



## CITY COUNCIL AGENDA

Monday, August 1, 2022

Closed Session – 6:00 p.m.

Regular Session – 7:00 p.m.

Room 102

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### CALL TO ORDER

### CLOSED SESSION

PERSONNEL

PROBABLE OR IMMINENT LITIGATION

PROPERTY ACQUISITION

SALE OF PROPERTY

COLLECTIVE BARGAINING

### REGULAR SESSION

ROLL CALL

PRAYER

PLEDGE OF ALLEGIANCE

### RECOGNITION

LIFE-SAVING AWARD - OFFICER KUROTOBI

LIFE-SAVING AWARD - OFFICER JOHN DOHERTY

### PUBLIC HEARING

Consideration of Zoning Text Amendments Related to Mobile or Accessory Classrooms, Including Regulations for Permissible Locations, Districts, and Durations, and Any Other Zoning Relief as May Be Necessary/**FIRST READING – ORDINANCE Z-24-22**: Amending the Text of the Zoning Ordinance of the City of Des Plaines Regarding Temporary Classrooms

### 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-130-22:** Awarding the Bid for the 2022 Des Plaines Parking Structures Maintenance Repairs Contract to Low Bidder J. Gill & Company, Tinley Park, Illinois in the Amount of \$166,530. Budgeted Funds – City-Owned Parking/R&M Buildings & Structures.
2. **RESOLUTION R-132-22:** Approving Change Order No. 2 to John Neri Construction Co., Inc., Addison, Illinois in the Amount of \$53,720.00
3. **RESOLUTION R-133-22:** Approving Task Order No. 21 with Trotter & Associates, St. Charles, Illinois in the Amount of \$33,267.00
4. **RESOLUTION R-134-22:** Approving Task Order No. 6 with M.E. Simpson Company, Inc., Valparaiso, Indiana in the Total Amount of \$49,950.00
5. **RESOLUTION R-135-22:** Approving Task Order No. 3 Under a Master Contract with AECOM Technical Services, Inc. for Construction Engineering Services in an Amount Not-to-Exceed \$102,665.00
6. **RESOLUTION R-136-22:** Approving an Intergovernmental Agreement with the Illinois Department of Transportation (IDOT) for the Maintenance of State Traffic Signals Located Within the City
7. **RESOLUTION R-137-22:** Approving the City of Des Plaines Community Development Block Grant (CDBG) Program Plan Year 2022 Annual Action Plan
8. **RESOLUTION R-138-22:** Approving the 2022-2023 Annual Membership Renewal to the Northwest Municipal Conference (NWMC) in the Amount of \$25,528.00. Budgeted Funds – Elected Office/Legislative/Membership Dues.
9. **SECOND READING – ORDINANCE Z-20-22:** Approving Amendments to the Zoning Code Regarding Residential Walkways, Residential Driveways, and Patios
10. Minutes/Regular Meeting – July 18, 2022

**UNFINISHED BUSINESS**

1. **SECOND READING – ORDINANCE Z-23-22:** Approving 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
2. Consideration to Enter into a Purchase and Sale Agreement for 1332 Webford Avenue – **FIRST READING – ORDINANCE M-22-22** (*deferred from July 18, 2022 City Council Agenda*)

**NEW BUSINESS**

1. **FINANCE & ADMINISTRATION** – Alderman Artur Zadrozny, Chair
  - a. Warrant Register in the Amount of \$4,217,867.59 – **RESOLUTION R-139-22**
2. **LEGAL & LICENSING** – Alderman Carla Brookman, Chair
  - a. Consideration of a Best and Final Offer and Eminent Domain Proceedings for the Acquisition of 269, 281, and 299 South River Road – **ORDINANCE M-23-22**

**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.**