

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF DES PLAINES, ILLINOIS HELD IN THE ELEANOR ROHRBACH MEMORIAL COUNCIL CHAMBERS, DES PLAINES CIVIC CENTER, MONDAY, MARCH 6, 2023

CALL TO ORDER

The regular meeting of the City Council of the City of Des Plaines, Illinois, was called to order by Mayor Goczkowski at 6:00 p.m. in the Eleanor Rohrbach Memorial Council Chambers, Des Plaines Civic Center on Monday, March 6, 2023.

ROLL CALL

Roll call indicated the following Aldermen present: Lysakowski, Moylan, Oskerka, Brookman, Chester, Smith, Ebrahimi. Absent: Zadrozny. A quorum was present.

CLOSED SESSION

Moved by Brookman, seconded by Chester to convene into Closed Session under the following sections of the Open Meetings Act – Probable or Imminent Litigation, Personnel, Sale of Property, Purchase or Lease of Property, and Litigation.

Upon roll call, the vote was:

AYES: 7 - Lysakowski, Moylan, Oskerka, Brookman,
Chester, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 1 - Zadrozny

Motion declared unanimously carried.

The City Council recessed at 6:01 p.m.

The City Council reconvened at 7:00 p.m.

Roll call indicated the following Alderman present: Lysakowski, Moylan, Oskerka, Zadrozny, Brookman, Chester, Smith, Ebrahimi. A quorum was present.

Also present were: City Manager Bartholomew, Assistant City Manager/Director of Finance Wisniewski, Director of Public Works and Engineering Oakley, Director of Community and Economic Development Carlisle, Fire Chief Anderson, Police Chief Anderson, and General Counsel Friedman.

PRAYER AND PLEDGE

The prayer and the Pledge of Allegiance to the Flag of the United States of America were offered by Alderman Ebrahimi.

PROCLAMATION

City Clerk Mastalski read a proclamation by Mayor Goczkowski declaring March as Women's History Month.

PUBLIC COMMENT

Resident Robert Niemotka complimented the public works department for their hard work and quick action regarding a damaged tree outside of his property.

Members of St. John the Baptist Greek Orthodox Church requested help with repairing the bridge which connects their property to Dempster Street.

City Manager Bartholomew directed Director of PW&E Oakley to investigate the background of the bridge and what easements exist between IDOT and the property owner; and to then provide an update for the City Council.

A couple residents inquired regarding what can be done to note school zones beyond stop signs and pedestrian crossings.

Resident Jim Hansen thanked the City for addressing the Welkin Building concerns since it is a representation of the City, and expressed his disdain for the initial aldermanic response.

**ALDERMAN
ANNOUNCEMENTS**

Alderman Zadrozny mentioned today is Casimir Pulaski Day.

Alderman Chester stated the O’Hare Commission approved a sound corridor in which the included area of Des Plaines was significantly reduced.

**MANAGER’S
REPORT**

City Manager Bartholomew stated an item was scheduled for tonight’s meeting regarding 1700 Higgins Road class 7 B tax incentive, but the item has been postponed indefinitely at the request of the petitioner. He also stated another item for tonight’s meeting was postponed regarding 827 Elmhurst Road due to a petitioner request for it to be postponed until the March 20, 2023 City Council meeting.

The items were postponed without objection.

CONSENT AGENDA

Moved by Brookman, seconded by Chester, to Establish the Consent Agenda.
Upon voice vote, the vote was:

AYES: 8 - Lysakowski, Moylan, Oskerka, Zadrozny,
Brookman, Chester, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

Moved by Brookman, seconded by Zadrozny, to Approve the Consent Agenda.
Upon roll call, the vote was:

AYES: 8 - Lysakowski, Moylan, Oskerka, Zadrozny,
Brookman, Chester, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

Minutes were approved; Ordinance M-6-23 was adopted; Re-appointments were approved; Resolutions R-52-23, R-57-23, R-58-23 were adopted.

**AUTH REL OF
FUNDS/ PK LND/
HALSTON MKT
Consent Agenda**

Moved by Brookman, seconded by Zadrozny, to Approve Resolution R-57-23, A RESOLUTION APPROVING THE RELEASE OF PARK LAND DEDICATION FEE-IN-LIEU FUNDS FOR THE HALSTON MARKET RESIDENTIAL DEVELOPMENT AT 1050 EAST OAKTON STREET, 1000-1100 EXECUTIVE WAY, AND 1555 TIMES DRIVE.
Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-57-23**

**AUTH APP/ GRANT/
COOK COUNTY
Consent Agenda**

Moved by Brookman, seconded by Zadrozny, to Approve Resolution R-58-23, A RESOLUTION AUTHORIZING AN APPLICATION FOR AN INVEST IN COOK PROGRAM GRANT FROM COOK COUNTY. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-58-23**

**APPROVE AMEND
TO AGRMT/ CG
SVCS/ ANDY FRAIN
Consent Agenda**

Moved by Brookman, seconded by Zadrozny, to Approve Resolution R-52-23, A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE AGREEMENT WITH ANDY FRAIN SERVICES FOR CROSSING GUARD SERVICES. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-52-23**

**SECOND READING/
ORDINANCE
M-6-23**

Consent Agenda

Moved by Brookman, seconded by Zadrozny, to Approve Ordinance M-6-23, AN ORDINANCE MAKING APPROPRIATIONS TO DEFRAY THE EXPENSES OF THE CITY OF DES PLAINES, COOK COUNTY, ILLINOIS FOR MUNICIPAL PURPOSES DESIGNATED AS THE “ANNUAL APPROPRIATION ORDINANCE” FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023. Motion declared carried as approved unanimously under Consent Agenda.

**RE-
APPOINTMENTS/
YOUTH COMM**

Consent Agenda

Moved by Brookman, seconded by Zadrozny, to Approve MAYORAL RE-APPOINTMENTS TO THE YOUTH COMMISSION OF JOSEPHINE AL-NAEMY, RONALD BURTON, MARY DANKOWSKI, AND BOB NEIL – ALL TERMS TO EXPIRE 9/4/2026. Motion declared carried as approved unanimously under Consent Agenda.

**APPROVE
MINUTES**

Consent Agenda

Moved by Brookman, seconded by Zadrozny, to Approve the Minutes of the City Council meeting of February 21, 2023, as published. Motion declared carried as approved unanimously under Consent Agenda.

**APPROVE
MINUTES**

Consent Agenda

Moved by Brookman, seconded by Zadrozny, to Approve the Closed Session Minutes of the City Council meeting of February 6, 2023, as published. Motion declared carried as approved unanimously under Consent Agenda.

**UNFINISHED
BUSINESS**

**CONSIDER AUTH
REIMB FOR ADDL
STREETSCAPE**

**ALONG
GRACELAND AVE
ASSOC WITH THE
DVLP AT 1425
ELLINWOOD ST**

Resolution

R-226-22

Director of Community & Economic Development Carlisle and Director of Public Works and Engineering Oakley reviewed a memorandum dated February 24, 2023.

At the December 19, 2022 meeting, the City Council deferred consideration of the authorization which reimburses developer 1425 Ellinwood Apartments, LLC for a portion of streetscape work they have completed that is not part of their required public improvements. Since December, staff has conducted an additional inspection of the work in the relevant area.

The redevelopment agreement (RDA) between the City and 1425 Ellinwood Apartments, LLC (“Developer”) stipulates that the developer of the Bayview-Compasspoint mixed-use development fronting on Ellinwood, Lee Street, and Graceland Avenue is entitled to a reimbursement for a portion of completed streetscaping improvements along Graceland.

The Public Works and Engineering Department (PWE) has inspected the currently completed work and calculated that \$95,736.74 is the reimbursement amount. However, PWE is recommending that \$85,736.74 be authorized for payment at this time, with \$10,000 retained until the department can verify the health of the streetscape trees and stability of the paver bricks once frost has left the ground. The approving resolution would allow the City Manager to authorize the release of the final \$10,000 after PWE’s approval and final inspection.

Alderman Brookman requested the release of the final \$10,000.00 be left for approval by City Council rather than by staff.

Moved by Moylan, seconded by Brookman, to Approve, as amended, to require City Council authorization of the final \$10,000.00 rather than staff, the Resolution R-226-22, A RESOLUTION AUTHORIZING REIMBURSEMENT FOR ADDITIONAL STREETSCAPE WORK ALONG GRACELAND AVENUE ASSOCIATED WITH THE BAYVIEW COMPASSPOINT MIXED-USE DEVELOPMENT AT 1425 ELLINWOOD STREET.

Upon roll call, the vote was:

AYES: 8 - Lysakowski, Moylan, Oskerka, Zadrozny,
Brookman, Chester, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

NEW BUSINESS

FINANCE & ADMINISTRATION – Alderman Zadrozny, Chair

WARRANT REGISTER

Alderman Zadrozny presented the Warrant Register.

Resolution R-59-23

Moved by Zadrozny, seconded by Oskerka, to Approve the Warrant Register of March 6, 2023 in the Amount of \$3,793,428.43 and Approve Resolution R-59-23.

Upon roll call, the vote was:

AYES: 8 - Lysakowski, Moylan, Oskerka, Zadrozny,
Brookman, Chester, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

ADJOURNMENT

Moved by Brookman, seconded by Chester to adjourn the meeting. The meeting adjourned at 7:34 p.m.

/s/ Jessica M. Mastalski
Jessica M. Mastalski – CITY CLERK

APPROVED BY ME THIS ___ 20th

DAY OF ___ March ___, 2023

/s/ Andrew Goczkowski
Andrew Goczkowski, MAYOR