



## CITY COUNCIL AGENDA

Monday, December 5, 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

PRAAYER

PLEDGE OF ALLEGIANCE

#### PUBLIC HEARING

- 2021 CDBG Consolidated Annual Performance & Evaluation Report (CAPER)/**RESOLUTION R-192-22**: Approving the Community Development Block Grant Program Consolidated Annual Performance and Evaluation Report for Program Year 2021
- Zoning Text Amendments Regarding Commercial Mobile Radio and Wireless Telecommunications Service/**FIRST READING – ORDINANCE Z-38-22**

#### 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-193-22:** Approving and Authorizing the Expenditure of Funds Pursuant to a Proposal from Raucci & Sullivan Strategies, LLC for Intergovernmental and Legislative Advocacy Services from January 1, 2023 through December 31, 2023 in the Amount of \$5,000 Per Month. Budgeted Funds – Legislative/Contractual Services/Professional Services.
2. **RESOLUTION R-198-22:** Approving a Second Change Order to the 2022 Contract with H.R. Green, Inc. for Building Inspection and Plan Review Services to Increase the Amount of the Current Purchase Order for a New Not-to-Exceed Amount of \$155,000. Budgeted Funds – Community & Economic Development/Building & Code Enforcement/Professional Services.
3. **RESOLUTION R-199-22:** Approving a Change Order in the Amount of \$50,000 to the 2022 Contract with B&F Construction Code Services, Inc. for Plan Review and Building Inspection Services for the New Not-to-Exceed Amount of \$125,000
4. **RESOLUTION R-200-22:** Approving Parking Pay Station Upgrades with Total Parking Solutions, Downers Grove, Illinois in the Amount of \$43,250. Budgeted Funds – Parking.
5. **RESOLUTION R-201-22:** Approving the Maple Street Pump Purchase from Flowserve Corporation, Irving, Texas in the Amount of \$428,315. Budgeted Funds – Water/Sewer.
6. **RESOLUTION R-202-22:** Approving an Agreement with Brycer, LLC, Warrenville, Illinois for the Maintenance of Inspection Records for the Inspection, Testing, and Maintenance of All Fire Protection Systems in the City
7. **RESOLUTION R-203-22:** Approving the Purchase of the Zoll X-Series Cardiac Monitor from Zoll Medical in an Amount Not-to-Exceed \$40,902.32. Budgeted Funds – Fire Department/Emergency Services/Capital Outlay/Equipment.
8. **RESOLUTION R-204-22:** Approving Property Acquisition for 37 Locations as Part of Metropolitan Water Reclamation District (MWRD)/Illinois Department of Natural Resources (IDNR) Hazard Mitigation Grant Program Phase 5. Budgeted Funds – Grant Projects.
9. **RESOLUTION R-205-22:** Approving a One-Year Geographic Information Systems (GIS) Consortium Service Provider Contract with Municipal GIS Partners, Inc., Des Plaines, Illinois in the Amount of \$222,480. Budgeted Funds – Public Works & Engineering/ Geographic Information Systems/Other Services/Miscellaneous Contractual Services.
10. Approve a Change in Ownership for a B-1 Liquor License (Bulk Sales/Off-Site Consumption Only) for TMG Produce, Inc. d/b/a Oak Farms Market, 1045 East Oakton Street
11. **RESOLUTION R-211-22:** Rescinding Resolution R-157-22 and In the Best Interest of the City, Approving the Purchase of Three (3) Ford Trucks from Currie Motors, Frankfort, Illinois in the Amount of \$146,891; and Additionally Approving the Purchase of Eight (8) Ford Trucks from Bob Ridings Ford, Taylorville, Illinois in the Amount of \$403,054. Budgeted Funds – Vehicle Replacement and Water/Sewer – Equipment Replacement.

12. **SECOND READING – M-36-22:** Levying Taxes for the City of Des Plaines, Cook County, Illinois for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023
13. **SECOND READING – M-37-22:** 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
14. **SECOND READING – Z-34-22:** Consideration of a Conditional Use Permit for a Commercially Zoned Assembly at 2064 River Road
15. Minutes/Regular Meeting – November 21, 2022

**UNFINISHED BUSINESS**

n/a

**NEW BUSINESS**

1. **FINANCE & ADMINISTRATION** – Alderman Artur Zadrozny, Chair
  - a. Warrant Register in the Amount of \$2,779,966.68 – **RESOLUTION R-206-22**
  - b. Approval of the 2023 Annual Budget for the City of Des Plaines – **RESOLUTION R-210-22**
  - c. Approving an Intergovernmental Agreement with the Des Plaines Library Board for a Short-Term Loan for the Des Plaines Public Library – **RESOLUTION R-212-22**
2. **COMMUNITY DEVELOPMENT** – Alderman Malcolm Chester, Chair
  - a. Consideration of Amendments to Title 10, Construction Regulations Fee Schedule and City Building Code Amendments to the Des Plaines City Code – **FIRST READING – ORDINANCE M-35-22**
  - b. Consideration of a Certification Request for Tax Increment Financing (TIF) Incentive for Orchards at O’Hare Development – **RESOLUTION R-207-22**
  - c. Consideration of an Amendment to the Compliance Agreement and Extension of Temporary Abeyance of Enforcement Agreement for Commercial Parking at 3001 Mannheim Road (Orchards at O’Hare) – **RESOLUTION R-208-22**
  - d. Consideration of the Approval of Transferee Assumption Agreements Pursuant to the Orchards at O’Hare Redevelopment and Economic Incentive Agreement – **RESOLUTION R-209-22**

**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.**