



CITY COUNCIL AGENDA

Monday, September 19, 2022

Closed Session – 6:00 p.m.

Regular Session – 7:00 p.m.

Room 102

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

CONSTITUTION WEEK

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-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
2. **FIRST READING – ORDINANCE M-26-22:** Approving a Change in Classification of an Existing Liquor License for At 7, LLC d/b/a At 7 Bar & Grill, 1472 Market Street from a Class AB-1 (Bulk Sales & Tavern) to a Class A (Tavern, Consumption on Premises)
3. **FIRST READING – ORDINANCE M-27-22:** Approving a Change in Classification of an Existing Liquor License for Louie’s Crab House, LLC d/b/a Boston Fish Market Pier 4, 1225 East Forest Avenue from a Class H1 (Restaurant, Beer & Wine Only) to a Class A (Tavern, Consumption on Premises)
4. **RESOLUTION R-154-22:** Approving an Expenditure of Funds to Rush Truck Centers of Illinois in the Total Not-to-Exceed Amount of \$38,280.11 for the Repair of a Dump Truck. Budgeted Funds – Risk Management.
5. **SECOND READING – ORDINANCE M-24-22:** Approving a New Class H-1 Liquor License for Keing Corporation d/b/a Sushi Chicago Sushi at 574 East Oakton Street
6. **SECOND READING – ORDINANCE Z-25-22:** Approving a Zoning Text Amendment Regarding Outdoor Storage of Finished Products and Display of Finished Products for Trade Contractor Uses in the C-3 District
7. **SECOND READING – ORDINANCE Z-27-22:** Approving Major Variations for Building Sign Area and Electronic Message Board Location and Area at 1628 Rand Road
8. Minutes/Regular Meeting – September 6, 2022
9. **RESOLUTION R-153-22:** Rescinding Resolution R-58-22 and Authorizing the Purchase of Three (3) Ford Police Interceptor Sport Utility Vehicles (SUVs) from Sutton Ford of Matteson, Illinois at a Cost Not-to-Exceed \$132,633. Budgeted Funds – Fire/Equipment Replacement Fund.
10. Minutes/Closed Session – September 6, 2022

UNFINISHED BUSINESS

n/a

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Artur Zadrozny, Chair
 - a. Warrant Register in the Amount of \$3,132,069.11 – **RESOLUTION R-155-22**

2. COMMUNITY DEVELOPMENT – Alderman Malcolm Chester, Chair
 - a. Consideration of Major Variations to Allow a 30-Foot Extension onto an Existing Commercial Mobile Radio Service Facility (i.e., cell tower) for the Property at 2064-2074 Mannheim Road – **FIRST READING – ORDINANCE Z-28-22**
 - b. Consideration of Zoning Text Amendments to Reclassify Currently Established Conditional Uses as Permitted Uses in the C-3 District: Convenience Mart Fueling Station and Motor Vehicle Sales – **FIRST READING – ORDINANCE Z-29-22**
 - c. Consideration of Amendments to Chapter 2 of Title 13 Regarding Processes in Applying for and Receiving Plat Approval and Receiving Reductions of Performance Security Regarding Required Public Improvements – **FIRST READING – ORDINANCE M-28-22**

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.