



CITY COUNCIL AGENDA

Monday, December 19, 2022

Closed Session – 6:30 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

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-38-22:** Approving a New Class M – Gas Station Retail Only Liquor License (off-site consumption only) for Malaxmi, Inc. d/b/a Des Plaines Mobil
2. **RESOLUTION R-213-22:** Approving a New Master Contract with Dixon Engineering, Hales Corners, Wisconsin
3. **RESOLUTION R-214-22:** Approving a New Master Contract with FGM Architects, Inc., Oak Brook, Illinois
4. **RESOLUTION R-215-22:** Approving a New Master Contract with Haeger Engineering, LLC, Schaumburg, Illinois
5. **RESOLUTION R-217-22:** Approving a New Master Contract with RJN Group, Inc., Wheaton, Illinois
6. **RESOLUTION R-218-22:** Approving a New Master Contract with Trotter & Associates, Inc., St. Charles, Illinois
7. **RESOLUTION R-219-22:** Approving the Required Public Improvements and a Reduction of the Letter of Credit for the Bayview Compasspoint Mixed-Use Development at 1425 Ellinwood Street
8. **RESOLUTION R-220-22:** Awarding the Bid for the 2023-2025 HVAC Preventative Maintenance Contract to Bedco Mechanical, Inc, Glenview, Illinois in the Three-Year Amount of \$138,966. Budgeted Funds – Facilities/Grounds Maintenance.
9. **RESOLUTION R-221-22:** Approving Change Order No. 2 to the Agreement with Manusos General Contracting, Inc. for the Fire Station #61 Interior Renovations Project in the Amount of \$10,625.75. Budgeted Funds – Facilities Replacement.
10. **RESOLUTION R-222-22:** Approving Final Invoice Payment in the Amount of \$28,759.58 to Wisconsin Central, Ltd. for Railroad Crossing Improvement Costs Exceeding Approved Amount in Resolution R-197-20 in Connection with the Rand Road Sidepath Project. Source of Funding – Grant Projects.
11. **RESOLUTION R-223-22:** Approving a Two-Year Renewal Professional Services Agreement with Health Inspection Professionals, Inc. in an Annual Not-to-Exceed Amount of \$95,000 for the Term Beginning January 1, 2023 and Terminating on December 31, 2024
12. **RESOLUTION R-226-22:** Consideration of a Reimbursement in the Amount of \$95,736.74 to 1425 Ellinwood Apartments, LLC for Certain Graceland Avenue Streetscape Improvements Pursuant to the Redevelopment Agreement for the Bayview Compasspoint Mixed-Use Development
13. **RESOLUTION R-228-22:** Awarding the Bid for the 2023-2025 HVAC Repair and Installation to Mechanical, Inc. d/b/a Helm Services, Freeport, Illinois Per Hourly Labor Rates and Mark-Up Submitted in the 2023 Amount of \$88,430. Budgeted Funds – Facilities/Grounds Maintenance.
14. **RESOLUTION R-229-22:** Approving the Ballard Road Emergency Water Main Purchase from Core & Main, LP, Carol Stream, Illinois, in the Amount of \$107,681.80. To be Funded from Water Fund.

15. **RESOLUTION R-230-22:** Approving the Ballard Road Emergency Water Main Replacement in the Not-to-Exceed Amount of \$217,500 by John Neri Construction Co., Inc., Addison, Illinois. To be Funded from Water Fund.
16. **SECOND READING – ORDINANCE Z-38-22:** Approving Zoning Text Amendments Regarding Commercial Mobile Radio and Wireless Telecommunications Service
17. Minutes/Regular Meeting – December 5, 2022
18. Minutes/Closed Session – December 5, 2022

UNFINISHED BUSINESS

1. **SECOND READING – ORDINANCE Z-34-22:** Consideration of a Conditional Use Permit for a Commercially Zoned Assembly at 2064 River Road (*postponed from 12/5/22 City Council Agenda*)

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Artur Zadrozny, Chair
 - a. Warrant Register in the Amount of \$7,288,326.36 – **RESOLUTION R-224-22**
2. **COMMUNITY DEVELOPMENT** – Alderman Malcolm Chester, Chair
 - a. Consideration of a Major Change to a Final Planned Unit Development (PUD), an Amended Final Plat of Subdivision with Subdivision Variations, and Major Variation at 1700 Higgins Road – **FIRST READING – ORDINANCE Z-39-22**
 - b. Consideration of Zoning Text Amendments Regarding Definition of “Park” – **FIRST READING – ORDINANCE Z-40-22**
 - c. Consideration of Zoning Text Amendments Regarding Off-Street Parking Requirements for Parks – **FIRST READING – ORDINANCE Z-41-22**
 - d. Consideration of a Resolution in Support of a Class 6b Cook County Tax Incentive for the Property Located at 30 East Oakton Street – **RESOLUTION R-225-22**
3. **LEGAL & LICENSING** – Alderman Carla Brookman, Chair
 - a. Consideration of the Reappointment of Elrod Friedman, LLP, as General Counsel for the City of Des Plaines and Approval of the Retainer and Fee Structure for the Term January 1, 2023 through December 31, 2023 – **RESOLUTION R-227-22**

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.