



CITY COUNCIL AGENDA

Monday, July 18, 2022
Regular Session – 7:00 p.m.
Room 102

CALL TO ORDER

REGULAR SESSION

ROLL CALL

PRAYER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

(matters not on the agenda)

ALDERMEN ANNOUNCEMENTS/COMMENTS

MAYORAL ANNOUNCEMENTS/COMMENTS

Motion to Extend Declaration of Civil Emergency

CITY CLERK ANNOUNCEMENTS/COMMENTS

MANAGER'S REPORT

CITY ATTORNEY/GENERAL COUNSEL REPORT

CONSENT AGENDA

1. **FIRST READING ORDINANCE M-21-22:** Approving a New Class G (Banquet Hall, On-Site Consumption Only) Liquor License for Lamassu Palace Co., 1730 S. Elmhurst Road
2. **RESOLUTION R-120-22:** Approving Change Order No. 1 to Standard Equipment Company in the Amount of \$5,300.00. Budgeted Funds – Water/Sewer – Equipment Replacement/Vehicles.
3. **RESOLUTION R-121-22:** Approving Additional Funding for Gasoline and Diesel Fuels in the Total Amount of \$137,500. Budgeted Funds – General and Water Funds Contingency.
4. **RESOLUTION R-122-22:** Approving Task Order No. 13 with Argon Electric Company, Buffalo Grove, Illinois in the Amount of \$30,758. Budgeted Funds – Water/Sewer CIP.
5. **RESOLUTION R-124-22:** Approving Change Order No. 1 to the 2022 Contract with H. R. Green, Inc. for Plan Review and Building Inspection Services for a Total Contract Amount of \$115,000
6. **RESOLUTION R-125-22:** Waiving Bidding Requirements and Approving the Barracuda Microsoft Office 365 E-mail Protection Premium Plus Program with SpeedLink, New Port Richey, FL in the Amount of \$36,950. Budgeted Funds – IT/R&M Software.
7. **RESOLUTION R-126-22:** Awarding the Bid for Fire Station #61 Interior Renovations to Manusos General Contracting, Inc. in the Amount of \$1,410,841. Budgeted Funds – Facilities Replacement.
8. **RESOLUTION R-127-22:** Waiving the Competitive Bidding Process and Approving the Rental Agreement Contract Proposal with Satellite Shelters, Inc., in the Amount of \$46,064.16. Budgeted Funds – Facilities Replacement.
9. **SECOND READING – ORDINANCE Z-19-22:** Amending the Text of the Zoning Code Ordinance of the City of Des Plaines Regarding Leasing of Moving Vehicles
10. Minutes/Regular Meeting – July 5, 2022

UNFINISHED BUSINESS

n/a

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Artur Zadrozny, Chair
 - a. Warrant Register in the Amount of \$4,291,374.81 – **RESOLUTION R-128-22**

2. COMMUNITY DEVELOPMENT – Alderman Malcolm Chester, Chair
 - a. Consideration of Text Amendments to the Zoning Code Regarding Residential Walkways, Residential Driveways, and Patios – **FIRST READING – ORDINANCE Z-20-22**
 - b. Consideration of a Zoning Text Amendment Regarding Cannabis Infusing in the M-1 Zoning District – **FIRST READING – ORDINANCE Z-21-22**
 - c. Consideration of a Conditional Use Permit for a Cannabis Infusing Business for the Property Located at 1245 Forest Avenue – **FIRST READING – ORDINANCE Z-22-22**
 - d. Consideration of a Zoning Map Amendment to Rezone 622 Graceland, 1332 Webford, and 1368 Webford from a C-3, General Commercial District to a C-5, Central Business District Use for a Proposed Mixed-Use Residential, Commercial, and Parking Development – **FIRST READING – ORDINANCE Z-23-22**
 - e. Consideration to Enter into a Purchase and Sale Agreement for 1332 Webford Avenue – **FIRST READING – ORDINANCE M-22-22**
3. PUBLIC SAFETY – Alderman Sean Oskerka, Chair
 - a. Consideration of Amendments to Chapter III and the Addition of Chapter IIIA to the Rules and Regulations of the Board of Fire & Police Commissioners Regarding the Lateral Entry Process for Police Officers – **RESOLUTION R-129-22**

OTHER MAYOR/ALDERMEN COMMENTS FOR THE GOOD OF THE ORDER

ADJOURNMENT

ORDINANCES ON THE AGENDA FOR FIRST READING APPROVAL MAY ALSO, AT THE COUNCIL’S DISCRETION, BE ADOPTED FOR FINAL PASSAGE AT THE SAME MEETING.

City of Des Plaines, in compliance with the Americans With Disabilities Act, requests that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in the meeting(s) or have questions about the accessibility of the meeting(s) or facilities, contact the ADA Coordinator at 391-5486 to allow the City to make reasonable accommodations for these persons.