



## CITY COUNCIL AGENDA

Monday, May 15, 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 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. **FIRST READING – ORDINANCE M-11-23:** Declaring a Jetter Truck Owned by the City of Des Plaines as Surplus and Approving the Purchase of a Vac-Con VecJet VJT1500 Sewer Jetter Truck Through Sourcewell Contract #101221-VAC from Vac-Con, Inc., Green Cove Springs, Florida in the Amount of \$372,711.79. Budgeted Funds – Equipment Replacement.
2. **RESOLUTION R-95-23:** Approving a First Addendum to the Intergovernmental Agreement with the City of Chicago to Update Rights and Responsibilities Regarding Utility Improvements of the Elgin O’Hare Western Access Project
3. **RESOLUTION R-97-23:** Approving a Three-Year Contract Renewal for the Freedom of Information Act (FOIA) Public Records Tracking System with Granicus, LLC, Woodridge, Illinois in the Amount of \$22,050.04. Budgeted Funds – City Clerk/R&M/Software.
4. **RESOLUTION R-98-23:** Approving the Purchase of Network Equipment for the Police Department Addition from IT Savvy, LLC, Chicago, Illinois in the Amount of \$119,212.37. Budgeted Funds – Facilities Replacement.
5. **RESOLUTION R-99-23:** Approving the Purchase of Eighteen (18) Dell Latitude Laptop Computers and Docking Stations from Dell Technologies in an Amount Not-to-Exceed \$30,269.16. Funded by Asset Forfeiture Funds.
6. **RESOLUTION R-101-23:** Approving the 2023-2024 Annual Membership Renewal to the Northwest Municipal Conference (NWMC) in the Amount of \$25,528.00. Budgeted Funds – Elected Office/Legislative/Membership Dues.
7. **RESOLUTION R-103-23:** Approving the Purchase and Sale Agreement for the Property Located at 269 S. Des Plaines River Road, Des Plaines, Illinois. Purchase Price is \$225,000.
8. Minutes/Regular Meeting – May 1, 2023

**REPORT OUT BY COMMITTEE ON COMMITTEES**

1. a. Committee Recommendation of Appointments and Designation of Chairs
- b. **RESOLUTION R-102-23:** Designating the Chairs, Vice-Chairs and Members of the Standing Committees of the Des Plaines City Council

**UNFINISHED BUSINESS**

n/a

**NEW BUSINESS**

1. FINANCE & ADMINISTRATION – *Chairman to be Determined*
  - a. Warrant Register in the Amount of \$4,541,728.64 – **RESOLUTION R-100-23**
  
2. COMMUNITY DEVELOPMENT – *Chairman to be Determined*
  - a. Consideration of a Conditional Use Permit for an Assembly Use Operation in the Commercially Zoned C-5 Zoning District and for the Operation of a Private Elementary and High School in the C-5 Zoning District at 820-848 Lee Street – **FIRST READING – ORDINANCE Z-10-23**

**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.**