



CITY COUNCIL AGENDA

Monday, July 17, 2023
Regular Session – 7:00 p.m.
Room 102

CALL TO ORDER

REGULAR SESSION

ROLL CALL

PRAYER

PLEDGE OF ALLEGIANCE

PROCLAMATION

NATIONAL KOREAN WAR ARMISTICE DAY

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. Approve Change for an H-1 Liquor License Ownership (Restaurant Beer & Wine Only/On-Site Consumption Only) from Wonton Gourmet, Inc. to Won Ton Gourmet, Inc., 1405 Elmhurst Road
2. Approve Change for an H-1 Liquor License Ownership (Restaurant Beer & Wine Only/On-Site Consumption Only) from Osaka Sushi & Bento, Inc. d/b/a Dotombori Japanese Restaurant to Osaka Sushi & Bento, Inc. d/b/a Dotombori, 1526 Miner Street
3. Approve Change for a Class B Liquor License Ownership (Bulk Sales Retail Only/Off-Site Consumption Only) from RNII Corporation d/b/a Colonial Liquors to Tridevi Pantry, Inc. d/b/a Unique Liquor & Tobacco, 642 W. Algonquin Road
4. **RESOLUTION R-119-23:** Authorizing the Purchase of 1488 and 1490 Miner Street, Des Plaines, Illinois
5. **RESOLUTION R-120-23:** Approving and Authorizing the Expenditure of Funds Pursuant to a Proposal from Anderson Legislative Consulting, Ltd. for Intergovernmental and Legislative Advocacy Services at the Rate of \$5,420 Per Month
6. **RESOLUTION R-121-23:** Approving the Installation of a Maple Pump Station Valve and Piping Replacement with Dahme Mechanical Industries, Inc., Arlington Heights, Illinois in the Amount of \$38,888. Budgeted Funds – Water/Professional Services.
7. **RESOLUTION R-122-23:** Rejecting All Bids Received on May 22, 2023 for 2023 Fire Hydrant Painting In Order to Rebid Item at a Later Date
8. **RESOLUTION R-123-23:** Approving an Amendment to the 2023 Annual Budget for the City of Des Plaines
9. **RESOLUTION R-124-23:** Approving an Agreement with KENTECH for Character and Background Investigation Services
10. **RESOLUTION R-125-23:** Approving the Purchase and Sale Agreement for the Purchase of Property at 1327 East Oakton
11. **RESOLUTION R-126-23:** Approving the Purchase and Sale Agreement for the Purchase of Property at 1333 East Oakton
12. **RESOLUTION R-127-23:** Accepting the Rock Salt Renewal Bid Through the Lake County Department of Transportation to Morton Salt, Inc., Chicago, Illinois at a Cost of \$87.73 Per Ton Delivered. Budgeted Funds – MFT Funds/Commodities/Ice Control.
13. **RESOLUTION R-129-23:** Awarding the Bid for Des Plaines Fire Station 61 Masonry Façade & Lintel Replacement to MBB Enterprises of Chicago, Inc., Chicago, Illinois in the Amount of \$136,570. Budgeted Funds – Facilities & Grounds Maintenance.
14. **RESOLUTION R-130-23:** Awarding the Bid for Public Works Building #5 Door Reconfiguration to Manusos General Contracting, Inc., Fox Lake, Illinois in the Amount of \$125,253. Budgeted Funds – Facilities & Grounds Maintenance.

15. **RESOLUTION R-131-23:** Awarding the Bid for the Purchase and Installation of Men’s & Women’s Lockers, TRT Storage, Gun Lockers, and Rifle Storage Lockers for the Police Department to Bradford Systems Corporation Through Sourcewell Contract #121919-KII in the Amount of \$270,132.37. Budgeted Funds – Facilities Replacement Fund.
16. **RESOLUTION R-132-23:** Awarding the Bid for the Purchase and Installation of Men’s Lockers, Evidence Lockers, and Long-Term Evidence Storage for the Police Department to Bradford Systems Corporation Through Sourcewell Contract #121919-KII in the Amount of \$250,000. Budgeted Funds – Asset Forfeiture Customs.
17. **RESOLUTION R-133-23:** Approving an Agreement with GovTemps through December 31, 2023, for Temporary Staffing Services, in a total amount not to exceed \$70,000.
18. **RESOLUTION R-135-23:** Approving Change Order No. 1 to the Agreement with John Neri Construction Co., Inc., Addison, Illinois in the Amount of \$125,000 for the Purchase of Additional Aggregate Materials and Spoils Disposal. Budgeted Funds – Water/Sewer Fund – Contingency.
19. **SECOND READING – ORDINANCE M-13-23:** Amending Section 7-3-2 and 7-10-6 of the Des Plaines City Code Regarding Antique Vehicle Parking and Associated Fines
20. **SECOND READING – ORDINANCE Z-12-23:** Consideration of Zoning Text Amendments Regarding Localized Alternative Sign Regulations (LASRs)
21. Approving the Appointments to the Library Board of Trustees from the June 19, 2023 City Council Agenda of Nazneen Kapadia and Rachel Rice, Terms to Expire 7/17/26
22. Approving the Reappointments to the Library Board of Trustees from the June 19, 2023 City Council Agenda of Lisa Du Brock, Kristen Graack, Christine Halblander, Dr. Gregory Sarlo, and Michelle Shimon - Terms to Expire 7/17/25 and of Nicholas Harkovich and Denise Hudec - Terms to Expire 7/17/26
23. Minutes/Regular Meeting – June 19, 2023
24. Minutes/Closed Session – June 19, 2023

UNFINISHED BUSINESS

1. **SECOND READING – ORDINANCE M-3-23:** Consideration of the Acquisition, Through Condemnation of Fee Simple Title, to the Property Located at 1504 Miner Street
2. **FIRST READING – ORDINANCE Z-13-23:** Consideration of a Conditional Use Permit for a Food Processing Establishment (Kimchi Production) at 984 Lee Street (*deferred from 6/19/23 City Council Meeting*)

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Dick Sayad, Chair
 - a. Warrant Register in the Amount of \$8,030,271.55 – **RESOLUTION R-128-23**

2. **COMMUNITY DEVELOPMENT** – Alderman Colt Moylan, Chair
- a. Consideration of a Business Assistance Grant Award for The Foxtail on the Lake, 1177 Howard – **RESOLUTION R-136-23**
 - b. Consideration of the Approval of a Sales Tax Rebate Agreement with The Foxtail on the Lake, 1177 Howard Avenue – **RESOLUTION R-137-23**
 - c. Consideration of a Citywide Text Amendment to Allow Childcare Centers with a Conditional Use Permit in M-2 General Manufacturing Districts – **FIRST READING - ORDINANCE Z-14-23**
 - d. Consideration of a Map Amendment to Rezone from C-3 General Commercial to M-2 General Manufacturing District, 1345 E. Golf Road/16 Mary Street – **FIRST READING - ORDINANCE Z-15-23**
 - e. Consideration of a Conditional Use for Three Drive-Through Facilities Accessory to Three Restaurants at 2777 Mannheim Road – **FIRST READING - ORDINANCE Z-16-23**
 - f. Consideration of a First Amendment to the Purchase and Sale Agreement for 1332 Webford Avenue – **RESOLUTION R-139-23**

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.