



## CITY COUNCIL AGENDA

Tuesday, January 3, 2023  
Regular Session – 7:00 p.m.  
Room 102

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### CALL TO ORDER

### REGULAR SESSION

ROLL CALL

PRAAYER

PLEDGE OF ALLEGIANCE

### PUBLIC COMMENT

(matters not on the agenda)

### ALDERMEN ANNOUNCEMENTS/COMMENTS

### MAYORAL ANNOUNCEMENTS/COMMENTS

### CITY CLERK ANNOUNCEMENTS/COMMENTS

### MANAGER'S REPORT

### CITY ATTORNEY/GENERAL COUNSEL REPORT

**CONSENT AGENDA**

1. **RESOLUTION R-1-23:** Approving Task Order No. 2 to the Professional Services Master Contract Between the City of Des Plaines and Havey Communications, Inc., Lake Bluff, Illinois in the Amount Not-to-Exceed \$32,284.60. Budgeted Funds – Police Department Equipment Replacement.
2. **RESOLUTION R-2-23:** Approving the 2023 Expenditure for the Multi-Function Copier Lease Agreement with Konica Minolta Business Solutions, U.S.A., Inc., Ramsey, New Jersey in the Amount of \$87,650.16. Budgeted Funds – IT Replacement/Leases.
3. **RESOLUTION R-6-23:** Approving and Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022)
4. **RESOLUTION R-8-23:** Awarding the Bid for the 2555 Maple Street Roof Rehabilitation to L. Marshall, Inc., Glenview, Illinois in the Amount of \$218,000. Budgeted Funds – Capital Improvement Plan/Water/Sewer.
5. **RESOLUTION R-9-23:** Approving the Purchase of Sensus Water Meters and Installation Services on an As-Needed Basis from Authorized Distributor, Core & Main, LP, Carol Stream, Illinois in the amount of \$365,000. Budgeted Funds – Water System/Miscellaneous Contractual Services in the amount of \$85,000; R&M Software in the amount of \$30,000; Water Meters in the amount of \$250,000.
6. **RESOLUTION R-10-23:** Approving the Maple Street VFD purchase in the amount of \$170,636 from Revere Electric Supply Company, Mokena, Illinois. Budgeted Funds – Water/Sewer.
7. **RESOLUTION R-11-23:** Approving the Purchase of Maple Street Valves and Appurtenances in the amount of \$122,823.30 from Core & Main, Carol Stream, Illinois. Budgeted Funds – Water/Sewer.
8. **RESOLUTION R-12-23:** Awarding the Bid for the 2023 Des Plaines Sewer Lining Project to Hoerr Construction, Inc., Goodfield, Illinois in the amount of \$353,341.00. Budgeted Funds – Water/Sewer Fund.
9. **RESOLUTION R-13-23:** Approving Joint Funding Agreement with the Illinois Department of Transportation (IDOT) and Construction Engineering Agreement with Christopher B. Burke Engineering, Ltd. for the Oakton Street Sidepath Project Construction
10. **RESOLUTION R-14-23:** Approving an Agreement with GovTempsUSA, LLC through June 30, 2023, in a Total Amount Not-to-Exceed \$50,000 for Interim Building Official Services
11. **ORDINANCE M-1-23:** Amending Sections 7-3-2 and 7-10-6 of the Des Plaines City Code Regarding Commercial Truck Parking Within the City
12. **SECOND READING – ORDINANCE Z-40-22:** Consideration of Zoning Text Amendments Regarding Definition of “Park”
13. **SECOND READING – ORDINANCE Z-41-22:** Consideration of Zoning Text Amendments Regarding Off-Street Parking Requirements for Parks
14. Minutes/Regular Meeting – December 19, 2022

15. Minutes/Closed Session – December 19, 2022

**UNFINISHED BUSINESS**

1. Consideration of a Major Change to a Final Planned Unit Development (PUD), and Amended Final Plat of Subdivision with Subdivision Variations, and Major Variation at 1700 Higgins Road – **FIRST READING – ORDINANCE Z-39-22** (*deferred from 12/19/22 City Council Agenda*)

**NEW BUSINESS**

1. **FINANCE & ADMINISTRATION** – Alderman Artur Zadrozny, Chair
  - a. Warrant Register in the Amount of \$4,044,237.16 – **RESOLUTION R-16-23**
2. **COMMUNITY DEVELOPMENT** – Alderman Malcolm Chester, Chair
  - a. Approving a Conditional Use Permit for a Localized Alternative Sign Regulation (LASR) for 1600 E. Golf Road, to Update and Add New Ground Signs Throughout the Oakton College Campus – **ORDINANCE Z-1-23**
3. **PUBLIC SAFETY** – Alderman Sean Oskerka, Chair
  - a. Approving Amendments to the Rules and Regulations of the Board of Fire and Police Commissioners of the City of Des Plaines, Illinois – **RESOLUTION R-17-23**
4. **COMMUNITY SERVICES** – Alderman Shamoan Ebrahimi, Chair
  - a. Approving a Contribution for the Funding of the Traveling Korean War Memorial – **RESOLUTION R-7-23**
5. **LEGAL & LICENSING** – Alderman Carla Brookman, Chair
  - a. Consideration of a Resolution to Place a Public Question Via Referendum on the April 4, 2023 Ballot Regarding Whether Elected Officials for the City of Des Plaines Shall Be Prohibited from Serving More Than Two Total Terms, Whether Consecutive or Not – **RESOLUTION R-21-23**

**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.**