



CITY COUNCIL AGENDA

Monday, October 16, 2023

Regular Session – 7:00 p.m.

Room 102

CALL TO ORDER

REGULAR SESSION

ROLL CALL

PRAYER

PLEDGE OF ALLEGIANCE

PROCLAMATION

NATIONAL CRIME PREVENTION 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. **RESOLUTION R-179-23:** Approving a Fourth Change Order to the 2022 Contract with H.R. Green, Inc., for Building Inspection and Plan Review Services to Increase the Amount of the Current Purchase Order for a New Not-to-Exceed Amount of \$120,000 for the 2023 Fiscal Year
2. **RESOLUTION R-180-23:** Approving a Second Change Order to the 2022 Contract with B&F Construction Code Services, Inc. for Building Inspection and Plan Review Services to Increase the Amount of the Current Purchase Order for a New Not-to-Exceed Amount of \$115,000 for the 2023 Fiscal Year
3. **RESOLUTION R-181-23:** Approving Final Performance Security Reductions and Public Improvement Acceptances for Graceland Streetscape Reimbursement Pursuant to the Redevelopment Agreement (RDA) for 1425 Ellinwood
4. **RESOLUTION R-182-23:** Approving the “True Up” Expenditure for the Change in Microsoft O365 Government Plan from G3 to G5 with Dell Marketing L. P., Chicago, Illinois in the Amount of \$209,316.74. Budgeted Funds – IT/R&M Software.
5. Minutes/Regular Meeting – October 2, 2023
6. Minutes/Closed Session – October 2, 2023

UNFINISHED BUSINESS

n/a

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Dick Sayad, Chair
 - a. Warrant Register in the Amount of \$5,397,378.66 – **RESOLUTION R-183-23**
2. **COMMUNITY DEVELOPMENT** – Alderman Colt Moylan, Chair
 - a. Consideration of a Tentative and Final Plat of Subdivision at 1331-1345 E. Golf Road/16 Mary Street in the M-2 District – **RESOLUTION R-184-23**
 - b. Consideration of a Business Assistance Program (BAP) GROWTH Request from Proposed Galaxy Hot Pot Restaurant at 1417 Ellinwood – **RESOLUTION R-185-23**
 - c. Consideration of a Sales Tax Sharing Agreement with Galaxy Hot Pot Restaurant at 1417 Ellinwood – **RESOLUTION R-186-23**
 - d. Consideration of a New Public Parking Agreement with 1425 Ellinwood (“The Welkin”) – **RESOLUTION R-187-23**

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.