



## **CITY COUNCIL AGENDA**

Tuesday, September 6, 2022

Closed Session – 6:00 p.m.

Regular Session – 7:00 p.m.

Room 102

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### **CALL TO ORDER**

#### **CLOSED SESSION**

PROBABLE OR IMMINENT LITIGATION  
PERSONNEL  
SALE OF PROPERTY  
PURCHASE OR LEASE OF PROPERTY  
LITIGATION

#### **REGULAR SESSION**

ROLL CALL  
PRAYER  
PLEDGE OF ALLEGIANCE

#### **PROCLAMATION**

SUICIDE PREVENTION AWARENESS MONTH  
HISPANIC HERITAGE MONTH

#### **PUBLIC COMMENT**

(matters not on the agenda)

#### **ALDERMEN ANNOUNCEMENTS/COMMENTS**

#### **MAYORAL ANNOUNCEMENTS/COMMENTS**

Motion to Extend Declaration of Civil Emergency

#### **CITY CLERK ANNOUNCEMENTS/COMMENTS**

#### **MANAGER'S REPORT**

#### **CITY ATTORNEY/GENERAL COUNSEL REPORT**

**CONSENT AGENDA**

1. **FIRST READING – ORDINANCE M-24-22:** Approving a New Class H-1 (Restaurant Dining Room, Beer & Wine Only for On-Site Consumption Only) Liquor License for Keing Corporation d/b/a Sushi Chicago Sushi at 574 East Oakton Street
2. **FIRST READING – ORDINANCE M-25-22:** Approving a New Class M (Gas Station Retail Only for Off-Site Consumption Only) Liquor License for S&S Marathon, Inc., d/b/a Golf Mart at 10 W. Golf Road
3. Approving a Change of Ownership for a Class B – Bulk Retail Sales Only Liquor License for GoGo Food & Liquor, Inc., 1185 Elmhurst Road
4. Approving a Change of Ownership for a Class M – Gas Station Retail Only Liquor License for ANSH & ANVI Corporation d/b/a 7-Eleven #30101C, 825 W. Oakton Street
5. **RESOLUTION R-148-22:** Supporting an Application for Grant Funds to the Illinois Transportation Enhancement Program (ITEP) for the S-Curve Ped-Bike Underpass and Algonquin Road Grade Separation Projects
6. **RESOLUTION R-149-22:** Awarding the Demolition Contract for Properties Located at 1374, 1384, 1392-1396 Oakton Street to KLF Enterprises, Inc., Markham, Illinois in the Amount of \$123,690. Budgeted Funds – TIF #8/Miscellaneous Contractual Services.
7. **RESOLUTION R-150-22:** Approving an Intergovernmental Agreement with the Metropolitan Water Reclamation District (MWRD) Regarding a Confined Space Entry Permit
8. Minutes/Regular Meeting – August 15, 2022

**UNFINISHED BUSINESS**

1. **SECOND READING – ORDINANCE M-22-22:** Consideration to Enter into a Purchase and Sale Agreement for 1332 Webford Avenue

**NEW BUSINESS**

1. **FINANCE & ADMINISTRATION** – Alderman Artur Zadrozny, Chair
  - a. Warrant Register in the Amount of \$6,707,530.71 – **RESOLUTION R-151-22**
  - b. Consideration of Amendments to the Investment Policy for the City of Des Plaines – **RESOLUTION R-152-22**

2. COMMUNITY DEVELOPMENT – Alderman Malcolm Chester, Chair
  - a. Consideration of a Zoning Text Amendment Regarding Outdoor Storage of Finished Products and Display of Finished Products for Trade Contractor Uses in the C-3 District – **FIRST READING – ORDINANCE Z-25-22**
  - b. Consideration of a Conditional Use Amendment for a Trade Contractor Use to Allow Outdoor Storage of Finished Products and Display of Finished Products at 1628 Rand Road – **FIRST READING – ORDINANCE Z-26-22**
  - c. Consideration of Major Variations for Building Sign Area and Electronic Message Board Location and Area at 1628 Rand Road – **FIRST READING – ORDINANCE Z-27-22**

**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.**