



CITY COUNCIL AGENDA

Tuesday, September 5, 2023

Closed Session – 6:00 p.m.

Regular Session – 7:00 p.m.

Room 102

CALL TO ORDER

CLOSED SESSION

SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES

PROBABLE OR IMMINENT LITIGATION

PERSONNEL

SALE OF PROPERTY

PURCHASE OR LEASE OF PROPERTY

ONGOING OR PENDING LITIGATION

REGULAR SESSION

ROLL CALL

PRAAYER

PLEDGE OF ALLEGIANCE

PROCLAMATION

NATIONAL LIBRARY CARD SIGN-UP 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. **FIRST READING – ORDINANCE M-14-23:** Approving a New Class A-1 Liquor License (Tavern, Seats 251-500, for On-Site Consumption) for The Foxtail OTL, LLC d/b/a Foxtail on the Lake
2. **FIRST READING – ORDINANCE M-15-23:** Authorizing the Disposal of the Listed Vehicles/Equipment Through Obenauf Auction Service, Inc., Round Lake, Illinois
3. **RESOLUTION R-157-23:** Approving the Purchase of Firecom Base Stations and Wireless Headsets in the Amount of \$46,452.35 from Fleet Safety Supply. Budgeted Funds – Fire/Emergency Services.
4. **RESOLUTION R-158-23:** Approving the Central Road Pump Station Motor Control Center (MCC) Purchase in the Amount of \$90,900.00 from Paramont-EO, Inc., Chicago, Illinois. Budgeted Funds – Water/Sewer.
5. **RESOLUTION R-159-23:** Approving the Central Road Pump Station Variable Frequency Drives (VFDs) Purchase in the Amount of \$73,000.00 from LAI, Ltd., Rolling Meadows, Illinois. Budgeted Funds – Water/Sewer.
6. **RESOLUTION R-160-23:** Approving the Purchase of Staff Vehicle Emergency Equipment from Fleet Safety Supply in the Amount of \$40,751.10. Budgeted Funds – Equipment Replacement/Fire Department/Equipment.
7. **RESOLUTION R-161-23:** Approving Emergency Water Main Material Purchases from Core & Main, LP, Carol Stream, Illinois in the Amount of \$93,128.45 and Mid-American Water & Sewer, Inc., Wauconda, Illinois in the Amount of \$55,683.00 and Approving an Additional \$400,000.00 for Future Emergency Water Main Materials, as Needed. Funded by Water Fund/Contingency.
8. **RESOLUTION R-162-23:** Approving Emergency Water Main Repairs and Replacements in the Not-to-Exceed Amount of \$88,095.50 by Berger Excavating Contractors, Wauconda, Illinois, \$149,456.22 by MQ Construction, Chicago, Illinois, and \$35,814.93 by John Neri Construction Co., Inc., Addison, Illinois and Approving an Additional \$750,000.00 for Future Emergency Water Main Repairs and Replacements, as Needed. Funded by Water Fund/Contingency.
9. Minutes/Regular Meeting – August 21, 2023
10. Minutes/Closed Session – August 21, 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 (*deferred from 7/17/23 City Council Meeting*)

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Dick Sayad, Chair
 - a. Warrant Register in the Amount of \$4,744,186.80 – **RESOLUTION R-163-23**

2. **COMMUNITY DEVELOPMENT** – Alderman Colt Moylan, Chair
 - a. Consideration of a Zoning Text Amendment to Remove the Minimum Planned Unit Development (PUD) Size Regulation for Certain Developments in Residential Districts – **FIRST READING – ORDINANCE Z-23-23**
 - b. Consideration of Major Variations for Trellis Height and Width in the R-1 District at 1378 Margret Street – **FIRST READING – ORDINANCE Z-24-23**
 - c. Consideration of an Amended Development Agreement to Exclude Adjacent Park at 1330 Webford and Pay All Building Permit Fees in Connection with the Proposed Mixed-Use Residential, Commercial, and Parking Development at 622 Graceland Avenue and 1332-1368 Webford Avenue – **RESOLUTION R-164-23**
 - d. Consideration of a Second Amendment to the Purchase and Sale Agreement for 1332 Webford Avenue to Waive Certain Post-Closing Conditions (Related to Graceland-Webford Mixed-Use Development) – **RESOLUTION R-165-23**

3. **PUBLIC WORKS** – Alderman Mike Charewicz, Chair
 - a. Discussion and Consideration of an Amendment to the City Code Regarding Water Rates and Sewer Fees – **FIRST READING – ORDINANCE M-16-23**

4. **LEGAL & LICENSING** – Alderman Carla Brookman, Chair
 - a. Consideration of the Engagement of RobbinsDiMonte, Ltd., as Prosecuting Attorneys for the City of Des Plaines – **RESOLUTION R-166-23**

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.