



## CITY COUNCIL AGENDA

Monday, April 17, 2023

Closed Session – 6:00 p.m.

Regular Session – 7:00 p.m.

Room 102

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### 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 HEARING

CONSIDERATION OF AMENDMENTS TO SECTIONS 12-8-5 AND 12-8-11 OF THE ZONING ORDINANCE TO ALLOW TEMPORARY COMMERCIAL MOBILE RADIO AND WIRELESS TELECOMMUNICATIONS SERVICE FACILITIES WITH VARIOUS RESTRICTIONS – **FIRST READING – ORDINANCE Z-8-23**

### 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-78-23:** Approving an Agreement with Denler, Inc. for the 2023 Asphalt Crack Sealing-Fiberized Program in the Not-to-Exceed Amount of \$102,960. Budgeted Funds – Motor Fuel Tax Fund/Other Services.
2. **RESOLUTION R-79-23:** Approving the Upfitting of Four (4) Ford Trucks from Regional Truck Equipment, Addison, Illinois in the Amount of \$59,968. Budgeted Funds – Vehicle Replacement.
3. **SECOND READING – ORDINANCE M-10-23:** Approving a New Class M Liquor License (Gas Station Retail Only; Off-Site Consumption Only) for Abraham Gas Mart, Inc. at 1990 Mannheim Road
4. Approve a Change in Liquor License Ownership for Georges Liquor & Tobacco, Inc., 1185 Elmhurst Road
5. Minutes/Regular Meeting – April 3, 2023
6. Minutes/Closed Session – April 3, 2023

**UNFINISHED BUSINESS**

1. **FIRST READING – ORDINANCE M-3-23:** Consideration of the Acquisition, Through Condemnation of Fee Simple Title, to the Property Located at 1504 Miner Street (*deferred for three months via motion from the January 17, 2023 City Council Meeting*)

**NEW BUSINESS**

1. **FINANCE & ADMINISTRATION** – Alderman Artur Zadrozny, Chair
  - a. Warrant Register in the Amount of \$3,663,070.10 – **RESOLUTION R-80-23**
2. **COMMUNITY DEVELOPMENT** – Alderman Malcolm Chester, Chair
  - a. Consideration of a Final Plat of Subdivision for a Proposed Mixed-Use Residential, Commercial, and Parking Development at 622 Graceland and 1332-1368 Webford Avenue – **RESOLUTION R-74-23**
  - b. Consideration of the Approval of Parkland and/or a Fee-in-Lieu of this Obligation Under the Subdivision Regulations Regarding the Proposed Mixed-Use Residential, Commercial, and Parking Development at 622 Graceland Avenue and 1332-1368 Webford Avenue with Abutting Park/Open Space at 1330 Webford Avenue – **RESOLUTION R-75-23**
  - c. Consideration of the Approval of a Development Agreement Pursuant to the Purchase and Sale Agreement for 1332 Webford Avenue Regarding the Proposed Mixed-Use Residential, Commercial, and Parking Development at 622 Graceland Avenue and 1332-1368 Webford Avenue with Abutting Park/Open Space at 1330 Webford Avenue – **RESOLUTION R-76-23**
3. **COMMUNITY SERVICES** – Alderman Shamoan Ebrahimi, Chair
  - a. Consideration of a Resolution Awarding 38 Grant Recipients 2023 Social Service Program Funding in a Total Amount Not-to-Exceed \$210,000 – **RESOLUTION R-82-23**

4. LEGAL & LICENSING – Alderman Carla Brookman, Chair
  - a. Consideration of an Eighth Amendment to the City Manager’s Employment Agreement – **RESOLUTION R-83-23**
  - b. Consideration of Amendments to Ordinance Due to Passage of April 4, 2023 Ballot Referendum Regarding Term Limits – **FIRST READING – ORDINANCE M-84-23**

**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.

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