



CITY COUNCIL AGENDA

Monday, June 5, 2023
Regular Session – 7:00 p.m.
Room 102

CALL TO ORDER

REGULAR SESSION

ROLL CALL

PRAYER

PLEDGE OF ALLEGIANCE

PROCLAMATION

LGBTQIA+ PRIDE MONTH

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. **SECOND 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. **SECOND READING – ORDINANCE Z-10-23:** 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
3. **RESOLUTION R-104-23:** Waiving Competitive Bidding and Approving the Purchase of Cisco 9300 Series Switches from IT Savvy, LLC, Chicago, Illinois in the Amount of \$97,873.14. Budgeted Funds – IT Replacement/Computer Hardware.
4. **RESOLUTION R-105-23:** Approving the Upfitting of Two Ford Truck Chassis from Regional Truck Equipment, Addison, Illinois in the Amount of \$57,021. Budgeted Funds – Vehicle Replacement.
5. **RESOLUTION R-106-23:** Awarding the Bid for 2023 Thermoplastic/Epoxy Pavement Markings and Raised Reflector Pavement Marker Replacement Contract to Superior Road Striping, Inc., Melrose Park, Illinois in the Amount of \$135,060.20. Budgeted Funds – Motor Fuel Tax/Other Services.
6. **RESOLUTION R-107-23:** Adopting Alternative City Message Display Terms for the Proposed Electronic Message Board (EMB) Billboard Sign in Lot 4 of Mannheim-Pratt Commercial Development
7. **RESOLUTION R-108-23:** Approving Task Order #25 with Argon Electric Company, Inc., Buffalo Grove, Illinois in the Not-to-Exceed Amount of \$33,780.00 for the Replacement of an Existing Category 5 Environment to a New Category 6 Environment. Budgeted Funds – IT Computer Hardware Replacement Fund.
8. **RESOLUTION R-96-23:** Approving Task Order No. 3 with Christopher B. Burke Engineering to Perform Design Engineering Services for Craig Manor Subdivision Drainage Improvements
9. Minutes/Regular Meeting – May 15, 2023
10. Minutes/Closed Session – May 15, 2023

UNFINISHED BUSINESS

n/a

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Dick Sayad, Chair
 - a. Warrant Register in the Amount of \$3,467,989.60 – **RESOLUTION R-109-23**

2. COMMUNITY DEVELOPMENT – Alderman Colt Moylan, Chair
 - a. Consideration of an Additional Extension and Amendments to a Temporary Abeyance of Enforcement for Commercial Parking at 3001 Mannheim Road (Holiday Inn Express and Suites, Orchards at O’Hare) – **RESOLUTION R-110-23**
 - b. Discussion and Consideration of a Business Assistance Request from Foxtail on the Lake, 1177 Howard

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.