

**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, APRIL 18, 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 7:00 p.m. in the Eleanor Rohrbach Memorial Council Chambers, Des Plaines Civic Center on Monday, April 18, 2022.

**ROLL CALL**

Roll call indicated the following Aldermen present: Lysakowski, Moylan, Oskerka, Brookman, Chester, Smith. Absent: Zadrozny, Ebrahimi. 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, Police Chief Anderson, 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 Brookman.

**PROCLAMATION**

Mayor Goczkowski read an amended proclamation declaring April 24, 2022 as a Day of Remembrance in Des Plaines in honor of the millions of victims of the Armenian, Greek, and Assyrian Genocides.

**PUBLIC COMMENT**

Resident Caryssa Buchholz stated concern about the development of the downtown area, and expressed her objection to a possible new development at Graceland Ave and Webford Ave.

Resident Maral Abrahamian thanked the Mayor and the City of Des Plaines for acknowledging the Armenian, Greek, and Assyrian Genocides.

**ALDERMAN ANNOUNCEMENTS**

Alderman Oskerka stated he will be having a ward meeting at Prairie Lakes tomorrow in Meeting Room 1 from 6:30 p.m. to 8:30 p.m.

Alderman Chester mentioned Maryville is hosting a fundraiser on Saturday, April 23, 2022 from 11:00 a.m. to 3:00 p.m. to “Stuff the Bus” with supplies from the Maryville Crisis Nursery’s Wish List.

**MAYORAL ANNOUNCEMENTS**

Mayor Goczkowski gave condolences to Alderman Ebrahimi who recently lost his mother.

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 Brookman, 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: 6 - Lysakowski, Moylan, Oskerka,  
Brookman, Chester, Smith

NAYS: 0 - None

ABSENT: 2 - Zadrozny, Ebrahimi

Motion declared carried.

### **CONSENT AGENDA**

Moved by Oskerka, seconded by Moylan, to establish the Consent Agenda.

Upon voice vote, the vote was:

AYES: 6 - Lysakowski, Moylan, Oskerka  
Brookman, Chester, Smith

NAYS: 0 - None

ABSENT: 2 - Zadrozny, Ebrahimi

Motion declared carried.

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

Upon roll call, the vote was:

AYES: 6 - Lysakowski, Moylan, Oskerka,  
Brookman, Chester, Smith,

NAYS: 0 - None

ABSENT: 2 - Zadrozny, Ebrahimi

Motion declared carried.

Minutes were approved; Ordinance M-16-22 was approved; Ordinance M-15-22, M-10-22 were adopted; Resolutions R-75-22, R-76-22, R-77-22, R-79-22, R-82-22 were adopted.

### **APPROVE & AUTH/ SALE AGRMT/ 600 E ALGONQUIN RD** **Consent Agenda**

Moved by Brookman, seconded by Oskerka to Approve First Reading of Ordinance M-16-22, AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PURCHASE AND SALE AGREEMENT FOR THE SALE OF THE PROPERTY LOCATED AT 600 E ALGONQUIN ROAD, DES PLAINES, ILLINOIS. Motion declared carried as approved unanimously under Consent Agenda.

### **Ordinance M-16-22**

City Manager Bartholomew requested the City Council Advance Ordinance M-16-22 to Second Reading.

Advanced to Second Reading by Brookman, seconded by Lysakowski, to Adopt the Ordinance M-16-22, AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PURCHASE AND SALE AGREEMENT FOR THE SALE OF THE PROPERTY LOCATED AT 600 E ALGONQUIN ROAD, DES PLAINES, ILLINOIS.

Upon roll call, the vote was:

AYES: 6 - Lysakowski, Moylan, Oskerka,  
Brookman, Chester, Smith

NAYS: 0 - None

ABSENT: 2 - Zadrozny, Ebrahimi

Motion declared carried.

### **APPROVE AGRMT/ TELECOM SVCS/ WOW BUS SVCS** **Consent Agenda**

Moved by Brookman, seconded by Oskerka, to Approve Resolution R-75-22, A RESOLUTION APPROVING AGREEMENTS WITH WOW BUSINESS SERVICES, LLC FOR TELECOMMUNICATION SERVICES. Motion declared carried as approved unanimously under Consent Agenda.

### **Resolution R-75-22**

**AUTH TER/ LIC**  
**AGRMT/ JUICE &**  
**BERRY**

**Consent Agenda**

Moved by Brookman, seconded by Oskerka, to Approve Resolution R-76-22, A RESOLUTION AUTHORIZING THE TERMINATION OF A LICENSE AGREEMENT WITH JUICE AND BERRY, LLC FOR THE OPERATION OF A CONCESSION IN THE DOWNTOWN TRAIN STATION. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution**  
**R-76-22**

**APPROVE LIC**  
**AGRMT/ DT TRN**  
**STA/ BREW LNGE**

**Consent Agenda**

Moved by Brookman, seconded by Oskerka, to Approve Resolution R-77-22, A RESOLUTION APPROVING A LICENSE AGREEMENT WITH BREW LOUNGE, LLC FOR THE OPERATION OF A CONCESSION IN THE DOWNTOWN TRAIN STATION. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution**  
**R-77-22**

**APPROVE AGRMT/**  
**LAKE OPEKA**  
**PUMP STA/ JOHN**  
**NERI CONSTR CO**

**Consent Agenda**

Moved by Brookman, seconded by Oskerka, to Approve Resolution R-79-22, A RESOLUTION APPROVING AN AGREEMENT WITH JOHN NERI CONSTRUCTION CO., INC FOR THE LAKE OPEKA STORM WATER PUMP STATION PROJECT. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution**  
**R-79-22**

**SECOND READING/**  
**ORDINANCE**  
**M-15-22**

**Consent Agenda**

Moved by Brookman, seconded by Oskerka to Approve Ordinance M-15-22, AN ORDINANCE AMENDING PROVISIONS OF CHAPTER 2 OF TITLE 5 OF THE DES PLAINES CITY CODE REGARDING WASTE COLLECTION. Motion declared carried as approved unanimously under Consent Agenda.

**SECOND READING/**  
**ORDINANCE**  
**M-10-22**

**Consent Agenda**

Moved by Brookman, seconded by Oskerka to Approve Ordinance M-10-22, AN ORDINANCE AMENDING SECTION 8-1-11 OF THE CITY OF DES PLAINES CITY CODE REGARDING THE REMOVAL OF SNOW AND ICE FROM PUBLIC RIGHTS OF WAY. Motion declared carried as approved unanimously under Consent Agenda.

**APPROVE**  
**MINUTES**

**Consent Agenda**

Moved by Brookman, seconded by Oskerka, to Approve the Minutes of the City Council meeting of April 4, 2022, as published. Motion declared carried as approved unanimously under Consent Agenda.

**APPROVE AGRMT/**  
**SW IMP/**  
**SWALLOW**  
**CONSTR**

**Consent Agenda**

Moved by Brookman, seconded by Oskerka, to Approve Resolution R-82-22, A RESOLUTION APPROVING AN AGREEMENT WITH SWALLOW CONSTRUCTION CORPORATION FOR THE 2022 CAPITAL IMPROVEMENT PROGRAM - CONTRACT A, STORMWATER IMPROVEMENTS. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution**  
**R-82-22**

**NEW BUSINESS**

**FINANCE & ADMINISTRATION** – Alderman Moylan, Vice-Chair

**WARRANT**  
**REGISTER**

**Resolution**  
**R-80-22**

Alderman Moylan presented the Warrant Register.

Moved by Moylan, seconded by Chester, to Approve the Warrant Register of April 18, 2022 in the Amount of \$2,495,384.96 and Approve Resolution R-80-22.

Upon roll call, the vote was:

AYES: 6 - Lysakowski, Moylan, Oskerka,  
Brookman, Chester, Smith

NAYS: 0 - None

ABSENT: 2 - Zadrozny, Ebrahimi

Motion declared carried.

**COMMUNITY SERVICES**- Alderman Lysakowski, Vice-Chair

**CONSIDER**  
**AUTHORIZING**  
**THE**  
**DISBURSEMENT OF**  
**SOCIAL SERVICES**  
**FUNDS TO THIRTY-**  
**THREE SOCIAL**  
**SERVICE**  
**AGENCIES**  
**Resolution**  
**R-81-22**

Director of Human Resources Madison reviewed a memorandum dated April 18, 2022.

As part of the FY2022 Budget, City Council allocated \$160,000.00 for disbursement to social service agencies that provide services to Des Plaines residents in need. The Health and Human Services Division (HHS) has solicited and evaluated grant requests from social service agencies that serve the Des Plaines community.

Staff recommended funding thirty-three (33) community partner agencies at an amount not-to-exceed \$160,000.00.

Moved by Lysakowski, seconded by Chester, to Approve, as Amended, Resolution R-81-22, A RESOLUTION AUTHORIZING THE DISBURSEMENT OF SOCIAL SERVICES FUNDS TO THIRTY-THREE SOCIAL SERVICE AGENCIES.

Upon roll call, the vote was:

AYES: 5 - Lysakowski, Moylan, Brookman  
Chester, Smith

NAYS: 0 - None

ABSTAIN 1 - Oskerka

ABSENT: 2 - Zadrozny, Ebrahimi

Motion declared carried.

Alderman Oskerka stated he abstained from voting since he sits on the board of one of the social services, and he volunteers for some of the other agencies.

**ADJOURNMENT**

Moved by Chester, seconded by Oskerka, to adjourn the meeting. The meeting adjourned at 7:23 p.m.

/s/ Jessica M. Mastalski  
Jessica M. Mastalski – CITY CLERK

APPROVED BY ME THIS 2nd

DAY OF May, 2022

/s/ Andrew Goczowski  
Andrew Goczowski, MAYOR