



CITY COUNCIL AGENDA

Monday, August 15, 2022
Regular Session – 7:00 p.m.
Room 102

CALL TO ORDER

REGULAR SESSION

ROLL CALL

PRAYER

PLEDGE OF ALLEGIANCE

PROCLAMATION

NATIONAL SENIOR CITIZENS' DAY (AUGUST 21)

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-141-22:** Approving a One-Year Renewal Term for Contractual Sidewalk Snow Removal with DGO Premium Services Company, Des Plaines, Illinois. Budgeted Funds – Street Maintenance – Miscellaneous Contractual Services.
2. **RESOLUTION R-142-22:** Approving Task Order No. 3 with G&L Contractors, Inc., Skokie, Illinois. Budgeted Funds – Street Maintenance – Miscellaneous Contractual Services.
3. **RESOLUTION R-143-22:** Approving, in the Best Interest of the City, a First Amendment to the 2020-2022 Tree Maintenance Contract to Landscape Concepts Management, Inc., Grayslake, Illinois per 2022 Unit Pricing Submitted. Budgeted Funds – Street Maintenance – Tree Maintenance.
4. **RESOLUTION R-144-22:** Approving a Contract with Crowe, LLP for Professional Audit Services for a 3-Year Term Not-to-Exceed \$231,400. Budgeted Funds – General Fund.
5. **RESOLUTION R-145-22:** Approving the Renewal of a Multi-Year Agreement with the United States Geological Survey (USGS) for the Continued Operation and Maintenance of the River Gauge Installed on the Algonquin Road Bridge in the Not-to-Exceed Amount of \$44,400. Budgeted Funds – Sewer Maintenance.
6. **RESOLUTION R-123-22:** Approving a Lease with Nicor for an Antenna at Golf and River Roads
7. Minutes/Regular Meeting – August 1, 2022
8. **RESOLUTION R-131-22:** Approving a Side Letter Agreement to the Collective Bargaining Agreement with the Des Plaines Professional Firefighters Union – International Association of Firefighters (IAFF) Local 4211
9. Minutes/Closed Session – August 1, 2022

UNFINISHED BUSINESS

n/a

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Artur Zadrozny, Chair
 - a. Warrant Register in the Amount of \$2,661,646.89 – **RESOLUTION R-146-22**
2. **COMMUNITY DEVELOPMENT** – Alderman Malcolm Chester, Chair
 - a. Consideration of a Resolution Supporting and Consenting to Approval of a Cook County Class 6b Incentive for the Property Located at 580 South Wolf Road – **RESOLUTION R-140-22**
3. **LEGAL & LICENSING** – Alderman Carla Brookman, Chair
 - a. Consideration of a Resolution to Place a Public Question Via Referendum on the November 8, 2022 Ballot Regarding the Elimination of Term Limits – **RESOLUTION R-147-22**

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.