



CITY COUNCIL AGENDA

Monday, November 21, 2022

Regular Session – 7:00 p.m.

Room 102

CALL TO ORDER

REGULAR SESSION

ROLL CALL

PRAYER

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

PROPOSED 2022 PROPERTY TAX LEVY – LEVYING TAXES FOR THE CITY OF DES PLAINES, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023 – **FIRST READING – ORDINANCE M-36-22**

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-180-22:** Approving the 2022 Contract Expenditure for EnerGov Maintenance Renewal with Tyler Technologies, Troy, Michigan in the Amount of \$40,635.00. Budgeted Funds – IT/R&M Software.
2. **RESOLUTION R-181-22:** Approving the Rock Salt Bid Award Through the State of Illinois CMS Rock Salt Procurement Contract at a Cost of \$80.49 Per Ton Delivered Payable to Compass Minerals America, Inc., Overland Park, KS. Budgeted Funds – MFT/Ice Control.
3. **RESOLUTION R-182-22:** Approving the Contract Change Orders #3 and #4 for the Des Plaines City Hall AHU Replacement to Oak Brook Mechanical Services, Inc., Elmhurst, IL in the Amount of \$10,071.63. Budgeted Funds – Facilities Replacement.
4. **RESOLUTION R-183-22:** Approving the Purchase of a ME2-250 Pavement Maintenance Unit Through Sourcewell Contract #080521-CME from Alta Equipment Company, Orland Park, IL in the Amount of \$84,435. Budgeted Funds – Street Maintenance Equipment.
5. **RESOLUTION R-184-22:** Approving the 2023 Parkway Restoration and Planting with Installation Services Contract to T and T Landscape Construction, Inc., Elgin, IL Per Unit Pricing in the Amount Not-to-Exceed \$100,000. Budgeted Funds – Water/R&M Water Distribution and Street Maintenance/Miscellaneous Contractual Services.
6. **RESOLUTION R-185-22:** Awarding the Bid for the City Hall UST Removal and Replacement to Low Bidder Petroleum Technologies Equipment, Inc., Lyons, IL in the Amount of \$284,000. Budgeted Funds – Facilities Replacement.
7. **RESOLUTION R-189-22:** Approving the “True Up” Expenditure for the Additional Microsoft O365 Licenses with Dell Marketing, LP, c/o Dell USA, Chicago, Illinois in the amount of \$12,706.00. Budgeted Funds – IT/R&M Software.
8. **RESOLUTION R-190-22:** Rejecting All Bids for the HVAC Repair and Maintenance 2023-2025 Contract
9. **RESOLUTION R-191-22:** Approving the Purchase of Fire Personnel Promotional Testing Services from the Illinois Fire Chiefs Association (IFCA) in an Amount Not-to-Exceed \$35,942. Budgeted Funds – BFPC/Professional Services.
10. **SECOND READING – ORDINANCE M-31-22:** Abatement – 2009A Taxable General Obligation Refunding Bonds
11. **SECOND READING – ORDINANCE M-32-22:** Abatement – 2018 Taxable General Obligation Refunding Bonds
12. **SECOND READING – ORDINANCE M-33-22:** 2022 Tax Levy, Special Service Area #15 (Rear Yard Drainage, 345 and 353 Ardmore Road) in the Amount of \$1,643
13. **SECOND READING – ORDINANCE M-34-22:** Terminating Expired Special Service Areas #9, #10, and #14

14. Approve Appointment from November 7, 2022 of Don Smith to the Fire Pension Board, Term to Expire 11/21/25
15. Approve Appointment from November 7, 2022 of Kristy Garceau to the Board of Fire & Police Commissioners, Term to Expire 11/21/25
16. **RESOLUTION R-173-22:** Approving an Amendment to the Agreement, Resolution R-171-19, with the Cook County Department of Transportation and Highways for Improvements Associated with the Elgin O’Hare Western Access Project
17. Minutes/Regular Meeting – November 7, 2022
18. Minutes/Closed Session – November 7, 2022

UNFINISHED BUSINESS

n/a

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Artur Zadrozny, Chair
 - a. Warrant Register in the Amount of \$5,526,004.84 – **RESOLUTION R-186-22**
 - b. Consideration of Amendments to Title 1, Chapter 10 of the City Code and Chapter VII of the Financial Policy and Procedure Manual Regarding the Increase of City Council’s Approval Threshold from \$20,000 to \$25,000 – **ORDINANCE M-37-22**
2. **COMMUNITY DEVELOPMENT** – Alderman Malcolm Chester, Chair
 - a. Consideration of a Conditional Use Permit for a Commercially Zoned Assembly at 2064 River Road – **FIRST READING – ORDINANCE Z-34-22**
 - b. Consideration of a Conditional Use Permit for an Electronic Message Board (EMB) Pole Sign in the C-5 District, 780 Lee Street – **FIRST READING – ORDINANCE Z-35-22**
 - c. Consideration of a Final Plat of Subdivision for the Property at 1353 Lee Street to Split an Existing Lot Into Two Lots of Record – **RESOLUTION R-187-22**
 - d. Consideration of Zoning Text Amendments Regarding Billboard Signs at 2980-3000 S. River Road and 2500 Devon Avenue – **FIRST READING – ORDINANCE Z-36-22**
 - e. Consideration of a Map Amendment for 2500 Devon Avenue (C-2 Limited Office Commercial to C-6 Casino), Major Change to a Final Planned Unit Development (PUD), and a Final Plat of Subdivision – **FIRST READING – ORDINANCE Z-37-22**

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.