

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, MAY 2, 2022

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 6:15 p.m. in the Eleanor Rohrbach Memorial Council Chambers, Des Plaines Civic Center on Monday, May 2, 2022.

ROLL CALL

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

CLOSED SESSION

Moved by Oskerka, seconded by Zadrozny to enter into Closed Session under the following sections of the Open Meetings Act – Personnel, Purchase of Property, and Sale of Property.

Upon roll call, the vote was:

AYES: 4 - Oskerka, Zadrozny, Chester, Ebrahimi

NAYS: 0 - None

ABSENT: 4 - Lysakowski, Moylan, Brookman, Smith

Motion declared unanimously carried.

The City Council recessed at 6:16 p.m.

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

Roll call indicated the following Alderman present: Oskerka, Zadrozny, Chester, Ebrahimi. Absent: Lysakowski, Moylan, Brookman, Smith. 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, Deputy Police Chief Shanahan, 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 May as Jewish American Heritage Month.

City Clerk Mastalski read a proclamation by Mayor Goczkowski declaring May as Asian Pacific American Heritage Month.

Mayor Goczkowski presented the proclamation declaring May as Asian Pacific American Heritage Month to a member of the Maine West High School's Asian Club.

City Clerk Mastalski read a proclamation by Mayor Goczkowski declaring the week of May 1-7, 2022 as Public Service Recognition Week.

Mayor Goczkowski presented the proclamation declaring the week of May 1-7, 2022 as Public Service Recognition Week to Director of Human Resources Madison.

PUBLIC COMMENT

Local Branch President of the Letter Carriers of Des Plaines, Louie Rivas, mentioned the upcoming 2022 Letter Carrier Food Drive on Saturday, May 14, 2022. He asked residents to leave a bag of non-perishable food items by their mailbox on this day, and the letter carriers or a volunteer will pick up the food between 10:00 a.m. and 6:00 p.m. The food will be donated to the Self Help Closet and Pantry.

Several residents expressed their concern and objection to a possible new development at the current site of the Journal and Topics Building.

**ALDERMAN
ANNOUNCEMENTS**

Alderman Zadrozny stated he is hosting a ward meeting at the Golf Road Baptist Church on June 2, 2022 at 7:00 p.m.

**MAYORAL
ANNOUNCEMENTS**

On May 3, 2021, a Declaration of Civil Emergency for the City of Des Plaines related to the COVID-19 emergency was authorized. The Declaration provided that: (1) the City may enter into contracts for the emergency purchase of goods and services; (2) the City Manager may implement emergency staffing protocols pursuant to the City's respective collective bargaining agreements; and (3) directed City officials and employees to cooperate with other government agencies.

In accordance with Illinois statutes, the Mayor's Declaration lasted only for a period of seven days, unless it was extended by action of the City Council. At each subsequent City Council meeting, the City Council, by motion, extended the Declaration until the next adjournment of the next special or City Council meeting. This extension of the Declaration includes the Supplemental Order dated January 3, 2022.

Mayor Goczkowski presented an extension to the Declaration of Civil Emergency.

Moved by Chester, seconded by Oskerka, to extend the May 3, 2021 Declaration of Civil Emergency until the adjournment of the next regular, special, or emergency meeting of the City Council including the Supplement Order dated January 3, 2022.

Upon roll call, the vote was:

AYES: 5 - Oskerka, Zadrozny, Chester, Ebrahimi, Mayor Goczkowski

NAYS: 0 - None

ABSENT: 4 - Lysakowski, Moylan, Brookman, Smith

Motion declared carried.

**CITY CLERK
ANNOUNCEMENTS**

City Clerk Mastalski acknowledged the Polonia community by recognizing May 3rd is Polish Constitution Day.

CONSENT AGENDA

Moved by Chester, seconded by Ebrahimi, to establish the Consent Agenda.

Upon voice vote, the vote was:

AYES: 5 - Oskerka, Zadrozny, Chester, Ebrahimi, Mayor Goczkowski

NAYS: 0 - None

ABSENT: 4 - Lysakowski, Moylan, Brookman, Smith

Motion declared carried.

Moved by Oskerka, seconded by Ebrahimi, to Approve the Consent Agenda.

Upon roll call, the vote was:

AYES: 5 - Oskerka, Zadrozny, Chester, Ebrahimi, Mayor Goczkowski

NAYS: 0 - None

ABSENT: 4 - Lysakowski, Moylan, Brookman, Smith

Motion declared carried.

Minutes were approved; Ordinance M-17-22 was approved; Resolutions R-83-22, R-84-22, R-85-22, R-86-22, R-87-22, R-88-22, R-89-22, R-90-22, R-92-22 were adopted.

**APPROVE CNTRCT/
MULTI-YR HOL
DEC PROG/ FOUR
SEASONS DÉCOR
Consent Agenda**

Moved by Oskerka, seconded by Ebrahimi, to Approve Resolution R-83-22, A RESOLUTION APPROVING A CONTRACT WITH FOUR SEASONS DÉCOR, INC FOR THE 2022-2024 MULTI-YEAR HOLIDAY DECORATING PROGRAM. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-83-22**

**REL MAINT SEC/
PUD/ 783-841 LEE ST
Consent Agenda**

Moved by Oskerka, seconded by Ebrahimi, to Approve Resolution R-84-22, A RESOLUTION RELEASING THE MAINTENANCE SECURITY FOR LEXINGTON POINTE PLANNED UNIT DEVELOPMENT (783-841 LEE STREET). Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-84-22**

**AUTH PROC/
FLEET MAINT
SVCS/ LEGACY
FIRE APPAR
Consent Agenda**

Moved by Oskerka, seconded by Ebrahimi, to Approve Resolution R-85-22, A RESOLUTION AUTHORIZING THE PROCUREMENT OF FLEET MAINTENANCE SERVICES FOR FIRE DEPARTMENT FLEET VEHICLES FROM LEGACY FIRE APPARATUS. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-85-22**

**APPROVE AGRMT/
UG CND & PWR/
CITY PROP
Consent Agenda**

Moved by Oskerka, seconded by Ebrahimi, to Approve Resolution R-86-22, A RESOLUTION APPROVING AN AGREEMENT FOR INSTALLATION OF UNDERGROUND CONDUIT AND POWER FOR A SMALL WIRELESS FACILITY ON CITY PROPERTY. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-86-22**

**APPROVE AGRMT/
HEALTH INSP
SVCS/ HEALTH
INSP PROF
Consent Agenda**

Moved by Oskerka, seconded by Ebrahimi, to Approve Resolution R-87-22, A RESOLUTION APPROVING AN AGREEMENT WITH HEALTH INSPECTION PROFESSIONALS, INC FOR HEALTH INSPECTION SERVICES. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-87-22**

**APPROVE AGRMT/
RESURF REP/
CHICAGOLAND
PAVING CONTR
Consent Agenda**

Moved by Oskerka, seconded by Ebrahimi, to Approve Resolution R-88-22, A RESOLUTION APPROVING AN AGREEMENT WITH CHICAGOLAND PAVING CONTRACTORS, INC FOR CONTRACTUAL ASPHALT MILLING AND RESURFACING REPAIRS. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-88-22**

**APPROVE AGRMT/
PVMT MARK PROJ/
SUPR RD STRIP
Consent Agenda**

Moved by Oskerka, seconded by Ebrahimi, to Approve Resolution R-89-22, A RESOLUTION APPROVING AN AGREEMENT WITH SUPERIOR ROAD STRIPING, INC FOR THE 2022 THERMOPLASTIC/EPOXY PAVEMENT MARKINGS AND RAISED REFLECTOR PAVEMENT MARKER REPLACEMENT PROJECT, MFT-22-00000-06-GM. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-89-22**

**APPROVE AGRMT/
TEMP STAFF SVCS/
GOVTEMPUSA**
Consent Agenda

Moved by Oskerka, seconded by Ebrahimi, to Approve Resolution R-90-22, A RESOLUTION APPROVING AN AGREEMENT WITH GOVTEMPUSA, LLC FOR TEMPORARY STAFFING SERVICES. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-90-22**

**APPROVE
MINUTES**
Consent Agenda

Moved by Oskerka, seconded by Ebrahimi, to Approve the Minutes of the City Council meeting of April 18, 2022, as published. Motion declared carried as approved unanimously under Consent Agenda.

**APPROVE AGRMT/
CAP IMP/ JOHN
NERI CONSTR**
Consent Agenda

Moved by Oskerka, seconded by Ebrahimi, to Approve Resolution R-92-22, A RESOLUTION APPROVING AN AGREEMENT WITH JOHN NERI CONSTRUCTION CO. FOR THE 2022 CAPITAL IMPROVEMENT PROGRAM STREET AND UTILITY IMPROVEMENTS, MFT 22-00-00226-00-RS . Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-92-22**

**AMEND CITY
CODE/ REDISTRICKT
WARDS/ NEW
WARD MAP**
Consent Agenda

Moved by Oskerka, seconded by Ebrahimi, to Approve First Reading of Ordinance M-17-22, AN ORDINANCE REDISTRICKTING THE WARDS OF THE CITY BY ADOPTING AND APPROVING A NEW WARD MAP AND AMENDING CHAPTER 11 OF TITLE 1 OF THE DES PLAINES CITY CODE. Motion declared carried as approved unanimously under Consent Agenda.

**Ordinance
M-17-22**

**APPOINTMENTS &
RE-APPOINTMENTS**

Mayor Goczkowski read the following appointment and re-appointment for consideration, no action was required:

Appointment:
POLICE PENSION BOARD
Don Smith – Term to Expire 5/1/2024

Don Smith stated he would be happy to serve on the Police Pension Board.

Re-Appointment:
BOARD OF FIRE & POLICE COMMISSIONERS
D. Michael Albrecht – Term to Expire 4/30/2024

D. Michael Albrecht thanked for the opportunity to be re-appointed again, and looks forward to more years serving on the Board.

**UNFINISHED
BUSINESS**

**DISC OF MET SQ
PLZ REV OPTS
(LAKOTA GRP)**

Mayor Goczkowski deferred, without objection, the discussion to the City Council Meeting on June 6, 2022 since there are a few Alderman absent at tonight's meeting.

NEW BUSINESS

FINANCE & ADMINISTRATION – Alderman Zadrozny, Chair

WARRANT
REGISTER
Resolution
R-91-22

Alderman Zadrozny presented the Warrant Register.

Moved by Zadrozny, seconded by Chester, to Approve the Warrant Register of April 18, 2022 in the Amount of \$2,930,772.07 and Approve Resolution R-91-22.

Upon roll call, the vote was:

AYES: 5 - Oskerka, Zadrozny, Chester, Ebrahimi, Mayor Goczkowski

NAYS: 0 - None

ABSENT: 4 - Lysakowski, Moylan, Brookman, Smith

Motion declared carried.

LEGAL & LICENSING- Alderman Chester, Vice-Chair

CONSIDER A
SEVENTH AMD TO
THE CITY MGR'S
EMPL CNTRCT
Resolution
R-93-22

Mayor Goczkowski deferred, without objection, the item to the next City Council Meeting since there are a few Alderman absent at tonight's meeting.

ADJOURNMENT

Moved by Chester, seconded by Oskerka, to adjourn the meeting. The meeting adjourned at 7:45 p.m.

/s/ Jessica M. Mastalski

Jessica M. Mastalski – CITY CLERK

APPROVED BY ME THIS 16th

DAY OF May, 2022

/s/ Andrew Goczkowski

Andrew Goczkowski, MAYOR