



CITY COUNCIL AGENDA

Tuesday, January 17, 2023
Regular Session – 7:00 p.m.
Room 102

CALL TO ORDER

REGULAR SESSION

ROLL CALL

PRAYER

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-22-23:** Awarding the Bid for Purchase and Delivery of a Lo-Riser IPT4-716 Trailer to Four Degree Trailer Company, Kewanee, Illinois in the Amount of \$31,280. Budgeted Funds – Equipment Replacement.
2. **RESOLUTION R-23-23:** Approving a Construction Services Master Contract Between the City of Des Plaines and Manusos General Contracting, Inc., Fox Lake, Illinois
3. **RESOLUTION R-24-23:** Approving a Lease Amendment for an Additional 5-Year Term with the Self-Help Food Pantry, for a New Expiration Date of December 31, 2035
4. **RESOLUTION R-25-23:** Approving the 2023 Estimate of Maintenance Costs and Adoption of the Illinois Department of Transportation (IDOT) Resolution for Maintenance Under the Illinois Highway Code
5. **RESOLUTION R-29-23:** Approving Change Order No. 3 to the Contract with John Neri Construction Co., Inc., Addison, Illinois in the Amount of \$79,085.64
6. **FIRST READING – ORDINANCE M-2-23:** Amending Title 10, Chapter 13 of the Des Plaines City Code Regarding Plan Review and Permit Fees
7. Minutes/Regular Meeting – January 3, 2023

UNFINISHED BUSINESS

1. **SECOND READING – ORDINANCE Z-39-22:** 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
2. **SECOND READING – ORDINANCE Z-40-22:** Consideration of Zoning Text Amendments Regarding Definition of “Park” (*deferred from 1/3/22 City Council Meeting*)
3. **SECOND READING – ORDINANCE Z-41-22:** Consideration of Zoning Text Amendments Regarding Off-Street Parking Requirements for Parks (*deferred from 1/3/22 City Council Meeting*)

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Artur Zadrozny, Chair
 - a. Warrant Register in the Amount of \$4,017,153.53 – **RESOLUTION R-26-23**
2. **COMMUNITY DEVELOPMENT** – Alderman Malcolm Chester, Chair
 - a. Consideration of the Re-Establishment of the Downtown Restaurant District Grant as a Component of the Larger Business Assistance Program – **RESOLUTION R-27-23**

3. COMMUNITY SERVICES – Alderman Shamoan Ebrahimi, Chair
 - a. Consideration of an Agreement with the Des Plaines Community Senior Center for Subsidy Funding in the Amount of \$55,000 for the 2023 Fiscal Year – **RESOLUTION R-18-23**
 - b. Consideration of an Agreement with the Des Plaines Community Senior Center Regarding the Meals on Wheels Program in the Amount of \$40,000 for the 2023 Fiscal Year – **RESOLUTION R-19-23**
 - c. Consideration of an Agreement with the Des Plaines Community Senior Center for the Provision of Funding for Health and Support Services in the Amount of \$41,500 for the 2023 Fiscal Year – **RESOLUTION R-20-23**
 - d. Discussion of the 2023 Social Service Funding Process

4. LEGAL & LICENSING – Alderman Carla Brookman, Chair
 - a. Consideration of the Acquisition, Through Condemnation of Fee Simple Title, to the Property Located at 1504 Miner Street – **FIRST READING – ORDINANCE M-3-23**
 - b. Consideration of the Acquisition, Through Condemnation of Fee Simple Title, to the Property Located at 678 Lee Street – **FIRST READING – ORDINANCE M-4-23**

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.