



CITY COUNCIL AGENDA

Tuesday, January 16, 2024

Closed Session – 6:00 p.m.

Regular Session – 7:00 p.m.

Room 102

CALL TO ORDER

CLOSED SESSION

PROBABLE OR IMMINENT LITIGATION

PERSONNEL

SALE OF PROPERTY

PURCHASE OR LEASE OF PROPERTY

ONGOING OR PENDING LITIGATION

COLLECTIVE BARGAINING

REGULAR SESSION

ROLL CALL

PRAYER

PLEDGE OF ALLEGIANCE

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-25-23:** Approving the Vacation of Public Streets Near 170-190 South Des Plaines River Road and 1460 and 1484 Rand Road (*postponed from the 12/18/23 City Council Meeting*)
2. **RESOLUTION R-1-24:** Approving the 2024 Expenditure of the Standard Software Maintenance Agreement with Tyler Technologies, Inc., Troy, Michigan in the Amount of \$118,185.33. Budgeted Funds – IT/R&M Software.
3. **RESOLUTION R-2-24:** Approving Task Order No. 14 (Large Meter Testing) with M.E. Simpson Company, Inc., Valparaiso, Indiana in the Total Amount of \$45,500.00. Budgeted Funds – Water Fund.
4. **RESOLUTION R-3-24:** Approving Task Order No. 12 (Fire Hydrant Maintenance & Flow Testing Year 4) with M.E. Simpson Company, Inc., Valparaiso, Indiana in the Total Amount of \$61,620.00. Budgeted Funds – Water Fund.
5. **RESOLUTION R-4-24:** Awarding the Bid for the Public Works Building Boiler Replacement and Main Garage Infrared Heat Installation to R.J. O’Neil, Inc., Montgomery, Illinois in the Amount of \$351,750. Budgeted Funds – Facilities Replacement.
6. **RESOLUTION R-5-24:** Awarding the 2024-2026 Landscape Maintenance for City-Owned Greenspace Contract to Beary Landscaping, Inc., Des Plaines, Illinois in the 2024 Amount of \$205,731; 2025 Amount of \$210,242; 2026 Amount of \$214,379 with additional labor cost as needed per budgeted funding. Budgeted Funds – Street Maintenance Miscellaneous Contractual Services.
7. **RESOLUTION R-6-24:** Approving the Purchase of a 2024 Ford F-250 Pick-Up Truck through SPC Contract #221 from Sutton Ford Commercial Truck Center, Matteson, Illinois in the Amount of \$49,786 and Upfitting Charges for the Pick-Up Truck by Regional Truck Equipment, Addison, Illinois in the Amount of \$16,230. Budgeted Funds – Water/Sewer Equipment Replacement Fund.
8. **RESOLUTION R-7-24:** Approving the Purchase of a 2024 Ford F-450 Dump Truck Chassis through SPC Contract #226 from Sutton Ford Commercial Truck Center, Matteson, Illinois in the Amount of \$56,477 and Upfitting Charges for the Ford Truck Chassis by Henderson Products, Inc., Huntley, Illinois in the Amount of \$44,352. Budgeted Funds – Water/Sewer Equipment Replacement Fund.
9. **RESOLUTION R-8-24:** Approving the Purchase of a 2024 Ford E-Transit Cargo Van through SPC Contract #207 from Currie Motors Fleet Group, Frankfort, Illinois in the Amount of \$57,056. Budgeted Funds – Water/Sewer Equipment Replacement Fund.
10. **RESOLUTION R-9-24:** Approving a Service Agreement with Backflow Solutions, Inc. (BSI) for Management of the City’s Municipal Backflow Program
11. **RESOLUTION R-10-24:** Approving the Purchase of Zoll X-Series Cardiac Monitors from Zoll Medical Corporation in the Not-to-Exceed Amount of \$279,485.98. Budgeted Funds – Fire Department/Emergency Services Equipment.
12. **RESOLUTION R-11-24:** Approving the Purchase of Ongoing Fire Department Uniforms under the Fire Department’s Quartermaster Program from On Time Embroidery, Inc., Elk Grove Village, Illinois in the Not-to-Exceed Amount of \$60,370

13. **RESOLUTION R-12-24:** Approving a Professional Services Agreement with Ryan, LLC for Consulting Services Related to TIF Districts and Redevelopment
14. **RESOLUTION R-13-24:** Approving Task Order No. 1 with MQ Construction Company, Chicago, Illinois in the Amount of \$125,000. Budgeted Funds – Water.
15. **RESOLUTION R-14-24:** Approving the Expenditure for the 2024 HVAC Repair and Installation to Mechanical, Inc. d/b/a Helm Service, Freeport, Illinois in the Amount of \$75,000. Budgeted Funds – Facilities/Grounds Maintenance Accounts for City Hall and Other Buildings.
16. **RESOLUTION R-15-24:** Approving the 2024 Estimate of Maintenance Costs and Adoption of the Illinois Department of Transportation (IDOT) Resolution for Maintenance Under the Illinois Highway Code
17. **RESOLUTION R-16-24:** Approving an Emergency Interconnect Water Service Agreement with the Northwest Water Commission
18. **RESOLUTION R-17-24:** Approving the Purchase of Water Leak Detection Equipment from Subsurface Solutions in the Amount of \$49,062.00. Budgeted Funds – Water/Sewer.
19. **RESOLUTION R-18-24:** Approving a Reduction in the Subdivision Improvement Letter of Credit for Development for M/I Homes of Chicago, LLC, 1050 East Oakton Avenue
20. **RESOLUTION R-19-24:** Approving the Purchase of Two 5-Ton Trucks and Semi-Tractor per specifications from Northwest Trucks, Inc., Palatine, Illinois in the Amount of \$330,300. Budgeted Funds – Vehicle Replacement and Water/Sewer Equipment Funds.
21. **RESOLUTION R-20-24:** Approving the Purchase of Sensus Water Meters and Installation Services on an As-Needed Basis from Authorized Distributor Core & Main, LP, Carol Stream, Illinois in the Amount of \$338,000. Budgeted Funds – Water System/Miscellaneous Contractual Services in the Amount of \$100,000, R&M Software in the Amount of \$38,000 and Water Meters in the Amount of \$200,000.
22. **SECOND READING – ORDINANCE M-26-23:** Approving the Purchase of a Bobcat Compact Track Loader through Sourcewell Contract #040319-CED from Atlas Bobcat, Elk Grove Village, Illinois in the Amount of \$86,525.42 and Trade-In of Our 2009 Bobcat T300. Budgeted Funds – Water/Sewer Equipment Replacement.
23. **SECOND READING – ORDINANCE Z-33-23:** Approving a Zoning Map Amendment and Preliminary Planned Unit Development (PPUD) at 900 Graceland Avenue and 1217 Thacker Street *with Recommended Conditions from 12/4/23 City Council Meeting (postponed from the 12/18/23 City Council Meeting)*
24. **SECOND READING – ORDINANCE Z-34-23:** Approving a Zoning Map Amendment from C-3 to R-4 at Approximately 919 and 921 Graceland Avenue (Former Contour Saws Parking Lot) *(postponed from the 12/18/23 City Council Meeting)*
25. **FIRST READING – ORDINANCE M-1-24:** Approving Amendments to the Des Plaines City Code Section 7-10-6 Regarding Violation Fines
26. Minutes/Regular Meeting – December 18, 2023

UNFINISHED BUSINESS

n/a

NEW BUSINESS

1. Mayor Goczkowski – An Ordinance Amending Title 7 of the City Code Regarding Loading and Unloading of Intercity Buses – **FIRST READING – ORDINANCE M-2-24**

2. **FINANCE & ADMINISTRATION** – Alderman Dick Sayad, Chair
 - a. Warrant Register in the Amount of \$8,313,950.73 – **RESOLUTION R-21-24**
 - b. Consideration of a Pro-Rated Vacation Accrual Policy for Regular Part-Time City of Des Plaines Employees – **RESOLUTION R-22-24**

3. **COMMUNITY SERVICES** – Alderman Patsy Smith, Chair
 - a. Consideration of an Agreement with the Des Plaines Community Senior Center for Subsidy Funding in the Amount of \$64,900 for the 2023 Fiscal Year – **RESOLUTION R-23-24**
 - b. Consideration of an Agreement with the Des Plaines Community Senior Center Regarding the Meals on Wheels Program in the Amount of \$47,200 for the 2024 Fiscal Year – **RESOLUTION R-24-24**
 - c. Consideration of an Agreement with the Des Plaines Community Senior Center for the Provision of Funding for Health and Support Services in the Amount of \$49,000 for the 2024 Fiscal Year – **RESOLUTION R-25-24**
 - d. Consideration of an Agreement with the Des Plaines History Center for the Provision of Funding for Services in the Amount of \$75,000 for the 2024 Fiscal Year – **RESOLUTION R-26-24**

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.