state or local sales, use, and excise taxes, and no such taxes are included in the Pricing section, and that all claims or rights to claim any additional compensation by reason of the payment of any such tax are hereby waived and released;
3. All other applicable federal, state, and local taxes of every kind and nature applicable to the Products are included in the Pricing; and
4. If a Quantity of Products to be delivered to the City is specified on Page 1 of this Contract, then that amount is an estimate only. The City reserves the right to increase or decrease such quantity, and the total Contract Price to be paid will be based on the final quantity determined by the City for each Product and the actual number of Products that comply with this Contract that are accepted by the City. The Vendor hereby waives and releases all claims or rights to dispute or complain of any such estimated quantity or to assert that there was any misunderstanding in regard to the number of Products to be delivered.

C. Time of Payment

It is expressly understood and agreed that all payments shall be made in accordance with the Illinois Local Government Prompt Payment Act.

It is expressly understood and agreed that all payments shall be made in accordance with the following schedule:

**Vendor shall invoice City upon delivery and acceptance of all Products specified herein.**

All payments may be subject to deduction or setoff by reason of any failure of the Vendor to perform under this Contract.

3. Contract Time

The Vendor shall deliver the Products to the City at the Delivery Address not later than October 31, 2022.  
{00126137.2}

4. Financial Assurance

A. Indemnification. The Vendor shall indemnify, save harmless, and defend the City against all damages, liability, claims, losses, and expenses (including attorneys' fees) that may arise, or be alleged to have arisen, out of or in connection with the Vendor's performance, or failure to perform, under this Contract, including, without limitation, any failure to meet the representations and warranties set forth in Section 6 of this Contract.

B. Penalties. The Vendor shall be solely liable for any fines or civil penalties that are imposed by any governmental or quasi-governmental agency or body that may arise, or be alleged to have arisen, out of or in connection with the Vendor's performance, or failure to perform, under this Contract.

5. Firm Contract

All prices and other terms stated in this Contract are firm and shall not be subject to withdrawal, escalation, or change provided the City accepts this Contract within 30 days after the date this sealed Contract is opened.

6. Bidder's Representations and Warranties

In order to induce the City to accept this Contract, the Vendor represents and warrants as follows:

A. The Products. All Products, and all of their components, shall be of merchantable quality and, for a period of not less than one year after delivery to the City: (1) shall be free from any latent or patent defects or flaws in workmanship, materials, and design; (2) shall strictly conform to the requirements of this Contract, including, without limitation, the performance standards set forth in Subsection 1B of this Contract; and (3) shall be fit, sufficient, and suitable for the purposes expressed in, or reasonably inferred from, this Contract. The warranties expressed herein shall be in addition to any other warranties applicable to the Products (including any manufacturer's warranty) expressed or implied by law, which are hereby reserved unto the City.

B. Compliance with Laws. All Products, and all of their components, shall comply with, and the Vendor agrees to be bound by, all applicable federal, state, and local laws, orders, rules, and regulations, as they may be modified or amended from time to time. Every provision required by law to be inserted into this Contract shall be deemed to be inserted herein.

C. Not Barred. The Vendor is not barred by law from contracting with the City or with any other unit of state or local government as a result of: (1) a delinquency

In-Car Technology

Due: May 23, 2022 5:00 p.m.

in the payment of any tax administered by the Illinois Department of Revenue unless the Vendor is contesting, in accordance with the procedures established by the appropriate revenue act, its liability for the tax or the amount of tax, as set forth in 65 ILCS 5/11-42.1-1; (2) a violation of either Section 33E-3 or Section 33E-4 of Article 33 of the Criminal Code of 1961, 720 ILCS 5/33E-1 et seq.; or (3) any other reason.

D. Qualified. The Vendor has the requisite experience, ability, inventory, capital, facilities, equipment, plant, organization, and staff to enable the Vendor to deliver the Products at the Contract Price and within the Contract Time set forth above.

E. Authorized to Transact Business in Illinois. The vendor certifies that it is in compliance with the Illinois Business Corporations Act of 1983 (805 ILCS) and is registered with the Illinois Secretary of State as appropriate.

#### 7. Acknowledgements

In submitting this Contract, the Vendor acknowledges and agrees that:

A. Reliance. The City is relying on all warranties, representations, and statements made by the Vendor in this Contract.

B. Binding Effect. The Vendor is bound by each and every term, condition, or provision contained in this Contract and in the City's written notification of acceptance in the form included in this bound set of documents.

C. Remedies. Each of the rights and remedies reserved to the City in this Contract are cumulative and additional to any other or further remedies provided in law or equity or in this Contract.

E. Time. Time is of the essence in the performance of all terms and provisions of this Contract. Except where specifically stated otherwise, references in this Contract to days shall be construed to refer to calendar days and time.

F. No Waiver. No examination, inspection, investigation, test, measurement, review, determination, decision, certificate, or approval by the City, whether before or after the City's acceptance of this Contract; nor any information or data supplied by the City, whether before or after the City's acceptance of this Contract; nor any order by the City for the payment of money; nor any payment for, or use, possession, or acceptance of, the whole or any part of the any Product by the City; nor any extension of time granted by the City; nor any delay by the City in exercising any right under this Contract; nor any other act or omission of the City shall constitute or be deemed to be an acceptance of any defective, damaged, or nonconforming Product, nor operate to waive or otherwise diminish the effect of any representation or warranty made by the Vendor; or of any requirement or provision of this Contract; or of any remedy, power, or right of the City.

G. Severability. It is hereby expressed to be the intent of the parties to this Contract that should any provision, covenant, agreement, or portion of this Contract or its application to any Person or property be held invalid by a court of competent jurisdiction, the remaining provisions of this Contract and the validity, enforceability, and application to any Person or property shall not be impaired thereby, but the remaining provisions shall be interpreted, applied, and enforced so as to achieve, as near as may be, the purpose and intent of this Contract to the greatest extent permitted by applicable law.

H. Amendments and Modifications. No amendment or modification to this Contract shall be effective until it is reduced to writing and approved and executed by the corporate authorities of the parties in accordance with all applicable statutory procedures.

I. Assignment. Neither this Contract, nor any interest herein, shall be assigned or subcontracted, in whole or in part, by the Vendor except upon the prior written consent of the City.

J. Governing Law. This Contract shall be governed by, construed and enforced in accordance with the internal laws, but not the conflicts of laws rules, of the State of Illinois.

DATED this 23rd day of May 2022.

{00126137.2}

In-Car Technology

Due: May 23, 2022 5:00 p.m.



Vendor's Status: ( ) X Corporation ( ) \_\_\_\_\_ Partnership ( ) Individual Proprietor  
(State) (State)

Vendor's Name: CDW Government LLC

Doing Business As (if different): N/A

Signature of Vendor or Authorized Agent: Cailee Filkin Date: 05/23/2022

(corporate seal)  
(if corporation)

Printed Name: Cailee Filkin

Title/Position: Manager - Proposals

Vendor's Business Address: 230 N. Milwaukee Ave., Vernon Hills, IL 60061

Vendor's Business Telephone: 312-547-2516 Facsimile: 847-465-6800

If a Corporation or Partnership, list all Officers or Partners:

NAME	TITLE	ADDRESS
Chris Leahy	President and CEO	230 N. Milwaukee Ave Vernon Hills, IL 60061

For a complete list of Officers and Partners, see Attachment C: List of Officers

{00126137.2}

In-Car Technology

Due: May 23, 2022 5:00 p.m.

**ACCEPTANCE**

The Contract attached hereto and by this reference incorporated herein and made a part hereof is hereby accepted by the order of the City of Des Plaines (the "City") this \_\_\_\_ day of \_\_\_\_\_ 2022.

This Acceptance, together with the Contract attached hereto, constitutes the entire and only agreement between the parties relating to the Products and the compensation therefor and supersedes and merges any other prior or contemporaneous discussions, agreements, or understandings, whether written or oral, and shall prevail over any contradictory or inconsistent terms or conditions contained in any purchase order, acceptance, acknowledgement, invoice, or other standard form used by the parties in the performance of the Contract. Any such contradictory or inconsistent terms or conditions shall be deemed objected to by the City without further notice of objection and shall be of no effect nor in any circumstances binding upon the City unless accepted by the City in a written document plainly labeled "Amendment to Agreement." Acceptance or rejection by the City of any such contradictory or inconsistent terms or conditions shall not constitute acceptance of any other contradictory or inconsistent terms or conditions.

**CITY OF DES PLAINES**

By: \_\_\_\_\_

Title: \_\_\_\_\_

{00126137.2}

## Attachment A: CDW•G Projects of Distinction



### **WE GET PUBLIC SAFETY.**

CDW•G understands that access to real-time data can help improve first response and streamline agency operations for greater flexibility and reliability.

We work with agencies to build next-generation work centers and employ modern technologies across municipalities to:

- Enhance situational awareness
- Correlate data
- Provide decision support
- Support collaboration



### **BOLSTERING VIDEO MANAGEMENT**

Improving Emergency Response  
with Technology



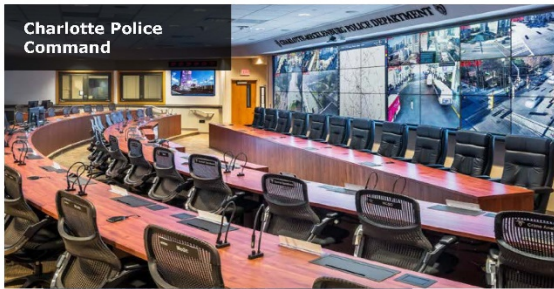
CDW•G was accustomed to delivering successful technology project implementations for the City of Charlotte, North Carolina. In 2014, CDW•G was instrumental in helping Charlotte Police develop their BTOP (Broadband Technology Opportunity Program) solution, the forerunner to FirstNet.



In 2018, Charlotte was named the host city for the 2020 Republican National Convention (RNC).



In anticipation of the convention, in 2019 CDW•G implemented a new video management system as well as supporting infrastructure hardware.



**Charlotte Police Command**

In 2020, CDW•G provided new video walls and audio visual systems for Charlotte's Emergency Operations Center (EOC), Real Time Crime Center (RTCC) and Police Command Center.

CDW•G delivered these next-generation solutions within budget and on time, even against the backdrop of the COVID-19 outbreak and civil unrest.



**Charlotte Emergency Operations**



**Charlotte Real Time Crime Center**

3

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## ENSURING ANYTIME, ANYWHERE SECURITY

### Leveraging Cybersecurity Assessment to Secure County Networks



When Milwaukee, Wisconsin, was chosen to host the 2020 Democratic National Convention, the county sought to ensure that security on the county network was locked up tight. The Democratic National Committee installs its own IT infrastructure for conventions, but Milwaukee's heightened profile made the city a tempting target for hackers and malware.

To address this, CDW•G conducted a comprehensive cybersecurity assessment with active threat hunting and identification of indicators of compromise. Since the pandemic forced delegates to stay home as the convention went remote via a virtual hub, cyberthreats to the city and county remained a priority, making the security assessment a vital resource.

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## IMPROVING VIDEO EVIDENCE

### Updating Public Safety Tech in Harris County Jail



Harris County, Texas, wanted to reduce violence and nefarious activity within its jails. The county was too often left without effective video evidence of jail incidents to properly adjudicate the events.

Based on an existing relationship, CDW•G was selected in 2020 to define, scope and determine goals around modernizing and expanding public safety enterprise video security systems.

CDW•G and partner CML Security provided a new video management system along with new camera installations, systems integration, training and support. CDW•G and CML Security began providing services at the county jail in Q3 2020.

The balance of the project completion will take place throughout 2021 and 2022, and includes the replacement of existing technologies at Harris County's detention centers, courts, juvenile detention center and other locations.



## MODERNIZING MOBILE COMMAND CENTERS

### Next-Gen Incident Response on Wheels



Directing field teams at large public events, major incidents and natural disasters requires a solid base of operations. For the California Highway Patrol (CHP), that base is its Mobile Consolidated Command Centers, or MCCCs.

In 2019, CHP engaged CDW•G to provide technical support for MCCC technology upgrades. With the support of our partners, CDW•G architected upgrades for two MCCCs, one in NorCal and one in SoCal, completing the project on time and on budget.



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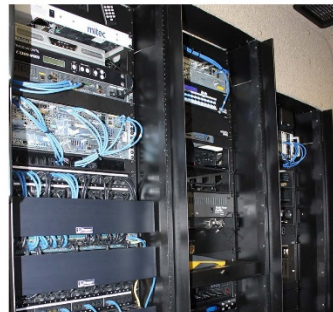


Each MCCC trailer is designed with a large conference room, an operations room, a dispatch center, a server room and a galley.

The MCCCs are capable of supporting hundreds of law enforcement officers and fire/EMS personnel from federal, state and local agencies.



Each MCCC is outfitted with smart displays, workstations, secure wireless LAN/WAN communications, and an array of perimeter and mast-mounted cameras for event security and surveillance.



Secure comms downlinks and video management, including retransmission from helicopter, fixed wing and/or drone assets, are also available for personnel in real time on the scene or at state headquarters.

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## TACKLING LAW ENFORCEMENT DATA COLLECTION REQUIREMENTS

Deploying 2-in-1 Devices in the Field



Assembly Bill 953 (AB953) requires that by 2022, law enforcement agencies in California must collect detailed, standardized information on all stops and searches and report the data, along with complaints that allege racial or identity profiling, to the State Racial and Identity Profiling (RIPA) Board.

The Commissioner of the California Highway Patrol is a ranking member of the state RIPA Board. CHP conducts more than 2 million stops, contacts and searches annually, reporting detailed information from every stop and public contact to the RIPA Board.

In 2018, CDW•G began helping CHP meet these goals by conducting a 500-unit, 2-in-1 detachable laptop proof-of-concept to test data collection. In 2020, CDW•G and CHP began deploying the first 2,000 laptops supporting RIPA requirements. CHP plans to deploy an additional 4,500 units by 2022.

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## MODERNIZING AN OUTDATED AV PLATFORM

### Improving Emergency Center Operations



The Office of Emergency Management in Cobb County, Georgia, needed to replace the existing AV infrastructure of their Emergency Operations Center (EOC). The existing solution ran on an antiquated design that relied on a single operator to distribute content across a space seating 50+ positions within a single common operating picture displayed across an HD projector.

CDW•G updated the primary EOC and also converted a portion of the police department into an active situation room, effectively allowing PD and OEM to run separate or joint operations depending on the event.

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## IMPROVING INCIDENT RESPONSE

### Leveraging Modern Video Tech



In fall 2019, the Naperville, Illinois, Police Department (NPD) implemented their Critical Incident Center (CIC) to house critical city operations for dedicated police detectives and incident commanders. The state-of-the-art CIC was purpose-built for resilience and efficiency.

CDW•G designed a 3x2 video wall that allows Naperville officers to display content from a variety of sources. Whether monitoring public events or responding to an emergency, the video wall, video processor and control software provide the flexible content management NPD officers need to manage the common operating picture.

The project took approximately 12 weeks from envisioning to fulfillment, with approximately 1 week to complete onsite installation.

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## Attachment B: Panasonic Tough Book Description

**Panasonic**



PUBLIC SECTOR SERVICE PACKAGE

### ENHANCE THE EFFICIENCY OF YOUR MOBILE WORKFORCE

Upgrade to a rugged, reliable Panasonic Toughbook®

When reliability matters most and failure isn't an option, public safety professionals count on Panasonic Toughbook laptops and tablets to get the job done. Engineered and configured for mobile workforces like yours, dependable Panasonic computers keep your agency informed and efficient. Day after day, call after call, our rugged, reliable mobile computers withstand on-the-job drops, dust, splashes and grime to thrive and survive in the harshest weather, terrain and environments.

[us.panasonic.com/toughbook](http://us.panasonic.com/toughbook)

**TOUGHBOOK®**



## MAINTAIN SAFETY AND EFFICIENCY WITH THE PUBLIC SECTOR SERVICE PACKAGE



With mobile workers so dependent on their computers, every hour of downtime can be expensive or even catastrophic to public service. By purchasing a Toughbook laptop or tablet with the Public Sector Service Package you'll get services tailored to fit the unique requirements of your government agency. From deployment, to warranty and repairs, all the way through end-of-life of your device, Panasonic will be there to support your team.



Panasonic's Deployment Services ensure that your Toughbook® laptops arrive in the field ready to work and customized for your environment. It begins with stress-testing systems for a rigorous 48 hours, validating your image for maximum capability, loading your image onto systems, integrating third-party accessories, asset-tagging every component, and producing reports filled with configuration and deployment details—data that you can feed into your asset management system. Your units arrive imaged, assembled, charged, tagged, and documented.



Panasonic's field engineering team will meet with you regularly to review service history, analyze trends, and consult on the latest changes that apply to your systems. A current copy of your image is kept on file at the Panasonic National Service Center, allowing our technicians to quickly and accurately re-create any issues experienced in the field. If a replacement hard drive is required, the current image is deployed prior to delivery.



Once your devices are being utilized in mobile work environments, we know accidents happen and that is why Panasonic provides prompt repair or replacement of all major computer parts at no additional cost. And in cases when the damage is beyond repair, we will replace the entire device. With the Public Sector Service Package, your workers experience minimal disruption, and your IT staff is not sidetracked with surprise repairs. Additionally, your finance staff will be happy to know that they'll never need to worry about funding unexpected repair costs (even for minor repairs) after deployment. This helps them budget entire projects without those surprises.

Panasonic understands the importance of data management in the public sector environment. The Public Sector Service Package allows your organization to keep the hard drive when we send out a replacement hard drive. This ensures the security of your organization's sensitive data, simplifies the technical support process for your organization's users, and reduces administrative costs associated with getting hard drive replacements out.

Enhance the efficiency of your mobile workforce with the **Panasonic Public Sector Service Package**. Designed for the specialized requirements of your government agency, to enable your team to do more for less:

- Competitive Pricing
- Enhanced Technology
- Premier Services
- Increased Availability
- Competitive Configuration
- Deployment Support



When your Toughbook® devices have served its useful life, Panasonic is there to help with end of life processing. Our team will consult with you to capture any remaining value in the devices, and/or provide asset pick up, recycling, and disposal services. **All included with your Panasonic Public Sector Service Package**

- Select Toughbook laptop and tablets go beyond the standard safety testing to achieve ANSI 12.12.01-2000 certification<sup>1</sup> and are TAA-compliant, approved for government deployment.

- Panasonic and its partners design a wide assortment of heavy-duty docks, mounts and other peripherals—including barcode scanners, printers and magstripe readers—to expand and enhance the Toughbook capabilities.

- Panasonic values keeping backward compatibility to allow customers to save the expense and hassle of replacing vehicle docks every time a new model is introduced.

- Panasonic is the only major manufacturer that designs, builds and tests its mobile devices in its own factory - allowing quality control, consistency and parts availability to be monitored every step of the way.

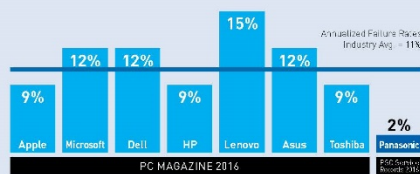
- Not only is a Toughbook purpose-built to withstand extreme mobile environments, but it has the exclusive Panasonic ProServices support team standing behind it.

To help ensure uninterrupted worker productivity and efficiency, Panasonic offers support and services throughout the lifecycle of your mobile computing device.

Panasonic ProServices for Toughbook include:

- Pre-deployment consulting
- Engineering design and field engineering
- Deployment services (imaging, asset tagging, etc.)
- Warranty coverage and maintenance services
- Mobile Security Services
- Mobile Device Management
- Hard drive replacement
- End of life recycling

#### INDUSTRY AVERAGE FAILURE RATE



\* Comparing Panasonic actual data for Toughbook computers to PC Magazine reader-reported data for competitors.

<sup>1</sup> ANSI 12.12.01-2000 certification for safe operation in areas where potentially explosive or flammable substances may be present.

## SERVICE OVERVIEW

# WARRANTY, DEPLOYMENT & PROTECTION SERVICES



### PROTECTION PLUS SERVICES

The Protection Plus warranty provides added peace of mind to your organization. It covers repairs that result from accidental damage during regular use. Items not covered include damage from intentional acts, fire, loss, theft, normal wear (cosmetic) not affecting functionality, improper maintenance, and modification by anyone other than our National Service Center or a Panasonic Authorized Service Provider, and damage that is attributable to acts of God.

All system components, except consumable items, are covered under this warranty. Consumable items include the battery, battery charger, stylus pens and printing on the keyboard. Panasonic may elect to repair or replace the damaged unit, at our discretion, with a model of equal or greater value. This warranty requires that a complete list of model numbers and serial numbers be submitted at the time of purchase.



### HARD DRIVE WARRANTY SERVICES

Panasonic's Hard Drive Warranty allows your organization to keep the hard drive when we send out a replacement hard drive to your user, or when your computer needs to be sent to our National Service Center. This ensures the security of sensitive data in line with HIPPA or CJIS requirements. All Toughbook® computers come with our Priority Exchange program as part of the Standard Toughbook Warranty to get user-replaceable parts to our organization quickly. Typically, our Priority Exchange program requires your user to return the replaced part. The Hard Drive warranty eliminates that requirement.



## DEPLOYMENT SERVICES

Panasonic's Deployment Services are an effective and efficient management solution for your organization. Deployment Services can place "ready to use" Toughbook® laptops and tablets in your hands right out of the box. Panasonic's Deployment Team will work directly with you to provide a deployment solution specific to your needs. Whether you need custom imaging, asset tagging, branding or kitting, with our selection of deployment options, we are sure to find a solution for your project.

- **Disk Image Management** – Once the Gold Image has been confirmed and used for Deployment services, the NSC will retain the Customer Image on file. Our Image Server has several elements of redundancy and back up to ensure 100% availability, in addition to having no access outside of our company's internal technical network to maximize Security. Customers may update their Gold Image on file as often as they see fit up to once per quarter. Once the new Gold Image has been updated, that image can be supplied via HDD, FTP or DVD to the NSC to replace the prior version. This Gold Image will be utilized for imaging all units arriving to the NSC for service that need a replacement HDD, a reimage to solve a software issue, or a Total Loss Replacement at no additional charge to the customer. This service ensures that all units returning to the field are not only ready for immediate field use from a hardware standpoint, but also the software as well. Minimizing the impact of a Toughbook repair on the customer's internal IT resources.
- **48-hour Burn in Testing** – Most electronic components fail within the first 48 hours of usage. The National Service Center will stress test the units running them under heavy load for 48 straight hours. This ensures a zero percent failure rate at deployment.
- **Initial Imaging of Fleet** – Burn in your gold image onto your fleet before they arrive. This allows your units to be deployment ready as soon as they arrive.
- **Asset Tracking** – Panasonic's Asset Management system gives your organization's administrators a flexible way to view all your computer assets. We will enter your organization's information into our database as part of the deployment process. Our web-based tool makes it easy for your organization to print reports and quickly change user and asset information. Your administrators will have the ability to track and report on your organization's Toughbook assets as well as other mobile deployment-related assets. The system's reports are completely flexible and can be sorted by unit type, unit class, department, asset number and cost center. The most commonly used reports are Asset Detail, Asset Summary, Entitlement and Out-of-Warranty.
- **Online Service Analysis** – The Panasonic On-Line Customer Portal is a web based application that offers real-time 24/7 visibility into repair history, canned reports, repair status, and alerts. In addition it gives the ability for customers to generate their own RMAs with ease. There are several levels of permission allowing the Customer to assign and administrator, yet also have peripheral users that can only access specific areas of the site, data or process options. Set up and on-going training is included as well via the NSC.

## **Attachment C: List of Officers**

See following pages



**CDW Corporate Structure including International Entities**  
as of 10/18/2021

Company	Title or Positions Held	Serving as Non-Employee Director	Outside Boards	
			Company Name	Profit or Non-Profit
<b>CDW CORPORATION</b>				
A Delaware Corporation - Incorporated 5/25/2007				
Principal Address: 200 N. Milwaukee Avenue, Vernon Hills, IL 60061				
History - 08/17/2010 VH Holdings, Inc. changed its name to CDW Corporation. CDW Corporation became a Public Company 6/28/2013				
FEIN: 26-0273989	ISIN# 12514G1085	Organizational ID #4360007 LEI: 9845001B052ABF086755	CIK# 0001402057	NAICS# 551112 CUSIP #12514G 108
<b>BOARD OF DIRECTORS</b>				
Virginia C. Addicott Retired President and Chief Executive Officer - FedEx Custom Critical (Director since March 2, 2016) (Audit Chair since October 1, 2017)		Yes	Akron Children's Hospital Element Fleet Management Corp. Kent State University - Board of Trustees Smith's-Oasis	Non-Profit Profit Non-Profit Profit
James A. Bell Retired Executive Vice President, Corporate President & Chief Financial Officer - The Boeing Company (Director since March 25, 2015)		Yes	Apple Inc.	Profit
Lynda M. Clarizio Co-Founder Partner, Brilliant Friends Investing and Former Executive Vice President, Strategic Initiatives - The Nielsen Company (U.S.), LLC (Director since December 15, 2015)		Yes	Emerald Holding, Inc. - Director Human Rights First - Vice Chairman Interlex Group plc Leadership Council of Princeton University's School of Engineering & Applied Science - Member Open Slate Oppobor Oy Resonate Simplifi Holdings Inc. Taboola.com Ltd.	Profit Non-Profit Profit Non-Profit Profit Profit Profit Profit Profit
Paul J. Finnegan Co-CEO - Madison Dearborn Partners, LLC (Director since May 3, 2011)		Yes	AIA Corporation Chicago Council on Global Affairs Government Sourcing Solutions, LLC - Chairman Harvard Management Company - Chairman Harvard Corporation - Treasurer Teach for America Chicago-Northwest Indiana - Director Procurated, Inc.	Profit Non-Profit Non-Profit Non-Profit Non-Profit Non-Profit Profit
Anthony R. Fox Chief Policy Officer and Senior Advisor to the President and CEO - Lyft, Inc. (Director since January 1, 2021)		Yes	AutoTech Ventures - Advisory Board Carnegie Mellon University - Executive in Residence Harvard University Kennedy School's Belfer Center for Science and International Affairs - Sr. Fellow Martin Marietta Materials, Inc. NXP Semiconductors N.V. Shelter Acquisition Corp. (SPAC) The Volcker Alliance	Profit Non-Profit Non-Profit Profit Profit Profit Non-Profit
Christine A. Leahy President and CEO (Director since January 1, 2019)			Children's Home & Aid - Board of Trustees Economic Club of Chicago Junior Achievement of Chicago Northwestern Memorial Hospital Target Corporation	Non-Profit Non-Profit Non-Profit Non-Profit Profit

**CDW Corporate Structure including International Entities**  
as of 10/18/2021

Company	Title or Positions Held	Serving as Non-Employee Director	Outside Boards	
			Company Name	Profit or Non-Profit
Sanjay Mehrotra President & CEO - Micron Technology, Inc. (Director since March 24, 2021)		Yes	Micron Technology, Inc. Stanford Health Care University of California Berkeley, Engineering Advisory Board	Profit Non-Profit Non-Profit
David W. Nelms Chairman (January 1, 2020) Retired Chairman & CEO - Discover Financial Services (Director since January 27, 2014) (N&CG Committee Chair since January 1, 2019) (Lead Director since January 1, 2019)		Yes	University of Florida Foundation - Executive Board	Non-Profit
Joseph R. Swedish Retired Chairman, President & CEO - Anthem, Inc. (Director since August 11, 2015)		Yes	Centrex Therapeutics Corporation Concord Health Partners, LLC - Partner Duke University's Fuqua School of Business Board of Visitors - Member International Business Machines Corporation Mesoblast Limited - Chairman	Profit Profit Non-Profit Profit Profit
Donna F. Zarcone Retired President & CEO - The Economic Club of Chicago (Director since May 23, 2011)		Yes	Cigna Corporation National Association of Corporate Directors - Governance Fellow and Directorship Certification Quinnco, Inc. Smithsonian Institution - Director, National Board The Duchossois Group University of Chicago - Polsky Center for Entrepreneurship & Innovation	Profit Non-Profit Profit Non-Profit Profit Non-Profit
<b>BOARD ELECTED OFFICERS</b>				
Christine A. Leahy	President and Chief Executive Officer		Children's Home & Aid - Board of Trustees Economic Club of Chicago Junior Achievement of Chicago Northwestern Memorial Hospital Target Corporation	Non-Profit Non-Profit Non-Profit Non-Profit Profit
Jill M. Billhorn	Senior Vice President - Corporate Sales			
Sona Chawla	Chief Growth and Innovation Officer		CarMax, Inc.	Profit
Mark C. Chong	Senior Vice President - Strategy and Marketing		Make-A-Wish Foundation of Illinois - Board of Directors	Non-Profit
Elizabeth H. Connelly	Chief Human Resources Officer and Senior Vice President - Coworker Services		Catholic Extension - Trustee Georgetown University - Board of Regents Polk Bros. Foundation - Board Shedd Aquarium - Trustee	Non-Profit Non-Profit Non-Profit Non-Profit

**CDW Corporate Structure including International Entities**  
as of 10/18/2021

Company	Title or Positions Held	Serving as Non-Employee Director	Outside Boards	
			Company Name	Profit or Non-Profit
Christina M. Corley	Chief Commercial and Operating Officer		Boys and Girls Club of Chicago Skills for Chicagoland's Future	Non-Profit Non-Profit
Andrew J. Eccles	Senior Vice President - Integrated Technology Solutions			
Douglas E. Eckrote	Senior Vice President - Small Business Sales and Business Transformation		The Center for Enriched Living - Trustee Feed My Starving Children - Advisory Board Make-A-Wish of America - National Board The Northern Illinois Food Bank - Chair ULINE Corporation - Advisory Board	Non-Profit Non-Profit Non-Profit Non-Profit Profit
Robert F. Kirby	Senior Vice President - Public Sales		Big Brothers Big Sisters of Metropolitan Chicago	Non-Profit
Frederick J. Kulevich	Senior Vice President, General Counsel and Corporate Secretary			
Albert J. Miralles	Senior Vice President and Chief Financial Officer	9/7/2021	Bemie's Book Bank	Non-Profit
Aletha C. Noonan	Senior Vice President - Product & Partner Management		The Chicago Urban League YWCA of Metropolitan Chicago	Non-Profit Non-Profit
Christina V. Rother	Senior Vice President - Strategic Initiatives		Make-A-Wish Foundation of Illinois Board - Chairman Emeritus	Non-Profit
Sanjay Sood	Senior Vice President - Chief Technology Officer			
Ilaria Mocchiari	Vice President, Controller and Chief Accounting Officer			
Robert J. Welyki	Vice President, Treasurer and Assistant Secretary			
Pooja Bansal	Assistant Treasurer			
Timothy F. Chmielewski	Assistant Treasurer			
Mary Jo C. Georgan	Assistant Secretary			
April J. Hanes-Dowd	Assistant Secretary	7/6/2021		
Shannon A. Toolis	Assistant Secretary			

**CDW Corporate Structure including International Entities**  
as of 10/18/2021

Company	Title or Positions Held	Date of Current Title Change	Outside Boards	
			Company Name	Profit or Non-Profit
AMPLIFIED IT LLC				
Virginia Limited Liability Company - Organized 10/14/2010, Member Managed (a wholly owned subsidiary of CDW Technologies LLC)				
Principal Address: 812 Granby Street, Norfolk, VA 23510		CIK #		
FEIN: 27-3690926	LEI:	VA File No.	DUNS #	NAICS # 541800
MEMBER(S)				
Sole Member = CDW Technologies LLC				
MEMBER ELECTED OFFICERS				
Christine A. Leahy	Chief Executive Officer	3/15/2021		
Christina M. Corley	Chief Commercial and Operating Officer	3/15/2021		
Andrew J. Eccles	Senior Vice President - Integrated Technology Solutions	3/15/2021		
Albert J. Miralles	Senior Vice President and Chief Financial Officer	9/7/2021		
Ilaria Mocciano	Vice President, Controller and Chief Accounting Officer	3/15/2021		
Robert J. Welyki	Vice President, Treasurer and Assistant Secretary	3/15/2021		
Frederick J. Kulevich	Secretary	3/15/2021		
Pooja Bansal	Assistant Treasurer	3/15/2021		
Timothy F. Chmielewski	Assistant Treasurer	3/15/2021		
Mary Jo C. Georgen	Assistant Secretary	3/15/2021		
April J. Hanes-Dowd	Assistant Secretary	7/6/2021		
Shannon A. Toolis	Assistant Secretary	3/15/2021		

**CDW Corporate Structure including International Entities**  
as of 10/18/2021

Company	Title or Positions Held	Date of Current Title Change	Outside Boards	
			Company Name	Profit or Non-Profit
APTEC, LLC				
Delaware Limited Liability Company - Organized 7/6/2007 , Member Managed (a wholly owned subsidiary of ) Focal Point Data Risk, LLC				
Principal Address: 201 E. Kennedy Boulevard, Suite 1750, Tampa, FL 33602				
CIK #				
FEIN: LEI:	File No.	DUNS #	NAICS #	
MEMBER(S)				
Sole Member = Focal Point Data Risk, LLC				
MEMBER ELECTED OFFICERS				
Christine A. Leahy	Chief Executive Officer	8/27/2021		
Christina M. Corley	Chief Commercial and Operating Officer	8/27/2021		
Andrew J. Eccles	Senior Vice President - Integrated Technology Solutions	8/27/2021		
Albert J. Miralles	Senior Vice President and Chief Financial Officer	9/7/2021		
Ilaria Mocciano	Vice President, Controller and Chief Accounting Officer	8/27/2021		
Robert J. Welyki	Vice President, Treasurer and Assistant Secretary	8/27/2021		
Frederick J. Kulevich	Secretary	8/27/2021		
Pooja Bansal	Assistant Treasurer	8/27/2021		
Timothy F. Chmielewski	Assistant Treasurer	8/27/2021		
Mary Jo C. Georgen	Assistant Secretary	8/27/2021		
April J. Hanes-Dowd	Assistant Secretary	8/27/2021		
Shannon A. Tools	Assistant Secretary	8/27/2021		

**CDW Corporate Structure including International Entities**  
as of 10/18/2021

Company	Title or Positions Held	Date of Current Title Change	Outside Boards	
			Company Name	Profit or Non-Profit
CDW DIRECT, LLC				
Illinois Limited Liability Company - Organized 4/28/2003, Member Managed (a wholly owned subsidiary of CDW LLC)				
Principal Address: 200 N. Milwaukee Avenue, Vernon Hills, IL 60061		CIK # 0001488361		
FEIN: 36-4530079	LEI: 9845009712EEF4UC5360	IL File No. 00907413	DUNS # 13-163-7816	NAICS #454110
MEMBER(S)				
Sole Member = CDW LLC				
MEMBER ELECTED OFFICERS				
Christine A. Leahy	President and Chief Executive Officer			
Jill M. Billhorn	Senior Vice President - Corporate Sales			
Sona Chawla	Chief Growth and Innovation Officer			
Christina M. Corley	Chief Commercial and Operating Officer			
Andrew J. Eccles	Senior Vice President - Integrated Technology Solutions			
Douglas E. Eckrote	Senior Vice President - Small Business Sales and Business Transformation			
Albert J. Miralles	Senior Vice President and Chief Financial Officer	9/7/2021		
Christina V. Rother	Senior Vice President - Strategic Initiatives			
Ilaria Mocciano	Vice President, Controller and Chief Accounting Officer			
Robert J. Welyki	Vice President, Treasurer and Assistant Secretary			
Frederick J. Kulevich	Secretary			
Pooja Bansal	Assistant Treasurer			
Timothy F. Chmielewski	Assistant Treasurer			
Mary Jo C. Georgen	Assistant Secretary			
April J. Hanes-Dowd	Assistant Secretary	7/6/2021		
Shannon A. Tools	Assistant Secretary			

**CDW Corporate Structure including International Entities**  
as of 10/18/2021

Company	Title or Positions Held	Date of Current Title Change	Outside Boards	
			Company Name	Profit or Non-Profit
CDW FINANCE CORPORATION				
A Delaware Corporation - Incorporated 8/06/2010 (a wholly owned subsidiary of CDW Corporation)				
Principal Address: 200 N. Milwaukee Avenue, Vernon Hills, IL 60061				
FEIN: 90-0600013	DE File No. 4857299	CIK# 0001498603	NAICS# 523900	
BOARD OF DIRECTORS				
Christine A. Leahy				
Albert J. Miralles		9/7/2021		
BOARD ELECTED OFFICERS				
Christine A. Leahy	President and Chief Executive Officer			
Albert J. Miralles	Senior Vice President and Chief Financial Officer	9/7/2021		
Frederick J. Kulevich	Senior Vice President, General Counsel and Corporate Secretary			
Ilaria Mocciano	Vice President, Controller and Chief Accounting Officer			
Robert J. Welyki	Vice President, Treasurer and Assistant Secretary			
Pooja Bansal	Assistant Treasurer			
Timothy F. Chmielewski	Assistant Treasurer			
Mary Jo C. Georgan	Assistant Secretary			
April J. Hanes-Dowd	Assistant Secretary	7/6/2021		
Shannon A. Tools	Assistant Secretary			

**CDW Corporate Structure including International Entities**  
as of 10/18/2021

Company	Title or Positions Held	Date of Current Title Change	Outside Boards	
			Company Name	Profit or Non-Profit
CDW GOVERNMENT LLC				
Illinois Limited Liability Company - Organized 12/31/2009, Manager Managed (a wholly owned subsidiary of CDW LLC)				
Principal Address: 230 N. Milwaukee Avenue, Vernon Hills, IL 60061		Cik # 0001488446		
FEIN: 36-4230110	IL File No. 02909235	DUNS # 02-615-7235	NAICS #454110	
BOARD OF MANAGERS				
Christine A. Leahy				
Robert F. Kirby				
Christina V. Rother				
BOARD ELECTED OFFICERS				
Christine A. Leahy	Chief Executive Officer			
Robert F. Kirby	President			
Christina M. Corley	Chief Commercial and Operating Officer			
Albert J. Miralles	Senior Vice President and Chief Financial Officer	9/7/2021		
Christina V. Rother	Senior Vice President - Strategic Initiatives			
Ilaria Mocciano	Vice President, Controller and Chief Accounting Officer			
Robert J. Welyki	Vice President, Treasurer and Assistant Secretary			
Frederick J. Kulevich	Secretary			
Pooja Bansal	Assistant Treasurer			
Timothy F. Chmielewski	Assistant Treasurer			
Mary Jo C. Georgen	Assistant Secretary			
April J. Hanes-Dowd	Assistant Secretary	7/6/2021		
Ann G. Mayberry	Assistant Secretary			
Shannon A. Toolis	Assistant Secretary			



**CDW Corporate Structure including International Entities**  
as of 10/18/2021

Company	Title or Positions Held	Serving as Non-Employee Director	Outside Boards		
			Company Name	Profit or Non-Profit	
<b>CDW LLC (Incorporated in Illinois 12/31/2009)</b>					
Illinois Limited Liability Company - Organized 12/31/2009, Manager Managed (a wholly owned subsidiary of CDW Corporation)					
Principal Address: 200 N. Milwaukee Avenue, Vernon Hills, IL 60061					
HISTORY - 12/31/09 Organized in Illinois under the name of CDWC LLC; 12/31/09 merged with CDW Corporation and changed its name to CDW LLC.					
FEIN: 36-3310735 LEI: 549300RU2J599RPF076		CIK# 0001498363	Organizational ID # 02909227	DUNS # 10-762-7952	NAICS Code: #551112
BOARD OF MANAGERS					
Virginia C. Addicott Retired President and Chief Executive Officer - FedEx Custom Critical (Director since March 2, 2016) (Audit Chair since October 1, 2017)		Yes	Akron Children's Hospital Element Fleet Management Corp. Kent State University- Board of Trustees Smither's-Oasis	Non-Profit Profit Non-Profit Profit	
James A. Bell Retired Executive Vice President, Corporate President & Chief Financial Officer - The Boeing Company (Director since March 25, 2015)		Yes	Apple Inc.	Profit	
Lynda M. Clarizio Co-Founder Partner, Brilliant Friends Investing and Former Executive Vice President, Strategic Initiatives - The Nielsen Company (U.S.), LLC (Director since December 15, 2015)		Yes	Emerald Holding, Inc. - Director Human Rights First - Vice Chairman Intertek Group plc Leadership Council of Princeton University's School of Engineering & Applied Science - Member Open State Oppobor Oy Resonate Simplifi Holdings Inc. Taboola.com Ltd.	Profit Non-Profit Profit Non-Profit Profit Profit Profit Profit	
Paul J. Finnegan Co-CEO - Madison Dearborn Partners, LLC (Director since May 3, 2011)		Yes	AIA Corporation Chicago Council on Global Affairs Government Sourcing Solutions, LLC - Chairman Harvard Management Company - Chairman Harvard Corporation - Treasurer Teach for America Chicago-Northwest Indiana - Director Procurated, Inc.	Profit Profit Non-Profit Non-Profit Non-Profit Non-Profit Profit	
Anthony R. Fox Chief Policy Officer - Lyft, Inc. (Director since January 1, 2021)		Yes	AutoTech Ventures - Advisory Board Carnegie Mellon University - Executive in Residence Harvard University Kennedy School's Belfer Center for Science and International Affairs - Sr. Fellow Martin Marietta Materials, Inc. NXP Semiconductors N.V. Shelter Acquisition Corp. (SPAC) The Volcker Alliance	Profit Non-Profit Non-Profit Profit Profit Profit Non-Profit	
Christine A. Leahy President and CEO (Director since January 1, 2019)			Children's Home & Aid - Board of Trustees Economic Club of Chicago Junior Achievement of Chicago Northwestern Memorial Hospital Target Corporation	Non-Profit Non-Profit Non-Profit Non-Profit Profit	

**CDW Corporate Structure including International Entities**  
as of 10/18/2021

Company	Title or Positions Held	Serving as Non-Employee Director	Outside Boards	
			Company Name	Profit or Non-Profit
Sanjay Mehrotra President & CEO - Micron Technology, Inc. (Director since March 24, 2021)		Yes	Micron Technology, Inc. Stanford Health Care University of California Berkeley, Engineering Advisory Board	Profit Non-Profit Non-Profit
David W. Nelms Chairman (January 1, 2020) Retired Chairman & CEO - Discover Financial Services (Director since January 27, 2014) (NACG Committee Chair since January 1, 2019) (Lead Director since January 1, 2019)		Yes	University of Florida Foundation - Executive Board	Non-Profit
Joseph R. Swedish Retired Chairman, President & CEO, Anthem, Inc. (Director since August 11, 2015)		Yes	Centrexion Therapeutics Corporation Concord Health Partners, LLC - Partner Duke University's Fuqua School of Business Board of Visitors - Member International Business Machines Corporation Mesoblast Limited - Chairman	Profit Profit Non-Profit Profit Profit
Donna F. Zarcone Retired President & CEO - The Economic Club of Chicago (Director since May 23, 2011)		Yes	Cigna Corporation National Association of Corporate Directors - Governance Fellow and Directorship Certification Quinnor, Inc. Smithsonian Institution - Director National Board The Duchossois Group University of Chicago - Polsky Center for Entrepreneurship & Innovation	Profit Non-Profit Non-Profit Profit Non-Profit Non-Profit
<b>BOARD ELECTED OFFICERS</b>				
Christine A. Leahy	President and Chief Executive Officer		Children's Home & Aid - Board of Trustees Economic Club of Chicago Junior Achievement of Chicago Northwestern Memorial Hospital Target Corporation	Non-Profit Non-Profit Non-Profit Non-Profit Profit
Jill M. Bilhorn	Senior Vice President - Corporate Sales			
Sona Chawla	Chief Growth and Innovation Officer		CarMax, Inc.	Profit
Mark C. Chong	Senior Vice President - Strategy and Marketing		Make-A-Wish Foundation of Illinois - Board of Directors	Non-Profit
Christina M. Corley	Chief Commercial and Operating Officer		Boys and Girls Club of Chicago Skills for Chicagoland's Future	Non-Profit Non-Profit

**CDW Corporate Structure including International Entities**  
as of 10/18/2021

Company	Title or Positions Held	Date of Current Title Change	Outside Boards	
			Company Name	Profit or Non-Profit
Andrew J. Eccles	Senior Vice President - Integrated Technology Solutions			
Douglas E. Eckrote	Senior Vice President - Small Business Sales and Business Transformation		The Center for Enriched Living - Trustee Feed My Starving Children - Advisory Board Make-A-Wish of America - National Board The Northern Illinois Food Bank - Chair ULINE Corporation - Advisory Board	Non-Profit Non-Profit Non-Profit Non-Profit Profit
Albert J. Miralles	Senior Vice President and Chief Financial Officer	9/7/2021	Bernie's Book Bank	Non-Profit
Robert F. Kirby	Senior Vice President - Public Sales		Big Brothers Big Sisters of Metropolitan Chicago	Non-Profit
Frederick J. Kulevich	Senior Vice President, General Counsel and Corporate Secretary			
Aletha C. Noonan	Senior Vice President - Product & Partner Management		The Chicago Urban League YWCA of Metropolitan Chicago	Non-Profit Non-Profit
Christina V. Rother	Senior Vice President - Strategic Initiatives		Make-A-Wish Foundation of Illinois Board - Chairman Emeritus	Non-Profit
Sanjay Sood	Senior Vice President - Chief Technology Officer			
Ilaria Mocchiato	Vice President, Controller and Chief Accounting Officer			
Robert J. Welyki	Vice President, Treasurer and Assistant Secretary			
Pooja Bansal	Assistant Treasurer			
Timothy F. Chmielewski	Assistant Treasurer			
Mary Jo C. Georgen	Assistant Secretary			
April J. Hanes-Dowd	Assistant Secretary	7/6/2021		
Shannon A. Toolis	Assistant Secretary			

**CDW Corporate Structure including International Entities**  
as of 10/18/2021

Company	Title or Positions Held	Date of Current Title Change	Outside Boards	
			Company Name	Profit or Non-Profit
CDW LOGISTICS LLC				
Illinois Limited Liability Company - Formation date 12/31/2019; Member Managed (a wholly owned subsidiary of CDW LLC)				
Principal Address: 200 N. Milwaukee Avenue, Vernon Hills, IL 60061		CIK# 0001498360		
FEIN: 38-3679518    LEI: 984500R8C42D10AD9Q93	IL File No. 06216053	DUNS # 13-163-8996	NAICS #423990	
MEMBER(S)				
Sole Member = CDW LLC				
MEMBER ELECTED OFFICERS				
Christine A. Leahy	Chief Executive Officer			
Sona Chawla	President			
Andrew J. Eccles	Senior Vice President - Integrated Technology Solutions			
Douglas E. Eckrote	Senior Vice President - Small Business Sales and Business			
Albert J. Miralles	Senior Vice President and Chief Financial Officer	9/7/2021		
Aletha C. Noonan	Senior Vice President - Product & Partner Management			
Christina V. Rother	Senior Vice President - Strategic Initiatives			
Ilaria Mocciano	Vice President, Controller and Chief Accounting Officer			
Robert J. Welyki	Vice President, Treasurer and Assistant Secretary			
Frederick J. Kulevich	Secretary			
Pooja Bansal	Assistant Treasurer			
Timothy F. Chmielewski	Assistant Treasurer			
Mary Jo C. Georgan	Assistant Secretary			
April J. Hanes-Dowd	Assistant Secretary	7/6/2021		
Shannon A. Toolis	Assistant Secretary			

**CDW Corporate Structure including International Entities**  
as of 10/18/2021

Company	Title or Positions Held	Date of Current Title Change	Outside Boards	
			Company Name	Profit or Non-Profit
CDW TECHNOLOGIES LLC				
(Wisconsin Limited Liability Company - Converted to WI limited liability company 12/31/15 (continue to use 12/23/05 as incorporation date); Wisconsin Corporation - 12/23/2005, Delaware Corporation - 11/24/1989; WI Corporation - 8/16/1993, Member Managed (a wholly owned subsidiary of CDW LLC))				
Principal Address: 200 N. Milwaukee Avenue, Vernon Hills, IL 60061				
History - 12/31/2015 Converted to a limited liability company; 06/07/2010 Berbee Information Networks Corporation changed its name to CDW Technologies, Inc. CIK# 0001498362				
FEIN: 39-1768725	Organizational ID #B055883	DUNS # 11-038-5546	NAICS # 541512	
MEMBER(S)				
Sole Member = CDW LLC				
MEMBER ELECTED OFFICERS				
Christine A. Leahy	President and Chief Executive Officer			
Jill M. Billhorn	Senior Vice President - Corporate Sales			
Christine M. Corley	Chief Commercial and Operating Officer			
Andrew J. Eccles	Senior Vice President - Integrated Technology Solutions			
Douglas E. Eckrote	Senior Vice President - Small Business Sales and Business Development			
Albert J. Miralles	Senior Vice President and Chief Financial Officer	9/7/2021		
Robert F. Kirby	Senior Vice President - Public Sales			
Christina V. Rother	Senior Vice President - Strategic Initiatives			
Iliana Mocciano	Vice President, Controller and Chief Accounting Officer			
Robert J. Welyki	Vice President, Treasurer and Assistant Secretary			
Frederick J. Kulevich	Secretary			
Pooja Bansal	Assistant Treasurer			
Timothy F. Chmielewski	Assistant Treasurer			
Mary Jo C. Georgan	Assistant Secretary			
April J. Hanes-Dowd	Assistant Secretary	7/6/2021		
Shannon A. Toolis	Assistant Secretary			

CDW Corporate Structure including International Entities  
as of 10/18/2021

Company	Title or Positions Held	Date of Current Title Change	Outside Boards	
			Company Name	Profit or Non-Profit
FOCAL POINT ACADEMY LLC				
Maryland Limited Liability Company - Formation date 11/2/2020 ; Manager Managed (a wholly owned subsidiary of Focal Point Federal, LLC)				
Principal Address: 201 E. Kennedy Boulevard, Suite 1750, Tampa, FL 33602				
CIK#				
FEIN: LEI:	File No.	DUNS #	NAICS	
	MANAGER			
Brian Marlier				
MANAGER ELECTED OFFICERS				
Brian Marlier	Chief Executive Officer			
Buffy Ellis	Secretary			

**CDW Corporate Structure including International Entities**  
as of 10/18/2021

Company	Title or Positions Held	Date of Current Title Change	Outside Boards	
			Company Name	Profit or Non-Profit
FOCAL POINT DATA RISK, LLC				
Delaware Limited Liability Company - Formation date 10/6/2016 : Member Managed (a wholly owned subsidiary of CDW Technologies LLC )				
Principal Address: 201 E. Kennedy Boulevard, Suite 1750, Tampa, FL 33602				
CIK#				
FEIN: LEI:	File No.	DUNS #	NAICS	
MEMBER(S)				
Sole Member = CDW Technologies LLC				
MEMBER ELECTED OFFICERS				
Christine A. Leahy	Chief Executive Officer	7/30/2021		
Christina M. Corley	Chief Commercial and Operating Officer	7/30/2021		
Albert J. Miralles	Senior Vice President and Chief Financial Officer	9/7/2021		
Andrew J. Eccles	Senior Vice President - Integrated Technology Solutions	7/30/2021		
Ilaria Mocciano	Vice President, Controller and Chief Accounting Officer	7/30/2021		
Robert J. Welyki	Vice President, Treasurer and Assistant Secretary	7/30/2021		
Frederick J. Kulevich	Secretary	7/30/2021		
Pooja Bansal	Assistant Treasurer	7/30/2021		
Timothy F. Chmielewski	Assistant Treasurer	7/30/2021		
Mary Jo C. Georgen	Assistant Secretary	7/30/2021		
April J. Hanes-Dowd	Assistant Secretary	9/7/2021		
Shannon A. Tools	Assistant Secretary	7/30/2021		

**CDW Corporate Structure including International Entities**  
as of 10/18/2021

Company	Title or Positions Held	Date of Current Title Change	Outside Boards	
			Company Name	Profit or Non-Profit
FOCAL POINT FEDERAL LLC				
Delaware Limited Liability Company - Formation date 10/6/2016 ; Member Managed (a wholly owned subsidiary of CDW Government LLC )				
Principal Address: 201 E. Kennedy Boulevard, Suite 1750, Tampa, FL 33602				
FEIN: LEI:		File No.	DUNS #	NAICS
MEMBER(S)				
Sole Member = CDW Government LLC				
MEMBER ELECTED OFFICERS				
Christine A. Leahy	Chief Executive Officer	7/30/2021		
Robert F. Kirby	President	7/30/2021		
Christina M. Corley	Chief Commercial and Operating Officer	7/30/2021		
Albert J. Miralles	Senior Vice President and Chief Financial Officer	9/7/2021		
Christina V. Rother	Senior Vice President - Strategic Initiatives	7/30/2021		
Ilaria Mocciano	Vice President, Controller and Chief Accounting Officer	7/30/2021		
Robert J. Welyki	Vice President, Treasurer and Assistant Secretary	7/30/2021		
Frederick J. Kulevich	Secretary	7/30/2021		
Pooja Bansal	Assistant Treasurer	7/30/2021		
Timothy F. Chmielewski	Assistant Treasurer	7/30/2021		
Mary Jo C. Georgan	Assistant Secretary	7/30/2021		
April J. Hanes-Dowd	Assistant Secretary	9/7/2021		
Ann G. Mayberry	Assistant Secretary	7/30/2021		
Shannon A. Toolis	Assistant Secretary	7/30/2021		



**CDW Corporate Structure including International Entities**  
as of 10/18/2021

Company	Title or Positions Held	Date of Current Title Change	Outside Boards	
			Company Name	Profit or Non-Profit
INFOGROUP NORTHWEST, LLC				
Delaware Corporation - Organized 6/26/2020, previously organized as an Oregon Corporation named InfoGroup Northwest, Inc., was converted to and reorganized as a Delaware limited liability company, Member Managed (a wholly owned subsidiary of CDW Technologies LLC)				
Principal Address: 5550 S. Macadam Avenue, Suite 320, Portland, OR 97239				
CIK No..				
FEIN: 93-0944710	DE File No. 3142188	DUNS #	NAICS # 541990	
MEMBER(S)				
Sole Member = CDW Technologies LLC				
MEMBER ELECTED OFFICERS				
Christine A. Leahy	Chief Executive Officer			
Christina M. Corley	Chief Commercial and Operating Officer			
Andrew J. Eccles	Senior Vice President - Integrated Technology Solutions			
Albert J. Miralles	Senior Vice President and Chief Financial Officer	9/7/2021		
Ilaria Mocciano	Vice President, Controller and Chief Accounting Officer			
Robert J. Welyki	Vice President, Treasurer and Assistant Secretary			
Frederick J. Kulevich	Secretary			
Pooja Bansal	Assistant Treasurer			
Timothy F. Chmielewski	Assistant Treasurer			
Mary Jo C. Georgen	Assistant Secretary			
April J. Hanes-Dowd	Assistant Secretary	7/6/2021		
Shannon A. Toolis	Assistant Secretary			

**CDW Corporate Structure including International Entities**  
as of 10/18/2021

Company	Title or Positions Held	Date of Current Title Change	Outside Boards	
			Company Name	Profit or Non-Profit
SUMMIT GOVERNMENT GROUP, LLC				
Maryland Limited Liability Company - Formation date 10/8/2005 ; Member Managed (a wholly owned subsidiary of CDW Government LLC.)				
Principal Address: 15850 Crabbs Branch Way, Suite 120, Rockville, MD 20855				
FEIN: LEI:		File No.	DUNS #	NAICS
MEMBER				
CDW Government LLC				
MEMBER ELECTED OFFICERS				
Christine A. Leahy	Chief Executive Officer	9/3/2021		
Robert F. Kirby	President	9/3/2021		
Christina M. Corley	Chief Commercial and Operating Officer	9/3/2021		
Albert J. Miralles	Senior Vice President and Chief Financial Officer	9/7/2021		
Christina V. Rother	Senior Vice President - Strategic Initiatives	9/3/2021		
Ilaria Mocciano	Vice President, Controller and Chief Accounting Officer	9/3/2021		
Robert J. Welyki	Vice President, Treasurer and Assistant Secretary	9/3/2021		
Frederick J. Kulevich	Secretary	9/3/2021		
Pooja Bansal	Assistant Treasurer	9/3/2021		
Timothy F. Chmielewski	Assistant Treasurer	9/3/2021		
Mary Jo C. Georgen	Assistant Secretary	9/3/2021		
April J. Hanes-Dowd	Assistant Secretary	9/3/2021		
Ann G. Mayberry	Assistant Secretary	9/3/2021		
Shannon A. Toolis	Assistant Secretary	9/3/2021		

**CDW Corporate Structure including International Entities**  
as of 10/18/2021

Company	Title or Positions Held	Date of Current Title Change	Outside Boards	
			Company Name	Profit or Non-Profit
SUNERA LLC				
Florida Limited Liability Company - Formation date 3/3/2005 ; Member Managed (a wholly owned subsidiary of Focal Point Data Risk, LLC )				
Principal Address: 201 E. Kennedy Boulevard, Suite 1750, Tampa, FL 33602		CIK#		
FEIN: LBI:	File No.	DUNS #	NAICS	
MEMBER(S)				
Sole Member = Focal Point Data Risk, LLC				
MEMBER ELECTED OFFICERS				
Christine A. Leahy	Chief Executive Officer	7/30/2021		
Christina M. Corley	Chief Commercial and Operating Officer	7/30/2021		
Albert J. Miralles	Senior Vice President and Chief Financial Officer	9/7/2021		
Andrew J. Eccles	Senior Vice President - Integrated Technology Solutions	7/30/2021		
Ilaria Mocciano	Vice President, Controller and Chief Accounting Officer	7/30/2021		
Robert J. Welyki	Vice President, Treasurer and Assistant Secretary	7/30/2021		
Frederick J. Kulevich	Secretary	7/30/2021		
Pooja Bansal	Assistant Treasurer	7/30/2021		
Timothy F. Chmielewski	Assistant Treasurer	7/30/2021		
Mary Jo C. Georgen	Assistant Secretary	7/30/2021		
April J. Hanes-Dowd	Assistant Secretary	9/7/2021		
Shannon A. Toolis	Assistant Secretary	7/30/2021		

**CDW Corporate Structure including International Entities**  
as of 10/18/2021

Company	Title or Positions Held	Date of Current Title Change	Outside Boards	
			Company Name	Profit or Non-Profit
TIBER MERGER SUB LLC				
Delaware Limited Liability Company - Formation date 12/18/2020; Member Managed (a wholly owned subsidiary of CDW Technologies LLC)				
Principal Address: 200 North Milwaukee Avenue, Vernon Hills, Illinois 60061				
FEIN:	DE File No. 4495091			
	MEMBER(S)			
Sole Member = CDW Technologies LLC				
	MEMBER ELECTED OFFICERS			
Christine A. Leahy	Chief Executive Officer			
Christina M. Corley	Chief Commercial and Operating Officer			
Andrew J. Eccles	Senior Vice President - Integrated Technology Solutions			
Albert J. Miralles	Senior Vice President and Chief Financial Officer	9/7/2021		
Ilaria Mocciano	Vice President, Controller and Chief Accounting Officer			
Robert J. Welyki	Vice President, Treasurer and Assistant Secretary			
Frederick J. Kulevich	Secretary			
Pooja Bansal	Assistant Treasurer			
Timothy F. Chmielewski	Assistant Treasurer			
Mary Jo C. Georgen	Assistant Secretary			
April J. Hanes-Dowd	Assistant Secretary	7/6/2021		
Shannon A. Toolis	Assistant Secretary			

**CDW Corporate Structure including International Entities**  
as of 10/18/2021

Company	Title or Positions Held	Date of Current Title Change	Outside Boards	
			Company Name	Profit or Non-Profit
CDW CANADA CORP.				
CDW Canada Corp. - Amalgamated 1/1/2020 - A Nova Scotia Unlimited Liability Company (it was formed by amalgamation of CDW Canada Corp. and Scalar Decisions, Inc.)				
Principal Address: 185 The West Mall, Suite 1700, Toronto, Ontario, Canada M9C 5L5				
PST Registration No. PST-1007-5685 Business Tax No. 878146000	Registry No. 3333684	DUNS#20-512-7959	NAICS # 454110	
BOARD OF DIRECTORS				
Ginette L. Adragna				
Christina M. Corley				
Glenn Kaul		1/1/2021		
BOARD ELECTED OFFICERS				
Ginette L. Adragna	President and General Manager	1/1/2021		
Iliana Mocchiaro	Vice President, Controller and Chief Accounting Officer			
Mihir Shah	Vice President, Chief Financial Officer and Assistant Secretary	5/17/2021		
Robert J. Welyki	Vice President, Treasurer and Assistant Secretary			
Frederick J. Kulevich	Secretary			
CDW EUROPE LIMITED				
Private Limited Company - United Kingdom - Organized 7/13/2015				
Corporate Address: 3rd Floor, One New Change, London, United Kingdom EC4M 9AF				
UK Reg. No. 9683589				
BOARD OF DIRECTORS				
Christina M. Corley				
Malcolm J. Pape		12/1/2020		
CDW FINANCE BIDCO LIMITED				
Kelway BIDCO Limited, Private Limited Company - United Kingdom - Incorporated 10/29/2014 - name change to CDW Finance Bidco Limited on 3/21/2016				
Corporate Address: 3rd Floor, One New Change, London, United Kingdom EC4M 9AF				
UK Reg. No. 9287334	FEIN: 98-1202991			
BOARD OF DIRECTORS				
Christina M. Corley				
James D. Hupp		1/1/2021		
Iliana Mocchiaro		12/1/2020		
Malcolm J. Pape		12/1/2020		

**CDW Corporate Structure including International Entities**  
as of 10/18/2021

Company	Title or Positions Held	Date of Current Title Change	Outside Boards	
			Company Name	Profit or Non-Profit
CDW FINANCE HOLDINGS LIMITED				
Kelway Holdings Limited, Private Limited Company - United Kingdom - Incorporated 7/11/2008 - name changed to CDW Finance Holdings Limited on 3/21/2018				
Corporate Address: 3rd Floor, One New Change, London, United Kingdom EC4M 9AF				
UK Reg. No. 5872067	FEIN: 98-1202988		LEI: 9845002CBAMF86BE8A79	
BOARD OF DIRECTORS				
Christina M. Corley				
James D. Hupp		1/1/2021		
Iliaria Mocciano		12/1/2020		
Malcolm J. Pape		12/1/2020		
CDW FINANCE TOPCO LIMITED				
Kelway Topco Limited, Private Limited Company - Jersey/United Kingdom - Incorporated 10/29/2014 - name changed to CDW Finance Topco Limited on 4/4/2016				
Corporate Address: Charter Place, 23/27 Seaton Place, St. Helier, Jersey, JE1 1JY+A12				
UK Reg. No. 116977	FEIN: 98-1202990			
BOARD OF DIRECTORS				
Christina M. Corley				
James D. Hupp		1/1/2021		
Iliaria Mocciano		12/1/2020		
Malcolm J. Pape		12/1/2020		
OFFICERS				
Church Street Secretaries Limited	Secretary	12/31/2019		
CDW HONG KONG IT SOLUTIONS LIMITED (HONG KONG)				
Kelway Hong Kong Limited, Private Limited Company - Hong Kong - Incorporated 9/27/2013 - name changed to CDW Hong Kong IT Solutions Limited on 4/1/2016				
Corporate Address: Cambridge House, Level 8, Taikoo Place, 979 King's Road, Island East, Hong Kong				
Company Reg. No. 1973372				
BOARD OF DIRECTORS				
Malcolm J. Pape		12/1/2020		
OFFICERS				
PYCO Limited	Secretary			
CDW INDIA IT SOLUTIONS PRIVATE LIMITED				
Private Limited Company - India - Incorporated 2/8/2019				
Corporate Address: Platina, Level 9, Plot No-C59, G Block, Bandra Kurla Complex, Bandra East, MUMBAI, Maharashtra, India, 400051				
CIN No: U72900MH2019FTC320735	Company Reg. No. 320735		Permanent Account Number (PAN): AAICC0036F	
BOARD OF DIRECTORS				
Mukesh Chachan				
James D. Hupp		1/1/2021		
Malcolm J. Pape		12/1/2020		

**CDW Corporate Structure including International Entities**  
as of 10/18/2021

Company	Title or Positions Held	Date of Current Title Change	Outside Boards	
			Company Name	Profit or Non-Profit
CDW INTERNATIONAL HOLDINGS LIMITED				
Private Limited Company - United Kingdom - Organized 7/13/2015				
Corporate Address: 3rd Floor, One New Change, London, United Kingdom EC4M 9AF				
UK Reg. No. 9683798		FEIN: 98-1254061		
BOARD OF DIRECTORS				
Christina M. Corley				
Malcolm J. Pape		12/1/2020		
Robert J. Welyki				
CDW INTERNATIONAL LIMITED				
Kelway International Limited, Private Limited Company - United Kingdom - Incorporated 1/23/1992 - name changed to CDW International Limited on 3/21/2016				
Corporate Address: 3rd Floor, One New Change, London, United Kingdom EC4M 9AF				
UK Reg. No. 2680309		FEIN: 98-1254065		
BOARD OF DIRECTORS				
Christina M. Corley				
James D. Hupp		1/1/2021		
Iliana Mocchiari		12/1/2020		
Malcolm J. Pape		12/1/2020		
CDW IT SOLUTIONS AUSTRALIA PTY LIMITED				
Kelway Australia PTY Limited, Private Limited Company - Incorporated 7/14/2014 - name changed to CDW IT Solutions Australia PTY Limited on 3/17/2016				
Corporate Address: Pricewaterhousecoopers, GPO Box 2650, Sydney NSW 2001				
Company Reg. No. 600 704 158				
BOARD OF DIRECTORS				
Stanley G. Brogan				
James D. Hupp		1/1/2021		
Malcolm J. Pape		12/1/2020		
CDW IT SOLUTIONS SINGAPORE PTE LIMITED (SINGAPORE)				
Kelway IT Solutions Singapore PTE Limited, Private Limited Company - Singapore - Incorporated 3/09/2012 - name changed to CDW IT Solutions Singapore PTE Limited on 3/24/2016				
Corporate Address: 7 Straits View, No. 12-00 Marina One East Tower, Singapore 018936				
Company Reg. No. 201205970M				
BOARD OF DIRECTORS				
James D. Hupp		1/1/2021		
Malcolm J. Pape		12/1/2020		
Koay Seng Hwee				
OFFICERS				
Koay Seng Hwee	Secretary			

**CDW Corporate Structure including International Entities**  
as of 10/18/2021

Company	Title or Positions Held	Date of Current Title Change	Outside Boards	
			Company Name	Profit or Non-Profit
CDW-I IT SOLUTIONS LIMITED (IRELAND)				
Kelway IT Solutions Limited, Private Limited Company - Ireland - Incorporated 1/09/2012 - name changed to CDW-I IT Solutions Limited on 3/21/2016				
Corporate Address: Unit F6, Centrepont Business Park, Oak Road, Dublin 12				
Company Reg. No. 508095		VAT No. 09820825D		
BOARD OF DIRECTORS				
James D. Hupp		1/1/2021		
Malcolm J. Pape		12/1/2020		
OFFICERS				
Crescent Trust Co. Unlimited Company	Secretary			
CDW LIMITED				
Kelway Limited, Private Limited Company - United Kingdom - Incorporated 1/31/1990 - name changed to CDW Limited on 3/21/2016				
Corporate Address: 3rd Floor, One New Change, London, United Kingdom EC4M 9AF				
Company Reg. No. 2465350		FEIN: 98-1254420		PAYE No. (Like FEIN) 951/L1022
LEI: 213800KHUVSCVAQDUP91				
BOARD OF DIRECTORS				
Christina M. Corley				
James D. Hupp		1/1/2021		
Grace Mee		12/1/2020		
Ilaria Mocchiaro		12/1/2020		
Malcolm J. Pape		12/1/2020		
CDW MIDDLE EAST FZ LLC				
Kelway FZ LLC, Freezone Company - United Arab Emirates (UAE) - Incorporated 10/28/2013 - name changed to CDW Middle East FZ LLC on 4/7/2016				
Corporate Address: 2403 Shatha Tower, Dubai Media City, PO Box 500833, Dubai, UAE				
Company Reg. No. 17401				
BOARD OF DIRECTORS				
James D. Hupp		1/1/2021		
Malcolm J. Pape		12/1/2020		
Matthew John William Slorick				



**CDW Corporate Structure including International Entities**  
as of 10/18/2021

Company	Title or Positions Held	Date of Current Title Change	Outside Boards	
			Company Name	Profit or Non-Profit
<b>CDW NETHERLANDS IT SOLUTIONS B.V.</b>				
Besloten Vennootschap (comparable with Private Limited Liability Company) - Incorporated 1/21/2019				
Corporate Address: Kingsfordweg 151, 1043GR Amsterdam				
CCI No. 73743399	RSIN: 859648655	Establishment No. 000041750373		
<b>BOARD OF DIRECTORS</b>				
James D. Hupp		1/1/2021		
Malcolm J. Pape		12/1/2020		
<b>CDW NA LIMITED</b>				
Private Limited Company - United Kingdom - Organized 7/14/2015				
Corporate Address: 3rd Floor, One New Change, London, United Kingdom EC4M 9AF				
UK Reg. No. 9885671	FEIN: 98-1254009			
<b>BOARD OF DIRECTORS</b>				
Christina M. Corley				
Malcolm J. Pape		12/1/2020		
Robert J. Welyki				
<b>CDW SOUTH AFRICA (PTY) LIMITED</b>				
Kelway (SA) IT Reseller (Proprietary) Limited, Private Limited Company - South Africa - Incorporated 4/12/2006 - name changed to CDW South Africa (Pty) Limited on 4/1/2016				
Corporate Address: 2201 ABSA Centre, Heerengracht, Cape Town 8001, Western Cape				
Company Reg. No. 2006/11246/07	VAT No. 4340243932			
<b>BOARD OF DIRECTORS</b>				
Gerald H. Briens				
James D. Hupp		1/1/2021		
Malcolm J. Pape		12/1/2020		
Jason Richards				
<b>10 FLEET PLACE LIMITED</b>				
Private Limited Company - United Kingdom - Incorporated 12/01/2011				
Corporate Address: 3rd Floor, One New Change, London, United Kingdom EC4M 9AF				
UK Reg. No. 7867931	FEIN: 98-1254051			
<b>BOARD OF DIRECTORS</b>				
James D. Hupp		1/1/2021		
Malcolm J. Pape		12/1/2020		
<b>BUSINESS AND SCIENTIFIC SERVICES LIMITED</b>				
Private Limited Company - United Kingdom - Incorporated 12/12/1984				
Corporate Address: Change effective April 9, 2019 Adelaid House, 1 Falcon Road, Belfast, BT12 6SJ				
<b>BOARD OF DIRECTORS</b>				
James D. Hupp		1/1/2021		
Malcolm J. Pape		1/1/2021		

**CDW Corporate Structure including International Entities**  
as of 10/18/2021

Company	Title or Positions Held	Date of Current Title Change	Outside Boards	
			Company Name	Profit or Non-Profit
TURTLEHAWK SOLUTIONS INC.				
Ontario Corporation - Ontario - Incorporated 3/02/2011				
Corporate Address: Duke Redbird, Lot 5 Concession 11, P.O. Box 133, Madawaska, Ontario, Canada K0J 2C0				
Ontario Corp. No. 2276294				
BOARD OF DIRECTORS				
Duke Redbird		3/2/2011		
BOARD ELECTED OFFICERS				
Duke Redbird	President	3/2/2011		
WDCFC INTERNATIONAL (CAYMAN)				
Exempted Limited Company - Incorporated 11/30/2018				
Corporate Address: CO Services Cayman Limited, P.O. Box 10008, Willow House, Cricket Square, Grand Cayman, KY1-1001, Cayman Islands				
Cayman Reg. No. 345632				
BOARD OF DIRECTORS				
George Bashforth				
Shannon A. Toolis				
Robert J. Welyki				
BOARD ELECTED OFFICERS				
Albert J. Miralles	Senior Vice President and Chief Financial Officer	9/7/2021		
Frederick J. Kulevich	Senior Vice President, General Counsel & Corporate Secretary			
Ilaria Mocolaro	Vice President, Controller and Chief Accounting Officer			
Robert J. Welyki	Vice President, Treasurer and Assistant Secretary			
Pooja Bansal	Assistant Treasurer			
Timothy F. Chmielewski	Assistant Treasurer			
Mary Jo C. Georgen	Assistant Secretary			
April J. Hanes-Dowd	Assistant Secretary	7/6/2021		
Shannon A. Toolis	Assistant Secretary			

**CDW Corporate Structure including International Entities**  
as of 10/18/2021

<b>MERGED OR DISSOLVED CDW SUBSIDIARIES</b>	
<b>CDW Acquisition Sub, Inc.</b> FEIN: 20-5603185	
Wisconsin Corporation - Incorporated 9/12/2006 (a wholly owned subsidiary of CDW Corporation)	
<b>IMPORTANT: CDW Acquisition Sub, Inc. merged into Berbee effective 10/11/06 filed 10/12/06</b>	
<b>CDW Asia Holdings, LLC</b> FEIN: 20-5261023	
Delaware Limited Liability Company - Organized 7/21/2006, Board of Manager(s) Managed (a wholly owned subsidiary of CDW Corporation)	
<b>IMPORTANT: CDW Asia Holdings, LLC dissolved 8/12/08</b>	
<b>CDW Capital Corp.</b> FEIN: 36-4272468 IL File No. 60297096	
Illinois C-Corp. - Incorporated 1/13/1999 (a wholly owned subsidiary of CDW Corporation)	
<b>IMPORTANT: CDW Capital Corp. dissolved 12/18/07</b>	
<b>CDW Corporation</b> FEIN: 36-3310735 Illinois file # 58385204	
Illinois C-Corp - Incorporated 6/14/1995 (a wholly owned subsidiary of VH Holdings, Inc.)	
<b>History - 6/18/1984 Incorporated in Illinois under the name of MPK Computing, Inc.; 8/27/1992 Changed its name to CDW Computer Centers, Inc.; 5/25/93 merged into a Delaware Corp. under the name</b>	
<b>IMPORTANT: CDW Corporation merged into CDW LLC effective 12/31/09</b>	
<b>CDW Corporation</b> FEIN: 38-3665697 DE ID# 3569164	
Delaware Corporation - Incorporated 9/16/2002 (a wholly owned subsidiary of CDW LLC)	
<b>IMPORTANT: CDW Corporation merged into CDW Direct, LLC effective 8/17/10</b>	
<b>CDW Escrow Corporation</b> FEIN: 27-5458696 Delaware file #4949538	
Delaware Corporation - Incorporated 3/9/2011 (a wholly owned subsidiary of CDW Corporation)	
<b>IMPORTANT: CDW Escrow Corporation dissolved effective 4/13/11</b>	
<b>CDW Escrow Corporation</b> FEIN: 90-0685421 Delaware file #4970708	
Delaware Corporation - Incorporated 4/19/2011 (a wholly owned subsidiary of CDW Corporation)	
<b>IMPORTANT: CDW Escrow Corporation dissolved effective 5/20/11</b>	
<b>CDW Government, Inc.</b> FEIN: 36-4230110 Illinois file # 59669447	
Illinois C-Corp - Incorporated 5/27/1998 (a wholly owned subsidiary of CDW Corporation)	
<b>IMPORTANT: CDW Government, Inc. merged into CDW Government LLC effective 12/31/09</b>	
<b>CDW Holdings LLC</b> FEIN: 26-1094194	
Delaware Limited Liability Company - Organized 9/17/2007, Manager(s) Managed	
<b>IMPORTANT: CDW Holdings LLC dissolved 8/01/13</b>	
<b>CDW ISFC, LLC</b> FEIN: 36-4460711 Organizational ID #3420002	
Delaware LLC - Organized 07/30/2001, Member Managed (a wholly owned subsidiary of CDW Corporation)	
<b>IMPORTANT: CDW ISFC, LLC dissolved 9/28/07</b>	
<b>CDW Leasing, LLC</b> FEIN: 36-4284288	
(Illinois Limited Liability Company) (Interest sold as of 8/25/04)	
<b>IMPORTANT: CDW's interest in CDW Leasing, LLC was sold to First Portland effective 8/25/04</b>	

**CDW Corporate Structure including International Entities**  
as of 10/18/2021

<b>MERGED OR DISSOLVED CDW SUBSIDIARIES</b>	
<b>CDW Logistics, Inc.</b> FEIN: 38-3679518	
An Illinois C-Corp - Incorporated 4/22/2003 (a wholly owned subsidiary of CDW LLC)	
<b>IMPORTANT: CDW Logistics, Inc. merged into CDW Logistics LLC effective 12/31/19</b>	
<b>CDW Select, Inc.</b> FEIN: 13-4216765 DUNS #: 123239670	
(An Illinois C-Corp - Incorporated 10/18/2002)	
<b>IMPORTANT: CDW Select, Inc. merged into CDW Direct, LLC effective 4/01/05</b>	
<b>CDW Technology Services, Inc.</b> FEIN: 38-4494841	
An Illinois C-Corp - Incorporated 4/16/2002 (a wholly owned subsidiary of CDW Corporation)	
<b>IMPORTANT: CDW Technology Services, Inc. merged into CDW Direct, LLC effective 4/01/05</b>	
<b>Aptris, Inc.</b> FEIN: 82-3817988	
Illinois Corporation - Organized 12/18/2007 (a wholly owned subsidiary of CDW Technologies LLC)	
<b>IMPORTANT: Aptris, Inc. merged into CDW Technologies LLC effective 7/1/2020</b>	
<b>Atlantic Software</b> FEIN: 98-1254242	
United Kingdom Private Limited Company - Organized 5/22/1989	
<b>IMPORTANT: Atlantic Software dissolved 4/05/16</b>	
<b>Fastrack Computer Supplies</b> FEIN: 98-1254075	
United Kingdom Private Limited Company - Organized 4/7/1989	
<b>IMPORTANT: Fastrack Computer Supplies dissolved 4/05/16</b>	
<b>Foresight Technology Group, Inc.</b> FEIN: 34-1761739	
An Ohio Corporation - Incorporated 8/20/1994 (a wholly owned subsidiary of CDW Technologies, Inc.)	
<b>IMPORTANT: Foresight Technology Group, Inc. merged into CDW Technologies, Inc. effective 8/13/10</b>	
<b>ISC Computers Limited</b> FEIN: 98-1254046	
United Kingdom Private Limited Company - Organized 10/5/1990	
<b>IMPORTANT: ISC Computers Limited dissolved 4/05/16</b>	
<b>ISC Networks Limited</b> FEIN: 98-1254243	
United Kingdom Private Limited Company - Organized 6/6/1984	
<b>IMPORTANT: ISC Networks Limited dissolved 4/05/16</b>	
<b>ISC Services Limited</b> FEIN: 98-1254245	
United Kingdom Private Limited Company - Organized 10/19/1987	
<b>IMPORTANT: ISC Services Limited dissolved 4/05/16</b>	
<b>Network Engineering Associates, LLC</b> FEIN: 391938606	
Wisconsin Limited Liability Company - Organized 04/03/1998 (a wholly owned subsidiary of Berbee Information Networks Corporation)	
Manager Managed (Managed by Berbee Information Networks Corporation)	
<b>IMPORTANT: Network Engineering Associates, LLC dissolved 12/14/07</b>	

CDW Corporate Structure including International Entities  
as of 10/18/2021

<b>MERGED OR DISSOLVED CDW SUBSIDIARIES</b>	
<b>Panacea Services (Holdings) Limited</b> FEIN: 98-1254248 United Kingdom Private Limited Company - Organized 10/28/2004	
<b>IMPORTANT: Panacea Services (Holdings) Limited dissolved 4/05/16</b>	
<b>QCSL Limited</b> FEIN: 98-1254080 United Kingdom Private Limited Company - Organized 3/3/1989	
<b>IMPORTANT: QCSL Limited dissolved 4/05/16</b>	
<b>Sam Practice Management Services Limited</b> FEIN: 98-1254063 United Kingdom Private Limited Company - Organized 5/21/2008	
<b>IMPORTANT: Sam Practice Management Services Limited dissolved 4/05/16</b>	
<b>Scalar Decisions Inc.</b> 3324304 A Nova Scotia Private Limited Company - Continuance 1/30/2019 (a wholly owned subsidiary of CDW Canada Corp.)	
<b>IMPORTANT: Scalar Decisions Inc. amalgamation into CDW Canada Corp. effective 1/1/2020</b>	
<b>Technology Resource Center, Inc. (f/k/a CDW SAC, Inc.)</b> FEIN: 36-4498068 Illinois C-Corp - Incorporated 5/14/2002 (a wholly owned subsidiary of CDW Government, Inc.)	
<b>IMPORTANT: Technology Resource Center, Inc. merged into CDW Government, Inc. effective 1/29/07</b>	
<b>VH MergerSub, Inc.</b> FEIN: 26-0274099 Illinois file # 6552-711-1 Illinois C-Corp - Incorporated 5/25/2007 (a wholly owned subsidiary of VH Holdings, Inc.)	
<b>IMPORTANT: VH MergerSub, Inc. merged into CDW Corporation effective 10/12/07</b>	
<b>Yanex Limited</b> FEIN: 98-1254244 United Kingdom Private Limited Company - Organized 5/5/1999	
<b>IMPORTANT: Yanex Limited dissolved 4/05/16</b>	

**CDW Corporate Structure including International Entities**  
as of 10/18/2021

## ADDITIONAL INFORMATION

06/30/2008 - CDW SAC, Inc. - Board approved name change of CDW SAC, Inc. and assignment and transfer of all stock ownership from CDW Corporation to CDW Government, Inc.
07/07/2008 - Purchase of Technology Resource Center, Inc. by CDW SAC, Inc.
07/07/2008 - CDW SAC, Inc. changed its name to Technology Resource Center, Inc. in Illinois
10/11/2008 - Closing on acquisition of Berbee Information Networks Corporation
10/12/2007 - Closing on MDP/PEP Transaction
03/31/2009 - Closing on Asset Contribution and Sale Agreement by and between Singleware Software, LLC and Berbee Information Networks, Inc.
12/31/2009 - CDW Corporation merged into CDW LLC
12/31/2009 - CDW Government, Inc. merged into CDW Government LLC
06/07/2010 - Berbee Information Networks Corporation changed its name to CDW Technologies, Inc.
08/13/2010 - Foresight Technology Group, Inc. merged into CDW Technologies, Inc.
08/17/2010 - CDW Corporation (DE) merged into CDW Direct, LLC
08/17/2010 - VH Holdings, Inc. changed its name to CDW Corporation
04/13/2011 - CDW Escrow Corporation (formed 3/9/11) dissolved
05/20/2011 - CDW Escrow Corporation (formed 4/19/11) dissolved
12/31/2012 - John Edwardson resigned as Chairman (CDW Corporation, CDW Holdings LLC and CDW LLC)
06/26/2013 - Pricing of CDW Corporation IPO
06/27/2013 - First Day of trading on NASDAQ
08/01/2013 - CDW Holdings LLC (formed 9/17/07) dissolved
11/06/2014 - 35% Investment in Kelway
02/27/2015 - Virginia Seggerman resigned as VP and Controller
02/27/2015 - Kevin Adams resigned as Vice President - Federal Program Management, Capture and Services (CDW Government LLC and CDW Technologies, Inc.)
07/21/2015 - CDW Canada, Inc. - a New Brunswick Corporation filed Continuance to change its name to CDW Canada Corp. - a Nova Scotia Corporation
08/01/2015 - CDW Corporation wholly acquired Kelway TOPCO Limited, including its subsidiaries Kelway BIDCO Limited, Kelway Holdings Limited and Kelway Limited.
08/11/2015 - 100% Investment in Kelway
12/31/2015 - CDW Technologies, Inc. converted to an LLC: CDW Technologies LLC
03/17/2016 - Kelway Australia PTY Limited changed its name to CDW IT Solutions Australia PTY Limited
03/21/2016 - Kelway Bidco Limited changed its name to CDW Finance Bidco Limited
03/21/2016 - Kelway Holdings Limited changed its name to CDW Finance Holdings Limited
03/21/2016 - Kelway International Limited changed its name to CDW International Limited
03/21/2016 - Kelway IT Solutions Limited changed its name to CDW-IT Solutions Limited
03/21/2016 - Kelway Limited changed its name to CDW Limited
03/24/2016 - Kelway Singapore PTE Limited changed its name to CDW IT Solutions Singapore PTE Limited
04/01/2016 - Kelway Hong Kong Limited changed its name to CDW Hong Kong IT Solutions Limited
04/01/2016 - Kelway (SA) IT Reseller (PTY) Limited changed its name to CDW South Africa (PTY) Limited
04/04/2016 - Kelway Topco Limited changed its name to CDW Finance Topco Limited
04/05/2016 - Atlantic Software (formed 5/22/89) dissolved
04/05/2016 - Fastrack Computer Supplies (formed 4/7/89) dissolved
04/05/2016 - ISC Computers Limited (formed 10/5/90) dissolved
04/05/2016 - ISC Networks Limited (formed 6/6/84) dissolved
04/05/2016 - ISC Services Limited (formed 10/19/87) dissolved
04/05/2016 - Panacea Services (Holdings) Limited (formed 10/26/04) dissolved
04/05/2016 - Q.C.S.L. Limited (formed 3/3/89) dissolved
04/05/2016 - Sam Practice Management Services Limited (formed 5/21/08) dissolved
04/05/2016 - Yanex Limited (formed 5/5/99) dissolved
04/07/2016 - Kelway FZ LLC changed its name to CDW Middle East FZ LLC
06/27/2016 - Glenn Creamer, Michael Dominguez and Rob Selati resigned as Board of Directors of CDW Corporation and Board of Managers of CDW LLC
07/20/2017 - Chris Leahy appointed Chief Revenue Officer
10/16/2017 - Rick Kulevich appointed SVP, General Counsel and Corporate Secretary
12/31/2017 - Ann Ziegler retired as SVP & Chief Financial Officer
03/09/2018 - Dennis Berger resigned as SVP & Chief Coworker Services Officer
07/13/2018 - Neal Campbell resigned as SVP - Strategic Solutions and Services
12/31/2018 - Sari Macrie retired as VP - Investor Relations

**CDW Corporate Structure including International Entities**  
as of 10/18/2021

<b>ADDITIONAL INFORMATION</b>
12/31/2018 - Thomas Richards retired as President and CEO, appointed Executive Chairman
01/01/2019 - Chris Leahy appointed President and Chief Executive Officer
01/01/2019 - Chris Corley appointed Chief Operating Officer
02/01/2019 - Acquisition of Scalar Decisions Inc.
02/21/2019 - Rocket Surgery Investments Inc. has surrendered its Certificate of Continuance and is dissolved
08/26/2019 - Elizabeth Coronelli resigned as Vice President - Investor Relations
10/01/2019 - Acquisition of Aptis, Inc.
10/31/2019 - Paul Kerr resigned as Director, Secretary and Treasurer of Turtlehawk Solutions Inc.
12/31/2019 - CDW Logistics, Inc. converted to CDW Logistics LLC
12/31/2019 - Thomas E. Richards retired as Executive Chairman of CDW Corporation
01/01/2020 - David W. Nelms appointed Chairman of CDW Corporation
01/01/2020 - Scalar Decisions Inc. amalgamation into CDW Canada Corp.
06/25/2020 - Acquisition of InfoGroup Northwest, LLC
09/30/2020 - Matt Troka retired as SVP - Product & Partner Management
09/30/2020 - Aptis, Inc. merged into CDW Technologies LLC
07/01/2020 - Aletha Noonan appointed Senior Vice President - Product & Partner Management
07/01/2020 - Andrew Eccles appointed Senior Vice President - Integrated
07/23/2020 - Sanjay Sood appointed Senior Vice President - Chief Technology Officer
08/31/2020 - Jonathan J. Stevens resigned as Senior Vice President - Operations and Chief Information Officer
09/08/2020 - Ilana Moccio appointed Vice President Controller and Chief Accounting Officer
12/01/2020 - James R. Prior resigned as International Director
01/01/2021 - Daniel A. Laws resigned as International Director
01/01/2021 - Anthony R. Fox appointed Board of Director of CDW Corporation and Board of Manager of CDW LLC
03/15/2021 - Acquisition of Amplified IT LLC
04/01/2021 - Singlewire Software LLC sale of interest closed under the Agreement and Plan of Merger
03/24/2021 - Sanjay Mehrotra appointed Board of Director at CDW Corporation and Board of Manager at CDW LLC
05/20/2021 - Steven Alesio, Barry Allen and Benjamin Chereskin resigned as Board of Directors of CDW Corporation and Board of Managers of CDW LLC
07/13/2021 - Acquisition of Focal Point Data Risk, LLC and Focal Point Federal, LLC, and together acquired companies (APTEC, LLC, Focal Point Academy LLC, and Sunera LLC)
09/03/2021 - Acquisition of Summit Government Group LLC
09/06/2021 - Colin B. Kebo retired as Senior Vice President and Chief Financial Officer
09/07/2021 - Albert J. Miralles appointed as Senior Vice President and Chief Financial Officer



**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF DES PLAINES, ILLINOIS HELD IN THE ELEANOR ROHRBACH MEMORIAL COUNCIL CHAMBERS, DES PLAINES CIVIC CENTER, MONDAY, JUNE 6, 2022**

**CALL TO ORDER**

The regular meeting of the City Council of the City of Des Plaines, Illinois, was called to order by Mayor Goczowski at 6:16 p.m. in the Eleanor Rohrbach Memorial Council Chambers, Des Plaines Civic Center on Monday, June 6, 2022.

**ROLL CALL**

Roll call indicated the following Aldermen present: Lysakowski, Moylan, Oskerka, Brookman, Chester, Smith, Ebrahimi. Absent: Zadrozny. A quorum was present.

**CLOSED SESSION**

Moved by Oskerka, seconded by Brookman to enter into Closed Session under the following sections of the Open Meetings Act – Personnel, Purchase of Property, Sale of Property, Lease of Property, and Litigation.

Upon roll call, the vote was:

AYES: 7 - Lysakowski, Moylan, Oskerka, Brookman,  
Chester, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 1 - Zadrozny

Motion declared unanimously carried.

The City Council recessed at 6:17 p.m.

The City Council reconvened at 7:04 p.m.

Roll call indicated the following Alderman present: Lysakowski, Moylan, Oskerka, Zadrozny, Brookman, Chester, Smith, Ebrahimi. A quorum was present.

Also present were: City Manager Bartholomew, Assistant City Manager/Director of Finance Wisniewski, Director of Public Works and Engineering Oakley, Director of Community and Economic Development Carlisle, Fire Chief Anderson, Police Chief Anderson, and General Counsel Friedman.

**PRAYER AND PLEDGE**

The prayer and the Pledge of Allegiance to the Flag of the United States of America were offered by Alderman Oskerka.

Alderman Oskerka requested a fifteen second moment of silence for the recent school shootings and all of the violence going on in the state and around the country,

**PROCLAMATION**

City Clerk Mastalski read a proclamation by Mayor Goczowski declaring June 19, 2022 as Juneteenth Day.

City Clerk Mastalski read a proclamation by Mayor Goczowski declaring the month of June as LGBTQ+ Pride Month.

**PUBLIC COMMENT**

Several residents expressed their concern and objection to a possible new development at the current site of the Journal and Topics Building.

**ALDERMAN ANNOUNCEMENTS**

Alderman Zadrozny thanked everyone who attended the ward meeting last week; especially Police Chief Anderson and Fire Chief Anderson for coming out to speak.

Alderman Brookman stated in light of the tragic events in Texas, she is requesting a full report from staff and police on safety measures in place at our public and private schools.

Alderman Chester seconded what Alderman Brookman stated.



**MAYORAL  
ANNOUNCEMENTS**

Mayor Goczkowski stated today is the 78<sup>th</sup> Anniversary of D-Day – he recognized the anniversary and Memorial Day, and thanked American Legion Post 36 for all of their great work. He also thanked the Boy Scouts who helped place flags at the cemetery. He acknowledged that the veterans and the veteran organizations are an important part of the City.

On May 3, 2021, a Declaration of Civil Emergency for the City of Des Plaines related to the COVID-19 emergency was authorized. The Declaration provided that: (1) the City may enter into contracts for the emergency purchase of goods and services; (2) the City Manager may implement emergency staffing protocols pursuant to the City's respective collective bargaining agreements; and (3) directed City officials and employees to cooperate with other government agencies.

In accordance with Illinois statutes, the Mayor's Declaration lasted only for a period of seven days, unless it was extended by action of the City Council. At each subsequent City Council meeting, the City Council, by motion, extended the Declaration until the next adjournment of the next special or City Council meeting. This extension of the Declaration includes the Supplemental Order dated January 3, 2022.

Mayor Goczkowski presented an extension to the Declaration of Civil Emergency.

Moved by Brookman, seconded by Oskerka, to extend the May 3, 2021 Declaration of Civil Emergency until the adjournment of the next regular, special, or emergency meeting of the City Council including the Supplement Order dated January 3, 2022.

Upon roll call, the vote was:

AYES: 8 - Lysakowski, Moylan, Oskerka, Zadrozny,  
Brookman, Chester, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

**CITY CLERK  
ANNOUNCEMENTS/  
COMMENTS**

City Clerk Mastalski stated early voting is June 13, 2022-June 27, 2022 at Des Plaines Public Library. The hours of early voting are June 13-June 18, June 20-June 25, and June 27 at 9:00 a.m.-5:00 p.m.; and June 19 and June 26 at 10:00 a.m.-4:00 p.m.

**MANAGER'S  
REPORT**

City Manager Bartholomew gave an update on the status of a farmer's market; stating the City engaged a vendor in November. He stated the City negotiated with the vendor and signed a contract; however, the vendor failed to execute in the Spring.

**CONSENT AGENDA**

Alderman Chester praised staff regarding item number two.

Moved by Brookman, seconded by Moylan, to establish the Consent Agenda.

Upon voice vote, the vote was:

AYES: 8 - Lysakowski, Moylan, Oskerka, Zadrozny,  
Brookman, Chester, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

Moved by Brookman, seconded by Ebrahimi, to Approve the Consent Agenda.

Upon roll call, the vote was:

AYES: 8 - Lysakowski, Moylan, Oskerka, Zadrozny,  
Brookman, Chester, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

Minutes were approved; Ordinance M-18-22 was adopted; Resolutions R-101-22, R-104-22, R-105-22, R-107-22, R-108-22 were adopted.

**AUTH PURCH/  
AERIAL TRUCK/  
SOURCEWELL**  
Consent Agenda

Moved by Brookman, seconded by Ebrahimi, to Approve Resolution R-101-22, A RESOLUTION AUTHORIZING THE PURCHASE OF A TEREX AERIAL TRUCK THROUGH SOURCEWELL. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution  
R-101-22**

**APPROVE CSA/  
DIST 62/ CROSSING  
GUARD SVCS**  
Consent Agenda

Moved by Brookman, seconded by Ebrahimi, to Approve Resolution R-104-22, A RESOLUTION APPROVING A COST-SHARING AGREEMENT WITH COMMUNITY CONSOLIDATED SCHOOL DISTRICT 62 RELATED TO THE CROSSING GUARD SERVICES PROVIDED BY ANDY FRAIN SERVICES. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution  
R-104-22**

**APPROVE 2ND  
RED/ DEP LTR OF  
CR/ 1425  
ELLINWOOD AVE**  
Consent Agenda

Moved by Brookman, seconded by Ebrahimi, to Approve Resolution R-105-22, A RESOLUTION APPROVING THE SECOND REDUCTION OF THE PARKING LOT RESTORATION DEPOSIT LETTER OF CREDIT FOR THE BAYVIEW-COMPASSPOINT MIXED-USE DEVELOPMENT AT 1425 ELLINWOOD AVENUE. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution  
R-105-22**

**APPROVE AGRMT/  
EJECTOR PUMPS/  
METRO INDS**  
Consent Agenda

Moved by Brookman, seconded by Ebrahimi, to Approve Resolution R-107-22, A RESOLUTION APPROVING AN AGREEMENT WITH METROPOLITAN INDUSTRIES, INC FOR EMERGENCY REPLACEMENT OF THE EJECTOR PUMPS AT THE POLICE STATION. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution  
R-107-22**

**APPROVE AGRMT/  
ELEC FAC/ COMED**  
Consent Agenda

Moved by Brookman, seconded by Ebrahimi, to Approve Resolution R-108-22, A RESOLUTION APPROVING AN AGREEMENT WITH COMMONWEALTH EDISON FOR THE INSTALLATION OF AN ELECTRIC FACILITY FOR THE LAKE OPEKA PUMP STATION. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution  
R-108-22**

**SECOND READING/  
ORDINANCE  
M-18-22**  
Consent Agenda

Moved by Brookman, seconded by Ebrahimi to Approve Ordinance M-18-22, AN ORDINANCE AMENDING THE CITY CODE TO ADD ONE CLASS "B" LIQUOR LICENSE. Motion declared carried as approved unanimously under Consent Agenda.

**APPROVE  
MINUTES**  
Consent Agenda

Moved by Brookman, seconded by Ebrahimi, to Approve the Minutes of the City Council meeting of May 16, 2022, as published. Motion declared carried as approved unanimously under Consent Agenda.

**APPROVE  
MINUTES**  
Consent Agenda

Moved by Brookman, seconded by Ebrahimi, to Approve the Closed Session Minutes of the City Council meeting of May 16, 2022, as published. Motion declared carried as approved unanimously under Consent Agenda.

**UNFINISHED  
BUSINESS****DISCUSSION OF  
METROPOLITAN  
SQUARE PLAZA  
REVISED  
REDESIGN  
OPTIONS**

At the May 2, 2022, City Council meeting, the Council voted to defer the item to June 6. The item is now re-presented for the Council's consideration.

At the February 7 City Council meeting, consultant The Lakota Group presented options for a redesign of the Metropolitan Square plaza area, drawing from scenarios presented to the Council in 2016. The Mayor and Council provided feedback, which the consultant documented in the meeting. They have also received subsequent feedback from the Mayor, City Council, and public, compiled by staff.

Based on input received on and since February 7, The Lakota Group is submitting a revised Metropolitan Square plaza concept for the Council's consideration. The key components are:

- The "eyebrow" traffic lane and parking spaces, which border various storefronts, are removed,
- A turf lawn in the center of the plaza, contemplated for multiple purposes such as seating and viewing for performances,
- A performance and gathering pavilion structure oriented toward the lawn. On the rear of the structure a decorative wall with a sign to serve as a gateway to the plaza. Two options are presented for this design, one with an open back and columns and the other with a solid back,
- Tables and seats are interspersed to accommodate outdoor eating, with clusters near the storefronts,
- Additional plantings and man-made shade elements,
- An interactive water feature and play area (mounds for children to climb on),
- The reconfiguration of parking from angle (45-degree) to parallel (0-degree) in the block of Metropolitan Way between Miner and the alley, with widened sidewalks and street trees.

Staff is seeking direction and consensus from the City Council as to whether the concept, as presented by Lakota or with specific modifications, should be implemented. If so, the next phase of implementation would likely require Council approval of funding to produce engineering-level drawings.

Kevin Clark, from The Lakota Group, presented the revised design.

Alderman Chester stated he keeps seeing this area as either a pedestrian space or a driving space; he stated that right now it tries to be both and fails. He questioned why parking spaces are needed since the City has two parking garages.

Mayor Goczkowski stated he agreed with the points made by Alderman Chester, and that his suggestion is to do a traffic study of Metropolitan Square.

Alderman Brookman stated she does not believe redesigning the area and spending six to seven million dollars gives any assurance that it will entice new businesses to come or guarantee the current businesses stay. She stated another important consideration is opportunity cost, and the money would be better spent purchasing property downtown. Alderman Brookman mentioned that her concern is the City does not have control over the rental rates. Alderman Brookman stated she does not support a redesign at this time.

Mayor Goczkowski asked Director of Community and Economic Development Carlisle the status of the rental cost based on his discussions with the property managers.

Director of CED Carlisle stated the property managers are seeking to lease within competitive rates, but this more than likely does not take into account utilities. He stated it is his opinion that the Metropolitan Square ownership and leasing have shown their willingness to come down to be more competitive per square foot than they have in the past.

Alderman Smith asked Director of CED Carlisle if there has been any interest in renting these vacant spaces.

Director of CED Carlisle stated there is one space that has a permit to remodel for a sushi restaurant. He stated there has been interest in the other spaces, but have not moved past the initial conversation stage.

Alderman Zadrozny stated the proposal looks great, but the cost is considerable and he does not know if the City will get the benefit out of it. He stated he would not vote to move forward at this time.

Mayor Goczkowski mentioned that some of the new upcoming developments may change the dynamic of the downtown area. He stated he would be comfortable directing staff to look at the traffic issue of Metropolitan Square as a foundational piece.

Alderman Brookman asked if it would be better to wait and see what the new dynamic will be before the City invests money in a traffic study.

City Council consensus is to wait on the redesign and a traffic study until the new development opens to see if there is a shift in the dynamic of the downtown area.

Des Plaines business owner Salman stated the square is failing, and even though the project is beautiful, it will not fix the issue; stating it will only attract people to empty storefronts.

Mayor Goczkowski mentioned to Director of CED Carlisle that the City should go back to the property manager with the issues which have been raised.

Des Plaines business owner Salman also mentioned the issue of homelessness, and its effect on the businesses in Metropolitan Square.

Alderman Zadrozny asked if the City could look into how much it would be to acquire the property of Metropolitan Square.

Alderman Brookman stated the City initially paid eighteen million dollars in addition to infrastructure improvements to acquire the property of Metropolitan Square, and gifted it to the developer. She stated if the City puts money into it, and it fails, the City would be just buying back the property they originally owned.

Resident Paul Beranek stated the City needs to do something with Metropolitan Square; he stated investing money in this property must be done otherwise it will be worse off.

Mayor Goczkowski reiterated that the first step is to talk with the management company to see how open they are to taking steps on their end to fix this area.

## **NEW BUSINESS**

### **FINANCE & ADMINISTRATION** – Alderman Zadrozny, Chair

## **WARRANT REGISTER**

Alderman Zadrozny presented the Warrant Register.

**Resolution  
R-109-22**

Moved by Zadrozny, seconded by Oskerka, to Approve the Warrant Register of June 6, 2022 in the Amount of \$4,446,843.13 and Approve Resolution R-109-22.

Upon roll call, the vote was:

AYES: 8 - Lysakowski, Moylan, Oskerka, Zadrozny,  
Brookman, Chester, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

**COMMUNITY SERVICES-** Alderman Chester, Chair

**CONSIDER**  
**APPROVING A**  
**CONDITIONAL USE**  
**PERMIT FOR A**  
**COMMERCIALY-**  
**ZONED ASSEMBLY**  
**USE AT 1730**  
**ELMHURST RD**  
**Ordinance**  
**Z-12-22**

Director of Community & Economic Development reviewed a memorandum dated May 25, 2022.

At its May 16, 2022 meeting, the City Council deferred the first-reading consideration of Ordinance Z-12-22, which would grant a conditional use for a commercially zoned assembly (banquet hall) at 1730 Elmhurst Road.

The City Council chose to defer Ordinance Z-12-22 to the June 6 meeting for two reasons: 1.) Petitioner Sargon Mando of Lamassu Banquets did not attend the meeting and 2.) The Council would like the petitioner to enter into a shared parking agreement that will clarify how they will meet their parking demand, particularly for their events with the largest number of attendees. The petitioner's property and parking lot is directly adjoined with the Asbury Court assisted living and nursing facility at 1750 Elmhurst Road.

Staff learned from colleagues of the petitioner that he had an emergency health issue on May 16, which precluded him from attending.

Director of CED Carlisle stated the petitioner was able to provide a Shared Parking Agreement to the City since the agenda for the meeting had been finalized.

City Manager Bartholomew recommended deferring to the next City Council meeting since they do not have the amended Ordinance at this time.

Petitioner Sargon Mando spoke on behalf of his request; he reiterated they came to an agreement with Asbury Court for parking.

Alderman Smith asked the petitioner for clarification on average business hours and whether there will be conflict for parking spaces.

Moved by Brookman, seconded by Chester, to Defer the Ordinance Z-12-22 to the next City Council meeting on June 20, 2022, AN ORDINANCE APPROVING A CONDITIONAL USE PERMIT FOR A COMMERCIALY-ZONED ASSEMBLY USE AT 1730 ELMHURST ROAD, DES PLAINES, ILLINOIS (CASE #22-013-CU).

Upon voice vote, the vote was:

AYES: 8 - Lysakowski, Moylan, Oskerka, Zadrozny,  
Brookman, Chester, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

**CONSIDER**  
**APPROVING A**  
**MAJOR**  
**VARIATION TO**

Director of Community & Economic Development reviewed a memorandum dated May 25, 2022.

The petitioners, William F. Schoenberg and Janet L. Horton, are requesting a major variation

**ALLOW A**  
**DETACHED**  
**GARAGE AT 1311 E**  
**PRAIRIE AVE**  
**Ordinance**  
**Z-13-22**

to allow for an 18.25-foot-tall detached garage where a maximum of 15 feet is permitted for accessory structures. The subject property is located in the R-1 Single Family Residential District at 1311 E. Prairie Avenue in between Laurel Avenue and Graceland Avenue. The property is 7,500 square feet (0.17 acres) and currently consists of a 1,252-square-foot, two-story residence, paved driveway leading to a 573-square-foot detached garage, a 51-square-foot shed, sidewalks, wood deck area, and brick paver area. The existing garage is located 3.31 feet from the northwest property line.

The petitioner is proposing to demolish the existing detached garage, shed, and brick paver area to make room for a new 718-square-foot detached garage, two new paved walkways, and extended driveway area. While the existing detached garage is located just off the wood deck at the rear of the residence, the proposed detached garage will be set back so it is five feet off the south (rear) and west (side) property lines. The proposed garage will have two vehicle parking spaces, an area for yard equipment, and a utility sink on the first floor with a storage area on an attic level above. Accessory structures cannot serve as a living space, so staff has added a condition that the detached garage cannot be utilized as a living space at any time, unless accessory dwelling units were to be legalized under the Zoning Ordinance in the future. The proposed garage is meant to emulate the design of the existing residence from the roof pitch to the exterior building materials, which include vinyl siding, carriage-lock garage doors, and trim and shingles to match the exterior materials of the existing residence. Pursuant to Section 12-8-1.C of the Zoning Ordinance, accessory structures, including detached garages, must be incidental to the principal use served and subordinate in height, area, bulk, and location. Accessory structures are limited to 15 feet in building height, defined by Section 12-13-3 of the Zoning Ordinance.

All requests for building height variation are Major, requiring final approval of the City Council.

The PZB recommended (6-0) that the City Council approve the major variation for detached garage height with conditions. If the City Council chooses to approve these requests via Ordinance Z-13-22, staff and the PZB recommend the following conditions:

1. Petitioner must submit all appropriate building permit documents and details as determined necessary by the City for the Proposed Detached Garage, driveway, and sidewalk areas. All permit documents must be sealed and signed by a design professional licensed in the State of Illinois and must comply with all City building codes.
2. The Proposed Detached Garage may not be utilized as a living space or dwelling unit at any time, unless future changes to the Zoning Ordinance would legalize accessory dwelling units and all necessary permits and approvals are obtained and all necessary work to bring the Proposed Detached Garage into compliance with then-current codes is completed to the City's satisfaction prior to such use.

Moved by Chester, seconded by Moylan, to Approve the Ordinance Z-13-22, AN ORDINANCE APPROVING A MAJOR VARIATION TO ALLOW A DETACHED GARAGE AT 1311 E PRAIRIE AVENUE (CASE #22-012-V).

Upon voice vote, the vote was:

AYES: 8 - Lysakowski, Moylan, Oskerka, Zadrozny,  
 Brookman, Chester, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

Advanced to second reading by Moylan, seconded by Brookman, to Adopt the Ordinance Z-13-22, AN ORDINANCE APPROVING A MAJOR VARIATION TO ALLOW A DETACHED GARAGE AT 1311 E PRAIRIE AVENUE (CASE #22-012-V).

Upon roll call, the vote was:

AYES: 8 - Lysakowski, Moylan, Oskerka, Zadrozny,  
Brookman, Chester, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

**CONSIDER**  
**WAIVING THE**  
**MODIFIED**  
**ENTITLEMENTS**  
**REQUIREMENTS**  
**OF THE**  
**COMPLIANCE AND**  
**TEMPORARY**  
**ABEYANCE OF**  
**ENFORCEMENT**  
**AGREEMENT**  
**Resolution**  
**R-110-22**

Director of Community & Economic Development reviewed a memorandum dated May 25, 2022.

The Holiday Inn Express and Suites hotel at 3001 Mannheim Road in the Orchards at O'Hare development has been operating a commercial parking lot use since approximately mid-July 2021, when first documented by City staff. Commercial parking was not one of the approved uses of the planned unit development, the final plat for which was approved by Ordinance Z-18-16 and amended by Ordinances Z-5-19 and Z-10-19. A commercial parking lot also requires a conditional use in the C-3 district.

The City Council passed Resolution R-189-21 on November 15, 2021, to approve a Compliance and Temporary Abeyance of Enforcement Agreement ("Agreement") to allow the use to operate through November 15, 2022 or whenever the use could be entitled on a permanent basis. The Agreement required, amongst other obligations, the owners to submit applications for (i) an amendment to the existing planned unit development and (ii) for a conditional use to allow the operation of a commercial parking lot in the C-3 Zoning District (collectively, the "Modified Entitlements"). Property ownership and hotel management is no longer interested in conducting commercial parking on a permanent basis but would like to continue to operate the use through November 15, 2022. Consequently, the owners request that the City Council waive the requirement that the owners apply for the Modified Entitlements.

The commercial parking use consists of typically non-hotel guests, such as O'Hare Airport travelers, reserving a parking space through third-party apps and websites such as Way.com. The commercial parking is providing an ancillary revenue stream to hotel. The property lies within the O'Hare Corridor Privilege Parking Tax Area and is subject to a \$1 per car daily parking tax. The original agreement, which was signed by property ownership and made effective on November 23, 2021, established the following terms:

- Pay a \$500 fine to settle the initial violation;
- Pay \$6,100 as an estimated amount of parking tax then due to the City since July, then file with the Finance Department to begin remitting the tax for future activity;
- Apply for a Parking Lot Permit from the City as required by Section 7-7-2 of the City's Code of Ordinances and maintain the permit in good standing at all times when conducting the Commercial Parking;
- Confine the commercial parking activity to the hotel parcel and the restaurant parcel in the development;
- Prevent commercial parking from interfering with the parking needs of the hotel or any other development and business activity within the Planned Development Property, avoiding a parking shortage for any existing use within the development;
- Conduct commercial parking only on a hard, all-weather, dustless surface in permanently striped parking spaces, with drive-aisle widths and parking space dimensions that comply with Section 12-9-6 of the Zoning Ordinance;
- Maintain all portions of the Orchards at O'Hare development free of nuisances and undue service demand from the City of Des Plaines, including but not limited to property maintenance code enforcement and public safety (Police and Fire);
- Continue to make all commercially reasonable and diligent efforts to identify and pursue an entity to develop and operate a freestanding restaurant on the restaurant parcel, as contemplated in the Redevelopment Agreement for Orchards at O'Hare; and

- By February 15, 2022, apply to the Department of Community and Economic Development to seek an amendment the planned unit development (PUD) for Orchards at O'Hare and a conditional use for commercial parking

Property ownership/hotel management did not meet the deadline to apply for the Modified Entitlements and has notified the City that because of tenant interest in the commercial space connected to the hotel, a letter of intent for development of a carwash, and other optimism for continued progress in the development, they do not intend to conduct commercial parking permanently. They would like to conduct the use through November 15, 2022 as originally agreed. Therefore, the owners are asking the City to waive the requirement that they apply for the Modified Entitlements. However, all other terms would remain in effect and be enforceable.

Mayor Goczkowski stated he spoke with the petitioner, and they have taken substantial steps in recent months towards compliance. He stated the Resolution could move them toward success, and hopefully full development of the property.

Alderman Oskerka asked if the petitioner was in attendance to speak on their behalf. He stated that if the City Council approved the Resolution tonight, what assurances do they have that the petitioner will not come back for the same request in the future.

Alderman Chester stated the basis for the current request has to do with market conditions.

Alderman Oskerka mentioned the petitioner should be at the meeting to talk about the developments they are trying to secure.

City Manager Bartholomew stated he agrees with Alderman Oskerka, and that it seems like staff is always building their project for them.

Alderman Oskerka stated the Resolution should not be approved tonight, and the petitioner owes the City Council the respect to show up and have this conversation.

Alderman Chester stated they might not be the best developer to work with, but at some point, the City should continue to support them so they can proceed with what they originally stated they would do. He stated that if the City does not support the petitioner, it may come to a point where the City is facing development litigation and property despair.

Alderman Smith asked for further detail on how future litigation could be avoided.

Alderman Zadrozny agreed it should be deferred to the next meeting.

Moved by Oskerka, seconded by Brookman, to Defer the Resolution R-110-22 to the next City Council meeting on June 20, 2022, A RESOLUTION WAIVING THE MODIFIED ENTITLEMENTS REQUIREMENTS OF THE COMPLIANCE AND TEMPORARY ABEYANCE OF ENFORCEMENT AGREEMENT BETWEEN THE CITY OF DES PLAINES, PROMINENCE HOSPITALITY GROUP, AND O'HARE REAL ESTATE LLC.

Upon voice vote, the vote was:

AYES: 8 - Lysakowski, Moylan, Oskerka, Zadrozny,  
Brookman, Chester, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

**PUBLIC WORKS-** Alderman Moylan, Chair



**CONSIDER**  
**AMENDING**  
**CHAPTER 5 OF**  
**TITLE 7 OF THE**  
**CITY CODE**  
**REGARDING STOP**  
**SIGNS AT THE**  
**INTERSECTION OF**  
**PRAIRIE AVE AND**  
**SOUTH THIRD AVE**  
**Ordinance**  
**M-19-22**

Director of Community & Economic Development reviewed a memorandum dated May 25, 2022.

As part of the January 4, 2022, Staff Traffic Advisory Committee meeting, the Public Works and Engineering Department provided the results of a multi-way stop warrant analysis (pursuant to the Manual on Uniform Traffic Control Devices) by staff for the intersection of Prairie Avenue at Third Avenue. The results determined that a multi-way stop is not warranted at the Prairie/Third intersection. The City also recently contracted with Gewalt Hamilton and Associates to perform an independent engineering study under the same guidelines which also determined that the multi-way stop was not warranted. More recently, there was a request to add the item to the City Council agenda for review and discussion by the City Council.

Currently, Third Avenue traffic must stop for Prairie Avenue traffic at the subject intersection with no stop control for Prairie Avenue. However, all traffic (multi-way stops) must stop at both the Prairie Avenue / Fourth Avenue and Prairie Avenue / Second Avenue intersections immediately west and east of the subject intersection. The concern with adding an additional stop along Prairie Avenue (at Third Avenue) in succession (three intersections total) at the unwarranted location is that drivers may refrain from coming to a complete stop at each of the intersections.

Alderman Oskerka stated there is an importance for the City to control the traffic down Prairie Ave, especially with the new and proposed developments. He stated that this will help push traffic to streets that are better equipped to handle it.

Alderman Chester stated many people drive too fast, and it only gets worse.

Moved by Oskerka, seconded by Brookman, to Approve the Ordinance M-19-22, AN ORDINANCE AMENDING CHAPTER 5 OF TITLE 7 OF THE CITY OF DES PLAINES CITY CODE REGARDING STOP SIGNS AT THE INTERSECTION OF PRAIRIE AVE. AND SOUTH THIRD AVE.

Upon voice vote, the vote was:

AYES: 8 - Lysakowski, Moylan, Oskerka, Zadrozny,  
 Brookman, Chester, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

Advanced to second reading by Oskerka, seconded by Lysakowski, to Adopt the Ordinance M-19-22, AN ORDINANCE AMENDING CHAPTER 5 OF TITLE 7 OF THE CITY OF DES PLAINES CITY CODE REGARDING STOP SIGNS AT THE INTERSECTION OF PRAIRIE AVE. AND SOUTH THIRD AVE.

Upon roll call, the vote was:

AYES: 8 - Lysakowski, Moylan, Oskerka, Zadrozny,  
 Brookman, Chester, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

**CLOSED SESSION**

Mayor Goczkowski stated the City Council wanted to continue their discussion from earlier, and go back into Closed Session.

Moved by Brookman, seconded by Chester to enter into Closed Session under the following sections of the Open Meetings Act – Personnel, Purchase of Property, Sale of Property, Lease of Property, and Litigation.

Upon roll call, the vote was:

AYES: 8 - Lysakowski, Moylan, Oskerka, Zadrozny,  
Brookman, Chester, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 0 - None

Motion declared unanimously carried.

The City Council recessed at 9:07 p.m.

The City Council adjourned at 9:38 p.m.

**ADJOURNMENT**

The City Council adjourned at 9:38 p.m.

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Jessica M. Mastalski – CITY CLERK

APPROVED BY ME THIS \_\_\_\_\_

DAY OF \_\_\_\_\_, 2022

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Andrew Goczkowski, MAYOR



FINANCE DEPARTMENT

1420 Miner Street  
Des Plaines, IL 60016  
P: 847.391.5300  
desplaines.org

MEMORANDUM

Date: June 8, 2022  
To: Michael G. Bartholomew, City Manager  
From: Dorothy Wisniewski, Assistant City Manager/Director of Finance  
Subject: Resolution R-112-22, June 20, 2022 Warrant Register

A handwritten signature in blue ink, appearing to be 'D.W.', is located to the right of the 'To' and 'From' lines.

**Recommendation:** I recommend that the City Council approve the June 20, 2022 Warrant Register Resolution R-112-22.

Warrant Register.....\$4,469,588.75

**Estimated General Fund Balance**

Balance as of 03/31/2022: \$31,411,433

*Please use caution when evaluating this number as revenues fluctuate dramatically from month to month due to delays in receiving sales tax revenue from the State and 1<sup>st</sup> & 2<sup>nd</sup> installments of property tax revenue.*

**CITY OF DES PLAINES**

**RESOLUTION**

**R-112-22**

**Be it resolved by the City Council of the City of Des Plaines that the following bills are due and payable and that the Mayor and City Clerk be and are hereby authorized to make payment for same.**

**June 20, 2022**

# City of Des Plaines

## Warrant Register 06/20/2022

Line #	Account	Vendor	Invoice	Invoice Description	Amount
<b>Fund: 100 - General Fund</b>					
1	1880	Due from Component Unit	2071 Lauterbach & Amen, LLP	65824 Prep of the Actuarial Report for FY 2021-GASB 67/68-Library	610.00
<b>Department: 00 - Non Departmental</b>					
2	4160	Real Estate Transfer Tax	8631 Christopher & Jessica Richter	Refund 05/23/22 Real Estate Transfer Tax Refund - Closing Date 03/07/2022	870.00
3	4160	Real Estate Transfer Tax	8630 Dimitrov, Dimitar	Refund 05/23/22 Real Estate Transfer Tax Refund 05/23/2022-Sale Never Closed	330.00
<b>Total 00 - Non Departmental</b>					<b>1,200.00</b>

<b>Elected Office</b>					
<b>Division: 110 - Legislative</b>					
4	6000	Professional Services	8453 Raucci & Sullivan Strategies LLC	3731 Lobbyist Services - May 2022 - R-131-21	5,000.00
5	6015	Communication Services	1552 Verizon Wireless	9906441040 Communications Services 04/14-05/13/2022	366.93
6	6110	Printing Services	1233 Press Tech Inc	49485 Envelope Order 05/10/2022 - Alderman	182.00
7	7500	Postage & Parcel	1041 Federal Express	7-760-15922 Delivery Service 05/05-05/09/2022	11.47
<b>Total 110 - Legislative</b>					<b>5,560.40</b>

<b>Division: 120 - City Clerk</b>					
8	6015	Communication Services	1552 Verizon Wireless	9906441040 Communications Services 04/14-05/13/2022	42.32
<b>Total 120 - City Clerk</b>					<b>42.32</b>

<b>Total 10 - Elected Office</b>					<b>5,602.72</b>
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<b>City Administration</b>					
<b>Division: 210 - City Manager</b>					
9	6005	Legal Fees	1735 Cohen Law Firm PC	05-22 Administrative Hearings May 5, 18, 19, 2022	900.00
10	6005	Legal Fees	8133 Elrod Friedman LLP	8309 4-22 Non-Retainer Matters	772.50
11	6005	Legal Fees	8133 Elrod Friedman LLP	8312 4-22 Non-Retainer Matters	1,482.50
12	6005	Legal Fees	8133 Elrod Friedman LLP	8322 4-22 Non-Retainer Litigation	199.50
13	6005	Legal Fees	8133 Elrod Friedman LLP	APR 2022 RET April 2022 Retainer	18,500.00
14	6009	Legal Fees - Admin Hearings/Prosecutions	1073 Bartel, Raymond	22-10 Traffic Court and Traffic Admin Hearings 5/16-5/19, 2022	1,407.50
15	6015	Communication Services	1552 Verizon Wireless	9906441040 Communications Services 04/14-05/13/2022	42.32
<b>Total 210 - City Manager</b>					<b>23,304.32</b>

<b>Division: 230 - Information Technology</b>					
16	6000	Professional Services	5934 Tyler Technologies Inc	025-308436 Tyler Technology Incode Professional Services 08/24-08/27/2020	4,875.00
17	6015	Communication Services	1552 Verizon Wireless	9906441040 Communications Services 04/14-05/13/2022	297.33
18	6300	R&M Software	5068 IT Savvy LLC	01345569 Cisco DUO MFA 5/4/22 - 5/3/23	3,420.00
19	6305	R&M Equipment	2664 Speedlink Solutions Inc	709537 Barracuda Maintenance 5/31/22 - 5/30/23 R-94-22	59,820.00
20	7005	Printer Supplies	8632 Imaging Essentials Inc	IN00128133 7 Various Ink Cartridges and a Printhead	1,037.95
21	7005	Printer Supplies	8632 Imaging Essentials Inc	IN00130404 6 Various Ink Cartridges and a Printhead	953.84

# City of Des Plaines

## Warrant Register 06/20/2022

Line #	Account		Vendor	Invoice	Invoice Description	Amount
22	7500	Postage & Parcel	1041 Federal Express	7-760-15922	Delivery Service 05/05-05/09/2022	483.09
23	8010	Furniture & Fixtures	4392 Office Furniture Resources	INV1035412	2 New Desks for IT Department	3,371.00
Total 230 - Information Technology						74,258.21

<b>Division: 240 - Media Services</b>						
24	6015	Communication Services	1552 Verizon Wireless	9906441040	Communications Services 04/14-05/13/2022	144.02
25	6108	Public Relations & Communications	1050 Journal & Topics Newspapers	187836	Quarter Page Ad for Community Garage Sale in 4/27/22 Issue	475.00
26	6110	Printing Services	8619 American Lithography & Publishing Inc	258186-01	Spring 2022 Newsletter Printing 05/23/2022	5,882.00
27	7320	Equipment < \$5,000	1552 Verizon Wireless	9906441040	Communications Services 04/14-05/13/2022	394.97
<b>Total 240 - Media Services</b>						<b>6,895.99</b>

<b>Division: 250 - Human Resources</b>						
28	5315	Tuition Reimbursements	7321 Ciraulo, Joseph	Spring 2022	Tuition Reimbursement 1/10-5/16/2022	1,927.50
29	5340	Pre-Employment Testing	1320 IL State Police	Cost 01755-04/22	Fingerprint Background Check Services April 2022	84.75
30	5345	Post-Employment Testing	7857 Language Testing International Inc	L58176-IN	2 Language Testings: 1 Spanish, 1 Polish 5/10-5/11/2022	248.00
31	6015	Communication Services	1552 Verizon Wireless	9906441040	Communications Services 04/14-05/13/2022	42.32
32	6100	Publication of Notices	1485 ILCMA - IL City/County Management Assoc	3542	Job Posting - Accounting Manager 4/18 - 5/9/2022	50.00
33	6100	Publication of Notices	1485 ILCMA - IL City/County Management Assoc	3644	2 Job Postings - Media Spec. & Comms. Mgr. 5/23 - 6/13/2022	100.00
34	6100	Publication of Notices	1485 ILCMA - IL City/County Management Assoc	3647	Job Posting - HR Generalist 5/25 - 6/14/2022	50.00
35	7000	Office Supplies	1644 Warehouse Direct Inc	5249924-0	2 Boxes Blue Folders, 1 Box Red Folders, 1 Shipping Tape	67.30
<b>Total 250 - Human Resources</b>						<b>2,569.87</b>

<b>Total 20 - City Administration</b>						<b>107,028.39</b>
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<b>Department: 30 - Finance</b>						
36	6000	Professional Services	2071 Lauterbach & Amen, LLP	65820	Prep of the Actuarial Report for FY 2021-Police Pension	2,150.00
37	6000	Professional Services	2071 Lauterbach & Amen, LLP	65821	Prep of the Actuarial Report for FY 2021-Firefighters' Pension	2,150.00
38	6000	Professional Services	2071 Lauterbach & Amen, LLP	65825	Prep of the Actuarial Report for FY 2021-GASB 74/75-City	900.00
39	6015	Communication Services	1552 Verizon Wireless	9906441040	Communications Services 04/14-05/13/2022	101.99
<b>Total 30 - Finance</b>						<b>5,301.99</b>

<b>Community Development</b>						
<b>Division: 410 - Building &amp; Code Enforcement</b>						
40	6000	Professional Services	6315 B&F Construction Code Services Inc	59044	Plan Review 05/13/2022 - Project 1125789	1,319.37

# City of Des Plaines

## Warrant Register 06/20/2022

Line #	Account		Vendor	Invoice	Invoice Description	Amount
41	6000	Professional Services	6315 B&F Construction Code Services Inc	59062	Plan Review 05/17/2022 - Project 1125752	1,323.00
42	6000	Professional Services	6315 B&F Construction Code Services Inc	59068	Plan Review 05/19/2022 - Project 1125753	1,778.87
43	6000	Professional Services	6315 B&F Construction Code Services Inc	59101	Plan Review 05/23/2022 - Project 1125824	1,043.24
44	6000	Professional Services	7647 Citywide Elevator Inspection Services Inc	DP72395	60 Elevator Inspections 03/07-04/06/2022	480.00
45	6005	Legal Fees	8133 Elrod Friedman LLP	8310	4-22 Non-Retainer Matters	4,738.00
46	6005	Legal Fees	8133 Elrod Friedman LLP	8311	4-22 Non-Retainer Litigation	85.50
47	6015	Communication Services	1552 Verizon Wireless	9906441040	Communications Services 04/14-05/13/2022	447.74
48	6110	Printing Services	1233 Press Tech Inc	49395	1 Box of Business Cards 05/10/2022	25.00
49	6110	Printing Services	1233 Press Tech Inc	49397	2 Boxes of #9 Return Envelopes 05/10/2022	182.00
50	6110	Printing Services	1233 Press Tech Inc	49469	3 Boxes of Business Cards 05/25/2022	50.00
51	7000	Office Supplies	1644 Warehouse Direct Inc	5233909-0	2 Packs of Labels, 2 Packs of Paper	113.90
52	7000	Office Supplies	1644 Warehouse Direct Inc	5234459-0	2 Packs of Post-Its, 1 Box of Pens, 1 Box of Markers	98.51
53	7000	Office Supplies	1644 Warehouse Direct Inc	5234459-1	1 Pack of Post-It Notes	11.15
54	7000	Office Supplies	1644 Warehouse Direct Inc	5242748-0	1 Pk of Staples, 3 Staplers, 2 Cases of Paper, Etc.	195.55
55	7000	Office Supplies	1644 Warehouse Direct Inc	5244384-0	2 Pks of Dry Erase Pens, 1 Pk of Rubber Bands, 1 Desk Organizer	119.75
56	7200	Other Supplies	1644 Warehouse Direct Inc	5222621-1	1 Pack of Small Paper Plates	37.65
57	7200	Other Supplies	1644 Warehouse Direct Inc	5246837-0	2 Boxes of Utensils	30.64
58	7500	Postage & Parcel	1041 Federal Express	7-745-10784	Express Shipping Charge 04/25/2022	25.64
Total 410 - Building & Code Enforcement						12,105.51

Division: 420 - Planning & Zoning						
59	6015	Communication Services	1552 Verizon Wireless	9906441040	Communications Services 04/14-05/13/2022	78.33
60	6110	Printing Services	1233 Press Tech Inc	49360	1 Box of Business Cards 04/29/2022	25.00
61	6110	Printing Services	1233 Press Tech Inc	49469	3 Boxes of Business Cards 05/25/2022	25.00
Total 420 - Planning & Zoning						128.33

Division: 430 - Economic Development						
62	6000	Professional Services	5215 CoStar Realty Information Inc	116023237-1	Available Properties Database - May 2022	473.78
63	6000	Professional Services	4210 Lakota Group, The	22001	Metropolitan Square Concept Design 03/01-04/30/2022	3,125.00
64	6015	Communication Services	1552 Verizon Wireless	9906441040	Communications Services 04/14-05/13/2022	32.32
Total 430 - Economic Development						3,631.10

<b>Total 40 - Community Development</b>						<b>15,864.94</b>
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# City of Des Plaines

## Warrant Register 06/20/2022

Line #	Account	Vendor	Invoice	Invoice Description	Amount
<b>Public Works &amp; Engineering</b>					
<b>Division: 100 - Administration</b>					
65	6015	Communication Services	1552 Verizon Wireless	9906441040 Communications Services 04/14-05/13/2022	99.37
<b>Total 100 - Administration</b>					<b>99.37</b>
<b>Division: 510 - Engineering</b>					
66	6015	Communication Services	1552 Verizon Wireless	9906441040 Communications Services 04/14-05/13/2022	324.63
<b>Total 510 - Engineering</b>					<b>324.63</b>
<b>Division: 520 - Geographic Information Systems</b>					
67	6195	Miscellaneous Contractual Services	1060 Municipal GIS Partners Inc	6068 Geographic Information System Support 05/01-05/31/2022	17,853.83
68	7000	Office Supplies	1644 Warehouse Direct Inc	5246255-0 3 First Aid Kits, 10 Rolls of Magic Tape - ENG	21.25
69	7200	Other Supplies	1644 Warehouse Direct Inc	5246255-0 3 First Aid Kits, 10 Rolls of Magic Tape - ENG	82.98
<b>Total 520 - Geographic Information Systems</b>					<b>17,958.06</b>
<b>Division: 530 - Street Maintenance</b>					
70	6015	Communication Services	1552 Verizon Wireless	9906441040 Communications Services 04/14-05/13/2022	377.61
71	6170	Tree Maintenance	6555 Landscape Concepts Management Inc	18760 Branch Pick Up - 60016 - 05/10/2022	10,796.46
72	6170	Tree Maintenance	6555 Landscape Concepts Management Inc	18863 116 Parkway Stump Removals/Restorations - 05/19/2022	12,337.56
73	6170	Tree Maintenance	1347 Lurvey Landscape Supply	T1-10434741 5.0 Cu Yds Mulch - Tree Planting - 05/20/2022	247.50
74	6175	Tree Plantings	1347 Lurvey Landscape Supply	S1-10082381-01 4 Royal Rain Crab Trees - Wolf Rd Median	980.00
75	6195	Miscellaneous Contractual Services	7409 Aquamist Plumbing & Lawn Sprinkling Co Inc	115951 Spring Irrigation Start Up - Northwest Hwy - 04/18/2022	600.00
76	6195	Miscellaneous Contractual Services	7409 Aquamist Plumbing & Lawn Sprinkling Co Inc	118998 Irrigation System Repair - 05/12/2022	1,910.15
77	6195	Miscellaneous Contractual Services	7409 Aquamist Plumbing & Lawn Sprinkling Co Inc	119340 Irrigation Repairs - Northwest Hwy - 05/16/2021	491.25
78	6325	R&M Street Lights	1044 H&H Electric Co	38969 Streetlight Repairs - 03/29/2022, R-29-22	613.94
79	6325	R&M Street Lights	1044 H&H Electric Co	38970 Streetlight Repair - State/Cornell - 03/24/2022, R-29-22	630.62
80	6325	R&M Street Lights	1044 H&H Electric Co	38971 Traffic Signal Repair-Graceland/Jefferson-03/29-4/13/22, R-29-22	2,466.80
81	6325	R&M Street Lights	1044 H&H Electric Co	38972 Streetlight Repair - State & Cornell - 03/29/2022, R-29-22	2,578.64
82	6325	R&M Street Lights	1044 H&H Electric Co	38973 Streetlight Repair - 650 River Rd - 03/29/2022, R-29-22	5,725.23
83	6325	R&M Street Lights	1044 H&H Electric Co	38974 Streetlight Repairs - 04/12/2022, R-29-22	818.03
84	6325	R&M Street Lights	1044 H&H Electric Co	38975 Streetlight Install - 683 Timothy - 04/13/2022, R-29-22	1,369.68
85	6325	R&M Street Lights	1044 H&H Electric Co	38976 Streetlight Repairs - 04/14-04/18/2022, R-29-22	2,444.05
86	6325	R&M Street Lights	1044 H&H Electric Co	38977 Locate Streetlighting - River/Miner - 04/21/2022, R-29-22	415.83



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Line #	Account		Vendor	Invoice	Invoice Description	Amount
87	6325	R&M Street Lights	1044 H&H Electric Co	38978	Streetlight Repair - 502 Jon - 04/27/2022, R-29-22	497.40
88	6325	R&M Street Lights	1044 H&H Electric Co	38979	Streetlight Repair - Metropolitan Way - 04/24/2022, R-29-22	1,084.59
89	6325	R&M Street Lights	1044 H&H Electric Co	38980	Traffic Signal Repair - River Rd/Casino Way-03/19/2022, R-29-222	736.14
90	6325	R&M Street Lights	1044 H&H Electric Co	38981	Streetlight Repair - 653 Metropolitan Way - 03/14/2022, R-29-22	711.40
91	7000	Office Supplies	1644 Warehouse Direct Inc	5247063-0	2 Cartons Copy Paper - PW	137.98
92	7035	Supplies - Equipment R&M	1047 Home Depot Credit Svcs	3603612	Battery Adapter & Nut Driver Kit	188.97
93	7050	Supplies - Streetscape	1018 Anderson Lock Company LTD	1093589	6 Keys Cut, Lubricant, Key Rings	45.48
94	7050	Supplies - Streetscape	1057 Menard Incorporated	98696	Gang Box, Outlet, Connector, Cover, Tape	330.81
95	7050	Supplies - Streetscape	1057 Menard Incorporated	98703	Replacement Pole - Peace Park	55.73
96	7050	Supplies - Streetscape	1347 Lurvey Landscape Supply	T1-10436500	5.0 Cu Yds Top Soil - Tree Planting - 05/26/2022	160.00
97	7055	Supplies - Street R&M	7691 Builders Asphalt LLC	94695	2.67 Tons Asphalt - Pothole Patching - 05/16/2022	165.54
98	7055	Supplies - Street R&M	7691 Builders Asphalt LLC	94809	13.42 Tons Asphalt - Pothole Patching - 05/17/2022	832.04
99	7055	Supplies - Street R&M	7691 Builders Asphalt LLC	94999	1.53 Tons Asphalt - Potholes - 05/19/2022	94.86
100	7055	Supplies - Street R&M	7691 Builders Asphalt LLC	95239	2.56 Tons Asphalt - Potholes - 05/23/2022	158.72
101	7055	Supplies - Street R&M	7691 Builders Asphalt LLC	95362	2.53 Tons Asphalt - Potholes - 05/25/2022	156.86
102	7055	Supplies - Street R&M	1192 Sherwin Industries Inc	SS093423	27 Units of Concrete Cold Patch	999.00
Total 530 - Street Maintenance						51,158.87

<b>Division: 535 - Facilities &amp; Grounds Maintenance</b>						
103	6000	Professional Services	7619 Henneman Engineering Inc	78719	HVAC Replacement Eng - City Hall - 03/01-04/30/2022, R-180-19	2,178.00
104	6015	Communication Services	1552 Verizon Wireless	9906441040	Communications Services 04/14-05/13/2022	(145.00)
105	6015	Communication Services	1552 Verizon Wireless	9906441040	Communications Services 04/14-05/13/2022	186.39
106	6145	Custodial Services	8073 Crystal Maintenance Services Corporation	30242	Custodial Services - 7 Buildings - June 2022, R-185-19	8,240.00
107	6195	Miscellaneous Contractual Services	1029 Cintas Corporation	4119848799	Mat Service - Metra Train Station - 05/18/2022	35.55
108	6195	Miscellaneous Contractual Services	1029 Cintas Corporation	4119848872	Mat Service - Police Station - 05/18/2022	128.85
109	6195	Miscellaneous Contractual Services	1029 Cintas Corporation	4120535460	Mat Service - Metra Train Station - 05/25/2022	35.55
110	6315	R&M Buildings & Structures	4583 Argon Electric Company, Inc	9568	TO#10 Security Cameras/Door Locks - EMA - 05/23/2022	7,438.00
111	6315	R&M Buildings & Structures	4583 Argon Electric Company, Inc	9569A	Server Rack & Cable Termination - PW 05/23/2022	5,946.00
112	7025	Supplies - Custodial	1029 Cintas Corporation	4119848847	Cleaners, Paper Towels, Soap, Mat, & Scrubs - PW	173.96

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Line #	Account	Vendor	Invoice	Invoice Description	Amount
113	7025	Supplies - Custodial	1029 Cintas Corporation	4120535524 Cleaners, Paper Towels, Soap, Mat, & Scrubs - PW	151.64
114	7030	Supplies - Tools & Hardware	1047 Home Depot Credit Svcs	0023290 Paint, Drill, Drill Bits, Hinge, Brushes	125.08
115	7045	Supplies - Building R&M	1047 Home Depot Credit Svcs	0024886 Rust Remover & Toilet Bowl Cleaner - PW	26.96
116	7045	Supplies - Building R&M	1047 Home Depot Credit Svcs	1023068 Door, Door Frame, Hinges - PW	346.22
117	7045	Supplies - Building R&M	1018 Anderson Lock Company LTD	1092667 Window Kits & Glazing Tape - PW	387.10
118	7045	Supplies - Building R&M	1941 Global Equipment Company	118787127 Wall Ceiling Bracket - Civic Deck	108.95
119	7045	Supplies - Building R&M	1941 Global Equipment Company	118789796 Water Fountain Replacement - Police Station	899.10
120	7045	Supplies - Building R&M	1047 Home Depot Credit Svcs	1522065 Screws - PW	11.52
121	7045	Supplies - Building R&M	2028 Northwest Electrical Supply	17536904 Ballast Rebuild Kit - EMA Garage	129.63
122	7045	Supplies - Building R&M	1047 Home Depot Credit Svcs	2036355 Low Voltage Data Rings - City Hall	4.62
123	7045	Supplies - Building R&M	8244 Des Plaines Ace Hardware	2104 Metal Cut Wheels - PW Doors	9.87
124	7045	Supplies - Building R&M	8244 Des Plaines Ace Hardware	2113 C Batteries - City Hall	17.09
125	7045	Supplies - Building R&M	1527 Sherwin-Williams Company, The	2172-0 1 Gallon Paint - PW	40.18
126	7045	Supplies - Building R&M	1047 Home Depot Credit Svcs	2974792 Lumber - Sewer Garage	124.16
127	7045	Supplies - Building R&M	1047 Home Depot Credit Svcs	6411125 3 Air Movers for the Police Station HVAC Flood	284.91
128	7045	Supplies - Building R&M	1047 Home Depot Credit Svcs	8023685 Ceiling Tiles - Police Station	44.33
129	7045	Supplies - Building R&M	1047 Home Depot Credit Svcs	9023485 2 Lock Sets - PW	79.94
130	7045	Supplies - Building R&M	1527 Sherwin-Williams Company, The	9160-3 1 Gal Black Paint - PW Door	47.21
131	7045	Supplies - Building R&M	1527 Sherwin-Williams Company, The	9194-2 1 Gallon Paint - PW	40.18
132	7045	Supplies - Building R&M	1043 WW Grainger Inc	9312796171 Faucet - City Hall 5th Floor	168.32
133	7045	Supplies - Building R&M	1043 WW Grainger Inc	9314595241 V-Belt	1.61
134	7045	Supplies - Building R&M	1043 WW Grainger Inc	9320604128 Toilet Spud - City Hall	4.60
135	7045	Supplies - Building R&M	1057 Menard Incorporated	98468 Compression Tees, Nuts, Sleeves & Connector-City Hall 5th Fl Lavatory	16.68
136	7045	Supplies - Building R&M	1057 Menard Incorporated	98471 Tube Bender Set, Screws, Terry Towels, Etc.- City Hall 5th Fl Lavatory	41.63
137	7045	Supplies - Building R&M	1057 Menard Incorporated	98511 Paint Brushes & Paint Tray - City Hall	47.40
138	7045	Supplies - Building R&M	1057 Menard Incorporated	98693 Kick Down Door Stop - PW	21.98
139	7045	Supplies - Building R&M	1057 Menard Incorporated	98705 LED Light, Emergency Light, Drill Bits, Washers, Etc. - EMA	163.19
140	7045	Supplies - Building R&M	1057 Menard Incorporated	98849 Storage Hanger, Hex Bolts, Lock Nuts - PW	8.15

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141	7045	Supplies - Building R&M	1057 Menard Incorporated	98908	Rubber Hose, Hose Mender, Connector, Nozzle - Police Station	63.58
142	7045	Supplies - Building R&M	1057 Menard Incorporated	98915	LED Lights - PW Street Garage	319.96
143	7045	Supplies - Building R&M	1057 Menard Incorporated	99010	Nails, Outlets, Caps, Blank Plates - PW Sewer Garage	147.63
144	7045	Supplies - Building R&M	1057 Menard Incorporated	99026	Door Stop, Door Wedge, Outlets - City Hall	40.93
145	7045	Supplies - Building R&M	1057 Menard Incorporated	99059	Flex Seal Spray, Screw, Rain Cap - PW	66.55
146	7140	Electricity	1033 ComEd	0459113083-05/22	Electricity Service 04/14-05/13/2022	10,168.17
147	7140	Electricity	1033 ComEd	2685017085-05/22	Electricity Service 04/06-05/05/2022	166.49
148	7140	Electricity	1033 ComEd	4974385007-05/22	Electricity Service 04/11-05/10/2022	24.05
149	7140	Electricity	1033 ComEd	4974507003-05/22	Electricity Service 04/06-05/05/2022	413.78
150	7140	Electricity	1033 ComEd	5058680019-05/22	Electricity Service 04/06-05/05/2022	35.67
151	7140	Electricity	1033 ComEd	5058680019-5/22F	Electricity Service 05/05-05/18/2022	30.93
152	7140	Electricity	1033 ComEd	5058681016-05/22	Electricity Service 04/06-05/05/2022	31.38
153	7140	Electricity	1033 ComEd	5058681016-5/22F	Electricity Service 05/05-05/18/2022	13.26
154	7140	Electricity	1033 ComEd	5310666002-05/22	Electricity Service 04/07-05/05/2022	831.88
155	7320	Equipment < \$5,000	1941 Global Equipment Company	119167568	3 Replacement Portable AC Units & Shipping - City Hall	10,469.99
156	7320	Equipment < \$5,000	1552 Verizon Wireless	9906441040	Communications Services 04/14-05/13/2022	409.97
Total 535 - Facilities & Grounds Maintenance						50,803.77

Division: 540 - Vehicle Maintenance						
157	6015	Communication Services	1552 Verizon Wireless	9906441040	Communications Services 04/14-05/13/2022	109.04
158	6135	Rentals	1029 Cintas Corporation	4119814519	Mechanic's Uniform Rental - 05/18/2022	159.11
159	6135	Rentals	1029 Cintas Corporation	4120505697	Mechanic's Uniform Rental - 05/25/2022	190.88
160	6195	Miscellaneous Contractual Services	8481 Linde Gas & Equipment Inc	10529066	Cylinder Rental - 04/20-05/20/2022	771.11
161	6195	Miscellaneous Contractual Services	8584 James Drive Safety Lane LLC	4589	Safety Lane - PW & Water - 05/10/2022	210.00
162	6310	R&M Vehicles	1045 Havey Communications	11587	Gun Lock Repair - Police 6909 - 05/23/2022	304.00
163	6310	R&M Vehicles	1643 Golf Mill Ford	856738	R&R Spark Plugs & Map Sensor - Police 6103 - 05/16/2022	444.41
164	6310	R&M Vehicles	1643 Golf Mill Ford	859743	Front End Alignment - Fire 7401 - 05/12/2022	63.72
165	7030	Supplies - Tools & Hardware	1536 Snap On Industrial	ARV/52073000	Socket - PW Shop	11.62
166	7035	Supplies - Equipment R&M	1018 Anderson Lock Company LTD	1093186	4 Keys Cut - PW	18.92
167	7035	Supplies - Equipment R&M	8454 NAPA Auto Parts	827448	Battery & Core Deposit 05/18/2022 - Fire	48.97

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Line #	Account		Vendor	Invoice	Invoice Description	Amount
168	7040	Supplies - Vehicle R&M	1078 Acme Truck Brake & Supply Co	01_261204	Wheel Seals & Gaskets - PW 5111	100.92
169	7040	Supplies - Vehicle R&M	1078 Acme Truck Brake & Supply Co	01_261356	2 Wheel Chocks - PW 5085	111.12
170	7040	Supplies - Vehicle R&M	1673 Chicago Parts & Sound LLC	1-0277985	7 Wheel Sensors - PW Stock	372.89
171	7040	Supplies - Vehicle R&M	1045 Havey Communications	11590	15 Programmable Timers - PW Stock	1,143.90
172	7040	Supplies - Vehicle R&M	1354 MPC Communications & Lighting Inc	22-1148	Computer Stand, Pole, Bracket, & Mic Clips - Fire 7610	264.25
173	7040	Supplies - Vehicle R&M	1501 Foster Coach Sales Inc	24059	LED Light - Fire Stock	228.48
174	7040	Supplies - Vehicle R&M	3518 O'Reilly Auto Parts	2479-116262	Fan Assembly - Police 6040	186.19
175	7040	Supplies - Vehicle R&M	1643 Golf Mill Ford	527961P	Deflectors, Screws, Pins, Nuts, Rivets - Police 6097	659.12
176	7040	Supplies - Vehicle R&M	1643 Golf Mill Ford	528101P	Steering Shaft - Fire 6517	474.66
177	7040	Supplies - Vehicle R&M	1643 Golf Mill Ford	528365P	Window Switch - Police 6103	34.91
178	7040	Supplies - Vehicle R&M	1643 Golf Mill Ford	528366P	Trans Pan, Gasket, Bolts, & Screws - Police 6025	165.83
179	7040	Supplies - Vehicle R&M	8454 NAPA Auto Parts	826683	Tie Rod End & Pressure Switch - Fire 7401	155.92
180	7040	Supplies - Vehicle R&M	8454 NAPA Auto Parts	826719	Gear Oil - Fire 7401	12.99
181	7040	Supplies - Vehicle R&M	8454 NAPA Auto Parts	826963	Cabin Filter, 12 Oil Filters, & 12 Fuel Filters - PW Stock	163.53
182	7040	Supplies - Vehicle R&M	8454 NAPA Auto Parts	827114	5 Drain Plugs - Police Stock	17.80
183	7040	Supplies - Vehicle R&M	8454 NAPA Auto Parts	827557	Battery - Police 6915	109.26
184	7040	Supplies - Vehicle R&M	8104 MacQueen Emergency Group	P16360	Latches & Clips - Fire 7607	271.29
185	7040	Supplies - Vehicle R&M	5035 Northwest Trucks Inc	X101071336:01	Gaskets & Clamps - PW 5091	142.50
186	7320	Equipment < \$5,000	1941 Global Equipment Company	119159759	Shop Fan	415.35
187	7320	Equipment < \$5,000	1450 Terrace Supply Co	70532602	Tungsten Welding Tips - PW Shop	44.31
188	7320	Equipment < \$5,000	1057 Menard Incorporated	97932	Roller Stand, Steel, & Saw Blade	157.37
189	7320	Equipment < \$5,000	1057 Menard Incorporated	98558	Steel Angle & Paint - PW Shop	56.88
Total 540 - Vehicle Maintenance						7,621.25

<b>Total 50 - Public Works &amp; Engineering</b>	<b>127,965.95</b>
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Police Department						
Division: 100 - Administration						
190	6015	Communication Services	1552 Verizon Wireless	9906441040	Communications Services 04/14-05/13/2022	179.28
Total 100 - Administration						179.28

Division: 610 - Uniformed Patrol						
191	5325	Training	1661 Northwestern University	20113	Crash Invest 1 Class for 1 - Evidence Tech 6/6-6/17/2022	1,295.00

# City of Des Plaines

## Warrant Register 06/20/2022

Line #	Account		Vendor	Invoice	Invoice Description	Amount
192	5325	Training	3792 Illinois, University of	UPI10857	Police Academy Training for 4 Recruits 1/17-4/21/2022	23,320.00
193	6015	Communication Services	1552 Verizon Wireless	9906441040	Communications Services 04/14-05/13/2022	1,759.81
194	7300	Uniforms	1244 Ray O'Herron Company Inc	2195627	Rain Coat for New Officer (1)	157.95
Total 610 - Uniformed Patrol						26,532.76

<b>Division: 620 - Criminal Investigation</b>						
195	6015	Communication Services	1552 Verizon Wireless	9906441040	Communications Services 04/14-05/13/2022	972.44
196	7300	Uniforms	5705 Artistic Engraving	18716	Detective Star (1)	117.67
197	7320	Equipment < \$5,000	1552 Verizon Wireless	9906441040	Communications Services 04/14-05/13/2022	414.95
<b>Total 620 - Criminal Investigation</b>						<b>1,505.06</b>

<b>Division: 630 - Support Services</b>						
198	5325	Training	8633 Defense Technology LLC	91048 Rev.1	4 Day Less Lethal Instructor 8/23-8/26/2022 (1 Ofc)	895.00
199	5325	Training	7369 Nelson, Jennifer	Reimb 5/11-5/13	Reimb-Meals De-Escalation Training 5/11-5/13/2022-Training Ofcr	96.60
200	5325	Training	1480 Glock Professional Inc	TRP/100165142	Armorer's Course 10/18/2022 (1 Ofc)	250.00
201	5325	Training	1480 Glock Professional Inc	TRP/100167704	Armorer's Course 10/18/2022 (1 Ofc)	250.00
202	6000	Professional Services	8133 Elrod Friedman LLP	8322	4-22 Non-Retainer Litigation	1,311.00
203	6015	Communication Services	8484 PTS Communications Inc	2087526	3 Public Pay Phones Monthly Fee 6/1-6/30/2022	228.00
204	6015	Communication Services	1552 Verizon Wireless	9906441040	Communications Services 04/14-05/13/2022	435.31
205	6110	Printing Services	1233 Press Tech Inc	49454	1 Box of Business Cards 5/24/2022	25.00
206	6110	Printing Services	1142 Copyset Printing Company	60780	Arrest Jacket Form 59 (500) 5/11/22	425.00
207	7200	Other Supplies	1018 Anderson Lock Company LTD	1093555	2 Standard Cut Keys	13.06
208	7200	Other Supplies	1057 Menard Incorporated	98539	Tarps for Impound Lot (20)	395.80
209	7200	Other Supplies	1057 Menard Incorporated	98569	Rope for Tarps at Impound Lot	49.98
210	7320	Equipment < \$5,000	1552 Verizon Wireless	9906441040	Communications Services 04/14-05/13/2022	422.45
<b>Total 630 - Support Services</b>						<b>4,797.20</b>

<b>Total 60 - Police Department</b>						<b>33,014.30</b>
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<b>Fire Department</b>						
<b>Division: 100 - Administration</b>						
211	6015	Communication Services	1552 Verizon Wireless	9906441040	Communications Services 04/14-05/13/2022	253.92
212	7300	Uniforms	3212 On Time Embroidery Inc	100529	3 S/S Polos - Deputy Chief	138.00
213	7300	Uniforms	3212 On Time Embroidery Inc	100948	4 S/S Cotton Shirts - Deputy Chief	176.00
214	7300	Uniforms	3212 On Time Embroidery Inc	98370	S/S Polo - Deputy Chief	46.00
<b>Total 100 - Administration</b>						<b>613.92</b>

# City of Des Plaines

## Warrant Register 06/20/2022

Line #	Account		Vendor	Invoice	Invoice Description	Amount
Division: 710 - Emergency Services						
215	6015	Communication Services	1552 Verizon Wireless	9906441040	Communications Services 04/14-05/13/2022	911.90
216	6015	Communication Services	1552 Verizon Wireless	9906441040	Communications Services 04/14-05/13/2022	756.39
217	6015	Communication Services	1552 Verizon Wireless	9906441040	Communications Services 04/14-05/13/2022	(1,823.41)
218	6035	Dispatch Services	5067 Regional Emergency Dispatch Center	164-22-06	R-141-13 Monthly Dispatch Service June 2022	66,642.00
219	6195	Miscellaneous Contractual Services	1077 Shred-It USA LLC	8001576302	Shredding Service Sta. 61- 04/29/22	98.70
220	7000	Office Supplies	1644 Warehouse Direct Inc	5245666-0	5 Index Dividers, Ruler	9.56
221	7000	Office Supplies	1644 Warehouse Direct Inc	5247360-0	Sharpies, 2 Dz Blue Pens, 1 Dz Red Pens, Sm/Med Binder Clips	39.47
222	7025	Supplies - Custodial	8019 Ferguson Facilities	0453966	25 Cases of Multi Fold Towels	1,478.50
223	7200	Other Supplies	7261 FireCraft Safety Products LLC	22-2212	Hydrogen Cyanide for Meters	610.39
224	7200	Other Supplies	7767 Quench USA Inc	INV04030341	Water Dispenser-Sta. 61 06/01/22-08/31/22	270.60
225	7300	Uniforms	3212 On Time Embroidery Inc	100359	2 Twill Caps-Paramedic	44.00
226	7300	Uniforms	3212 On Time Embroidery Inc	100530	Twill Cap, 2 Trousers, 2 BDU Shorts - Paramedic	238.00
227	7300	Uniforms	3212 On Time Embroidery Inc	100531	Twill Cap, 5 T-Shirts, 2 Shorts, 2 Trousers, Etc.- Paramedic	382.00
228	7300	Uniforms	3212 On Time Embroidery Inc	100532	Twill Cap, 5 T-Shirts, 2 Shorts, Station Pant - Engineer	188.00
229	7300	Uniforms	3212 On Time Embroidery Inc	100533	2 Station Pants - Paramedic	126.00
230	7300	Uniforms	3212 On Time Embroidery Inc	100591	Athletic Oxford, 2 T-Shirts - Engineer	133.00
231	7300	Uniforms	3212 On Time Embroidery Inc	100947	Tactical Fleece, 2 Trousers - Battalion Chief	276.00
232	7300	Uniforms	3212 On Time Embroidery Inc	100949	2 Cargo Station Pants - Paramedic	138.00
233	7300	Uniforms	3212 On Time Embroidery Inc	101169	Twill Cap, 5 T-Shirts, Athletic Oxford - Paramedic	190.00
234	7300	Uniforms	3212 On Time Embroidery Inc	101170	3 T-Shirts, 2 Pocketed Shorts - Paramedic	75.00
235	7300	Uniforms	3212 On Time Embroidery Inc	101171	3 T-Shirts, Station Pant - Engineer	111.00
236	7300	Uniforms	3212 On Time Embroidery Inc	101172	Trousers, Belt, Hand Tie, Dress Coat, Rain Coat, Etc.-Paramedic	617.00
237	7300	Uniforms	3212 On Time Embroidery Inc	101173	Cap Badge, Nameplate - Battalion Chief	40.00
238	7300	Uniforms	3212 On Time Embroidery Inc	92831	Soft Toe Work Boot - Paramedic	162.00
239	7300	Uniforms	3212 On Time Embroidery Inc	97304	4 Cargo Station Pants - Paramedic	276.00
240	7300	Uniforms	3212 On Time Embroidery Inc	97306	Waterproof Zip Boots - Paramedic	129.00
241	7300	Uniforms	3212 On Time Embroidery Inc	97601	5 S/S Polos - Lieutenant	255.00
242	7300	Uniforms	3212 On Time Embroidery Inc	97974	2 S/S Polos - Paramedic	92.00

# City of Des Plaines

## Warrant Register 06/20/2022

Line #	Account		Vendor	Invoice	Invoice Description	Amount
243	7300	Uniforms	3212 On Time Embroidery Inc	98605	3 S/S Polos, 2 L/S Polos - Battalion Chief	246.00
244	7300	Uniforms	3212 On Time Embroidery Inc	98943	2 Cargo Station Pants - Paramedic	138.00
245	7300	Uniforms	3212 On Time Embroidery Inc	98948	Academy Oxford - Battalion Chief	69.00
246	7300	Uniforms	3212 On Time Embroidery Inc	98951	2 Station Pants - Paramedic	126.00
247	7300	Uniforms	3212 On Time Embroidery Inc	99159	3 S/S Polos - Paramedic	138.00
248	7300	Uniforms	3212 On Time Embroidery Inc	99303	Tactical Fleece - Paramedic	123.00
249	7300	Uniforms	3212 On Time Embroidery Inc	99495	Job Shirt, 2 Station Pants, 2 T-Shirts - Paramedic	234.00
250	7320	Equipment < \$5,000	1080 Air One Equipment Inc	181367	Waist Belt	65.01
251	7320	Equipment < \$5,000	2843 Vision Marketing Passport System Ltd	1946	10 Passport Shields With Inserts, 25 Without Inserts-New Hires	1,849.70
Total 710 - Emergency Services						75,454.81

Division: 720 - Fire Prevention						
252	5325	Training	7069 Southwestern Illinois College	26105962-050622	Basic Arson Investigator Class 3/28-5/20/22 - Inspector	2,283.00
253	6015	Communication Services	1552 Verizon Wireless	9906441040	Communications Services 04/14-05/13/2022	133.77
254	6110	Printing Services	1233 Press Tech Inc	49518	1 Box of Business Cards - 05/25/22	25.00
Total 720 - Fire Prevention						2,441.77

Division: 730 - Emergency Management Agency						
255	6015	Communication Services	1552 Verizon Wireless	9906441040	Communications Services 04/14-05/13/2022	42.32
256	7000	Office Supplies	1644 Warehouse Direct Inc	5239552-0	Clips, Sharpies, Tape, Correction Tape, Office Chair	379.53
Total 730 - Emergency Management Agency						421.85

<b>Total 70 - Fire Department</b>						<b>78,932.35</b>
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Department: 75 - Fire & Police Commission						
257	5340	Pre-Employment Testing	5213 Shaughnessy, Kevin W	05/22/2022	Pre-Employment Polygraph Testing Services 05/01-05/22/2022	6,210.00
258	5340	Pre-Employment Testing	1320 IL State Police	Cost 01755-04/22	Fingerprint Background Check Services April 2022	1,243.00
259	6010	Legal Fees - Labor & Employment	8133 Elrod Friedman LLP	8321	4-22 Non-Retainer Matters	1,971.00
Total 75 - Fire & Police Commission						9,424.00

Department: 90 - Overhead						
260	6015	Communication Services	1552 Verizon Wireless	9906441040	Communications Services 04/14-05/13/2022	(30.73)
Total 90 - Overhead						(30.73)

<b>Total 100 - General Fund</b>						<b>384,913.91</b>
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Fund: 207 - TIF #7 Mannheim/Higgins South						
261	6000	Professional Services	8133 Elrod Friedman LLP	8306	4-22 Reimb Redevelopment	370.50
Total 207 - TIF #7 Mannheim/Higgins South						370.50



# City of Des Plaines

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Line #	Account		Vendor	Invoice	Invoice Description	Amount
Fund: 208 - TIF #8 Oakton						
262	6000	Professional Services	8133 Elrod Friedman LLP	8307	4-22 Reimb Redevelopment	2,691.00
263	6195	Miscellaneous Contractual Services	3338 Gabriel Environmental Services	0522A0034	Asbestos Testing - 1396 Oakton St - 04/24- 05/03/2022	4,610.00
Total 208 - TIF #8 Oakton						7,301.00

Fund: 230 - Motor Fuel Tax Fund						
264	7140	Electricity	1033 ComEd	0193753007-05/22	Electricity Service 04/11-05/10/2022	87.42
265	7140	Electricity	1033 ComEd	0237106099-05/22	Electricity Service 04/06-05/05/2022	407.23
266	7140	Electricity	1033 ComEd	0392121005-05/22	Electricity Service 04/06-05/05/2022	196.09
267	7140	Electricity	1033 ComEd	0445091056-05/22	Electricity Service 04/06-05/05/2022	390.03
268	7140	Electricity	1033 ComEd	0725000037-05/22	Electricity Service 04/07-05/06/2022	42.63
269	7140	Electricity	1033 ComEd	1273119011-05/22	Electricity Service 04/07-05/06/2022	3,233.25
270	7140	Electricity	1033 ComEd	1521117181-05/22	Electricity Service 04/06-05/05/2022	356.92
271	7140	Electricity	1033 ComEd	2493112068-05/22	Electricity Service 04/06-05/05/2022	42.47
272	7140	Electricity	1033 ComEd	2607132134-05/22	Electricity Service 04/05-05/04/2022	352.12
273	7140	Electricity	1033 ComEd	2644104014-05/22	Electricity Service 04/05-05/04/2022	325.56
274	7140	Electricity	1033 ComEd	2901166089-05/22	Electricity Service 04/06-05/05/2022	738.96
275	7140	Electricity	1033 ComEd	2943015087-05/22	Electricity Service 04/21-05/20/2022	15,834.61
276	7140	Electricity	1033 ComEd	3471079047-05/22	Electricity Service 04/06-05/05/2022	42.19
277	7140	Electricity	1033 ComEd	6045062008-05/22	Electricity Service 04/06-05/05/2022	133.32
Total 230 - Motor Fuel Tax Fund						22,182.80

Fund: 250 - Grant Projects Fund						
Program: 2520 - Capital Grants						
278	6000	Professional Services	5778 Elite Appraisal Center LLC	0058357	Hazard Mitigation Program-4 Home Appraisal 04/26/2022	350.00
279	6005	Legal Fees	8133 Elrod Friedman LLP	8298	4-22 Non-Retainer IEMA & FEMA Review Phase 5	2,530.00
280	6005	Legal Fees	8133 Elrod Friedman LLP	8299	4-22 Non-Retainer IEMA & FEMA Review Phase 4	92.00
281	8100	Improvements	8618 Swallow Construction Corporation	2022-A-P1	2022 CIP Contract A 04/28-05/24/2022 R-82-22	599,535.59
Total 2520 - Capital Grants						602,507.59

<b>Total 250 - Grant Projects Fund</b>					<b>602,507.59</b>
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Fund: 260 - Asset Seizure Fund						
Program: 2620 - DEA						
282	6310	R&M Vehicles	1045 Havey Communications	11601	CSO Squad Up-Fitting (Squad 98) 5/31/2022	2,480.00



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Line #	Account	Vendor	Invoice	Invoice Description	Amount
283	7300	Uniforms	1164 Uniform Den East Inc	79223	(3) Helix Brand Level II Ballistic Vests - Replacements
<b>Total 2620 - DEA</b>					<b>4,295.00</b>

<b>Total 260 - Asset Seizure Fund</b>					<b>4,295.00</b>
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<b>Fund: 400 - Capital Projects Fund</b>					
284	6000	Professional Services	1079 AECOM Technical Services Inc	2000625355-A	R-126-21 Professional Engr Svcs 03/05/22-04/08/22
285	6000	Professional Services	1079 AECOM Technical Services Inc	2000625355-B	R-52-22 Professional Engr Svcs 03/05/22-04/08/22
286	6000	Professional Services	1079 AECOM Technical Services Inc	2000625845	R-52-22 Professional Engr Services TO#1 03/25/22-04/29/22
287	6000	Professional Services	1126 Civiltech Engineering Inc	22-3243	Rand Rd Sidepath ROW Acquisition Svcs 11/23/20-04/29/22
288	6000	Professional Services	2436 Haeger Engineering LLC	88979	2022 Topo Survey & Drafting-Henry/Walnut Ave. 4/1-4/21/2022
289	6000	Professional Services	1165 Union Pacific Railroad Company	90115084	Engr Svcs-S-Curve Bike/Ped Underpass Ph 1 9/9/2021-11/28/2021
290	6000	Professional Services	1281 Des Plaines Park District	LODisconnect-001	R-85-21 Engr Svcs-Lake Park Storm Sewer Outlet 11/01/20-03/26/22
291	6015	Communication Services	1552 Verizon Wireless	9906441040	Communications Services 04/14-05/13/2022
<b>Total 400 - Capital Projects Fund</b>					<b>79,005.29</b>

<b>Fund: 420 - IT Replacement Fund</b>					
292	6140	Leases	5109 Konica Minolta Premier Finance	5020292065	Konica Minolta Lease 6/21-7/20/2022
<b>Total 420 - IT Replacement Fund</b>					<b>7,304.18</b>

<b>Fund: 430 - Facilities Replacement Fund</b>					
293	6000	Professional Services	7661 FGM Architects Inc	20-2890.01-5	Addition/Renovation Design - Police - 04/02-04/29/2022, R-65-20
294	6000	Professional Services	7661 FGM Architects Inc	22-3414.01-1	Entry Design - City Hall/Police - 04/02-04/29/2022, R-198-21
295	6000	Professional Services	2436 Haeger Engineering LLC	89136	PW Survey & Meeting 04/27/2022-Project 21295
296	6315	R&M Buildings & Structures	2168 Petroleum Technologies Equipment, Inc	30957	Fuel Dispenser Removal/Install - 05/12/2022, R-59-22
297	6315	R&M Buildings & Structures	7717 Oak Brook Mechanical Services Inc	992996	AHU Replace - City Hall - PayApp3 - 05/01-05/31/2022, R-115-21
<b>Total 430 - Facilities Replacement Fund</b>					<b>285,581.03</b>

<b>Fund: 500 - Water/Sewer Fund</b>					
<b>Non Departmental</b>					
<b>Division: 550 - Water Systems</b>					
298	6015	Communication Services	1552 Verizon Wireless	9906441040	Communications Services 04/14-05/13/2022
299	6195	Miscellaneous Contractual Services	1328 John Neri Construction Company Inc	051122	Watermain Break Repair - Howard & Mannheim - 05/11/2022
300	6195	Miscellaneous Contractual Services	8584 James Drive Safety Lane LLC	4589	Safety Lane - PW & Water - 05/10/2022
301	6195	Miscellaneous Contractual Services	4583 Argon Electric Company, Inc	9567 FINAL	TO#12 Air Fiber Dish - Maple St - 11/08/2021-04/29/2022, R-174-21

# City of Des Plaines

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Line #	Account	Vendor	Invoice	Invoice Description	Amount
302	6195	Miscellaneous Contractual Services	5635 Weber Group Management Inc	WG22-184A Asbestos Removal - Maple Pump Station 1st Floor - 05/27/2022	17,225.00
303	6195	Miscellaneous Contractual Services	5635 Weber Group Management Inc	WG22-184B Asbestos Removal - Maple Pump Station Basement - 05/27/2022	14,825.00
304	7030	Supplies - Tools & Hardware	1047 Home Depot Credit Svcs	8072224 Shovels, Pruning Carbide, Banana Tap	177.86
305	7030	Supplies - Tools & Hardware	2053 USA Bluebook	980151 2 Adjustable Ratchet Wrenches	280.70
306	7035	Supplies - Equipment R&M	8244 Des Plaines Ace Hardware	2112 D Batteries for Locator	10.79
307	7035	Supplies - Equipment R&M	1071 Pomp's Tire Service Inc	280133531 Tire - PW 9014	358.15
308	7035	Supplies - Equipment R&M	8454 NAPA Auto Parts	826648 Wiring Harness - PW 9041, 9042, 9047	27.06
309	7035	Supplies - Equipment R&M	8454 NAPA Auto Parts	826653 Connector - PW 9055	9.02
310	7035	Supplies - Equipment R&M	8454 NAPA Auto Parts	826795 3 Connectors - PW 9041, 9042, 9047	12.06
311	7035	Supplies - Equipment R&M	1154 West Side Tractor Sales	W00809 2 Rims - PW 9T08	583.46
312	7040	Supplies - Vehicle R&M	3518 O'Reilly Auto Parts	2479-117573 Oil Filter - PW 9059	7.48
313	7040	Supplies - Vehicle R&M	1643 Golf Mill Ford	528079P Expansion Valve - PW 9028	46.40
314	7040	Supplies - Vehicle R&M	8454 NAPA Auto Parts	827995 Brake Pads & Drag Link - PW 9051	146.10
315	7045	Supplies - Building R&M	1047 Home Depot Credit Svcs	1021653 Studs, Fuel Cells, Elbow - Howard St Shed	93.22
316	7045	Supplies - Building R&M	1057 Menard Incorporated	98456 Drill Bits, Gutter Screen, Tape, Drip Cap - Maple St	91.99
317	7045	Supplies - Building R&M	1057 Menard Incorporated	98518 Brush Set, Duck Patch, & Batteries - Maple St	94.05
318	7045	Supplies - Building R&M	1057 Menard Incorporated	98570 Outdoor Rug	14.60
319	7050	Supplies - Streetscape	1347 Lurvey Landscape Supply	T1-10432200 6 Rolls Sod - 05/11/2022	20.70
320	7070	Supplies - Water System Maintenance	1018 Anderson Lock Company LTD	1093188 8 Padlocks - PMPs	93.12
321	7070	Supplies - Water System Maintenance	1057 Menard Incorporated	99007 Shelving Unit - Meter Department	139.99
322	7070	Supplies - Water System Maintenance	3217 Ozinga Ready Mix Concrete Inc	ARI00355306 3.5 Cu Yds Concrete - 05/17/2022	829.88
323	7070	Supplies - Water System Maintenance	6992 Core & Main LP	Q851037 Repair Clamp	430.00
324	7070	Supplies - Water System Maintenance	6992 Core & Main LP	Q854472 Water Meter Purchase & Installs - 05/27/2022, R-3-22	82,496.00
325	7140	Electricity	1033 ComEd	0718079040-05/22 Electricity Service 04/06-05/05/2022	74.17
326	7140	Electricity	1033 ComEd	1602149012-05/22 Electricity Service 04/05-05/04/2022	115.00
327	7140	Electricity	1033 ComEd	2382141015-05/22 Electricity Service 04/06-05/05/2022	94.33
328	7140	Electricity	1033 ComEd	2902009038-05/22 Electricity Service 04/04-05/03/2022	316.75
329	7140	Electricity	1033 ComEd	3526170000-05/22 Electricity Service 04/04-05/03/2022	56.73
330	7140	Electricity	1033 ComEd	4436122006-05/22 Electricity Service 04/14-05/13/2022	9,996.35

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Line #	Account		Vendor	Invoice	Invoice Description	Amount
331	7140	Electricity	1033 ComEd	5646761001-05/22	Electricity Service 04/04-05/03/2022	23.89
332	7140	Electricity	1033 ComEd	6152054027-05/22	Electricity Service 04/05-05/04/2022	3,931.31
333	7150	Water Treatment Chemicals	1082 Alexander Chemical Corporation	54646	Chlorine Tank Rental - 04/28-05/26/2022	199.50
334	7150	Water Treatment Chemicals	1082 Alexander Chemical Corporation	54647	Chlorine Tank Rental - 04/28-05/26/2022	87.50
Total 550 - Water Systems						155,065.39

<b>Division: 560 - Sewer Systems</b>						
335	6015	Communication Services	1552 Verizon Wireless	9906441040	Communications Services 04/14-05/13/2022	471.44
336	6015	Communication Services	1552 Verizon Wireless	9906441040	Communications Services 04/14-05/13/2022	36.01
337	6015	Communication Services	1552 Verizon Wireless	9906441040	Communications Services 04/14-05/13/2022	36.01
338	6015	Communication Services	1552 Verizon Wireless	9906441040	Communications Services 04/14-05/13/2022	36.01
339	6195	Miscellaneous Contractual Services	1328 John Neri Construction Company Inc	040722A	Restoration Sewer Repair - 2410 S River Rd - 04/07/2022	6,971.80
340	6195	Miscellaneous Contractual Services	5995 Wunderlich-Malec Services Inc	19880	Service Calls - Columbia LS & Wheels PS - 04/22/2022	2,495.10
341	6305	R&M Equipment	7649 Altorfer Industries Inc	PM6A0008843	Pre Lube System Inspection - PW 8000 - 05/19/2022	917.59
342	7030	Supplies - Tools & Hardware	1047 Home Depot Credit Svcs	9431204	Shovels, Chisels, Batteries, Buckets	308.62
343	7075	Supplies - Sewer System Maintenance	8244 Des Plaines Ace Hardware	2177	Cable Ties, Tape Measure, Stripper/Crimper, Tape - Lift Stations	62.03
344	7075	Supplies - Sewer System Maintenance	1437 Des Plaines Material & Supply LLC	480191	2.0 Cu Yds Top Soil - 05/26/2022	76.00
345	7075	Supplies - Sewer System Maintenance	1047 Home Depot Credit Svcs	5071517	Pipe Repair Parts	29.51
346	7075	Supplies - Sewer System Maintenance	1564 EJ Equipment Inc	P36827	Hose Grabber Pole	155.80
347	7140	Electricity	1033 ComEd	0096017042-05/22	Electricity Service 04/06-05/05/2022	2,399.59
348	7140	Electricity	1033 ComEd	0575134020-05/22	Electricity Service 04/04-05/03/2022	228.31
349	7140	Electricity	1033 ComEd	0640144010-05/22	Electricity Service 04/06-05/05/2022	96.14
350	7140	Electricity	1033 ComEd	0762050019-05/22	Electricity Service 04/07-05/06/2022	21.55
351	7140	Electricity	1033 ComEd	2038128006-05/22	Electricity Service 04/04-05/03/2022	52.16
352	7140	Electricity	1033 ComEd	2148094073-05/22	Electricity Service 04/11-05/06/2022	96.51
353	7140	Electricity	1033 ComEd	3240002012-05/22	Electricity Service 04/26-05/25/2022	606.15
354	7140	Electricity	1033 ComEd	3461136053-05/22	Electricity Service 04/05-05/04/2022	43.42
355	7140	Electricity	1033 ComEd	3526009006-05/22	Electricity Service 04/06-05/05/2022	147.65
356	7140	Electricity	1033 ComEd	3657136067-05/22	Electricity Service 04/06-05/05/2022	78.09

# City of Des Plaines

## Warrant Register 06/20/2022

Line #	Account	Vendor	Invoice	Invoice Description	Amount
357	7140 Electricity	1033 ComEd	4995025051-05/22	Electricity Service 04/05-05/04/2022	27.55
358	7140 Electricity	1033 ComEd	5060090016-05/22	Electricity Service 04/07-05/06/2022	243.90
359	7140 Electricity	1033 ComEd	5814097012-05/22	Electricity Service 04/06-05/05/2022	134.16
360	7140 Electricity	1033 ComEd	6331089024-05/22	Electricity Service 04/04-05/03/2022	281.95
<b>Total 560 - Sewer Systems</b>					<b>16,053.05</b>

<b>Division: 580 - CIP - Water/Sewer</b>					
361	8100 Improvements	1328 John Neri Construction Company Inc	05/20/2022	Maple Reservoir Fill Improvements - 04/15-05/20/2022, R-152-21	328,180.50
362	8100 Improvements	1026 CDW LLC	W712441	Wall Mount Bracket & Shroud	563.78
363	8100 Improvements	1328 John Neri Construction Company Inc	WSS Proj Pymt 1	Water System Separation Project - 04/11-05/13/2022, R-36-22	407,806.02
364	8100 Improvements	1026 CDW LLC	X106486	SCADA Communication Improvement - 05/10/2022	175.00
365	8100 Improvements	1026 CDW LLC	X148870	SCADA Communication Improvement - 05/11/2022	114.00
366	8100 Improvements	1026 CDW LLC	X177582	SCADA Communication Improvement - 05/12/2022	350.00
367	8100 Improvements	1026 CDW LLC	X291695	Water System Security Upgrades - 05/14/2022	2,013.50
<b>Total 580 - CIP - Water/Sewer</b>					<b>739,202.80</b>

<b>Total 00 - Non Departmental</b>					<b>910,321.24</b>
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<b>Department: 30 - Finance</b>					
368	6015 Communication Services	1552 Verizon Wireless	9906441040	Communications Services 04/14-05/13/2022	65.98
<b>Total 30 - Finance</b>					<b>65.98</b>

<b>Total 500 - Water/Sewer Fund</b>					<b>910,387.22</b>
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<b>Fund: 510 - City Owned Parking Fund</b>					
369	7060 Supplies - Parking Lots	1057 Menard Incorporated	98850	Electric Box for Repairs at the Library Garage	22.57
370	7140 Electricity	1033 ComEd	0354464001-05/22	Electricity Service 04/06-05/05/2022	2,396.21
371	7140 Electricity	1033 ComEd	2239082030-05/22	Electricity Service 04/06-05/05/2022	962.83
372	7140 Electricity	1033 ComEd	4722388001-05/22	Electricity Service 04/06-05/05/2022	19.04
373	7140 Electricity	1033 ComEd	4791127023-05/22	Electricity Service 04/06-05/05/2022	2,361.02
374	7140 Electricity	1033 ComEd	5310303000-05/22	Electricity Service 04/06-05/05/2022	182.70
<b>Total 510 - City Owned Parking Fund</b>					<b>5,944.37</b>

<b>Fund: 520 - Metra Leased Parking Fund</b>					
375	7140 Electricity	1033 ComEd	5222730006-05/22	Electricity Service 04/04-05/03/2022	97.20
<b>Total 520 - Metra Leased Parking Fund</b>					<b>97.20</b>

# City of Des Plaines

## Warrant Register 06/20/2022

Line #	Account	Vendor	Invoice	Invoice Description	Amount
<b>Fund: 600 - Risk Management Fund</b>					
376	5545	MICA Deductible	1061 Municipal Insurance Cooperative Agency	3380666 051369 MICA Claim Deductible 02/24/2021 L003380666	1,000.00
377	5545	MICA Deductible	1061 Municipal Insurance Cooperative Agency	3412108 051389 MICA Claim Deductible 05/11/2021 L003412108	1,000.00
378	5545	MICA Deductible	1061 Municipal Insurance Cooperative Agency	3617337 051370 MICA Claim Deductible 05/21/2021 L003617337	742.00
379	5545	MICA Deductible	1061 Municipal Insurance Cooperative Agency	3719620 051390 MICA Claim Deductible 03/21/2022 L003719620	1,000.00
380	6000	Professional Services	8580 Ready Rebound LLC	2264 Consulting-Orthopedic Patient Navigator Contract June 2022	905.74
381	6005	Legal Fees	8133 Elrod Friedman LLP	8315 4-22 Non-Retainer PSEBA Proceedings	231.00
382	6005	Legal Fees	8133 Elrod Friedman LLP	8316 4-22 Non-Retainer PSEBA Proceedings	269.50
<b>Total 600 - Risk Management Fund</b>					<b>5,148.24</b>

<b>Fund: 700 - Escrow Fund</b>					
383	2226	Special Events - July 4th	3227 Jesse White Tumbling Team	070422 Entertainment for 4th of July Parade-07/04/2022	1,100.00
384	2226	Special Events - July 4th	7816 Carlson, Elaine M	070422 Portrayal of Betsy Ross at July 4th Parade-07/04/2022	200.00
385	2226	Special Events - July 4th	6094 Barefoot Hawaiian, The	070422D-A Entertainment for July 4th Parade-07/04/2022 Balance Due	322.50
386	2226	Special Events - July 4th	7396 Associated Attractions Enterprises Inc	16882A Floats for July 4th Parade 07/04/2022 - Balance Due	1,000.00
387	2226	Special Events - July 4th	7302 Puskiewicz, David	20220704 Portrayal of Uncle Sam at July 4th Parade 07/04/2022	200.00
388	2430	Escrow - Police Items	1320 IL State Police	Cost 01755-04/22 Fingerprint Background Check Services April 2022	56.50
389	2460	Refundable Bonds	8626 Crescent Hotels	Refund 05/17/22 Refundable Bond for Crescent Hotels Permit 2017-01100038	5,000.00
390	2493	Escrow - CED Development	1050 Journal & Topics Newspapers	187846 Public Hearing Legal Notice 5/4/22 for the 5/24/22 PZB Meeting	75.01
391	2493	Escrow - CED Development	1050 Journal & Topics Newspapers	187846 Public Hearing Legal Notice 5/4/22 for the 5/24/22 PZB Meeting	75.01
392	2493	Escrow - CED Development	1050 Journal & Topics Newspapers	187846 Public Hearing Legal Notice 5/4/22 for the 5/24/22 PZB Meeting	75.01
393	2493	Escrow - CED Development	8133 Elrod Friedman LLP	8302 4-22 Reimb Redevelopment	294.00
394	2493	Escrow - CED Development	8133 Elrod Friedman LLP	8303 4-22 Reimb Redevelopment	600.00
395	2493	Escrow - CED Development	8133 Elrod Friedman LLP	8304 4-22 Reimb Redevelopment	3,508.00
396	2493	Escrow - CED Development	8133 Elrod Friedman LLP	8313 4-22 Reimb Redevelopment	299.00
<b>Total 700 - Escrow Fund</b>					<b>12,805.03</b>

<b>Grand Total</b>						<b>2,327,843.36</b>
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# City of Des Plaines

## Warrant Register 06/20/2022

### Manual Payments

Line #	Account	Vendor	Invoice	Invoice Description	Amount	
Fund: 100 - General Fund						
City Administration						
Division: 240 - Media Services						
397	6535	Subsidy - Youth Commission	2909 Dankowski, Mary	Reimb 05/05/22 Reimburse for Gift Cards at Trivia Event 05/05/2022	30.00	
Total 240 - Media Services					30.00	
Total 20 - City Administration					30.00	
Public Works & Engineering						
Division: 535 - Facilities & Grounds Maintenance						
398	7110	Natural Gas	1064 Nicor	05/17/22 x600008	Natural Gas Service 04/18-05/16/2022	49.27
399	7110	Natural Gas	1064 Nicor	05/19/22 x600008	Natural Gas Service 05/17-05/18/2022 FINAL	3.28
Total 535 - Facilities & Grounds Maintenance					52.55	
Division: 540 - Vehicle Maintenance						
400	6195	Miscellaneous Contractual Services	8504 Verizon Connect Fleet USA LLC	384000028492	Vehicle Diagnostic System May 2022	1,424.75
Total 540 - Vehicle Maintenance					1,424.75	
Total 50 - Public Works & Engineering					1,477.30	
Police Department						
Division: 610 - Uniformed Patrol						
401	6015	Communication Services	1032 Comcast	05/18/22 x6724	Internet/Cable Service June 2022	105.10
Total 610 - Uniformed Patrol					105.10	
Division: 630 - Support Services						
402	6015	Communication Services	1032 Comcast	05/06/22 x7069	Internet/Cable Service 05/10-06/09/2022	89.95
Total 630 - Support Services					89.95	
Total 60 - Police Department					195.05	
Fire Department						
Division: 730 - Emergency Management Agency						
403	6015	Communication Services	1032 Comcast	05/22/22 x6716	Internet/Cable Service June 2022	63.06
Total 730 - Emergency Management Agency					63.06	
Total 70 - Fire Department					63.06	
Department: 90 - Overhead						
404	6015	Communication Services	1032 Comcast	05/20/22 x6732	Internet/Cable Service June 2022	63.06
405	6015	Communication Services	1032 Comcast	146874152-8482	Internet/Cable Service 05/15-06/14/2022	1,575.00
Total 90 - Overhead					1,638.06	
Total 100 - General Fund					3,403.47	

# City of Des Plaines

## Warrant Register 06/20/2022

### Manual Payments

Line #	Account	Vendor	Invoice	Invoice Description	Amount
Fund: 700 - Escrow Fund					
406	2221	Taste of Des Plaines	5596 Cash	06/17/2022 Change for Taste of Des Plaines 06/17/2022	2,000.00
407	2221	Taste of Des Plaines	5596 Cash	06/18/2022 Change for Taste of Des Plaines 06/18/2022	2,000.00
408	2221	Taste of Des Plaines	6018 A Moon Jump 4-U Incorporated	9192445R Inflatables & Staffing Balance for Taste of DP 06/17-06/18/2022	2,105.25
Total 700 - Escrow Fund					6,105.25
Grand Total					9,508.72

# City of Des Plaines

## Warrant Register 06/20/2022

### Summary

	<u>Amount</u>	<u>Transfer Date</u>
Automated Accounts Payable	\$ 2,327,843.36 **	6/20/2022
Manual Checks	\$ 9,508.72 **	6/3/2022
Payroll	\$ 1,267,313.61	6/3/2022
RHS Payout	\$ -	
Electronic Transfer Activity:		
JPMorgan Chase Credit Card	\$ -	
Chicago Water Bill ACH	\$ -	
Postage Meter Direct Debits	\$ 3,000.00	6/6/2022
Postage - Pitney Bowes Annual	\$ 50.00	6/2/2022
Utility Billing Refunds	\$ -	
Debt Interest Payment	\$ 151,781.25	5/25/2022
IMRF Payments	\$ -	
Employee Medical Trust	\$ 710,091.81	6/1/2022
<b>Total Cash Disbursements:</b>	<b><u>\$ 4,469,588.75</u></b>	

\* Multiple transfers processed on and/or before date shown

\*\* See attached report

Adopted by the City Council of Des Plaines

This Twentieth Day of June 2022

Ayes \_\_\_\_\_ Days \_\_\_\_\_ Absent \_\_\_\_\_

\_\_\_\_\_  
Jessica M. Mastalski, City Clerk

\_\_\_\_\_  
Andrew Goczkowski, Mayor




**COMMUNITY AND ECONOMIC  
DEVELOPMENT DEPARTMENT**

1420 Miner Street  
Des Plaines, IL 60016  
P: 847.391.5380  
desplaines.org

**MEMORANDUM**

Date: June 9, 2022

To: Michael G. Bartholomew, City Manager

From: John T. Carlisle, AICP, Director of Community & Economic Development Department *JTC*  
Jonathan Stytz, AICP, Senior Planner *JS*

Subject: **Motor Vehicle Sales Use in the C-3 District – Case #22-017-CU**  
Approval of Conditional Use for Motor Vehicle Sales at 622 Northwest Highway

**Issue:** The petitioner is requesting a conditional use to allow a motor vehicle sales use in the C-3 General Commercial district at 622 Northwest Highway.

**Address:** 622 Northwest Highway

**Owner:** Rob Zimmerman, 1216 Rand Road, Des Plaines, IL 60016

**Petitioner:** Bryan Fleischer, Premier Auto, 1124 Cayuga Drive, Northbrook, IL 60062

**Case Number:** 22-017-CU

**PIN:** 09-18-215-002-0000

**Ward:** #7, Alderman Patsy Smith

**Existing Zoning:** C-3, General Commercial District

**Existing Land Use:** Multi-Tenant Commercial Building

**Surrounding Zoning:**  
North: C-3, General Commercial / R-1, Single Family Residential Districts  
South: R-3, Townhouse Residential / I-1, Institutional Districts  
East: R-3, Townhouse Residential / M-2, General Manufacturing Districts  
West: R-3, Townhouse Residential / R-1, Single Family Residential Districts

**Surrounding Land Use:**  
North: Health Clinic (Commercial) / Single Family Residences  
South: Townhouses (Residential) / Cultural Center (Institutional)  
East: Townhouses (Residential) / Enclosed Parking Area (Commercial)  
West: Townhouses (Residential) / Single Family Residences

**Street Classification:** Northwest Highway is classified as a minor arterial, and Seegers Road is

classified as a local street.

**Comprehensive Plan:** The Comprehensive Plan illustrates the site as industrial.

**Zoning/Property History:** Based on City records, the property was annexed into Des Plaines in 1965. The subject address was developed with a building and parking area in as early as 1998. Since then, a building addition occurred on the south side of the building around 2005. The subject tenant space was previously utilized by a moving business, Two Men and a Truck, which left around January 2022.

**Project Description:** The petitioner, Bryan Fleischer of Premier Auto, is requesting a conditional use to allow a motor vehicle sales use in the C-3 General Commercial district at 622 Northwest Highway. The subject property at 622 Northwest Highway consists of one parcel totaling 153,529 square feet (3.52 acres) and currently contains a 31,180-square-foot, one-story multi-tenant commercial building with multiple paved surface parking lots as illustrated on the attached Plat of Survey. It is important to note that the Plat of Survey includes the property at 655 Seegers Road, which is located directly east of the subject property. However, the conditional use request is focused solely on the property at 622 Northwest Highway. The subject property is currently accessed by one curb-cut off Northwest Highway and three curb-cuts off Seegers Road. The existing building is set back approximately 14 feet off the west property line (front) along Northwest Highway, 153 feet from the west property line (rear), 62 feet off the north property line (side), and 150 feet off the south property line (side).

Premier Auto is a car dealership focused on Asian and German brands that is currently operating in Palatine but is planning to relocate to Des Plaines at the subject property. Premier Auto plans to operate out of the westernmost tenant space facing Northwest Highway, which consists of a 2,983-square-foot open office/showroom area, a 260-square-foot interior office area, a 1,609-square-foot open area to be utilized as a car photo room, and a 742-square-foot open mechanical and storage area with an overhead door as illustrated in the attached Floor Plans. The petitioner does not plan to make any alterations or additions to tenant space at this time. The proposed hours of operation are 10 a.m. to 7:30 p.m. Monday through Friday, 10 a.m. to 6 p.m. on Saturday, and closed on Sunday. Up to five employees will be on site Monday through Friday and a reduced staff will be present on Saturday. See the attached Project Narrative for more information.

Premier Auto will have access to the north (facing Seegers Road) and west (facing Northwest Highway) paved surface parking areas for vehicle display as well as parking for customers and employees. Pursuant to Section 12-9-7 of the Zoning Ordinance, motor vehicle sales uses require a minimum of one parking space for every 500 square feet of showroom and office floor area, plus one space for every 20 vehicle display spaces (required off street parking spaces cannot be occupied by motor vehicles for sale or for lease). The 3,244-square-foot combined showroom/office areas and 25 proposed vehicle display spaces require a minimum of eight parking spaces, including one handicap accessible parking space.

The attached Site Plan identifies the allocation of parking between vehicle display parking and employee parking in addition to a note that drive aisle

widths will be 12 feet. The petitioner has revised the attached Site Plan after the PZB meeting to identify the one-way direction of travel throughout the portion of the site to be utilized by Premier Auto, with clear striped arrows and one-way/do-not-enter signs. The revised site plan also clearly indicates that the property can accommodate eight open parking spaces for patrons, including one handicap accessible parking space in compliance with all applicable City of Des Plaines codes. The petitioner has also shown exterior lighting on the Site Plan. While the proposal intends to utilize existing exterior building lighting and there are no immediate plans to add exterior lighting, staff has added a condition that a Photometric Plan will be required at time of building permit if new exterior lighting is proposed for the subject property.

The vehicle display and showroom activities proposed on site fall within the Motor Vehicle Sales use, defined in Section 12-13-3 of the Zoning Ordinance as an establishment, the principal use or purpose of which is the sale of motorized vehicles, including, but not limited to, the sale of automobiles, personal trucks, recreation vehicles, snowmobiles, boats, and motorcycles. The subject property is located within the C-3 district and a Motor Vehicle Sales use requires a conditional use in this district. Since no conditional use currently exists for this address, a conditional use is required for Premier Auto to operate on this property.

**PZB Recommendation and Conditions:** The PZB met on May 24, 2022 to consider a conditional use for a Motor Vehicle Sales use in the C-3 General Commercial District. The Board made findings of fact, the rationale statements for which are captured in the excerpt to the approved minutes of the May 24, 2022 meeting. The PZB *recommended* (7-0) that the City Council *approve* the conditional use request with the seven conditions in the staff report. The condition to revise the Site Plan has already been met by the petitioner and the revised Site Plan has been attached to this packet. Thus, the remaining six conditions are provided on the next page for your consideration. The PZB review is also summarized in the attached Chairman Szabo memo.

Pursuant to Sections 12-3-4.D.4 of the Zoning Ordinance, the City Council may vote to approve, approve with modifications, or deny the request. The Council has final authority over the conditional use permit, which would be granted by Ordinance Z-14-22. If PZB recommends approval and City Council ultimately approves the request, staff recommends the following conditions.

**Conditions of Approval:**

1. A Photometric Plan must be submitted to the City at the time of building permit application if new exterior lighting is proposed for the Subject Property.
2. All businesses located on the Subject Property must have current and accurate business registrations and be in full compliance with all applicable City of Des Plaines codes.
3. Container storage is prohibited on the Subject Property without appropriate additional approvals from the City and a valid business registration for a trade contractor establishment. Any existing contractor storage/trade contractor activities occurring on the Subject Property must cease immediately until appropriate approvals from the City are obtained.
4. Commercial truck parking is prohibited on the Subject Property.

5. The Subject Property must be brought into and remain in conformance with all property maintenance code requirements.
6. All vehicles parked on the Subject Property must have valid license plates and vehicle registration at all times.

**Attachments:**

Attachment 1: Petitioner's Responses to Standards

Attachment 2: Location/Zoning Map

Attachment 3: Plat of Survey

Attachment 4: Floor Plans

Attachment 5: Site and Context Photos

Attachment 6: Chairman Szabo Memo to Mayor and City Council

Attachment 7: Excerpt of Draft Minutes From the May 24, 2022 Planning and Zoning Board Meeting

**Ordinance Z-14-22**

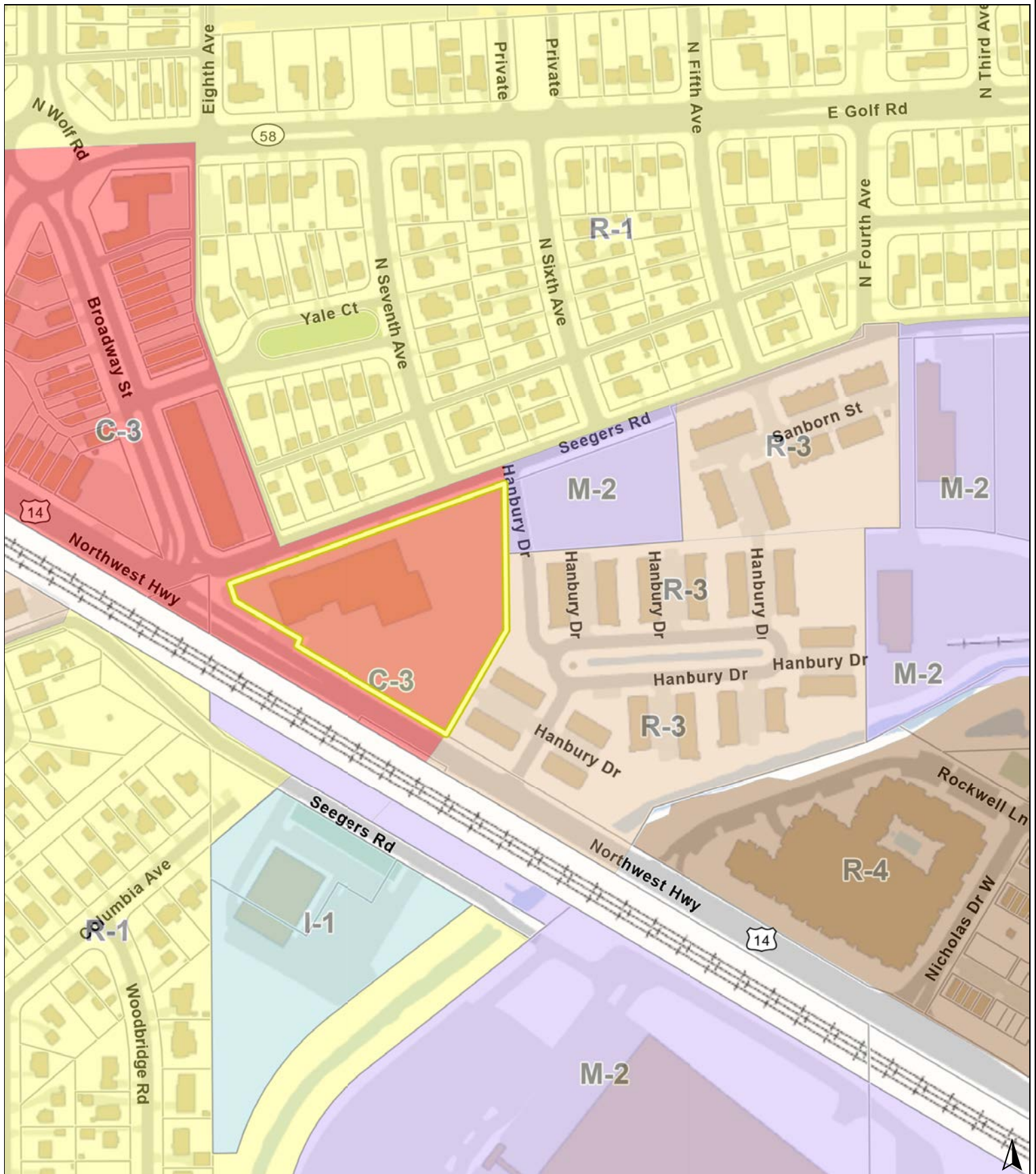
Exhibit A: Project Narrative

Exhibit B: Site Plan

Exhibit C: Unconditional Agreement and Consent

Premier Auto's responses to the standards for conditional uses

1. The business that originally occupied this space was a car dealership and we intend to use this space for a car dealership as well.
2. We believe our business will function in accordance with the city's comprehensive plan.
3. It is our intention to utilize the existing structure and space while providing small cosmetic updates to turn this currently vacant property into a successful business.
4. We do not believe that a car dealership operating during normal business hours will be hazardous or disturbing to the existing neighbors. In fact, bringing a new business into a vacant space will create additional safety to the surrounding areas.
5. We will properly utilize and be responsible for establishing any of the services necessary.
6. Our proposed business will not create any additional requirements at the public expense and will not be detrimental to the economic welfare of the community.
7. The proposed business does not involve any of the listed detrimental uses to any personal property or general welfare of the community
8. The business will not create interference with traffic on the surrounding thoroughfares.
9. We intend to use the existing structure and therefore will not result in any damage or destruction to natural scenic or historic features of the property
10. It is our genuine belief that our proposed use complies with all additional regulations in this title specific to the conditional use requested.



0 350 700  
ft

Print Date: 5/19/2022

Notes

Disclaimer: The GIS Consortium and MGP Inc. are not liable for any use, misuse, modification or disclosure of any map provided under applicable law. This map is for general information purposes only. Although the information is believed to be generally accurate, errors may exist and the user should independently confirm for accuracy. The map does not constitute a regulatory determination and is not a base for engineering design. A Registered Land Surveyor should be consulted to determine precise location boundaries on the ground.



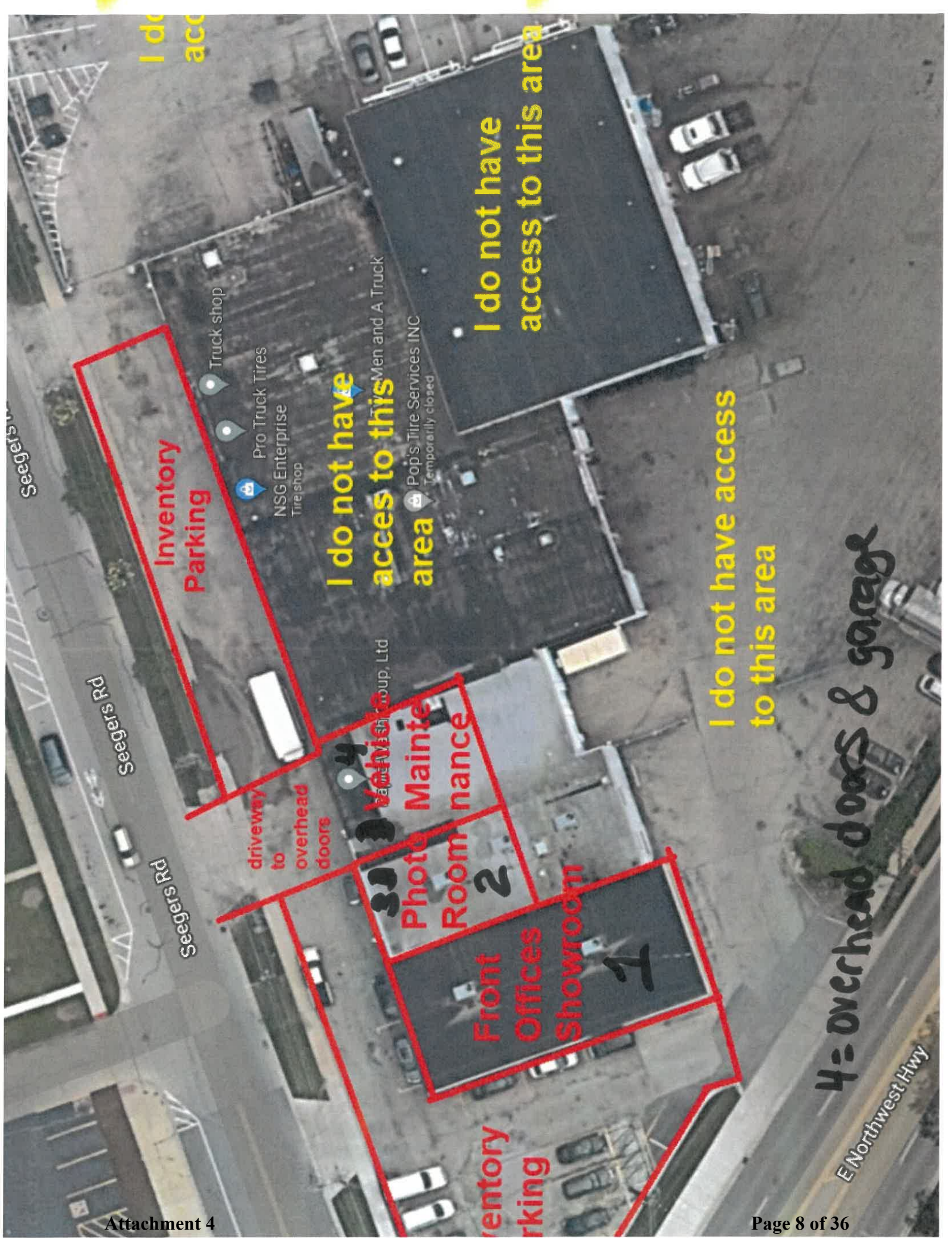
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BUILDING DEPT

[illegible]



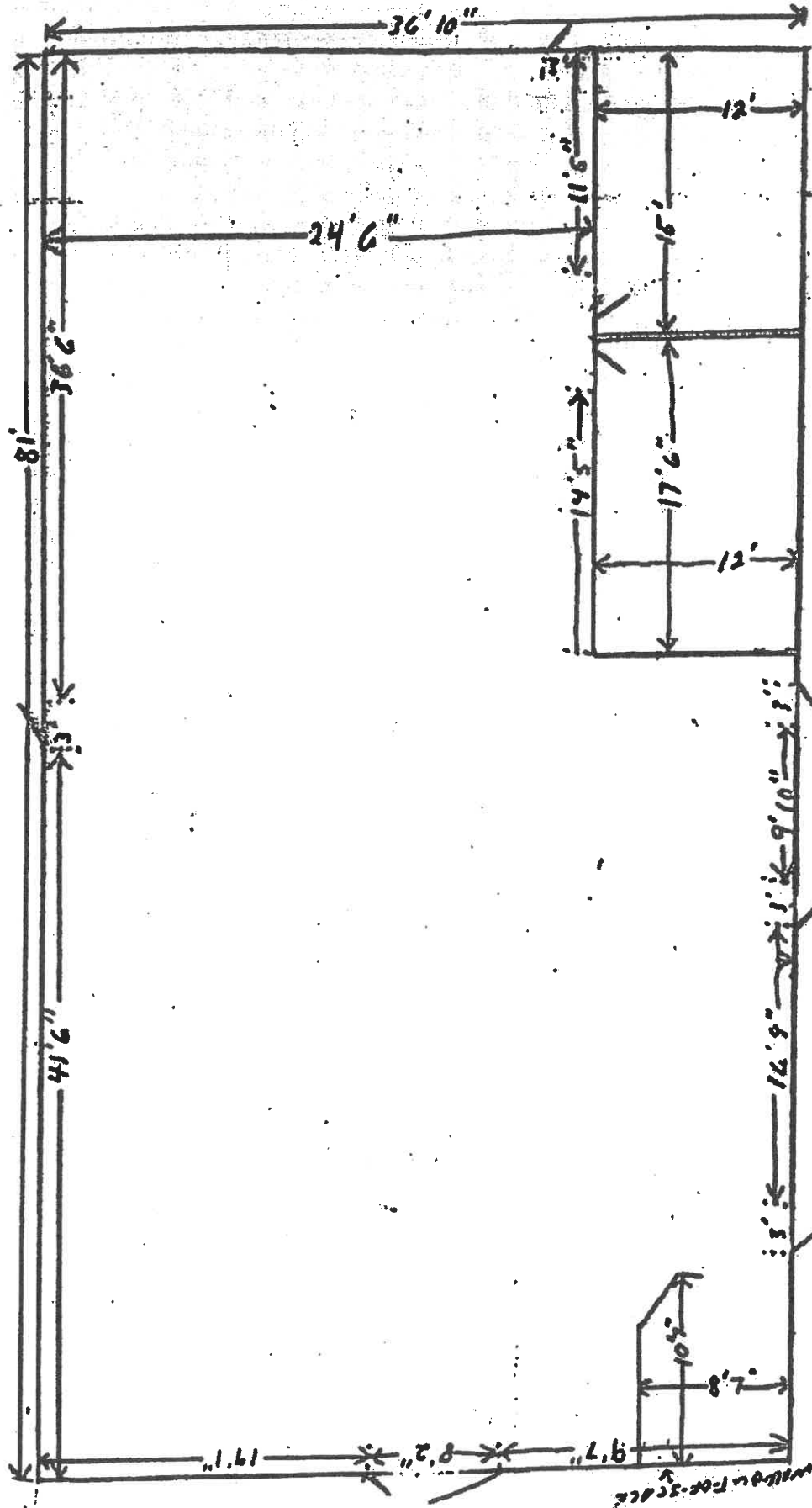




\* DIAGRAM #1

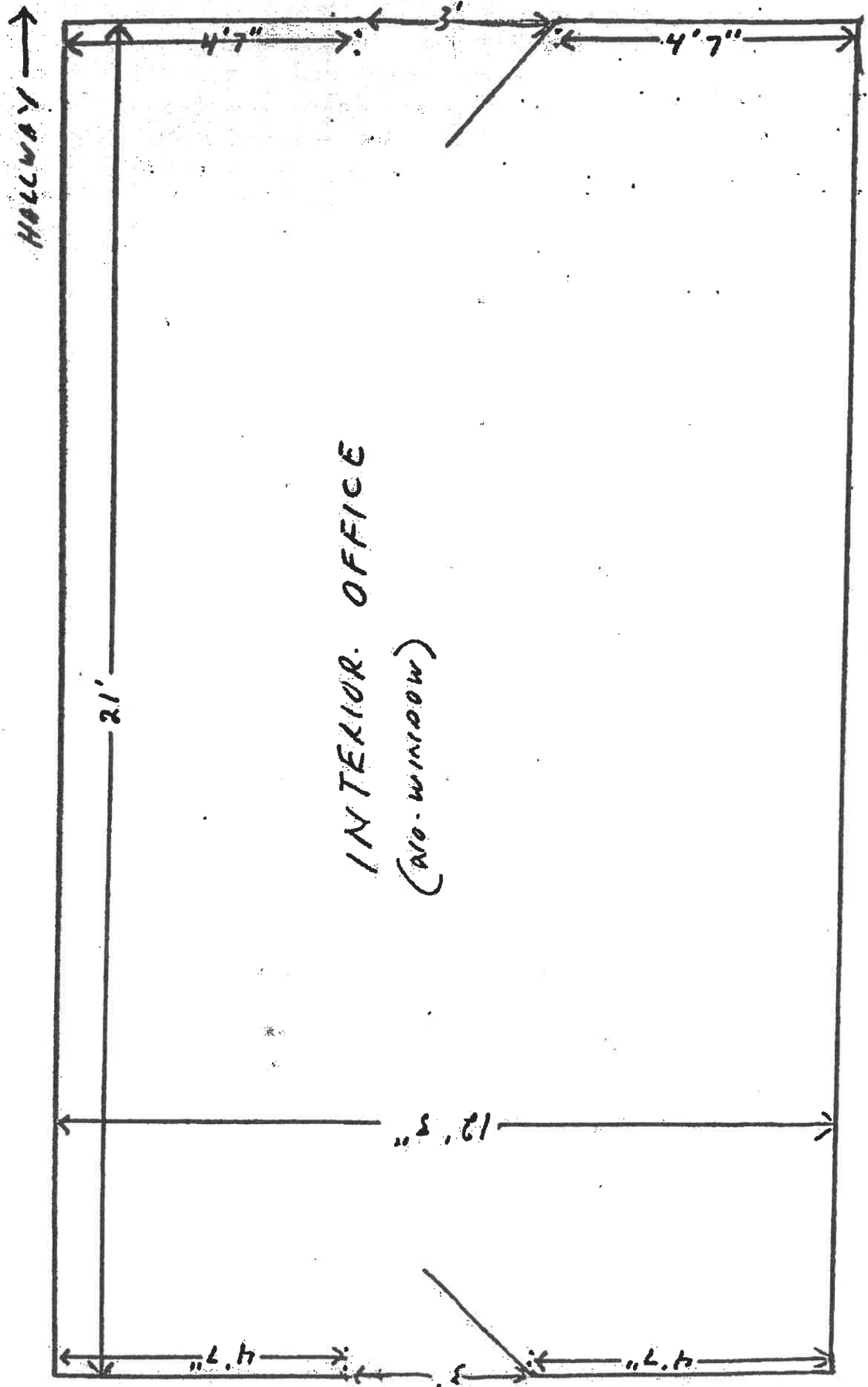
622 E NORTHWEST HWY

OPEN - FRONT OFFICE + SHOW ROOM



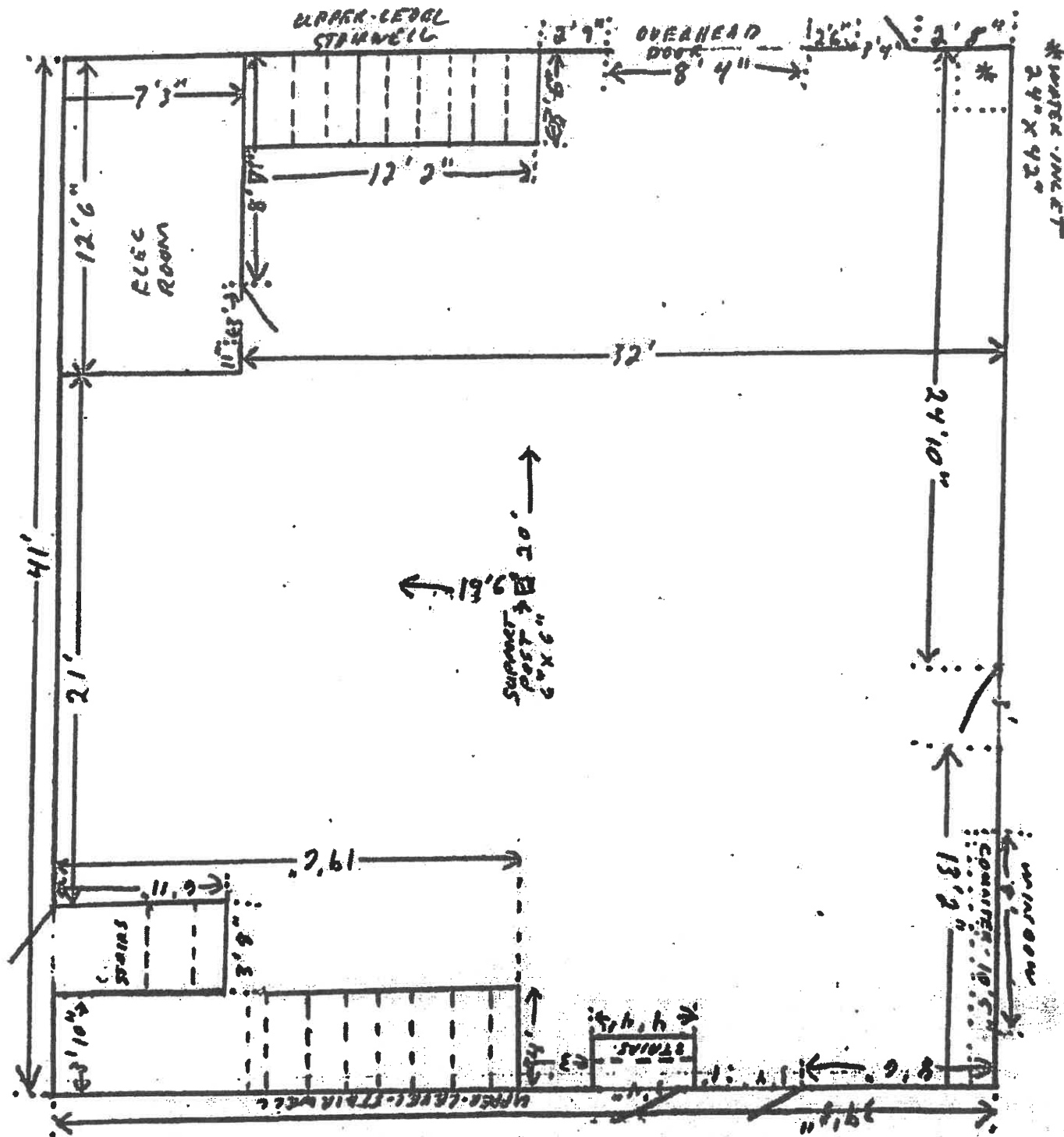
\* DIAGRAM of  
Kitchen

622 E. NORTHWEST HWY  
3RD OFFICE OF OPEN FRONT  
OFFICE SPACE

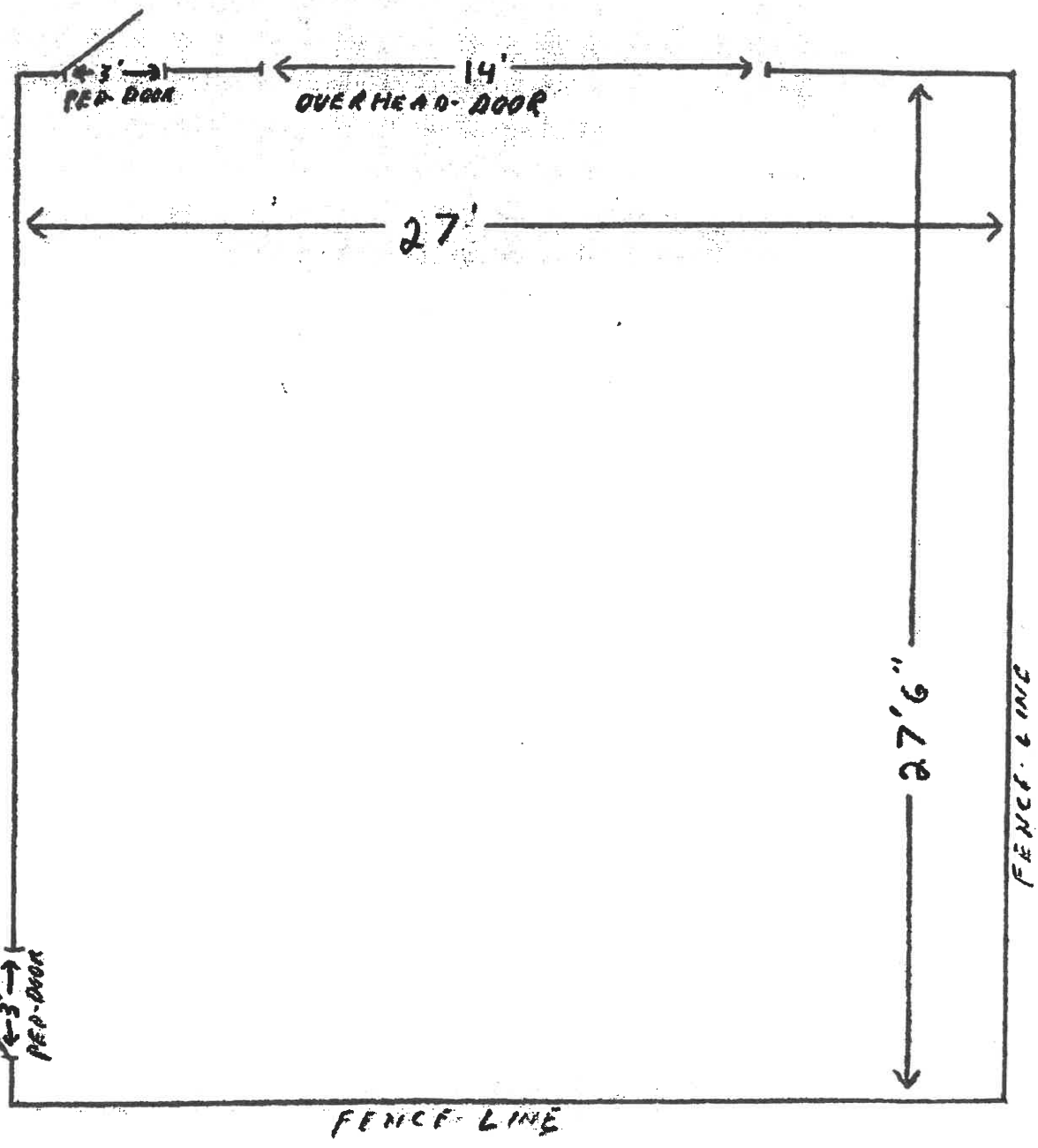


\* DIAGRAM #3  
Car photo room

G 22 E. NORTHWEST HWY  
OPEN OFFICE SPACE  
WITH OVERHEAD DOOR



MAIN WAREHOUSE STORAGE AREA  
WITH LARGE OVERHEAD-DOOR  
622 E. NORTHWEST HWY



#4  
DIAGRAM  
mechanical  
low storage



622 Northwest Hwy – Public Notice & Front of Subject Property



622 Northwest Hwy – Looking Southeast at Parking Lot & Building



622 Northwest Hwy – Looking East at South Side Building & Parking



622 Northwest Hwy – Looking East at North Side Building & Parking





May 26, 2022

Mayor Goczkowski and Des Plaines City Council  
CITY OF DES PLAINES

**Subject:** Planning and Zoning Board, 622 Northwest Highway, 22-017-CU, 7<sup>th</sup> Ward  
**RE:** Consideration of a Conditional Use for Motor Vehicle Sales

Honorable Mayor and Members of the Des Plaines City Council:

The Planning and Zoning Board (PZB) held a public hearing on May 24, 2022 to consider a conditional use under Section 12-7-3.K to allow a motor vehicle sales use in the C-3 General Commercial district at 622 Northwest Highway.

1. The petitioner, Bryan Fleischer of Premier Auto, introduced the request to locate an internet auto sales business on the subject property. He mentioned that they specialize in imported automobiles ranging from \$13,000 to \$30,000 and clarified that their business would only utilize a portion of the existing multi-tenant building on site. He added that they would have a service area to provide services to their customers.
2. PZB members asked if the petitioner was moving his business from Palatine; how long they have been at their current location; if the subject property is a similar size to their existing property; if they service vehicles they sell; how many employees will be on site at a given time; if the property owner is selling the property to the petitioner; when they plan to open their business; when the subject property was a Chrysler dealership; if internet sales bring in same amount of business as regular car dealerships; and if they are aware of staff's recommended condition to prohibit commercial truck parking on the subject property.

The petitioner responded that they are moving from Palatine; that they have been in Palatine for five and a half years and need to move because the property they are currently located on is being sold; that they do service vehicles for customers who have purchased vehicles from them but are not open to the general public; that they will have up to five employees on site at given time; that they are just leasing a portion of the multi-tenant building from the property owner; that they plan to open in July as there is minor work necessary to open the existing space; that he is not aware of when the site was utilized as a Chrysler dealership; that they tax customers based on their tax rate to offer competitive pricing; and that they are not aware of the condition but do not have any commercial trucks related to their business.

3. CED staff summarized the staff report with slides and recommended seven conditions if the PZB decided to approve the conditional use. One condition requires the petitioner to revise the Site Plan to identify the location of all required parking spaces with dimensions and to specify the travel direction for all of the proposed 12-foot-wide drive aisles on the property. The other conditions pertain to operations and use of the subject property as a whole to ensure full compliance of all applicable City codes.
4. One member of the public spoke on this request with concerns regarding parking and heavy truck traffic associated with the proposed use mentioning that this area currently has parking issues with vehicles blocking houses and heavy trucks tearing up roadways. She asked where patrons of their business will park and if the use will generate any loud noises or bright lights. The petitioner responded that all patrons and employees will park on site and if any vehicles are parked on the street or anywhere else than the

intended on-site parking area for patrons, that they will move the vehicles accordingly. He added that will not have loud noises or bright lights. However, they will have lights on timers for the exterior areas.

5. The PZB recommended (7-0) that the City Council *approve* the conditional use for motor vehicle sales with the seven conditions in the staff report.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "James S. Szabo".

James Szabo,  
Des Plaines Planning and Zoning Board, Chairman

Cc: City Officials/Aldermen

Case 22-014-V  
Case 22-017-CU  
Case 22-018-CU  
Case 21-052-MAP-TSUB-V  
Map Amendment / Tentative Plat / Variation

1285 E Golf Rd  
622 Northwest Highway  
676 N Wolf Rd  
622 Graceland Ave, 1332 and 1368 Webford Ave

Major Variation  
Conditional Use  
Conditional Use

**3. Addresses:** 622 Northwest Highway

**Case Number:** 22-017-CU

The petitioner is requesting a conditional use to allow a motor vehicle sales use on the subject property in the C-3 General Commercial district, and any other variations, waivers, and zoning relief as may be necessary.

**PINs:** 09-18-215-002-0000

**Petitioner:** Bryan Fleischer, Premier Auto, 1124 Cayuga Drive, Northbrook, IL 60062

**Owner:** Rob Zimmerman, 1216 Rand Road, Des Plaines, IL 60016

Chairman Szabo swore in the petitioner Bryan Fleischer and Daniel Schlosberg.

Mr. Fleischer stated Premier Auto is applying for a conditional use permit for the property located at 622 E Northwest Hwy, Des Plaines, IL. Premier Auto currently operate as a car dealership in Palatine, IL and the landlord has since sold the building. Premier Auto is currently looking to move its business to Des Plaines, IL and serve the community. They do not plan any alterations or additions. The space was originally constructed as a car dealership and will suit their needs as is. Premier Auto will take possession of the west and north parking lots for inventory and use the west showroom and forward offices. They will also use the north overhead door and half of the service drive to maintain our vehicles inside.

Member Fowler asked if they are moving out of Palatine and how long they have been there?

Mr. Fleischer confirmed they are moving from Palatine and have been for the past 5 and a half years.

Member Fowler asked if this location is the same size as the Palatine location.

Mr. Fleischer stated the Des Plaines location actually is a bit larger and suits their needs better.

Member Weaver asked if they will perform general maintenance on vehicles on a regular basis or is the maintenance only for customers that have purchased their vehicle directly from you.

Mr. Fleischer stated that is correct, we only perform routine maintenance on their customer's vehicles.

Member Weaver asked if they have hoists, oil collection systems, and similar equipment for automotive service repair uses and if they will meet environmental standards.

Mr. Fleischer stated they have all appropriate equipment and have a company to come to remove used oil from the site to avoid contamination of the subject property and meet environmental standards.

Member Szabo asked how many employees will there be.

Mr. Fleischer stated currently they have five, but are hoping to add another mechanic to the team.

Member Hofherr asked if the petitioner agrees with the conditions that are being presented.



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Mr. Fleischer stated he is aware of some conditions but the owner of the property is handling it with the City directly.

Senior Planner Stytz stated that the owner is aware of the conditions and we are in communication.

Member Saletnik asked if Mr. Fleischer if he plans on buying this property or just wants to continue to lease at this time.

Mr. Fleischer stated at this time we only want to lease.

Member Veremis asked when this location is supposed to be open and operating.

Mr. Fleischer stated he is hoping to be completely moved in by July 1, 2022. However, our existing lease in Palatine is not up until July 31, 2022 so we will have additional time if needed.

Member Veremis asked when this location was a Chrysler dealership.

Mr. Fleischer responded that he did not know.

Chairman Szabo asked staff if the vehicles parked in the lot along Seegers Road were located on the subject property.

Senior Planner Stytz stated that there are two separate properties in this area: 622 Northwest Highway and 655 Seegers Road. He added that both properties have trucks parked on them.

Senior Planner Stytz gave his staff report.

**Issue:** The petitioner is requesting a conditional use to allow a motor vehicle sales use in the C-3 General Commercial district at 622 Northwest Highway.

**Address:** 622 Northwest Highway

**Case Number:** 22-017-CU

**Ward:** #7, Alderman Patsy Smith

**Existing Zoning:** C-3, General Commercial District

**Existing Land Use:** Multi-Tenant Commercial Building

**Surrounding Zoning:**

North:	C-3, General Commercial / R-1, Single Family Residential Districts
South:	R-3, Townhouse Residential / I-1, Institutional Districts
East:	R-3, Townhouse Residential / M-2, General Manufacturing Districts
West:	R-3, Townhouse Residential / R-1, Single Family Residential Districts

**Surrounding Land Use:** North: Health Clinic (Commercial) / Single Family Residences

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South: Townhouses (Residential) / Cultural Center (Institutional)  
 East: Townhouses (Residential) / Enclosed Parking Area (Commercial)  
 West: Townhouses (Residential) / Single Family Residences

**Street Classification:** Northwest Highway is classified as a minor arterial, and Seegers Road is classified as a local street.

**Comprehensive Plan:** The Comprehensive Plan illustrates the site as Industrial

**Zoning/Property History:** Based on City records, the property was annexed into Des Plaines in 1965. The subject address was developed with a building and parking area in as early as 1998. Since then, a building addition occurred on the south side of the building around 2005. The subject tenant space was previously utilized by a moving business, Two Men and a Truck, which left around January 2022.

**Project Description:** The petitioner, Bryan Fleischer of Premier Auto, is requesting a conditional use to allow a motor vehicle sales use in the C-3 General Commercial district at 622 Northwest Highway. The subject property at 622 Northwest Highway consists of one parcel totaling 153,529 square feet (3.52 acres) and currently contains a 31,180-square-foot, one-story multi-tenant commercial building with multiple paved surface parking lots as illustrated on the attached Plat of Survey. It is important to note that the Plat of Survey includes the property at 655 Seegers Road, which is located directly east of the subject property. However, the conditional use request is focused solely on the property at 622 Northwest Highway. The subject property is currently accessed by one curb-cut off Northwest Highway and three curb-cuts off Seegers Road. The existing building is set back approximately 14 feet off the west property line (front) along Northwest Highway, 153 feet from the west property line (rear), 62 feet off the north property line (corner-side), and 150 feet off the south property line (interior side).

Premier Auto is a car dealership focused on Asian and German brands that is currently operating in Palatine but is planning to relocate to Des Plaines at the subject property. Premier Auto plans to operate out of the westernmost tenant space facing Northwest Highway, which consists of a 2,983-square-foot open office/showroom area, a 260-square-foot interior office area, a 1,609-square-foot open area to be utilized as a car photo room, and a 742-square-foot open mechanical and storage area with an overhead door as illustrated in the attached Floor Plans. The petitioner does not plan to make any alterations or additions to tenant space at this time. The proposed hours of operation are 10 a.m. to 7:30 p.m. Monday through Friday, 10 a.m. to 6 p.m. on Saturday, and closed on Sunday. Up to five employees will be on site Monday through Friday and a reduced staff will be present on Saturday. See the attached Project Narrative for more information.

Premier Auto will have access to the north (facing Seegers Road) and west (facing Northwest Highway) paved surface parking areas for vehicle display as well as parking for customers and employees. Pursuant to Section 12-9-7 of the Zoning Ordinance, motor vehicle sales uses require a minimum of one parking space for every 500 square feet of showroom and office floor area, plus one space for every 20 vehicle display spaces (required off street parking spaces cannot be occupied by motor vehicles for sale or for lease). The 3,244-square-foot combined showroom/office areas and 25 proposed vehicle display spaces require a minimum of eight parking spaces, including one handicap accessible parking space.

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The attached Site Plan identifies the allocation of parking between vehicle display parking and employee parking in addition to a note that drive aisle widths will be 12 feet. Per 12-9-6 of the Zoning Ordinance, a 12-foot-wide drive aisle is only acceptable for one-way circulation. As customer parking is required for this use, staff has added a condition that the Site Plan is revised and resubmitted to staff prior to the City Council meeting to identify the one-way direction of travel throughout the portion of the site to be utilized by Premier Auto, with clear striped arrows and/prone-way/do-not-enter signs. The revised site plan should also clearly indicate that the property can accommodate eight open parking spaces for patrons, including one handicap accessible parking space in compliance with all applicable City of Des Plaines codes. The petitioner has also shown exterior lighting on the Site Plan. While the proposal intends to utilize existing exterior building lighting and there are no immediate plans to add exterior lighting, staff has added a condition that a Photometric Plan will be required at time of building permit if new exterior lighting is proposed for the subject property.

The vehicle display and showroom activities proposed on site fall within the Motor Vehicle Sales use, defined in Section 12-13-3 of the Zoning Ordinance as an establishment, the principal use or purpose of which is the sale of motorized vehicles, including, but not limited to, the sale of automobiles, personal trucks, recreation vehicles, snowmobiles, boats, and motorcycles. The subject property is located within the C-3 district and a Motor Vehicle Sales use requires a conditional use in this district. Since no conditional use currently exists for this address, a conditional use is required for Premier Auto to operate on this property.

**Conditional Use Findings:** Conditional Use requests are subject to the standards set forth in Section 12-3-4(E) of the Zoning Ordinance. The PZB may use the staff comments below or the attached petitioner responses as its findings, or the Board may adopt its own:

1. **The proposed Conditional Use is in fact a Conditional Use established within the specific Zoning district involved:**

Comment: The proposed principal use is classified as a motor vehicle sales use. A motor vehicle sales use is a conditional use as specified in Section 12-7-3 of the Zoning Ordinance.

2. **The proposed Conditional Use is in accordance with the objectives of the City's Comprehensive Plan:**

Comment: The subject property is a multi-tenant building with available commercial space. The proposal would repurpose available space to provide a new business and services for residents.

3. **The proposed Conditional Use is designed, constructed, operated and maintained to be harmonious and appropriate in appearance with the existing or intended character of the general vicinity:**

Comment: The motor vehicle sales use would utilize the existing building and site, which adjoins smaller commercial developments. However, it is not necessarily harmonious with the surrounding commercial development to the north, or the residential development situated at its east, south, and west sides.

4. **The proposed Conditional Use is not hazardous or disturbing to existing neighboring uses:**

Comment: The use would not be hazardous or disturbing to the existing neighboring uses. Instead, the proposal will improve an underutilized portion of the existing commercial building.

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- 5. The proposed Conditional Use is to be served adequately by essential public facilities and services, such as highways, streets, police and fire protection, drainage structures, refuse disposal, water and sewer, and schools; or, agencies responsible for establishing the Conditional Use shall provide adequately any such services:**

Comment: The subject property is a corner lot with direct access to essential public facilities and services. Staff has no concerns that the motor vehicle sales use will be adequately served with essential public facilities and services.

- 6. The proposed Conditional Use does not create excessive additional requirements at public expense for public facilities and services and will not be detrimental to the economic well-being of the entire community:**

Comment: The motor vehicle sales use would neither create a burden on public facilities, nor would it be a detriment to the economic well-being of the community. The addition of a new use could help the existing business grow and promotes business retention of surrounding commercial areas.

- 7. The proposed Conditional Use does not involve uses, activities, processes, materials, equipment and conditions of operation that will be detrimental to any persons, property, or the general welfare by reason of excessive production of traffic, noise, smoke fumes, glare or odors:**

Comment: Aside from the parking of vehicles for sale, activities for the motor vehicle sales use will take place inside, reducing any noise, smoke fumes, light, glare, odors, or other concerns. The existing development and site improvements currently do not create adverse effects on surrounding properties.

- 8. The proposed Conditional Use provides vehicular access to the property designed so that it does not create an interference with traffic on surrounding public thoroughfares:**

Comment: The proposed use will not create an interference with traffic on surrounding public thoroughfares as there are multiple access points from existing streets. The proposed 12-foot-wide drive aisles will restrict vehicular access to one-way circulation throughout this portion of the site. The proposal will not alter the existing access point or add any curb cuts to the existing property.

- 9. The proposed Conditional Use does not result in the destruction, loss, or damage of natural, scenic, or historic features of major importance:**

Comment: The subject property is already developed so the motor vehicle sales use would not result in the loss or damage of natural, scenic, or historic features. Instead, the petitioner is repurposing available space in an existing multi-tenant commercial building to provide new services to the city.

- 10. The proposed Conditional Use complies with all additional regulations in the Zoning Ordinance specific to the Conditional Use requested:**

Comment: The motor vehicle sales use will comply with all applicable requirements as stated in the Zoning Ordinance.

**PZB Procedure and Recommended Conditions:** Under Section 12-3-4(D)(3) (Procedure for Review and Decision of Conditional Uses), the PZB has the authority to recommend that the City Council approve, approve subject to conditions, or deny the above-mentioned conditional use request for 622 Northwest Highway. The City Council has final authority on the proposal.

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Consideration of the request should be based on a review of the information presented by the applicant and the findings made above, as specified in Section 12-3-4(E) (Standards for Conditional Uses) of the Zoning Ordinance. If PZB recommends approval and City Council ultimately approves the request, staff recommends the following conditions.

**Conditions of Approval:**

1. The Site Plan is revised and resubmitted to staff prior to the City Council meeting to identify the one-way direction of travel throughout the portion of the site to be utilized by Premier Auto with proposed one-way/do not enter signs and accommodate eight open parking spaces for patrons, including one handicap accessible parking space in compliance with all applicable City of Des Plaines codes.
2. A Photometric Plan will be required at time of building permit if new exterior lighting is proposed for the subject property.
3. All businesses on the property shall have current and accurate business registrations and be in full compliance with all applicable City of Des Plaines codes.
4. No contractor storage shall occur at 622 Northwest Highway property without appropriate approvals from the City and a valid business registration for a trade contractor. Any existing contractor storage/trade contractor activities occurring on site shall cease immediately until appropriate approvals are obtained.
5. No commercial truck parking shall occur at 622 Northwest Highway.
6. The property shall be brought into and remain in conformance with all property maintenance code requirements.
7. All vehicles parked on the subject property shall contain valid plates and vehicle registration at all times.

Member Veremis asked if an internet sales use bring in the same sales tax as a regular dealership.

Mr. Fleischer stated that they tax based on where the customer lives based on the Illinois Security of State guidelines.

Member fowler asked if the petitioner was aware of the one condition prohibiting commercial trucks.

Mr. Fleischer stated that they do not have any commercial trucks.

Chairman Szabo asked if anyone from the audience had any questions or comments.

Resident Edna Graef from 635 Yale Ct stated she has some concerns regarding parking of commercial vehicles down her street and in the neighborhood. She asked the petitioner where the customers will park, will they have commercial vehicles on the property or parked on the side streets, will there be loud speakers or spot lights.

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Mr. Fleischer stated we deal with online sales, so we do not have an overflow or customer parking at one time. We also do not have any large commercial vehicles that will be parked on the property or used by us. Lastly, we will not have a loud speaker but we will have lights for security on the property but they are not spotlights.

**A motion was made by Board Member Weaver, seconded by Board Member Fowler to recommend the conditional use to allow a motor vehicle sales use in the C-3 General Commercial district at 622 Northwest Highway.**

AYES: Szabo, Veremis, Saletnik, Hofherr, Catalano, Fowler, Weaver

NAYES: None

ABSTAIN: None

**\*\*\*MOTION CARRIES UNANIMOUSLY \*\***

**CITY OF DES PLAINES**

**ORDINANCE     Z - 14 - 22**

**AN ORDINANCE APPROVING A CONDITIONAL USE  
PERMIT FOR A MOTOR VEHICLE SALES USE AT 622  
NORTHWEST HIGHWAY, DES PLAINES, ILLINOIS (Case  
#22-017-CU).**

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**WHEREAS**, Bryan Fleischer (“*Petitioner*”), d/b/a Premier Auto, is a lessee of the property consisting of 153,529 square feet and commonly known as 622 Northwest Highway, Des Plaines, Illinois (“*Subject Property*”); and

**WHEREAS**, the Subject Property is located in the C-3 General Commercial District (“*C-3 District*”) and is currently improved with an 31,180-square-foot, one-story multi-tenant building and surface parking areas; and

**WHEREAS**, the Petitioner desires to operate a motor vehicle sales use on the Subject Property; and

**WHEREAS**, the “Des Plaines Zoning Ordinance of 1998,” as amended (“*Zoning Ordinance*”), is codified as Title 12 of the City Code of the City of Des Plaines (“*City Code*”); and

**WHEREAS**, pursuant to Section 12-3-7.K of the Zoning Ordinance, motor vehicle sales uses are only permitted in the C-3 District pursuant to a conditional use permit approved by the City Council; and

**WHEREAS**, in order to operate a motor vehicle sales use on the Subject Property, and pursuant to Section 12-3-4 of the Zoning Ordinance, the Petitioner filed an application with the City for the approval of a conditional use permit (“*Conditional Use Permit*”) for the operation of the motor vehicle sales use on the Subject Property (“*Requested Relief*”); and

**WHEREAS**, Rob Zimmerman (“*Owner*”) is the owner of the Subject Property has consented to the Conditional Use application for motor vehicle sales on the Subject Property.

**WHEREAS**, within fifteen 15 days after the receipt thereof, the Petitioner’s application was referred by the Department of Community and Economic Development to the Planning and Zoning Board of the City of Des Plaines (“*PZB*”); and

**WHEREAS**, within 90 days after the date of the Petitioner’s application, a public hearing to consider the Requested Relief was held by the PZB on May 24, 2022, pursuant to publication in the *Des Plaines Journal* on May 4, 2022; and

**WHEREAS**, notice of the public hearing was mailed to all property owners within 500 feet of the Subject Property; and

**WHEREAS**, during the public hearing the PZB heard testimony and received evidence with respect to how the Petitioner intended to satisfy and comply with the provisions of the Zoning Ordinance; and

**WHEREAS**, pursuant to Section 12-3-4 of the Zoning Ordinance, the PZB filed a written report with the City Council on May 26, 2022, summarizing the testimony and evidence received by the PZB and stating its recommendation, by a vote of 7-0, to approve the Requested Relief subject to certain conditions; and

**WHEREAS**, the Petitioner made representations to the PZB with respect to the Requested Relief which representations are hereby found by the City Council to be material and upon which the City Council relies in approving the Requested Relief; and

**WHEREAS**, the City Council has considered the written report of the PZB, the applicable standards for conditional use permits set forth in the Zoning Ordinance, and the Community and Economic Development Staff Memorandum dated June 9, 2022, and has determined that it is in the best interest of the City and the public to approve the Requested Relief in accordance with the provisions of this Ordinance;

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of the City of Des Plaines, Cook County, Illinois, in the exercise of its home rule powers, as follows:

**SECTION 1. RECITALS.** The recitals set forth above are incorporated herein by reference and made a part hereof, the same constituting the factual basis for the approval of the Requested Relief.

**SECTION 2. LEGAL DESCRIPTION OF SUBJECT PROPERTY.** Subject Property is legally described as:

THAT PART OF LOT A IN BENJAMIN CONSOLIDATION OF PART OF THE NORTHWEST QUARTER OF SECTION 17 AND PART OF THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 18, ALL IN TOWNSHIP 41 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED APRIL 7, 1922 AS DOCUMENT 7455426, BOUNDED AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID LOT 'A' SAID POINT ALSO BEING THE INTERSECTION OF THE WEST LINE OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 18, TOWNSHIP 41 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN AND THE CENTER LINE OF SEEGER'S ROAD; THENCE NORTH 70 DEGREES 31 MINUTES EAST ALONG THE CENTER LINE OF SEEGER'S ROAD, ALSO BEING THE NORTHERLY LINE OF SAID LOT A 623.08 FEET TO THE POINT OF BEGINNING OF THE HEREIN DESCRIBED TRACT; THENCE CONTINUING NORTH 70 DEGREES 31 MINUTES EAST ALONG THE LAST DESCRIBED LINE 367.22



FEET TO A POINT, SAID POINT BEING 414.14 FEET SOUTH 70 DEGREES 31 MINUTES WEST OF THE INTERSECTION OF THE CENTERLINE OF SEEGER'S ROAD AND THE EAST LINE OF SAID SECTION 18; THENCE SOUTH 19 DEGREES 29 MINUTES EAST 33 FEET; THENCE SOUTH 2 DEGREES 40 MINUTES EAST 245.55 FEET; THENCE SOUTH 87 DEGREES 02 MINUTES WEST 358.71 FEET; THENCE NORTH 00 DEGREES 15 MINUTES, 4 SECONDS EAST 141.18 FEET; THENCE NORTH 19 DEGREES 29 MINUTES WEST 33.0 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS, AND THAT PART OF LOT A IN BENJAMIN CONSOLIDATION OF PART OF THE NORTHWEST QUARTER OF SECTION 17 AND PART OF THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 18, ALL IN TOWNSHIP 41 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED APRIL 7, 1922 AS DOCUMENT 7455426, BOUNDED AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID LOT 'A', SAID POINT BEING THE INTERSECTION OF THE WEST LINE OF THE EAST HALF OF THE NORTHEAST QUARTER OF AFORESAID SECTION 18 WITH THE NORTHEASTERLY LINE OF SAID RAILROAD RIGHT OF WAY; THENCE SOUTH 58 DEGREES 57 MINUTES 00 SECONDS EAST ALONG THE SOUTHWESTERLY LINE OF LOT A, BEING ALSO THE NORTHEASTERLY LINE OF SAID RAILROAD RIGHT OF WAY A DISTANCE OF 510.16 FEET; THENCE NORTH 31 DEGREES 03 MINUTES 00 SECONDS EAST A DISTANCE OF 623.08 FEET TO A POINT ON THE WEST LINE OF THE EAST HALF OF THE NORTHEAST CORNER OF SECTION 18, AS AFORESAID; THENCE SOUTH 00 DEGREES 04 MINUTES 00 SECONDS EAST ALONG SAID LINE A DISTANCE OF 121.08 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS, EXCEPTING THEREFROM THE FOLLOWING DESCRIBED PROPERTY CONVEYED IN CONDEMNATION CASE NO. 2014L50934 IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS, RECORDED NOVEMBER 12, 2015 AS DOCUMENT 1531641117, DESCRIBED AS FOLLOWS:

THAT PART OF LOT A IN BENJAMIN CONSOLIDATION OF PART OF THE NORTHWEST QUARTER OF SECTION 17 AND PART OF THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 18, ALL IN TOWNSHIP 41 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED APRIL 7, 1922 AS DOCUMENT 7455426, BEARINGS AND DISTANCES BASED ON THE ILLINOIS STATE PLANE COORDINATE SYSTEM, EAST ZONE, NAD53 (2011 ADJUSTMENT), WITH A COMBINED FACTOR OF 0.9989164, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 'A', SAID POINT BEING THE INTERSECTION OF THE WEST LINE OF THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 18 WITH THE NORTHEASTERLY LINE OF THE UNION PACIFIC RAILROAD COMPANY RIGHT OF WAY; THENCE NORTH 00 DEGREES 28 MINUTES 09 SECONDS WEST ALONG SAID WEST LINE OF THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 18, A DISTANCE OF 121.90 FEET TO THE NORTHWESTERLY LINE OF SAID LOT A, SAID LINE ALSO BEING THE CENTERLINE OF SEEGER'S ROAD; THENCE NORTH 70 DEGREES 06 MINUTES 50 SECONDS EAST ALONG SAID NORTHWESTERLY LINE, A DISTANCE OF 25.50 FEET TO THE NORTHWESTERLY EXTENSION OF THE EASTERLY LINE OF A TRIANGLE SHAPED PARCEL RECORDED OCTOBER 6, 1933 AS DOCUMENT 11326480; THENCE SOUTH 19 DEGREES 30 MINUTES

50 SECONDS EAST ALONG SAID EXTENSION AND THE EASTERLY LINE OF THE TRIANGLE SHAPED PARCEL A DISTANCE OF 68.75 FEET; THENCE SOUTH 59 DEGREES 21 MINUTES 55 SECONDS EAST ALONG A LINE PARALLEL WITH THE SOUTHWESTERLY LINE OF SAID LOT A, A DISTANCE OF 151.84 FEET; THENCE SOUTH 30 DEGREES 38 MINUTES 05 SECONDS WEST, A DISTANCE OF 14.00 FEET TO THE NORTHEASTERLY RIGHT OF WAY OF U.S. ROUTE 14; THENCE SOUTH 59 DEGREES 21 MINUTES 55 SECONDS EAST ALONG SAID NORTHEASTERLY RIGHT OF WAY OF U.S. ROUTE 14, A DISTANCE OF 351.02 FEET TO THE SOUTHWESTERLY CORNER OF THE FINAL PLANNED UNIT CONCORD COMMONS, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 28, 2005 AS DOCUMENT 0507039036; THENCE SOUTH 30 DEGREES 38 MINUTES 05 SECONDS WEST, A DISTANCE OF 66.00 FEET TO SAID SOUTHWESTERLY LINE OF LOT 'A', SAID LINE ALSO BEING SAID NORTHEASTERLY LINE OF THE UNION PACIFIC RAILROAD COMPANY RIGHT OF WAY; THENCE NORTH 59 DEGREES 21 MINUTES 55 SECONDS WEST ALONG SAID SOUTHWESTERLY LINE OF LOT A, A DISTANCE OF 508.88 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

P.I.N.: 09-18-215-002-0000

Commonly known as 622 Northwest Highway

**SECTION 3. APPROVAL OF CONDITIONAL USE PERMIT.** Subject to and contingent upon the conditions, restrictions, limitations and provisions set forth in Section 4 of this Ordinance, the City Council hereby grants the Petitioner the Conditional Use Permit to allow the operation of the motor vehicle sales use in the C-3 District on the Subject Property. The Conditional Use Permit granted by this Ordinance is consistent with and equivalent to a "special use" as referenced in Section 11-13-25 of the Illinois Municipal Code, 65 ILCS 5/11-13-25.

**SECTION 4. CONDITIONS.** The approval granted in Section 3 of this Ordinance shall be, and is hereby, expressly subject to and contingent upon the following conditions, restrictions, limitations, and provisions of this Section 4:

A. **Compliance with Law and Regulations.** The development, use, operation, and maintenance of the Subject Property by the Petitioner must comply with all applicable City codes and ordinances, as the same have been or may be amended from time to time, except to the extent specifically provided otherwise in this Ordinance.

B. Compliance with Plans. The development, use, and maintenance of the Subject Property shall be in strict compliance with the following plans, except for minor changes and site work approved by the Director of the Department, and changes to comply with the conditions set forth in Section 4.B of this Ordinance, in accordance with all applicable City codes, ordinances, and standards, including, without limitation, Sections 3.4-8, "Limitations on Conditional Uses," and 3.4-9, "Effect of Approval," of the Zoning Ordinance.

1. The Project Narrative, prepared by the Petitioner, consisting of one sheet, and dated March 29, 2022, a copy of which is attached to and, by this reference, made a part of this Ordinance as ***Exhibit A***; and

2. The Site Plan, prepared by the Petitioner, consisting of one sheet, and with a latest revision date of May 25, 2022, a copy of which is attached to and, by this reference, made a part of this Ordinance as ***Exhibit B***.

C. Additional Conditions. The development, use, and maintenance of the motor vehicle sales establishment and the Subject Property shall be subject to and contingent upon compliance with the additional condition as follows:

1. A Photometric Plan must be submitted to the City at the time of building permit application if new exterior lighting is proposed for the Subject Property.

2. All businesses located on the Subject Property must have current and accurate business registrations and be in full compliance with all applicable City of Des Plaines codes.

3. Container storage is prohibited on the Subject Property without appropriate additional approvals from the City and a valid business registration for a trade contractor establishment. Any existing contractor storage/trade contractor activities occurring on the Subject Property must cease until appropriate approvals from the City are obtained.

4. Commercial truck parking is prohibited on the Subject Property.
5. The Subject Property must be brought into and remain in conformance with all property maintenance code requirements.
6. All vehicles parked on the Subject Property must have valid license plates and vehicle registration at all times.

**SECTION 5. FAILURE TO COMPLY WITH CONDITIONS.**

A. Any person, firm or corporation who violates, disobeys, omits, neglects or refuses to comply with, or resists the enforcement of, any of the provisions of this Ordinance shall be fined not less than seventy-five dollars (\$75.00) or more than seven hundred and fifty dollars (\$750.00) for each offense. Each and every day that a violation of this Ordinance is allowed to remain in effect shall constitute a complete and separate offense. In addition, the appropriate authorities of the City may take such other action as they deem proper to enforce the terms and conditions of this Ordinance, including, without limitation, an action in equity to compel compliance with its terms. Any person, firm or corporation violating the terms of this Ordinance shall be subject, in addition to the foregoing penalties, to the payment of court costs and reasonable attorneys' fees.

B. In the event that the Petitioner fails to develop or maintain the Subject Property in accordance with the requirements of the Zoning Ordinance, or the conditions set forth in Section 4 of this Ordinance, the Conditional Use Permit granted in Section 3 of this Ordinance may be revoked after notice and hearing before the Zoning Administrator of the City, all in accordance with the procedures set forth in Section 12-4-7 of the Zoning Ordinance. In the event of revocation, the development and use of the Subject Property will be governed solely by the regulations of the C-3 District. Further, in the event of such revocation of the Proposed Variation and the Conditional Use Permit, the City Manager and City's General Counsel are hereby authorized and directed to bring such zoning enforcement action as may be appropriate under the circumstances. The

Petitioner acknowledges that public notices and hearings have been held with respect to the adoption of this Ordinance, has considered the possibility of the revocation provided for in this Section, and agrees not to challenge any such revocation on the grounds of any procedural infirmity or any denial of any procedural right, provided that the notice and hearing required by Section 12-4-7 of the Zoning Ordinance is provided to the Petitioner.

**SECTION 6. BINDING EFFECT; NON-TRANSFERABILITY.** The privileges, obligations, and provisions of each and every section and requirement of this Ordinance are for and shall inure solely to the benefit of Petitioner. Nothing in this Ordinance shall be deemed to allow the Petitioner to transfer any of the rights or interests granted herein to any other person or entity without the prior approval of the City Council by a duly adopted amendment to this Ordinance.

**SECTION 7. SEVERABILITY.** If any paragraph, section, clause or provision of this Ordinance is held invalid, the remainder shall continue in full force and effect without affecting the validity of the remaining portions of the Ordinance.

**SECTION 8. EFFECTIVE DATE.** This Ordinance shall be in full force and effect from and after the occurrence of the following:

- A. its passage, approval and publication in pamphlet form as provided by law;
- B. the filing with the City Clerk by the Petitioner and Owner, not less than 60 days after the passage and approval of this Ordinance, of an unconditional agreement and consent to accept and abide by each and all of the terms, conditions, and limitations set forth in this Ordinance. Said unconditional agreement and consent shall be in substantially the form attached to, and by this reference made a part of, this Ordinance as *Exhibit C*; and
- C. at the Petitioner's sole cost and expense, the recordation of this Ordinance together

with such exhibits as the City Clerk deems appropriate, with the Office of the Cook County Recorder.

D. In the event that the Petitioner and Owner do not file with the City Clerk a fully executed copy of the unconditional agreement and consent referenced in Section 8.B.3 of this Ordinance, within 60 days after the date of passage of this Ordinance by the City Council, the City Council shall have the right, in its sole discretion, to declare this Ordinance null and void and of no force or effect.

**SECTION 9. SEVERABILITY.** If any paragraph, section, clause or provision of this Ordinance is held invalid, the remainder shall continue in full force and effect without affecting the validity of the remaining portions of the Ordinance.

[SIGNATURE PAGE FOLLOWS]

**PASSED** this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

**APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

**VOTE:** AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABSENT \_\_\_\_\_

\_\_\_\_\_  
**MAYOR**

**ATTEST:**

\_\_\_\_\_  
**CITY CLERK**

Published in pamphlet form this  
\_\_\_\_\_ day of \_\_\_\_\_, 2022.

Approved as to form:

\_\_\_\_\_  
**CITY CLERK**

\_\_\_\_\_  
**Peter M. Friedman, General Counsel**

DP-Ordinance Approving CUP for Motor Vehicle Sales at 622 Northwest Highway



2296 N RAND RD

PALATINE IL 60074

847-892-5080

March 29 2022

Hello

We are applying for a conditional use permit for the property located at 622 E Northwest Hwy, Des Plaines IL. We currently operate as a car dealership in Palatine IL and the landlord has since sold the building. We are currently looking to move our business to Des Plaines IL and serve the community. We do not plan any alterations or additions. The space was originally constructed as a car dealership and will suit or needs as is. We will take possession of the west and north parking lots for inventory and use the west showroom and forward offices. We will also use the north overhead door and half of the service drive to maintain our vehicles inside.

We operate from 10am-7:30pm Monday to Friday and 10am to 6pm on Saturday (closed Sunday). Our staff consists of 5 individuals that mostly work Monday to Friday. We have a shortened staff on Saturday. Our inventory consists of used cars priced from 10k to 40k focusing on German and Asian brands.

Yours Truly

Bryan Fleischer

Owner



Premier Auto  
622 E Northwest Hwy  
Des Plaines IL 60016

This is a multi-occupancy commercial building located in Des Plaines IL at the cross roads of Seeger and E Northwest Hwy. The building was originally built as a new car dealership in 1971. The gross building square footage is 32,000 and sits on 3.5864 acres. Premier Auto will be occupying the front portion of the building and will need a dealer license and special use permit.

www.thelibraryofthelibrary.com

**DMC Virtual**  
by Andrew J. J. ...

## Exhibit B

10 20 30



AREA NOT SUBJECT TO  
CONDITIONAL USE PERMIT

ALL DRIVE AISLE WIDTHS 12' Page 34 of 36

ABBREVIATED spelling conversion chart		OTHER SPELLINGS	
ABBREVIATED	OTHER SPELLINGS	ABBREVIATED	OTHER SPELLINGS
AB	ABANDON	AB	ABANDON
AC	ACCIDENT	AC	ACCIDENT
AD	ADD	AD	ADD
AE	AGE	AE	AGE
AF	AFRICAN	AF	AFRICAN
AG	AGENCY	AG	AGENCY
AH	AIR	AH	AIR
AI	AI	AI	AI
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## EXHIBIT C

### UNCONDITIONAL AGREEMENT AND CONSENT

**TO:** The City of Des Plaines, Illinois ("**City**");

**WHEREAS**, Bryan Fleischer ("**Petitioner**"), d/b/a as Premier Auto, is the lessee of the property known as 622 Northwest Highway, Des Plaines, Illinois ("**Subject Property**"); and

**WHEREAS**, Rob Zimmerman ("**Owner**") is the owner of the Subject Property and has consented to the Conditional Use application for motor vehicle sales on the Subject Property.

**WHEREAS**, Ordinance No. Z-14-22 adopted by the City Council of the City of Des Plaines on \_\_\_\_\_, 2022 ("**Ordinance**"), grants approval of a conditional use permit to allow the operation of a motor vehicle sales establishment on the Subject Property, subject to certain conditions; and

**WHEREAS**, Petitioner and Owner desire to evidence to the City their unconditional agreement and consent to accept and abide by each of the terms, conditions, and limitations set forth in said Ordinance, and its consent to recording the Ordinance and this Unconditional Agreement and Consent against the Subject Property;

**NOW, THEREFORE**, Petitioner and Owner do hereby agree and covenant as follows:

1. Petitioner and Owner hereby unconditionally agree to accept, consent to and abide by all of the terms, conditions, restrictions, and provisions of that certain Ordinance No. Z-14-22, adopted by the City Council on \_\_\_\_\_, 2022.
2. Petitioner and Owner acknowledge and agree that the City is not and shall not be, in any way, liable for any damages or injuries that may be sustained as a result of the City's review and approval of any plans for the Subject Property, or the issuance of any permits for the use and development of the Subject Property, and that the City's review and approval of any such plans and issuance of any such permits does not, and shall not, in any way, be deemed to insure Petitioner or Owner against damage or injury of any kind and at any time.
3. Petitioner and Owner acknowledge that the public notices and hearings have been properly given and held with respect to the adoption of the Ordinance, have considered the possibility of the revocation provided for in the Ordinance, and agree not to challenge any such revocation on the grounds of any procedural infirmity or any denial of any procedural right, provided that the procedures required by Section 12-4-7 of the City's Zoning Ordinance are followed.

4. Petitioner agrees to and does hereby hold harmless and indemnify the City, the City's corporate authorities, and all City elected and appointed officials, officers, employees, agents, representatives, and attorneys, from any and all claims that may, at any time, be asserted against any of such parties in connection with (a) the City's review and approval of any plans and issuance of any permits, (b) the procedures followed in connection with the adoption of the Ordinance, (c) the development, construction, maintenance, and use of the Subject Property, and (d) the performance by Petitioner of its obligations under this Unconditional Agreement and Consent.

**BRYAN FLEISCHER**

By: \_\_\_\_\_

**SUBSCRIBED** and **SWORN** to  
before me this \_\_\_\_\_ day of  
\_\_\_\_\_, 2022.

\_\_\_\_\_  
Notary Public

**ROB ZIMMERMAN**

By: \_\_\_\_\_

**SUBSCRIBED** and **SWORN** to  
before me this \_\_\_\_\_ day of  
\_\_\_\_\_, 2022.

\_\_\_\_\_  
Notary Public





## COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT

1420 Miner Street  
Des Plaines, IL 60016  
P: 847.391.5380  
desplaines.org

### MEMORANDUM

Date: June 9, 2022

To: Michael G. Bartholomew, City Manager

From: John T. Carlisle, AICP, Director of Community & Economic Development Department *JTC*  
Jonathan Stytz, AICP, Senior Planner *JS*

Subject: **Commercially-Zoned Assembly Use in the C-3 District – Case #22-013-CU**  
Approval of Conditional Use for a Commercially-Zoned Assembly in the C-3 District at 1730 Elmhurst Road

**City Council Update:** The Council considered the first reading of the approving ordinance on May 16, 2022, but deferred the item to June 6 because it requested the petitioner to obtain a shared parking agreement with a neighboring property owner (Asbury Court assisted living and nursing facility at 1750 Elmhurst Road). The petitioner presented that agreement to the Council on June 6, and the Council discussed. Approving Ordinance Z-12-22 has been updated to incorporate this agreement as an exhibit, and maintaining the agreement is a condition of approval.

**Issue:** The petitioner is requesting a conditional use for a Commercially Zoned Assembly Use in the C-3 General Commercial District at 1730 Elmhurst Road.

**Address:** 1730 Elmhurst Road

**Owner:** Sargon Mando, 1840 N. Braymore Drive, Inverness, IL 60010

**Petitioner:** Sargon Mando, 1840 N. Braymore Drive, Inverness, IL 60010

**Case Number:** 22-013-CU

**PIN:** 08-26-201-030-0000

**Ward:** #8, Alderman Shamoan Ebrahimi

**Existing Zoning:** C-3, General Commercial District

**Existing Land Use:** Vacant building

**Surrounding Zoning:** North: C-3, General Commercial District  
South: C-3, General Commercial District  
East: M-2, General Manufacturing District  
West: C-3, General Commercial District

<b>Surrounding Land Use:</b>	<p>North: Gas Station (Commercial)</p> <p>South: Assisted Living Facility (Commercial)</p> <p>East: Water Reclamation Plant (Public Utility)</p> <p>West: Assisted Living Facility (Commercial)</p>
<b>Street Classification:</b>	Elmhurst Road is classified as a minor arterial.
<b>Comprehensive Plan:</b>	The Comprehensive Plan illustrates the site as commercial.
<b>Zoning/Property History:</b>	Based on City records, the property was annexed into Des Plaines in 1968. The existing structure has been used as a banquet hall in the past but is currently vacant and has not received a conditional use for a commercially zoned assembly use. Therefore, the previous occupant—Florayan Banquets—operated as a legal nonconforming use. Florayan ceased operations in June 2020, so the vacancy period exceeded 12 months. Per Section 12-5-5 of the Zoning Ordinance, a conditional use is required to resume the commercially zoned assembly.
<b>Project Description:</b>	<p>The petitioner, Sargon Mando, is requesting a conditional use for a Commercially Zoned Assembly in the C-3 General Commercial District at 1730 Elmhurst Road. The subject property is an interior lot on the west side of Elmhurst Road in between Oakton Street and the I-90/Elmhurst Road interchange. It currently shares a curb cut off Elmhurst Road with the Assisted Living Facility to the south and west. The existing parking areas directly abut the parking areas for the Assisted Living Facility. The property consists of one parcel totaling 32,638 square feet (0.75 acres) and currently consists of an 8,712-square-foot, one-story commercial building with a basement, paved parking area, and a 308-square-foot shed as shown on the attached Plat of Survey. The existing one-story commercial building is set back approximately 35 feet off the east property line (front) along Elmhurst Road, 31 feet from the west property line (rear), 22 feet off the north property line (side), and 108 feet off the south property line (side).</p> <p>The petitioner owns Lamassu Palace Company, which is a banquet facility that hosts a variety of different indoor events such as weddings, bridal showers, baby showers, reunions, family events, corporate events, and galas. The petitioner projects that this site will host events ranging between 50 to 500 guests. The proposed hours of operation are 6 a.m. to 1 a.m. Monday through Thursday, 6 a.m. to 2 a.m. Friday and Saturday, and 10:30 a.m. to 1 a.m. on Sundays. See the attached Project Narrative for more information. The petitioner is not proposing any changes to the existing building as shown in the attached Floor Plans since the building has already been remodeled by the previous owner and includes:</p> <ul style="list-style-type: none"> <li>• A main level consisting of a foyer, dumbwaiter system, and two separate banquet hall rooms, each with a bar area; and</li> <li>• A basement level consisting of a full kitchen with freezers, an office space, restrooms, storage areas, and mechanical areas.</li> </ul> <p>The petitioner does propose additional landscaping on the site around the foundation of the building as shown on the attached Landscape Plan to soften</p>

the transition between the building and the parking area while also providing some screening from surrounding properties. A banquet hall falls underneath a commercially zoned assembly use, as defined in Section 12-13-3 of the Zoning Ordinance, which requires a conditional use permit in the C-3 district pursuant to Section 12-7-3(K). Banquet halls are required to have one parking space for every 200 square feet of gross floor area. Based on the Floor Plans, 37 parking spaces, including two handicap accessible spaces, are required. The attached Site Plan indicates that there are 77 parking spaces, including two handicap spaces, which meets this requirement.

**PZB Recommendation and Conditions:** The PZB met on April 26, 2022 to consider a conditional use for a Commercially Zoned Assembly use in the C-3 General Commercial District. The Board made findings of fact, the rationale statements for which are captured in the excerpt to the draft minutes of the April 26, 2022 meeting. The PZB *recommended* (4-0) that the City Council *approve* the conditional use request as presented without any conditions. The PZB review is also summarized in the attached Acting Chairman Saletnik memo.

Pursuant to Sections 12-3-4.D.4 of the Zoning Ordinance, the City Council may vote to approve, approve with modifications, or deny the request. The Council has final authority over the conditional use permit, which would be granted by Ordinance Z-12-22.

**Attachments:**

- Attachment 1: Petitioner's Responses to Standards
- Attachment 2: Location/Zoning Map
- Attachment 3: Plat of Survey
- Attachment 4: Site and Context Photos
- Attachment 5: Acting Chairman Saletnik Memo to Mayor and City Council
- Attachment 6: Excerpt of Draft Minutes From the April 26, 2022 Planning and Zoning Board Meeting

**Ordinance Z-12-22**

- Exhibit A: Project Narrative
- Exhibit B: Site Plan
- Exhibit C: Floor Plan
- Exhibit D: Elevations
- Exhibit E: Landscape Plan
- Exhibit F: Shared Parking Agreement
- Exhibit G: Unconditional Agreement and Consent

## **RESPONSES TO STANDARDS FOR CONDITIONAL USES**

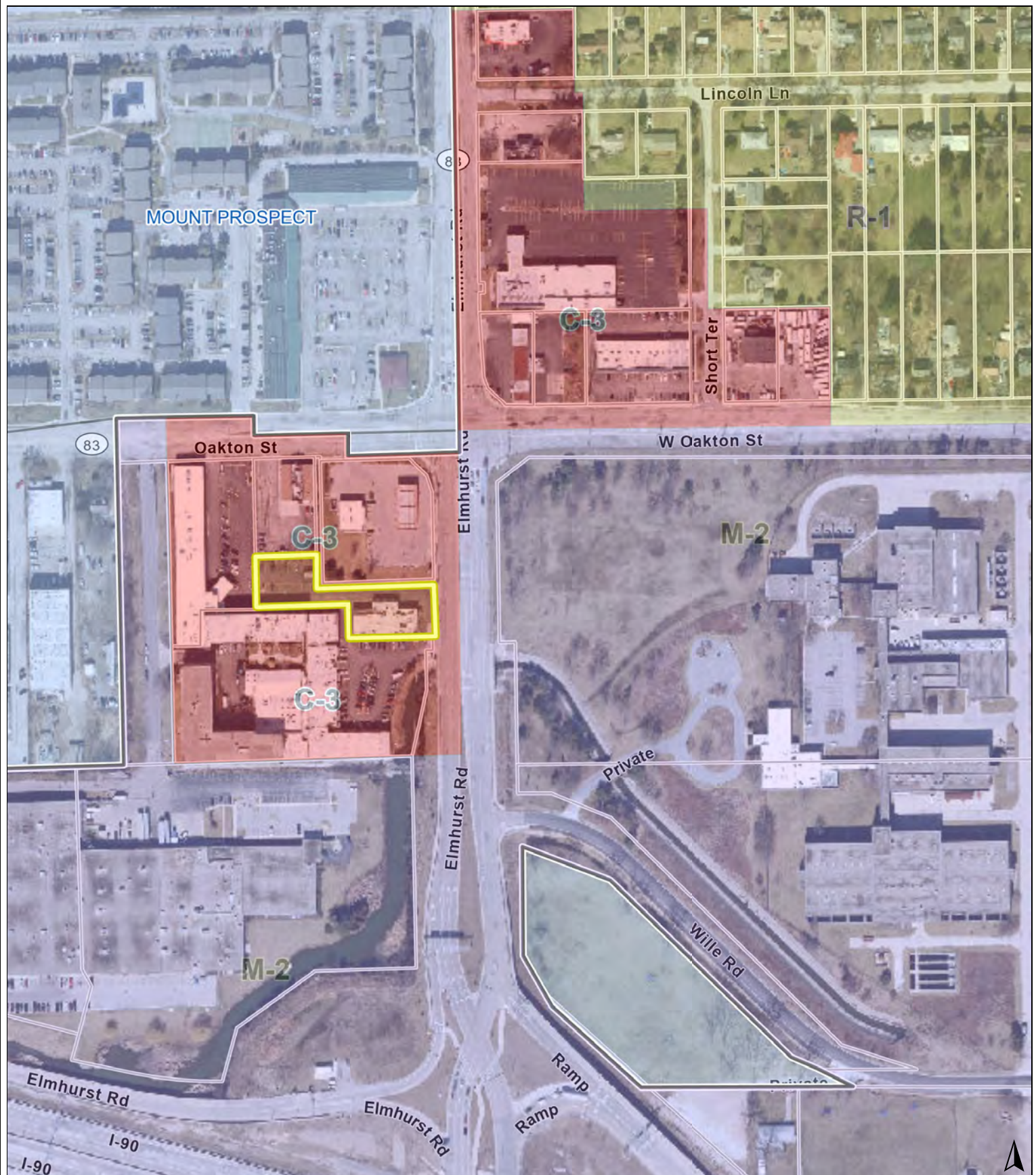
*Revised 4/12/2022*

1. Yes, my proposed conditional use is to operate as a banquet hall. Property is located in a C-3 zoning district and my proposed use is considered a commercial use for assembly.
2. My proposed conditional use is in accordance with the City's objectives. I plan to reinvest and develop in the community to promote new opportunities of employment. My plan is flexible and able to adopt to any changes proposed by the city to build a better more sustainable community.
3. Proposed conditional use will operate indoors as to not cause any noise nuisance to our neighbors. Property will be kept clean and sanitary. Design will be in accordance to blend with the appearance of the vicinity.
4. Banquet hall will not cause any disturbance to any existing neighboring uses. We will conduct all assemblies, events, gatherings indoor only. No events will be held outdoors.
5. Yes, existing banquet is already being serviced adequately. It is being serviced by the following essential public facilities: highway & street sanitation, police, fire protections, refuse disposal, water and sewer.
6. No, the existing banquet hall does not create excessive additional requirements at the public's expense, as it is installed on the existing building on the subject property and utilizes the same utilities and services already present on site.
7. No, banquet operation will not conduct any activities that will produce any outdoor noise, smoke, fumes or odor. Traffic will be



handled by having someone onsite organizing the parking of any guest.

8. We currently have two access points that will not create interference. One is on Elmhurst Rd going southbound or going northbound and making a U-turn on Oakton. The second one is on Oakton Street going eastbound, it is a shared access point with the Asbury Court Assisted Living facility.
9. Property is already developed. It is an existing building. Therefore will not cause any damage or loss.
10. I have to apply for this conditional use permit in order to operate as a banquet hall. I will comply with all additional regulations and requirements.



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ft

Print Date: 4/19/2022

Notes

Disclaimer: The GIS Consortium and MGP Inc. are not liable for any use, misuse, modification or disclosure of any map provided under applicable law. This map is for general information purposes only. Although the information is believed to be generally accurate, errors may exist and the user should independently confirm for accuracy. The map does not constitute a regulatory determination and is not a base for engineering design. A Registered Land Surveyor should be consulted to determine precise location boundaries on the ground.









1730 Elmhurst Rd – Public Notice & Front of Existing Building



1730 Elmhurst Rd – Looking Northeast at South Side of Property



1730 Elmhurst Rd – Looking Northwest at Front of Existing Building



1730 Elmhurst Rd – Looking Southeast at North & West Side of Bldg



COMMUNITY AND ECONOMIC  
DEVELOPMENT DEPARTMENT

1420 Miner Street  
Des Plaines, IL 60016  
P: 847.391.5380  
desplaines.org

April 27, 2022

Mayor Goczkowski and Des Plaines City Council, CITY OF DES PLAINES

**Subject:** Planning and Zoning Board, 1730 Elmhurst Road, Case #22-013-CU (8<sup>th</sup> Ward)

**RE:** Consideration of a Conditional Use for a Commercially-Zoned Assembly Use in the C-3 district

Honorable Mayor and Members of the Des Plaines City Council:

The Planning and Zoning Board met on April 26, 2022 to consider the Conditional Use request to allow a commercially-zoned assembly use in the C-3 General Commercial district at 1730 Elmhurst Road.

1. The petitioner, Sargon Mando, presented an overview of the request to locate a banquet hall at 1730 Elmhurst Road. Mr. Mando stated that they have a family-owned banquet business that hosts a variety of different events and would like to repurpose the existing building, former Florayan Banquets, for a new banquet hall. He explained that they purchased the property two years ago and since then have painted the exterior to give the existing building a fresh new look. He added that they plan to add landscaping around the building's foundation to further improve the overall aesthetics of the site.
2. The Planning and Zoning Board (PZB) Members asked if the petitioner could expand on the business operations of the proposed use; the parking requirement for a banquet hall and if it takes into account employee counts; what the typical patron counts for events; if the petitioner has a way of blocking off shared parking spaces so they are available for his use; how the proposed valet process works on site; if he collective parking agreement regulations were updated and if a collective parking agreement would be required for this use; and if they typically have events at 6 am as stated in their proposed hours of operation.

The petitioner elaborated on the proposed business operations: (i) they are using a valet service to allow for better circulation of the parking areas; (ii) they will have a chef on site to provide catering but sometimes may allow outside food in the venue; (iii) they plan to hire 30-40 employees, but only 15-20 employees will be on site at a given time; (iv) they do not have parking concerns since they share parking with the Asbury Senior Center located directly west and south of the subject property; and (v) they anticipate to make roughly \$300,000 in the first year, \$600,000 in the second year, and \$800,000 in the third year. Mr. Mando responded to the remaining questions stating that they do have plenty of available parking on site as well as additional spaces on the Asbury Senior Center parking lot to handle large events; that events can typically range from 150 to 180 persons; that they could block off parking spaces if needed but the Asbury Senior Center's visiting hours close at 6 pm so there is ample parking at that time on the subject property and neighboring site; that they would have patrons drop their vehicles off at the north side of the building near the Oakton Street entrance so valets could park the vehicles in designated slots; that he would enter into a collective parking agreement if needed but is not sure if the Asbury Senior Center owner would be interested; and that they usually do not have any events at 6 am but occasionally funerals may take place during this time so they plan to be open for these types of events as necessary.

3. The Community and Economic Development Department summarized the staff report and noted that there were no recommended conditions. Staff provided clarification on the collective parking agreement regulations and noted that both parties would need to enter into the agreement and the City would require a copy.

4. No members of the public spoke on this request.
5. The Planning and Zoning Board *recommended* (4-0) that the City Council *approve* of the request as presented without any conditions.

Respectfully submitted,

A handwritten signature in black ink, reading "Paul Saletnik". The signature is written in a cursive style with a large, looping initial "P".

Paul Saletnik,  
Des Plaines Planning and Zoning Board, Acting Chairman  
Cc: City Officials/Aldermen

**2. Addresses:** 1730 Elmhurst Rd

**Case Number:** 22-013-CU

The petitioner is requesting a conditional use to allow a commercially-zoned assembly use in the C-3 General Commercial district and any other variations, waivers, and zoning relief as may be necessary.

**PIN:** 08-26-201-030-0000

**Petitioner:** Sargon Mando, 1840 N. Braymore Drive, Inverness, IL 60010

**Owner:** Sargon Mando, 1840 N. Braymore Drive, Inverness, IL 60010

Member Saletnik swore in Sargon Mando, 1840 N. Braymore Drive, Inverness, IL 60010.

Mr. Mando stated this facility was previously a banquet hall the he purchased roughly two years ago. Lamassu Palace will be family ran and have approximately 30-40 employees. The outside of the building was recently painted and we are also looking to put in landscaping to soften the parking area. The inside of the banquet hall is in excellent condition and was updated before purchasing the property. Mr. Mando stated that he hopes to bring in neighboring cities and customers for small and large events.

Member Saletnik asked if there are concerns about the number of parking spaces.

Mr. Mando said there are 77 spaces in total, I think only 37 spaces are required.

Member Saletnik asked how large events can be or how many people per event.

Mr. Mando stated between 50 and 400 people, but we plan to have free valet parking so we can be in control of parking.

Member Saletnik so 50 to 400 guest plus 30-40 employees. There is not enough parking for that volume. Member Saletnik then asked staff if the collective parking ordinance passed regarding written collective parking agreements.

Jonathan Stytz, Senior Planner stated it did pass and we do allow properties to enter into a collective parking agreement.

Mr. Mando also said he hopes to have up to 400 guests but he recently has booked about six events and the range of guest is roughly 180, and we would have about 15 staff members.

Member Hofherr stated he drove past the banquet hall a few times and he noticed a lot of cars parked there during the day. Will you have enough parking?

Mr. Mando stated the cars during the day are from the senior center next door. We have a verbal agreement that any over flow parking during the day, they may use the Lamassu Palace lot until visiting hours are up around 6:00pm. Then if we need parking after 6:00pm due to overflow from an event or events, we can use the senior centers lot to park vehicles. This apparently was the same agreement the

previous banquet hall owner had with the senior center. It is the neighborly thing to do to help both facilities.

Member Hofherr asked is the business hours of Monday through Thursday 6am to 1am, Friday and Saturday 6am to 2am, and Sunday 10:30am to 1am is correct.

Mr. Mando stated that is correct, sometimes we host funerals or smaller events that take place early morning, and we typically arrive usually two hours before an event, giving us time to prepare.

Member Fowler asked if we should make a collective parking agreement a condition of this Conditional Use request.

Mr. Mando expressed his concerns, and stated he has no problem signing the agreement but what if the senior center does not want to sign.

Member Saletnik noted that he thinks the agreement would be a good way to save himself in the future if anything changes, I just want to avoid a parking issue if possible.

Jonathan Stytz, Planner for CED gave his staff report.

**Issue:** The petitioner is requesting a conditional use for a Commercially Zoned Assembly Use in the C-3 General Commercial District at 1730 Elmhurst Road.

**Address:** 1730 Elmhurst Road  
**Owner:** Sargon Mando, 1840 N. Braymore Drive, Inverness, IL 60010  
**Petitioner:** Sargon Mando, 1840 N. Braymore Drive, Inverness, IL 60010  
**Case Number:** 22-013-CU  
**PIN:** 08-26-201-030-0000  
**Ward:** #8, Alderman Shamoon Ebrahimi  
**Existing Zoning:** C-3, General Commercial District  
**Existing Land Use:** Vacant building  
**Surrounding Zoning:** North: C-3, General Commercial District  
South: C-3, General Commercial District  
East: M-2, General Manufacturing District  
West: C-3, General Commercial District  
**Surrounding Land Use:** North: Gas Station (Commercial)  
South: Assisted Living Facility (Commercial)  
East: Water Reclamation Plant (Public Utility)  
West: Assisted Living Facility (Commercial)



**Street Classification:** Elmhurst Road is classified as a minor arterial.

**Comprehensive Plan:** The Comprehensive Plan illustrates the site as commercial.

**Zoning/Property History:** Based on City records, the property was annexed into Des Plaines in 1968. The existing structure has been used as a banquet hall in the past but is currently vacant and has not received a conditional use for a commercially zoned assembly use. Therefore, the previous occupant—Florayan Banquets—operated as a legal nonconforming use. Florayan ceased operations in June 2020, so the vacancy period exceeded 12 months. Per Section 12-5-5 of the Zoning Ordinance, a conditional use is required to resume the commercially zoned assembly.

**Project Description:** The petitioner, Sargon Mando, is requesting a conditional use for a Commercially Zoned Assembly in the C-3 General Commercial District at 1730 Elmhurst Road. The subject property is an interior lot on the west side of Elmhurst Road in between Oakton Street and the I-90/Elmhurst Road interchange. It currently shares a curb cut off Elmhurst Road with the Assisted Living Facility to the south and west. The existing parking areas directly abut the parking areas for the Assisted Living Facility. The property consists of one parcel totaling 32,638 square feet (0.75 acres) and currently consists of an 8,712-square-foot, one-story commercial building with a basement, paved parking area, and a 308-square-foot shed as shown on the attached Plat of Survey. The existing one-story commercial building is set back approximately 35 feet off the east property line (front) along Elmhurst Road, 31 feet from the west property line (rear), 22 feet off the north property line (side), and 108 feet off the south property line (side).

The petitioner owns Lamassu Palace Company, which is a banquet facility that hosts a variety of different indoor events such as weddings, bridal showers, baby showers, reunions, family events, corporate events, and galas. The petitioner projects that this site will host events ranging between 50 - 500 guests. The proposed hours of operation are 6 a.m. to 1 a.m. Monday through Thursday, 6 a.m. to 2 a.m. Friday and Saturday, and 10:30 a.m. to 1 a.m. on Sundays. See the attached Project Narrative for more information. The petitioner is not proposing any changes to the existing building as shown in the attached Floor Plans since the building has already been remodeled by the previous owner and includes:

- A main level consisting of a foyer, dumbwaiter system, and two separate banquet hall rooms, each with a bar area; and
- A basement level consisting of a full kitchen with freezers, an office space, restrooms, storage areas, and mechanical areas.

The petitioner does propose additional landscaping on the site around the foundation of the building as shown on the attached Landscape Plan to soften the transition between the building and the parking area while also providing some screening from surrounding properties. A banquet hall falls underneath a commercially zoned assembly use, as defined in Section 12-13-3 of the Zoning Ordinance, which requires a conditional use permit in the C-3 district pursuant to Section 12-7-3(K). Banquet halls are required to have one parking space for every 200 square feet of gross floor area. Based on the Floor Plans, 37 parking spaces, including two handicap accessible spaces, are required. The attached Site Plan indicates that there are 77 parking spaces, including two handicap spaces, which meets this requirement.

**Conditional Use Findings:** Conditional Use requests are subject to the standards set forth in Section 12-3-

4(E) of the Zoning Ordinance. The PZB may use staff comments below or attached petitioner responses as its findings, or the Board may adopt its own:

**1. The proposed Co established within the specific Zoning district involved:**

*Comment:* The proposed principal use is classified as a commercially zoned assembly use. A commercially zoned assembly use is a conditional use as specified in Section 12-7-3 of the Zoning Ordinance.

**2. The p the objectives of the City's Comprehensive Plan:**

*Comment:* The subject property is a vacant building. The proposed banquet hall repurposes the subject property to provide additional services for residents to serve and benefit the city as a whole.

**3. The proposed Conditional Use is designed, constructed, operated and maintained to be harmonious and appropriate in appearance with the existing or intended character of the general vicinity:**

*Comment:* The proposed commercially zoned assembly use for the banquet hall would utilize the existing building and site, which is harmonious with the surrounding commercial development to the west, north, and south of the property. As this building was previously utilized as a banquet hall, the new use would not change the character or impact of the site on the surrounding region.

**4. The proposed Conditional Use is not hazardous or disturbing to existing neighboring uses:**

*Comment:* The proposed commercially zoned assembly use would not be hazardous or disturbing to the existing neighboring uses. Instead, the proposal will improve an underperforming property with a new use that is self-contained inside a building and will not detract or disturb surrounding uses in the area. The proposed banquet hall is not anticipated to be hazardous or disturbing to existing neighborhood uses similar to the previous banquet use on this site.

**5. The proposed Conditional Use is to be served adequately by essential public facilities and services, such as highways, streets, police and fire protection, drainage structures, refuse disposal, water and sewer, and schools; or, agencies responsible for establishing the Conditional Use shall provide adequately any such services:**

*Comment:* The subject property is an interior lot with direct access to essential public facilities and services. Staff has no concerns that the proposed use will be adequately served with essential public facilities and services.

**6. The proposed Conditional Use does not create excessive additional requirements at public expense for public facilities and services and will not be detrimental to the economic well-being of the entire community:**

*Comment:* The proposed use would neither create a burden on public facilities, nor would it be a detriment to the economic well-being of the community. The proposed use could help improve the economic well-being of the community by beautifying visible areas.

**7. The proposed Conditional Use does not involve uses, activities, processes, materials, equipment and conditions of operation that will be detrimental to any persons, property, or the general welfare by reason of excessive production of traffic, noise, smoke fumes, glare or odors:**

*Comment:* All proposed activities for the proposed banquet hall would take place inside, reducing any noise, smoke fumes, light, glare, odors, or other concerns. The existing development and site improvements currently do not project adverse effects on the surrounding properties.

**8. The proposed Conditional Use provides vehicular access to the property designed to it does not create an interference with traffic on surrounding public thoroughfares:**

*Comment:* The proposed use will not create an interference with traffic on surrounding public thoroughfares as access is from an existing street. The proposal will not alter the existing access point or add any curb cuts to the existing property.

**9. The proposed Conditional Use does not result in damage of natural, scenic, or historic features of major importance:**

*Comment:* The subject property is already developed so the new use would not result in the loss or damage of natural, scenic, or historic features. Instead, the petitioner is repurposing the existing development to house a new banquet hall facility in an effort to provide services to the city.

**10. The proposed Conditional Use complies with the Zoning Ordinance specific to the Conditional Use requested:**

*Comment:* The proposed commercially zoned assembly use will comply with all applicable requirements as stated in the Zoning Ordinance.

**PZB Procedure and Recommended Conditions:** Under Section 12-3-4(D)(3) (Procedure for Review and Decision of Conditional Uses), the PZB has the authority to recommend that the City Council approve, approve subject to conditions, or deny the above-mentioned conditional use request for 1730 Elmhurst Road. The City Council has final authority on the proposal.

Consideration of the request should be based on a review of the information presented by the applicant and the findings made above, as specified in Section 12-3-4(E) (Standards for Conditional Uses) of the Zoning Ordinance. Staff does not recommend any conditions with this request.

It was discussed between board members and at this time they are not adding the condition of a collective parking agreement between the two properties, but they do feel Mr. Mando should speak to the senior center owner and get a feel for how he may react to a written parking agreement.

**A motion was made by Board Member Hofherr, seconded by Board Member Fowler to recommend a conditional use to allow a commercially-zoned assembly use in the C-3 General Commercial district and any other variations, waivers, and zoning relief as may be necessary.**

AYES:                Saletnik, Hofherr, Catalano, Fowler

NAYES:            None

ABSTAIN:          None

**\*\*\*MOTION CARRIES UNANIMOUSLY \*\*\***

**CITY OF DES PLAINES**

**ORDINANCE    Z - 12 - 22**

**AN ORDINANCE APPROVING A CONDITIONAL USE  
PERMIT FOR A COMMERCIALLY-ZONED ASSEMBLY  
USE AT 1730 ELMHURST ROAD, DES PLAINES, ILLINOIS  
(Case #22-013-CU).**

---

**WHEREAS**, Sargon Mando (“*Petitioner*”) is the owner of the property consisting of 32,638 square feet and commonly known as 1730 Elmhurst Road, Des Plaines, Illinois (“*Subject Property*”); and

**WHEREAS**, the Subject Property is located in the C-3 General Commercial District (“*C-3 District*”) and is currently improved with an 8,712-square-foot, one-story building and 308-square foot shed; and

**WHEREAS**, the Petitioner desires to operate a commercially zoned assembly use on the Subject Property; and

**WHEREAS**, the “Des Plaines Zoning Ordinance of 1998,” as amended (“*Zoning Ordinance*”), is codified as Title 12 of the City Code of the City of Des Plaines (“*City Code*”); and

**WHEREAS**, pursuant to Section 12-3-7.K of the Zoning Ordinance, commercially zoned assembly uses are only permitted in the C-3 District pursuant to a conditional use permit approved by the City Council; and

**WHEREAS**, in order to operate a Commercially Zoned Assembly on the Subject Property, and pursuant to Section 12-3-4 of the Zoning Ordinance, the Petitioner filed an application with the City for the approval of a conditional use permit (“*Conditional Use Permit*”) for the operation of the Commercially Zoned Assembly use on the Subject Property (“*Requested Relief*”); and

**WHEREAS**, within fifteen 15 days after the receipt thereof, the Petitioner’s application was referred by the Department of Community and Economic Development to the Planning and Zoning Board of the City of Des Plaines (“*PZB*”); and

**WHEREAS**, within 90 days after the date of the Petitioner’s application, a public hearing to consider the Requested Relief was held by the PZB on April 26, 2022, pursuant to publication in the *Des Plaines Journal* on April 6, 2022; and

**WHEREAS**, notice of the public hearing was mailed to all property owners within 500 feet of the Subject Property; and

**WHEREAS**, during the public hearing the PZB heard testimony and received evidence with respect to how the Petitioner intended to satisfy and comply with the provisions of the Zoning Ordinance; and

**WHEREAS**, pursuant to Section 12-3-4 of the Zoning Ordinance, the PZB filed a written report with the City Council on April 27, 2022, summarizing the testimony and evidence received by the PZB and stating its recommendation, by a vote of 4-0, to approve the Requested Relief subject to certain conditions; and

**WHEREAS**, the Petitioner made representations to the PZB with respect to the Requested Relief which representations are hereby found by the City Council to be material and upon which the City Council relies in approving the Requested Relief; and

**WHEREAS**, the City Council has considered the written report of the PZB, the applicable standards for conditional use permits set forth in the Zoning Ordinance, and the Community and Economic Development Staff Memorandum dated June 9, 2022, and has determined that it is in the best interest of the City and the public to approve the Requested Relief in accordance with the provisions of this Ordinance;

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of the City of Des Plaines, Cook County, Illinois, in the exercise of its home rule powers, as follows:

**SECTION 1. RECITALS.** The recitals set forth above are incorporated herein by reference and made a part hereof, the same constituting the factual basis for the approval of the Requested Relief.

**SECTION 2. LEGAL DESCRIPTION OF SUBJECT PROPERTY.** Subject Property is legally described as:

LOT 1 IN ROYAL COURT INN PLAT OF RESUBDIVISION BEING A RESUBDIVISION OF LOTS 1, 3 AND 4 IN ROYAL COURT SUBDIVISION BEING A SUBDIVISION OF PART OF THE NORTH HALF OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 26, TOWNSHIP 41 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID RESUBDIVISION RECORDED SEPTEMBER 19, 1996 AS DOCUMENT NUMBER 96716993, EXCEPT THOSE PARTS TAKEN IN CONEMNATION CASE 2014L050173 AND FINAL JUDGMENT ORDER RECORDED AS DOCUMENT 1601419067, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF SAID LOT 1; THENCE SOUTH 88 DEGREES 57 MINUTES 07 SECONDS WEST, ALONG THE SOUTH LINE OF SAID LOT 1, 6.25 FEET; THENCE NORTH 00 DEGREES 51 MINUTES 09 SECONDS WEST 2.65 FEET; THENCE NORTH 89 DEGREES 08 MINUTES 51 SECONDS EAST, 6.25 FEET T THE EAST LINE OF SAID LOT 1; THENCE SOUTH 00 DEGREES 51 MINUTES 59 SECONDS EAST, 2.63 FEET TO THE POINT OF BEGINNING.

P.I.N.: 08-26-201-030-0000  
Commonly known as 1730 Elmhurst Road

**SECTION 3. APPROVAL OF CONDITIONAL USE PERMIT.** Subject to and contingent upon the conditions, restrictions, limitations and provisions set forth in Section 4 of this Ordinance, the City Council hereby grants the Petitioner the Conditional Use Permit to allow the operation of the commercially zoned assembly use in the C-3 District on the Subject Property. The Conditional Use Permit granted by this Ordinance is consistent with and equivalent to a "special use" as referenced in Section 11-13-25 of the Illinois Municipal Code, 65 ILCS 5/11-13-25.

**SECTION 4. CONDITIONS.** The approval granted in Section 3 of this Ordinance shall be, and is hereby, expressly subject to and contingent upon the following conditions, restrictions, limitations, and provisions of this Section 4:

A. **Compliance with Plans.** The development, use, and maintenance of the Subject Property shall be in strict compliance with the following plans, except for minor changes and site work approved by the Director of the Department, and changes to comply with the conditions set forth in Section 4.B of this Ordinance, in accordance with all applicable City codes, ordinances, and standards, including, without limitation, Sections 3.4-8, "Limitations on Conditional Uses," and 3.4-9, "Effect of Approval," of the Zoning Ordinance.

1. The Project Narrative, prepared by the Petitioner, consisting of three sheets, and dated March 10, 2022, a copy of which is attached to and, by this reference, made a part of this Ordinance as ***Exhibit A***;

2. The Site Plan, prepared by COBU Architecture, consisting of one sheet, and with a latest revision date of March 17, 2022, a copy of which is attached to and, by this reference, made a part of this Ordinance as ***Exhibit B***;

3. The Floor Plan, prepared by COBU Architecture, consisting of two sheets, and with a latest revision date of March 17, 2022, a copy of which is attached to and, by this reference, made a part of this Ordinance as ***Exhibit C***;

4. The Elevations, prepared by COBU Architecture, consisting of two sheets, and with a latest revision date of March 17, 2022, a copy of which is attached to and, by this reference, made a part of this Ordinance as ***Exhibit D***; and

5. The Landscape Plan, prepared by J. Davito Design, Inc., consisting of one sheet, and with a latest revision date of March 24, 2022, a copy of which is attached to and, by this reference, made a part of this Ordinance as ***Exhibit E***.

B. Shared Parking Agreement. The Petitioner shall enter into and maintain an agreement between the Petitioner and the owner of the property located at 1750 Elmhurst Road, Des Plaines, Illinois (“***1750 Elmhurst Property***”) for the use of parking spaces located on the 1750 Elmhurst Property, in substantially the form attached to, and made a part of, this Ordinance as ***Exhibit F***.

#### **SECTION 5. FAILURE TO COMPLY WITH CONDITIONS.**

A. Any person, firm or corporation who violates, disobeys, omits, neglects or refuses to comply with, or resists the enforcement of, any of the provisions of this Ordinance shall be fined not less than seventy-five dollars (\$75.00) or more than seven hundred and fifty dollars (\$750.00) for each offense. Each and every day that a violation of this Ordinance is allowed to remain in effect shall constitute a complete and separate offense. In addition, the appropriate authorities of the City may take such other action as they deem proper to enforce the terms and conditions of this Ordinance, including, without limitation, an action in equity to compel compliance with its

terms. Any person, firm or corporation violating the terms of this Ordinance shall be subject, in addition to the foregoing penalties, to the payment of court costs and reasonable attorneys' fees.

B. In the event that the Petitioner fails to develop or maintain the Subject Property in accordance with the requirements of the Zoning Ordinance, or the conditions set forth in Section 4 of this Ordinance, the Conditional Use Permit granted in Section 3 of this Ordinance may be revoked after notice and hearing before the Zoning Administrator of the City, all in accordance with the procedures set forth in Section 12-4-7 of the Zoning Ordinance. In the event of revocation, the development and use of the Subject Property will be governed solely by the regulations of the C-3 District. Further, in the event of such revocation of the Proposed Variation and the Conditional Use Permit, the City Manager and City's General Counsel are hereby authorized and directed to bring such zoning enforcement action as may be appropriate under the circumstances. The Petitioner acknowledges that public notices and hearings have been held with respect to the adoption of this Ordinance, has considered the possibility of the revocation provided for in this Section, and agrees not to challenge any such revocation on the grounds of any procedural infirmity or any denial of any procedural right, provided that the notice and hearing required by Section 12-4-7 of the Zoning Ordinance is provided to the Petitioner.

**SECTION 6. BINDING EFFECT; NON-TRANSFERABILITY.** The privileges, obligations, and provisions of each and every section and requirement of this Ordinance are for and shall inure solely to the benefit of Petitioner. Nothing in this Ordinance shall be deemed to allow the Petitioner to transfer any of the rights or interests granted herein to any other person or entity without the prior approval of the City Council by a duly adopted amendment to this Ordinance.



**SECTION 7. SEVERABILITY.** If any paragraph, section, clause or provision of this Ordinance is held invalid, the remainder shall continue in full force and effect without affecting the validity of the remaining portions of the Ordinance.

**SECTION 8. EFFECTIVE DATE.** This Ordinance shall be in full force and effect from and after the occurrence of the following:

- A. its passage, approval and publication in pamphlet form as provided by law;
- B. the filing with the City Clerk by the Petitioner, not less than 60 days after the passage and approval of this Ordinance, of an unconditional agreement and consent to accept and abide by each and all of the terms, conditions, and limitations set forth in this Ordinance. Said unconditional agreement and consent shall be in substantially the form attached to, and by this reference made a part of, this Ordinance as *Exhibit G*; and
- C. at the Petitioner's sole cost and expense, the recordation of this Ordinance together with such exhibits as the City Clerk deems appropriate, with the Office of the Cook County Recorder.
- D. In the event that the Petitioner does not file with the City Clerk a fully executed copy of the unconditional agreement and consent referenced in Section 8.B.3 of this Ordinance, within 60 days after the date of passage of this Ordinance by the City Council, the City Council shall have the right, in its sole discretion, to declare this Ordinance null and void and of no force or effect.

**SECTION 9. SEVERABILITY.** If any paragraph, section, clause or provision of this Ordinance is held invalid, the remainder shall continue in full force and effect without affecting the validity of the remaining portions of the Ordinance.

[SIGNATURE PAGE FOLLOWS]

**PASSED** this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

**APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

**VOTE:** AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABSENT \_\_\_\_\_

\_\_\_\_\_  
**MAYOR**

**ATTEST:**

\_\_\_\_\_  
**CITY CLERK**

Published in pamphlet form this  
\_\_\_\_\_ day of \_\_\_\_\_, 2022.

Approved as to form:

\_\_\_\_\_  
**CITY CLERK**

\_\_\_\_\_  
**Peter M. Friedman, General Counsel**

DP-Ordinance Approving CUP for Commercially Zoned Assembly at 1730 Elmhurst Road



## **Business Overview**

Lamassu Palace Co. is a new venue that will be able to hold the most elegant events in Des Plaines, Illinois. Lamassu Palace will be the premier destination for weddings, bridal and baby showers, reunions, family events, and corporate events and galas.

Owned by Sargon Mando, along with his wife Katia Mando a team that has business and event planning experience of over ten years, will ensure the success of Lamassu Palace Co. They will be open to work with qualified and trained event planners and partner with the most sought-after and highly recommended catering and pastry companies, florists, and dj's that will make any event memorable and unique.

Lamassu Palace Co will be a facility that is able to hold indoor events and will be able to accommodate events of 50-500 guest.

The following are the services Lamassu Palace Co will be able to offer its clients:

- Two different ballrooms to choose from
- Ample parking
- Recommendations for a local pastry, floral, and DJ services by an outside vendor
- Elegant and classy decor for any event
- Bridal/VIP room
- Several Catering option packages
- Premium Open Bar included in all Packages
- An adequate supply of tables, chairs, and linens for any event
- A highly qualified and experienced team of event coordinators

Lamassu Palace Co venue will be targeting customers in all the neighboring cities. The list of customers will be small and large companies, and families in the area that require family events. They will be targeting young couples that plan on getting married, parents that need a baby shower venue, parents that are planning their teenager's Sweet 16 party, older couples that are celebrating milestone anniversaries. A lot of their clients will overlap as some will be holding corporate events and will also require a family event, and vice versa.

Lamassu Palace Co. will be owned and operated by Sargon & Katia Mando. Sargon has thirty years of experience as a financial advisor and has operated his own financial company for many years. He will be in charge of all accounting, tax and business filings, permitting, and payroll along with his accountant William Eagan. Katia Mando along with Jackie Mando have ten years of experience as an event planner and has gained numerous recommendations over the years serving clients in Skokie, Illinois. Their event expertise and customer service skills make them well-known and highly recommended local event planning.

Lamassu Palace Co. will be able to achieve success by offering the following competitive advantages:

- Indoor options for holding events of 500 guest that all include elegant and classic decor
- A dedicated team of highly qualified and customer-service oriented event planners
- Partnerships with the most highly-sought after florists, and dj's that have a proven reliability and track record of servicing all types of events

Our hours of operations are as follows:

Monday through Thursday 6am to 1am

Friday & Saturday 6am to 2am

Sunday 10:30am to 1am

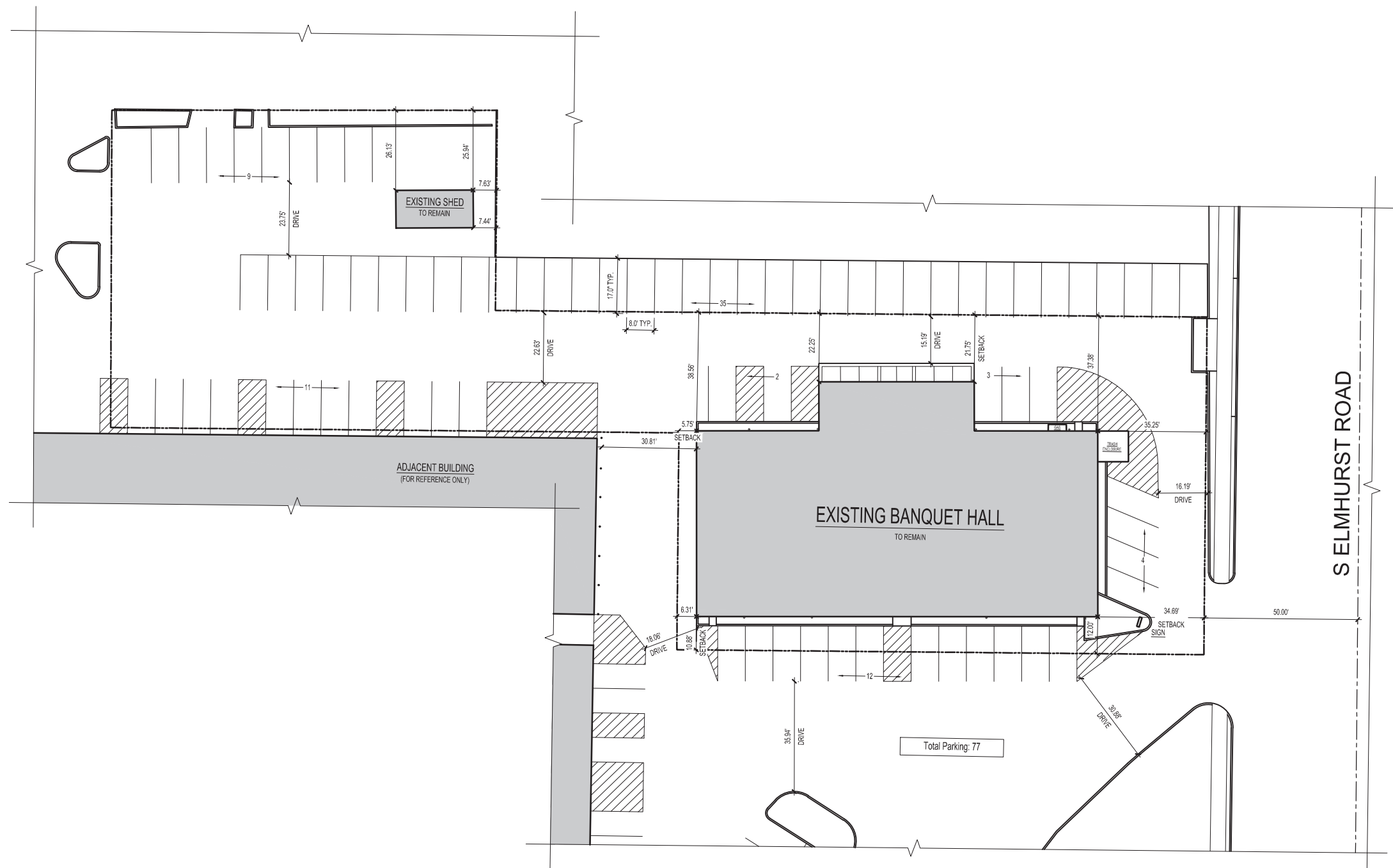


Due to the high demand for wedding venues and related services in Des Plaines, we have researched the market over a 3-year period to measure the forces of demand and supply as well as the opportunities that will impact on our profitability. The results we obtained are impressive. However, we have discounted factors such as natural disasters and recession. The table below shows a summary of our findings.

- First Year \$300,000.00
- Second Year \$450,000.00
- Third year \$800,000.00

The Lamassu Palace will be an event venue business that will provide excellent services to clients. These services will be budget friendly and will seek to fully satisfy every client. We are poised to build a formidable brand name in the party venue sector with our clients at the center of all our activities.

We recognize the importance of our esteemed clients to the growth of our business. Hence we are determined to be among the top 5 event venue businesses located in Des Plaines, achievable within 5 years from the date of commencement of business operations



▲ 1 SITE PLAN  
Scale: 1" = 20'-0"

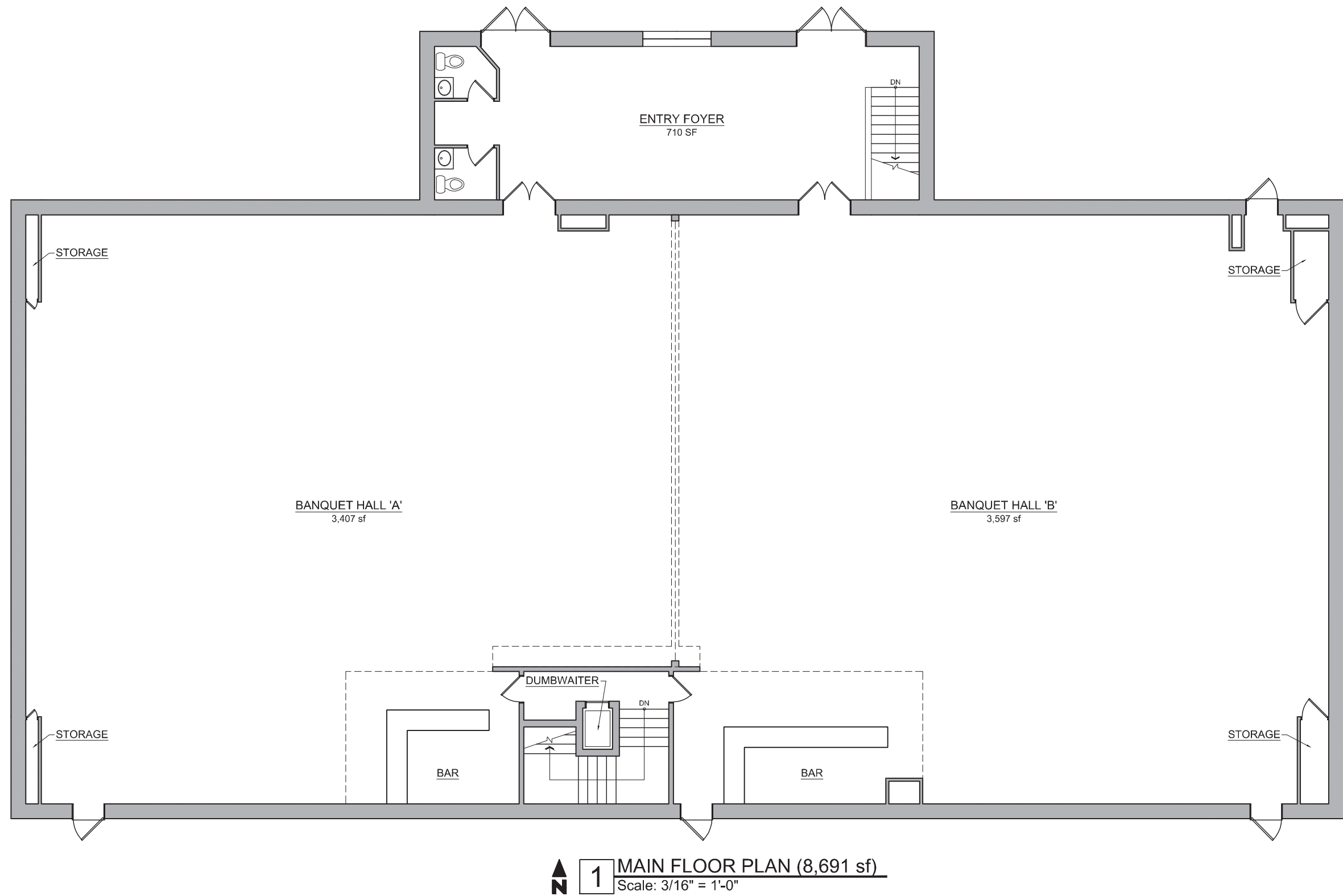
BANQUET HALL  
1730 ELMHURST RD  
DES PLAINES, IL

CōBŪ ARCHITECTURE STUDIO

111 North Avenue, Suite 207  
Barrington, IL 60010  
312-410-1260

April 15, 2022

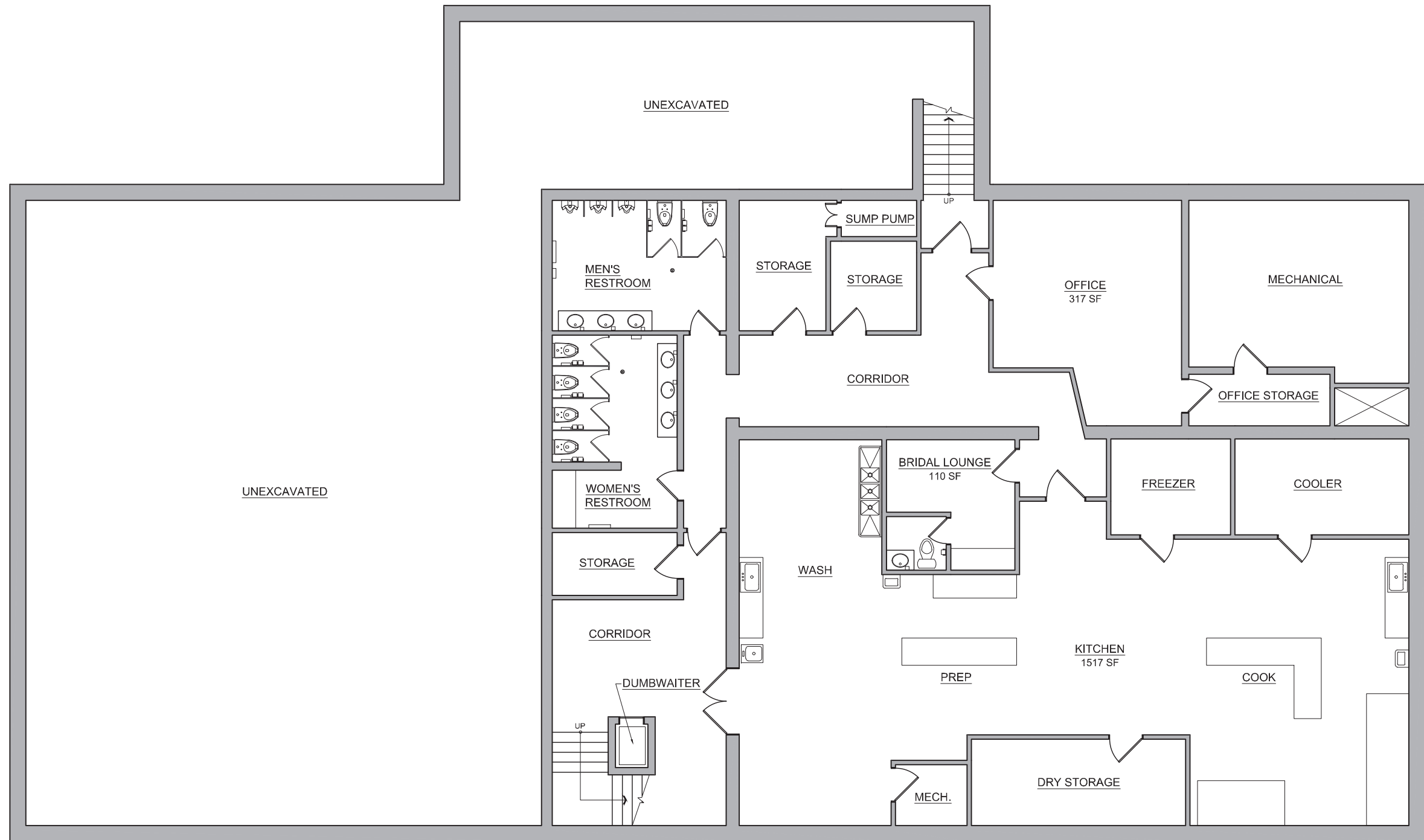




BANQUET HALL  
1730 ELMHURST RD  
DES PLAINES, IL

CōBū ARCHITECTURE STUDIO  
111 North Avenue, Suite 207  
Barrington, IL 60010  
312-410-1260  
March 17, 2022






**1** BASEMENT PLAN (4,532 sf)  
 Scale: 3/16" = 1'-0"

**BANQUET HALL**  
 1730 ELMHURST RD  
 DES PLAINES, IL

**CōBū ARCHITECTURE STUDIO**

111 North Avenue, Suite 207  
 Barrington, IL 60010  
 312-410-1260

March 17, 2022







**2** NORTH ELEVATION  
Scale: 3/16" = 1'-0"



**1** SOUTH ELEVATION  
Scale: 3/16" = 1'-0"

BANQUET HALL  
1730 ELMHURST RD  
DES PLAINES, IL

CōBŪ ARCHITECTURE STUDIO

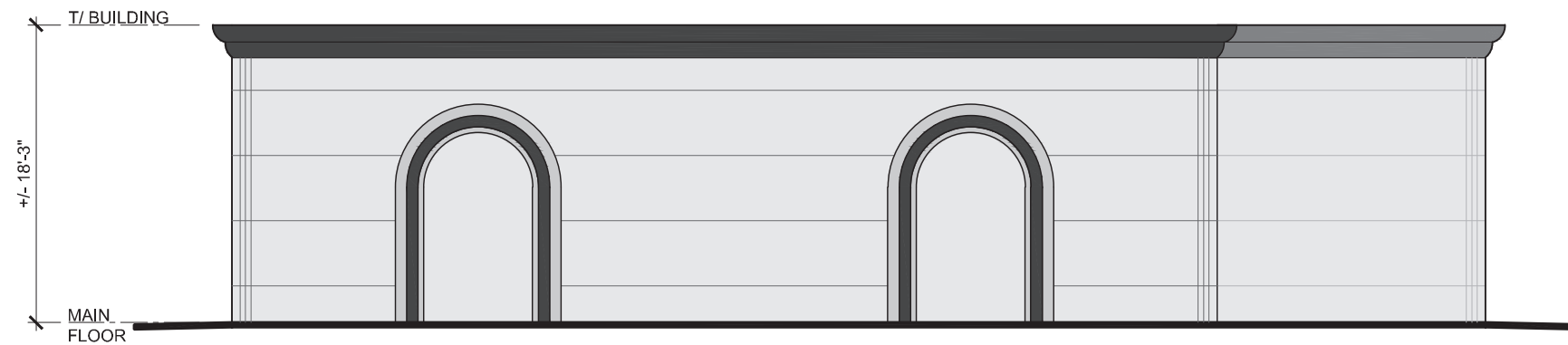
111 North Avenue, Suite 207  
Barrington, IL 60010  
312-410-1260

March 17, 2022





**2** EAST ELEVATION  
Scale: 3/16" = 1'-0"



**1** WEST ELEVATION  
Scale: 3/16" = 1'-0"

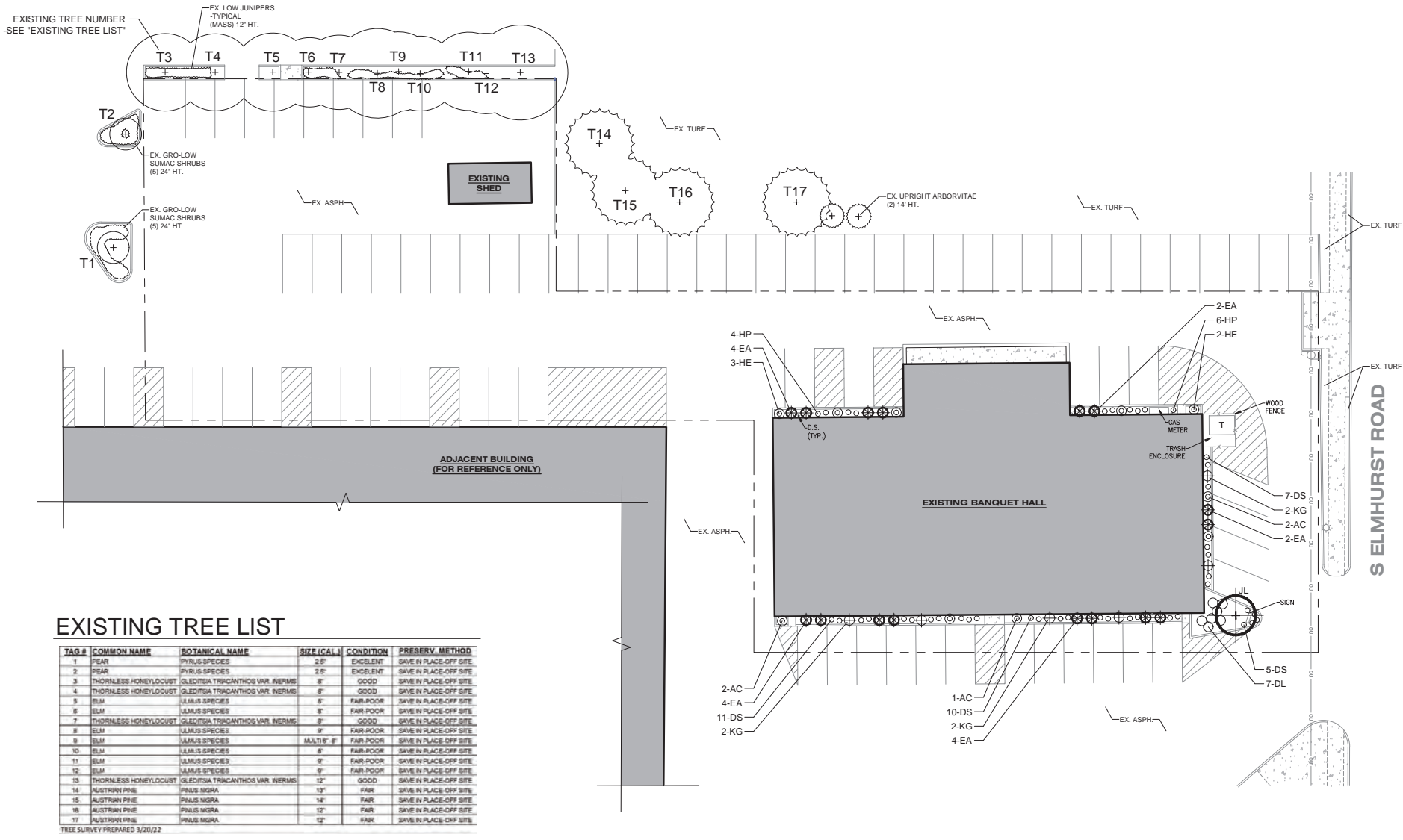
BANQUET HALL  
1730 ELMHURST RD  
DES PLAINES, IL

CōBŪ ARCHITECTURE STUDIO

111 North Avenue, Suite 207  
Barrington, IL 60010  
312-410-1260

March 17, 2022

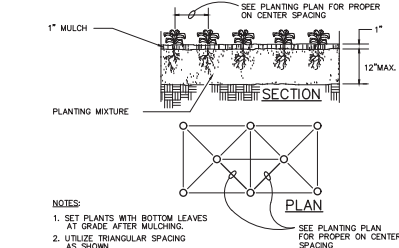
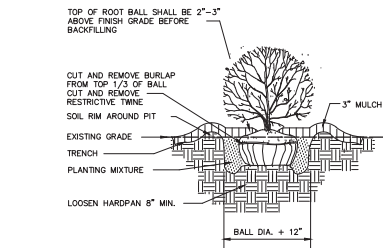
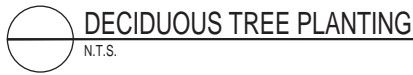
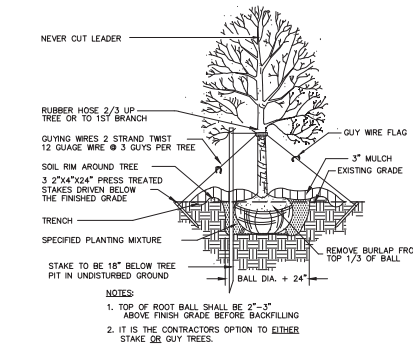




EXISTING TREE LIST

TAG #	COMMON NAME	BOTANICAL NAME	SIZE (CAL)	CONDITION	PRESERV. METHOD
1	PEAR	PYRUS SPECIES	2.5'	EXCELLENT	SAVE IN PLACE-OFF SITE
2	PEAR	PYRUS SPECIES	2.5'	EXCELLENT	SAVE IN PLACE-OFF SITE
3	THORNLESS HONEYLOCUST	GLEADITIA TRICANTHOS VAR. INERMIS	8'	GOOD	SAVE IN PLACE-OFF SITE
4	THORNLESS HONEYLOCUST	GLEADITIA TRICANTHOS VAR. INERMIS	8'	GOOD	SAVE IN PLACE-OFF SITE
5	ELM	ULMUS SPECIES	8'	FAIR-POOR	SAVE IN PLACE-OFF SITE
6	ELM	ULMUS SPECIES	8'	FAIR-POOR	SAVE IN PLACE-OFF SITE
7	THORNLESS HONEYLOCUST	GLEADITIA TRICANTHOS VAR. INERMIS	8'	GOOD	SAVE IN PLACE-OFF SITE
8	ELM	ULMUS SPECIES	8'	FAIR-POOR	SAVE IN PLACE-OFF SITE
9	ELM	ULMUS SPECIES	8'	FAIR-POOR	SAVE IN PLACE-OFF SITE
10	ELM	ULMUS SPECIES	8'	FAIR-POOR	SAVE IN PLACE-OFF SITE
11	ELM	ULMUS SPECIES	8'	FAIR-POOR	SAVE IN PLACE-OFF SITE
12	ELM	ULMUS SPECIES	8'	FAIR-POOR	SAVE IN PLACE-OFF SITE
13	THORNLESS HONEYLOCUST	GLEADITIA TRICANTHOS VAR. INERMIS	8'	GOOD	SAVE IN PLACE-OFF SITE
14	AUSTRIAN PINE	PNUS NIGRA	12"	FAIR	SAVE IN PLACE-OFF SITE
15	AUSTRIAN PINE	PNUS NIGRA	14"	FAIR	SAVE IN PLACE-OFF SITE
16	AUSTRIAN PINE	PNUS NIGRA	12"	FAIR	SAVE IN PLACE-OFF SITE
17	AUSTRIAN PINE	PNUS NIGRA	12"	FAIR	SAVE IN PLACE-OFF SITE

TREE SURVEY PREPARED 3/20/22



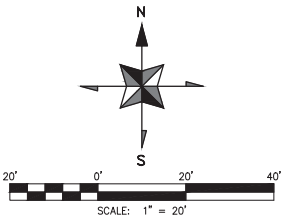
PLANT SCHEDULE

SYMBOL	KEY	COMMON/LATIN NAME	SIZE	CONDITION	SPACING	QUANTITY**
⊕	JT	ORNAMENTAL TREES JAPANESE TREE LILAC SYRINGA RETICULATA	2.5' CAL.	B & B	SPECIMEN	1
⊗	EA	EVERGREEN SHRUBS EMERALD GREEN ARBORVITAE THUJA OCCIDENTALIS 'SMARAGO'	36" HT.	B & B	4.5' O.C.	16
⊙	AC	DECIDUOUS SHRUBS DWARF ALPINE CURRANT RIBES ALPINUM 'GREEN MOUND'	18" HT.	B & B	SPECIMEN	5
○	DL	DWARF KOREAN LILAC SYRINGA MEYERI 'PALIBIN'	18" HT.	B & B	3' O.C.	7
⊗	HE	SUMMER CRUSH HYDRANGEA HYDRANGEA MACROPHYLLA 'BAILMACTIVE'	18" HT.	B & B	SPECIMEN	5
○	DS	GROUNDCOVERS, PERENNIALS & ORNAMENTAL GRASSES STELLA DE ORO DAYLILY HEMERCALLIS SPECIES	1G.	CONTR.	2' O.C.	33
○	HP	PATRIOT HOSTA HOSTA SPECIES	3G.	CONTR.	2' O.C.	10
⊕	KG	KARL FÖRSTER FEATHER REED GRASS CALAMAGROSTIS x ACUTIFLORA	3G.	CONTR.	SPECIMEN	6

\*\* IF B & B PLANTS ARE NOT AVAILABLE DUE TO TIME OF SEASON, CONTAINER GROWN PLANTS MAY BE SUBSTITUTED, AS APPROVED BY THE LANDSCAPE ARCHITECT.

PLAN NOTES

- ALL PROPOSED SHRUB BEDS AND TREE RINGS TO RECEIVE 3" THC. SHREDDED HARDWOOD MULCH (PERENNIALS/GROUNDCOVERS 1" THC.). NOTE: REMOVE DECORATIVE GRAVEL MULCH IN ALL PLANTING BEDS.
- REPAIR ALL EXISTING TURF AREAS DISTURBED DURING CONSTRUCTION (SOD).
- LIMIT OF SOD = PROPERTY LINE (UNLESS OTHERWISE NOTED).
- THE CONTRACTOR SHALL LOCATE THE EXISTENCE OF UTILITIES PRIOR TO STARTING WORK.
- THE CONTRACTOR SHALL SUPPLY ALL PLANT MATERIALS IN QUANTITIES SUFFICIENT TO COMPLETE THE PLANTING SHOWN ON THE DRAWINGS. PLANT MATERIAL QUANTITIES SHOWN ON PLAN TAKE PRECEDENCE TO THOSE OF THE PLANT LIST.
- ALL PLANT MATERIALS SHALL CONFORM TO THE GUIDELINES ESTABLISHED BY THE CURRENT AMERICAN STANDARD FOR NURSERY STOCK, PUBLISHED BY THE AMERICAN ASSOC. OF NURSERYMEN OR EQUIVALENT. NO "PARK GRADE" MATERIAL SHALL BE ACCEPTED.
- ALL PLANT MATERIAL SHALL BEAR THE SAME RELATIONSHIP TO FINISHED GRADE AS THE PLANTS ORIGINAL GRADE BEFORE DIGGING.
- ALL PLANTS SHALL BE BALLED AND WRAPPED OR CONTAINER GROWN AS SPECIFIED. NO CONTAINER GROWN STOCK SHALL BE ACCEPTED IF IT IS ROOT BOUND. ALL WRAPPING MATERIAL MADE OF SYNTHETICS OR PLASTICS SHALL BE REMOVED AT THE TIME OF PLANTING.
- ALL PLANTINGS SHALL BE WATERED DURING THE FIRST 24 HOUR PERIOD AFTER PLANTING. WATER THOROUGHLY TO ENSURE ALL AIR POCKETS ARE REMOVED AROUND ROOT BALL.
- CONTRACTOR IS RESPONSIBLE FOR WATERING SOD UNTIL TIME OF KNOTTING (IF NECESSARY).
- IMPORTED TOPSOIL (PLANTING AREAS) AND SPREADING BY EXCAVATING CONTRACTOR.
- ALL PROPOSED TREES OUTSIDE PLANTING BED AREAS SHALL RECEIVE A 5' DIA. MULCH RING AROUND TRUNK.
- ALL PLANTS AND STAKES SHALL BE SET PLUMB, UNLESS OTHERWISE NOTED. IT IS THE CONTRACTOR'S OPTION TO STAKE TREES, BUT HIS RESPONSIBILITY TO ASSURE PLANTS REMAIN PLUMB UNTIL END OF GUARANTEE PERIOD. IF STAKING OF TREES IS NOT PERFORMED, REMOVAL OF TOP 1/3 OF BURLAP AND ROPES IS UNNECESSARY (REMOVE ALL NON-BIODEGRADABLE MATERIAL).
- INFORMATION CONTAINED IN "PLAN NOTES" TAKES PRECEDENCE OVER INFORMATION IN "DETAILS".
- VERIFY SITE CONDITIONS AND INFORMATION ON DRAWINGS. PROMPTLY REPORT ANY DISCREPANCIES AND/OR DEVIATIONS FROM THE INFORMATION SHOWN ON THE PLAN. THE OWNER IS NOT RESPONSIBLE FOR UNAUTHORIZED CHANGES OR EXTRA WORK REQUIRED TO CORRECT UNREPORTED DISCREPANCIES.
- ALL PLANTING BED EDGES TO BE CULTIVATED.
- SHADE TREES IN AREAS ADJACENT TO DRIVEWAYS AND PAVEMENT, TO HAVE LOWEST LIMBS AT LEAST SIX (6) FEET ABOVE THE GROUND.
- AMEND ALL GROUND COVER BEDS W/4" THC. SAND AND COMPOST MIX PRIOR TO PLANTING. MIX INTO EXISTING TOPSOIL.
- ALL TREES TO BE GROWN IN A NURSERY LOCATED WITHIN ONE HUNDRED FIFTY (150) MILES OF THE SITE.



LANDSCAPE PLAN

NOTE: SITE BASE INFORMATION PROVIDED BY COBU ARCHITECTURE STUDIO, PLLC (312) 410-1260.



PROJ. NO. 22-009

LS-1

LANDSCAPE PLAN

SCALE:	1"=20'-0"
DATE:	MARCH 24, 2022
DRAWN BY:	J. DAVITO, PLA
CHECKED BY:	JDD



J. DAVITO DESIGN, INC. COPYRIGHT © 2022

RENOVATION FOR  
FLORYAN BANQUETS

1730 ELMHURST ROAD

DES PLAINES, ILLINOIS

REVISIONS

DATE	DESCRIPTION

## **Shared Use Agreement for Parking Facilities**

This Shared Used Agreement for Parking Facilities is entered into this 26<sup>th</sup> day of May 2022, by and between Asbury Court and Lamassu Palace Co.

In consideration of the covenants herein, the parties agree to share with each other certain parking facilities, situated in the City of Des Plaines, County of Cook and State of Illinois, hereinafter called the "facilities" which are described as follows:

Parking lot at 1750 & 1730 Elmhurst Rd., Des Plaines, Ill 60018.

The facilities shall be shared commencing on the 26<sup>th</sup> day of May, 2022.

Both parties represent to the other that it holds legal title to its portion of the facilities

### **The parties agree:**

#### **1. USE OF FACILITES**

Neither party shall have exclusive use of the facilities but they shall be shared at all times and in particular:

60 of spaces in the parking lot located at 1750 Elmhurst Road owned by Asbury Court will be reserved for use of Lamassu Palace Co during evening events, Sunday through Thursday from 6pm to 1:00am and Friday & Saturday from 6pm to 2am.

30 of spaces in the parking lot located at 1750 Elmhurst Road owned by Asbury Court will be reserved for use of Lamassu Palace Co. during day events, Monday through Sunday from 10am to 4pm.

#### **2. COOPERATION**

The parties agree to cooperate to the best of their abilities to mutually use the facilities without disturbing the other party. The parties agree to meet on occasion to work out any problems that may arise due to the shared use.

#### **3. INSURANCE**

At their own expense, each party agree to maintain liability insurance for the facilities as is standard for their own business usage.

#### **4. DURATION**

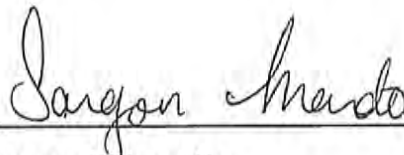
This collective parking agreement shall be valid for one year and automatically renewed annually. Either party may, in its sole discretion, terminate this agreement without further liability by giving the other not less than 60 days prior written notice.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the Effective Date Set forth at the outset hereof.

Dated May, 26<sup>th</sup>, 2022



Asbury Court  
Executive Direct, Christing Cortez



Lamassu Palace Co  
CEO, Sargon Mando

## EXHIBIT G

### UNCONDITIONAL AGREEMENT AND CONSENT

**TO:** The City of Des Plaines, Illinois ("**City**");

**WHEREAS**, Sargon Mando ("**Petitioner**") is the owner of the property known as 1730 Elmhurst Road, Des Plaines, Illinois ("**Subject Property**"); and

**WHEREAS**, Ordinance No. Z-12-22 adopted by the City Council of the City of Des Plaines on \_\_\_\_\_, 2022 ("**Ordinance**"), grants approval of a conditional use permit to allow the operation of a Commercially Zoned Assembly on the Subject Property, subject to certain conditions; and

**WHEREAS**, Petitioner desires to evidence to the City its unconditional agreement and consent to accept and abide by each of the terms, conditions, and limitations set forth in said Ordinance, and its consent to recording the Ordinance and this Unconditional Agreement and Consent against the Subject Property;

**NOW, THEREFORE**, Petitioner does hereby agree and covenant as follows:

1. Petitioner hereby unconditionally agrees to accept, consent to and abide by all of the terms, conditions, restrictions, and provisions of that certain Ordinance No. Z-12-22, adopted by the City Council on \_\_\_\_\_, 2022.
2. Petitioner acknowledges and agrees that the City is not and shall not be, in any way, liable for any damages or injuries that may be sustained as a result of the City's review and approval of any plans for the Subject Property, or the issuance of any permits for the use and development of the Subject Property, and that the City's review and approval of any such plans and issuance of any such permits does not, and shall not, in any way, be deemed to insure Petitioner against damage or injury of any kind and at any time.
3. Petitioner acknowledges that the public notices and hearings have been properly given and held with respect to the adoption of the Ordinance, have considered the possibility of the revocation provided for in the Ordinance, and agree not to challenge any such revocation on the grounds of any procedural infirmity or any denial of any procedural right, provided that the procedures required by Section 12-4-7 of the City's Zoning Ordinance are followed.
4. Petitioner agrees to and does hereby hold harmless and indemnify the City, the City's corporate authorities, and all City elected and appointed officials, officers, employees, agents, representatives, and attorneys, from any and all claims that may, at any time, be asserted against any of such parties in connection with (a) the City's review and approval of any plans and issuance of any permits, (b) the procedures

followed in connection with the adoption of the Ordinance, (c) the development, construction, maintenance, and use of the Subject Property, and (d) the performance by Petitioner of its obligations under this Unconditional Agreement and Consent.

**SARGON MANDO**

By:\_\_\_\_\_





## COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT

1420 Miner Street  
Des Plaines, IL 60016  
P: 847.391.5380  
desplaines.org

### MEMORANDUM

Date: May 25, 2022

To: Michael G. Bartholomew, City Manager

From: John T. Carlisle, AICP, Director of Community and Economic Development *JTC*

Cc: Stewart Weiss, Elrod Friedman, General Counsel

Subject: Waiver of Zoning Relief Condition for Compliance and Temporary Abeyance of Enforcement Agreement for Commercial Parking at 3001 Mannheim Road

**Issue:** The Holiday Inn Express and Suites hotel at 3001 Mannheim Road in the Orchards at O'Hare development has been operating a commercial parking lot use since approximately mid-July 2021, when first documented by City staff. Commercial parking was not one of the approved uses of the planned unit development, the final plat for which was approved by Ordinance Z-18-16 and amended by Ordinances Z-5-19 and Z-10-19. A commercial parking lot also requires a conditional use in the C-3 district.

The City Council passed Resolution R-189-21 on November 15, 2021, to approve a Compliance and Temporary Abeyance of Enforcement Agreement ("**Agreement**") to allow the use to operate through November 15, 2022 or whenever the use could be entitled on a permanent basis. The Agreement required, amongst other obligations, the owners to submit applications for (i) an amendment to the existing planned unit development and (ii) for a conditional use to allow the operation of a commercial parking lot in the C-3 Zoning District (collectively, the "**Modified Entitlements**"). Property ownership and hotel management is no longer interested in conducting commercial parking on a permanent basis but would like to continue to operate the use through November 15, 2022. Consequently, the owners request that the City Council waive the requirement that the owners apply for the Modified Entitlements.

**Analysis:** The commercial parking use consists of typically non-hotel guests, such as O'Hare Airport travelers, reserving a parking space through third-party apps and websites such as Way.com. The commercial parking is providing an ancillary revenue stream to hotel. The property lies within the O'Hare Corridor Privilege Parking Tax Area and is subject to a \$1 per car daily parking tax. The original agreement, which was signed by property ownership and made effective on November 23, 2021, established the following terms:

- Pay a \$500 fine to settle the initial violation (*Staff Note: This was paid.*);
- Pay \$6,100<sup>1</sup> as an estimated amount of parking tax then due to the City since July, then file with the Finance Department to begin remitting the tax for future activity (*Staff Note: This was paid and ongoing remittances are occurring.*);

<sup>1</sup> Begins with July 15, 2021 and runs through November 15, 2021. Assumes 50 cars, or \$50, per day.  
{00126713.2}



- Apply for a Parking Lot Permit from the City as required by Section 7-7-2 of the City's Code of Ordinances and maintain the permit in good standing at all times when conducting the Commercial Parking (*Staff Note: This permit was obtained.*);
- Confine the commercial parking activity to the hotel parcel and the restaurant parcel in the development;
- Prevent commercial parking from interfering with the parking needs of the hotel or any other development and business activity within the Planned Development Property, avoiding a parking shortage for any existing use within the development;
- Conduct commercial parking only on a hard, all-weather, dustless surface in permanently striped parking spaces, with drive-aisle widths and parking space dimensions that comply with Section 12-9-6 of the Zoning Ordinance;
- Maintain all portions of the Orchards at O'Hare development free of nuisances and undue service demand from the City of Des Plaines, including but not limited to property maintenance code enforcement and public safety (Police and Fire);
- Continue to make all commercially reasonable and diligent efforts to identify and pursue an entity to develop and operate a freestanding restaurant on the restaurant parcel, as contemplated in the Redevelopment Agreement for Orchards at O'Hare; and
- By February 15, 2022, apply to the Department of Community and Economic Development to seek an amendment the planned unit development (PUD) for Orchards at O'Hare and a conditional use for commercial parking.

Property ownership/hotel management did not meet the deadline to apply for the Modified Entitlements and has notified the City that because of tenant interest in the commercial space connected to the hotel, a letter of intent for development of a carwash, and other optimism for continued progress in the development, they do not intend to conduct commercial parking permanently. They would like to conduct the use through November 15, 2022 as originally agreed. Therefore, the owners are asking the City to waive the requirement that they apply for the Modified Entitlements. However, all other terms would remain in effect and be enforceable.

**City Council Action:** The Council may approve Resolution R-110-22 to waive the requirements of Section 3 of the Agreement that property ownership/hotel management seek an amended PUD and conditional use to allow commercial parking on a permanent basis.

## **Attachments**

Attachment 1: Compliance and Temporary Abeyance of Enforcement Agreement

## **Resolution**

R-110-22

**COMPLIANCE AND TEMPORARY ABEYANCE OF ENFORCEMENT AGREEMENT  
BETWEEN THE CITY OF DES PLAINES, PROMINENCE O'HARE LLC, AND O'HARE  
REAL ESTATE LLC  
(3001 MANNHEIM ROAD)**

THIS AGREEMENT is made as of November <sup>23rd</sup> 2021 ("**Effective Date**") by and between the **CITY OF DES PLAINES**, an Illinois home rule municipal corporation ("**City**"), **PROMINENCE O'HARE, LLC** an Illinois limited liability company ("**Prominence**"), and **O'HARE REAL ESTATE LLC**, an Illinois limited liability company ("**ORE**"). In consideration of the mutual promises of the parties hereto made each to the other and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the City, Prominence, and ORE hereby agree as follows:

**Section 1. Background.**

A. Prominence is the owner of that certain property designated at Lot 5 in the Orchards at O'Hare Subdivision, and commonly known as 3001 Mannheim Road, Des Plaines, Illinois ("**Hotel Parcel**").

B. ORE is the original developer of a planned unit development that includes the Hotel Parcel, an adjacent parcel located directly to the west of the Hotel Parcel designated as Lot 3 in the Orchards at O'Hare Subdivision ("**Restaurant Parcel**"), and other surrounding parcels ("**Planned Development**") which was approved by City of Des Plaines Ordinance Z-18-16 ("**PUD Ordinance**") and was required to be constructed in accordance with that certain Amended and Restated Redevelopment and Economic Incentive Agreement dated as of July 6, 2016 and recorded in the Office of the Cook County Recorder as Document No. 1704519090 on February 14, 2017 ("**Redevelopment Agreement**").

C. After the adoption of the PUD Ordinance and the execution of the Redevelopment Agreement, ORE conveyed the Hotel Parcel to Prominence which constructed a Holiday Inn Express ("**Hotel**") on the Hotel Parcel.

D. The Hotel Parcel, the Restaurant Parcel, and all other portions of the Orchards at O'Hare Subdivision owned by ORE (collectively, the "**Planned Development Property**") are governed by the terms and restrictions set forth in the PUD Ordinance, the Redevelopment Agreement, and requirements of the C-3 General Commercial Zoning District as set forth in the Des Plaines Zoning Ordinance of 1998, as amended ("**Zoning Ordinance**").

E. Prominence and ORE have, since July 2021, conducted a commercial parking operation for cars not associated with guests of the Hotel on both the Hotel Parcel and the Restaurant Parcel ("**Non-Accessory Commercial Parking**"). This operation is considered a "Commercial Parking Lot" under the Zoning Ordinance, and was not contemplated as a permitted use on the Planned Development Property by the PUD Ordinance or the Redevelopment Agreement.

F. Commercial Parking Lots require a conditional use permit to operate in the C-3 District.

G. The City has determined, and Prominence and ORE acknowledge and agree, that (i) the operation of the Non-Accessory Commercial Parking on the Planned Development Property constitutes a violation of the Redevelopment Agreement, the PUD Ordinance, and the Zoning

Ordinance; and (ii) the City has the right under law to seek fines and obtain injunctive relief against Prominence to cease all operation of the Non-Accessory Commercial Parking on the Planned Development Property.

H. Prominence and ORE (collectively, the “**Owners**”) have informed the City that, in order to avoid potential litigation and settle all disputes with respect to the Non-Accessory Commercial Parking between the Parties, they will (i) agree to seek a conditional use permit to allow the operation of a “Commercial Parking Lot” on the Hotel Parcel and the Restaurant Parcel; and (2) request that the City grant the Owners permission to continue the Non-Accessory Commercial Parking on a temporary basis while they proceed with the City process for amending the original entitlements for the Planned Development Property.

L. The City is willing to hold its enforcement rights in abeyance and to allow the continued operation of the Non-Accessory Commercial Parking on the Owners’ property on a temporary basis conditioned on the Owners’ compliance with the requirements and obligations set forth in this Agreement.

## **Section 2. Temporary Abeyance of Enforcement.**

A. Abeyance Period Defined. For purposes of this Agreement, the Abeyance Period will be defined as that period commencing on the Effective Date of this Agreement (provided that the payments set forth in Section 2.D have been received by the City) and ending no later than November 15, 2022, subject to early termination as set forth in Section 4 of this Agreement (“**Abeyance Period**”).

B. City Agreement Regarding Enforcement. Subject to the Owners’ compliance with the terms of this Agreement, including specifically the operating conditions set forth in Section 2.C of this Agreement, the City will, during the Abeyance Period allow the Owners to continue to operate the Non-Accessory Commercial Parking on the Hotel Parcel and the Restaurant Parcel.

C. Operation of the Non-Accessory Commercial Parking. At all times during the Abeyance Period, the Owners agree to conduct the Non-Accessory Commercial Parking in accordance with the following conditions:

1. The Owners will, immediately upon the Effective Date of this Agreement, apply for a Parking Lot Permit from the City as required by Section 7-7-2 of the City’s Code of Ordinances and maintain the permit in good standing at all times when conducting the Non-Accessory Commercial Parking.
2. All Non-Accessory Commercial Parking must be confined to the Hotel Parcel and the Restaurant Parcel, and will be prohibited on any other portion of the Planned Development Property.
3. The Non-Accessory Commercial Parking may not interfere with the parking needs of the Hotel or any other development and business activity within the Planned Development Property, and may not create a parking shortage for any existing use within the development.
4. All Non-Accessory Commercial Parking may only be conducted on a hard, all-weather, dustless surface in permanently striped parking spaces, with

drive aisle widths and parking space dimensions that comply with Section 12-9-6 of the Zoning Ordinance.

5. For the duration of this Agreement, all portions of the Planned Development Property will be maintained free of nuisances and not create undue service demand from the City of Des Plaines, including but not limited to property maintenance code enforcement and public safety (Police and Fire).
6. ORE will continue to make all commercially reasonable and diligent efforts to identify and pursue an entity to develop and operate a free-standing Class A Restaurant on the Restaurant Parcel, as contemplated in the Redevelopment Agreement.

D. Payment of Compliance Fine. The Owners will pay the City a compliance fine for the unpermitted conduct of the Non-Accessory Commercial Parking in the agreed upon amount of \$500.

E. Payment of O'Hare Corridor Privilege Area Parking Tax. The Owners acknowledge that the Hotel Parcel and the Restaurant Parcel are located within the City's O'Hare Corridor Privilege Tax Area and that all commercial parking activity within that Area is subject to the O'Hare Corridor Privilege Tax Area Parking Tax ("**Parking Tax**") as set forth in Section 15-6-2 of the City's Code of Ordinances. Immediately after the Effective Date of this Agreement, the Owners will file with Finance Department the necessary forms to remit, at the frequency required by the Department, the Parking Tax, commencing with all parking activity on or after November 16, 2021. In addition, the Owners will pay to the City \$6,100 as a fair and accurate estimate of the taxes that are due to the City based on the conduct of the Non-Accessory Commercial Parking on the Owners' respective parcels prior to the execution of this Agreement.

F. The Owner's ability to continue to conduct the Non-Accessory Commercial Parking on their respective parcels will be contingent upon the immediate payment of the amounts set forth in Sections 2.D and 2.E of this Agreement.

### **Section 3. Application for Modified Entitlements.**

A. The Owners will, no later than February 15, 2022, submit to the City's Department of Community and Economic Development, a complete application for the following relief:

1. A Major Change to a Planned Unit Development and a Conditional Use for Commercial Parking Lot in the C-3 Zoning District; and
2. Any amendments to the Redevelopment Agreement that may be necessary to allow the operation of Non-Commercial Parking on the Owners' respective parcels.

(collectively, the "**Modified Entitlements**").

B. The Owners must diligently pursue their application for the Modified Entitlements through all steps of the City's zoning entitlement approval processes, including a public hearing before the City's Planning and Zoning Board.

C. Pursuant to the requirements of the Zoning Code, the Owners will pay for all third-party costs and fees incurred by the City in processing the application for the Modified

Entitlements, including legal fees. The Owners deposited a refundable \$7,500 escrow on October 14, 2021, to cover all third-party costs and fees, and will replenish as necessary to cover said costs and fees.

D. The Owners acknowledge and agree that they have no vested right to the Modified Entitlements and that their compliance with the terms of this Agreement do not provide any assurance of a positive recommendation from the City's Planning and Zoning Board or approval of the Modified Entitlements by the City Council. Further, the Owners acknowledge and agree that the City, by executing this Agreement or by processing the application for the Modified Entitlements has no duty or obligation to approve any or all of the requested Modified Entitlements.

#### **Section 4. Termination of Abeyance Period.**

A. If, on or before November 15, 2022, the City Council approves all of the Modified Entitlements, the Abeyance Period will automatically terminate. All applicable operating conditions for the Non-Accessory Commercial Parking set forth in Section 2.C of this Agreement will be incorporated into the Modified Entitlements and will be recorded as binding covenants against the Owners' property.

B. If, on or before November 15, 2022, the City Council has denied or the Owners have not timely filed or diligently pursued approval of the Modified Entitlements, the Abeyance Period will terminate on November 16, 2022, or on the date of denial, whichever is earlier. In such event, the Owners must immediately bring all portions of the Planned Development Property into strict compliance with the PUD Ordinance, the Redevelopment Agreement, and all relevant provisions of the Zoning Ordinance. Specifically, and without limitation, all Non-Accessory Commercial Parking will cease on the Planned Development Property.

**Section 5. City's Reserved Rights.** Neither the City's execution of this Agreement nor its consent to abate its enforcement rights with regard to violations of the PUD Ordinance and the Redevelopment Agreement constitute a waiver of any other legal rights or authority the City may possess. The City hereby reserves and affirms its continuing right to enforce all criminal, health, safety, building, and property maintenance laws, ordinances, and regulations against the Owners, the Planned Development Property, and to pursue all remedies afforded to it under law.

#### **Section 5. General Provisions.**

A. **Indemnification.** The Owners hereby agrees to release, defend, indemnify, and hold harmless the City, its officers, agents, servants, officials, attorneys, employees, and representatives from and against any and all injuries, damages, claims, liabilities, demands, causes of action, losses, suits, expenses, and judgments of any and all nature and kind whatsoever, including without limitation costs, expenses, and attorneys' fees, to the extent arising out of, occasioned by, connected with, or in any way attributable to the approval of this Agreement by the City or the performance any actions on the part of the City required by this Agreement.

B. **Time of the Essence.** Time is of the essence in the performance of this Agreement.

C. **Rights Cumulative.** Unless expressly provided to the contrary in this Agreement, each and every one of the rights, remedies, and benefits provided by this Agreement will be cumulative and will not be exclusive of any other rights, remedies, and benefits allowed by law.

D. Non-Waiver. The City will not be under any obligation to exercise any of the rights granted to it in this Agreement. The failure of the City to exercise at any time any right granted to it may not be deemed or construed to be a waiver of that right, nor will the failure void or affect the City's right to enforce that right or any other right.

E. Governing Law; Venue. This Agreement will be governed by, and enforced in accordance with the internal laws, but not the conflicts of laws rules, of the State of Illinois.

F. Severability. It is hereby expressed to be the intent of the Parties to this Agreement that should any provision, covenant, agreement, or portion of this Agreement or its application to any Person or property be held invalid by a court of competent jurisdiction, the remaining provisions of this Agreement and the validity, enforceability, and application to any Person or property will not be impaired thereby, but the remaining provisions will be interpreted, applied, and enforced so as to achieve, as near as may be, the purpose and intent of this Agreement to the greatest extent permitted by applicable law.

G. Authority to Execute. The City hereby warrants and represents to the Owners that the Person executing this Agreement on its behalf has been properly authorized to do so by the Ordinances of the City of Des Plaines. Prominence and ORE respectively warrant and represent to the City that the Persons executing this Agreement on their behalf have been properly authorized to do so by its managers and governing documents.

H. No Third-Party Beneficiaries. No claim as a third-party beneficiary under this Agreement by any Person may be made, or be valid, against the City or the Owners.

**[THE BALANCE OF THIS PAGE INTENTIONALLY LEFT BLANK;  
SIGNATURE PAGE FOLLOWS]**

**IN WITNESS WHEREOF**, the Parties have duly executed this Compliance and Temporary Enforcement Abeyance Agreement, as of the Effective Date of this Agreement.


**PROMINENCE O'HARE, LLC**, an Illinois limited liability company

By:   
Signature

Behan Zaid  
Print Name

Its: Manager  
Title

**THE CITY OF DES PLAINES**, an Illinois home rule municipality

By:   
Michael G. Bartholomew, City Manager

Attest:   
Jessica M. Mastalski, City Clerk

**O'HARE REAL ESTATE, LLC**, an Illinois limited liability company

By:   
Signature

Behan Zaid  
Print Name

Its: Manager  
Title

CITY OF DES PLAINES

RESOLUTION R - 110 - 22

**A RESOLUTION WAIVING THE MODIFIED  
ENTITLEMENTS REQUIREMENTS OF THE  
COMPLIANCE AND TEMPORARY ABEYANCE OF  
ENFORCEMENT AGREEMENT BETWEEN THE CITY OF  
DES PLAINES, PROMINENCE HOSPITALITY GROUP,  
AND O'HARE REAL ESTATE LLC.**

**WHEREAS**, Article VII, Section 10 of the 1970 Illinois Constitution authorizes the City to contract with individuals, associations, and corporations in any manner not prohibited by law or ordinance; and

**WHEREAS**, the City previously entered into that certain Amended and Restated Redevelopment and Economic Incentive Agreement with O'Hare Real Estate, LLC ("**Redevelopment Agreement**") dated as of July 6, 2016 which governs the ongoing redevelopment of certain parcels located at the northwest corner of Mannheim and Higgins Road comprising the Orchards at O'Hare Subdivision ("**Planned Development Property**"); and

**WHEREAS**, the Redevelopment Agreement required O'Hare Real Estate, LLC ("**ORE**") to redevelop the Planned Development Property with a hotel, a gas station, a car wash, and a restaurant (collectively, the "**Project**") in exchange for certain financial incentives, including (i) reimbursement of certain redevelopment project costs pursuant to the Tax Increment Allocation Redevelopment Act (65 ILCS 5/1-74.4-1 *et seq.*); (ii) a partial rebate of sales taxes generated by commercial uses on the Planned Development Property; and (iii) a partial rebate of the City Hotel-Motel Operator's Occupation Tax and the City's O'Hare Corridor Privilege Tax collected from hotel to be constructed on the Planned Development Property (collectively, the "**Financial Incentives**"); and

**WHEREAS**, after the execution of the Redevelopment Agreement, ORE conveyed a portion of the Planned Development Property designated as the "**Hotel Property**" to Prominence Hospitality Group, LLC ("**Prominence**") which constructed a Holiday Inn Express ("**Hotel**") on the Hotel Parcel; and

**WHEREAS**, Prominence and ORE (collectively, the "**Owners**") have, since July 2021, conducted a commercial parking operation for cars not associated with guests of the Hotel on both the Hotel Parcel and another portion of the Planned Development Property designated as the "**Restaurant Parcel**" ("**Non-Accessory Commercial Parking**"); and

**WHEREAS**, on November 23, 2021, the City, ORE, and Prominence entered into that certain "Compliance and Temporary Abeyance of Enforcement Agreement," ("**Compliance Agreement**") which allowed the continued operation of the Non-Accessory Commercial Parking on the Owners' property through November 15, 2022 conditioned on the Owners' compliance with certain requirements and obligations; and



**WHEREAS**, one of the Agreement’s conditions required the Owners the owners to submit to the City applications for (i) an amendment to the existing planned unit development for the Planned Development Property and (ii) for a conditional use to allow the operation of a commercial parking lot in the C-3 Zoning District (collectively, the “*Modified Entitlements*”); and

**WHEREAS**, the Owners have determined that they do not plan to continue operating the Non-Accessory Commercial Parking on the Planned Development Property after November 15, 2022 and now request that the City waive the requirement that they apply for the Modified Entitlements set forth in Section 3 of the Compliance Agreement; and

**WHEREAS**, the City Council has determined that it is in the best interest of the City to waive the requirements set forth in Section 3 of the Compliance Agreement regarding application for the Modified Entitlements;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Des Plaines, Cook County, Illinois, in the exercise of its home rule powers, as follows:

**SECTION 1: RECITALS.** The foregoing recitals are incorporated into, and made a part of, this Resolution as findings of the City Council.

**SECTION 2: WAIVER.** The requirement that the Owners submit applications to the City for the Modified Entitlements is hereby waived. The Owners are released from the requirements and obligations set forth in Section 3 of the Compliance Agreement. All other provisions of the Compliance Agreement shall remain in full force and effect.

**SECTION 3: EFFECTIVE DATE.** This Resolution shall be in full force and effect from and after its passage and approval according to law.

**PASSED** this \_\_\_\_ day of \_\_\_\_\_, 2022.

**APPROVED** this \_\_\_\_ day of \_\_\_\_\_, 2022.

**VOTE:** AYES \_\_\_\_ NAYS \_\_\_\_ ABSENT \_\_\_\_

\_\_\_\_\_  
**MAYOR**

ATTEST:

Approved as to form:

\_\_\_\_\_  
**CITY CLERK**

\_\_\_\_\_  
**Peter M. Friedman, General Counsel**