

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, MARCH 7, 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 6:30 p.m. in the Eleanor Rohrbach Memorial Council Chambers, Des Plaines Civic Center on Monday, March 7, 2022.

ROLL CALL

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

CLOSED SESSION

Moved by Oskerka, seconded by Chester to enter into Closed Session under the following sections of the Open Meetings Act – Review of Closed Session Minutes, Collective Bargaining, Personnel, Purchase of Property, Probable or Imminent Litigation, and Sale of Property.

Upon roll call, the vote was:

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

NAYS: 0 - None

ABSENT: 3 - Moylan, Zadrozny, Ebrahimi

Motion declared unanimously carried.

The City Council recessed at 6:30 p.m.

The City Council reconvened at 7:05 p.m.

Roll call indicated the following Alderman present: Lysakowski, Moylan, Oskerka, Zadrozny, Brookman, Chester, Smith, 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 Ebrahimi.

PROCLAMATION

City Clerk Mastalski read a proclamation by Mayor Goczkowski declaring March as Women's History Month.

RECOGNITION

Life-Saving Awards were presented by Mayor Goczkowski and Police Chief Anderson to Sergeant Jones, Officer Skotnicki, Officer Leon, and Officer Jeon (not present) for the officers' quick decisions and responses which saved a despondent person's life.

MINUTES OF THE PUBLIC HEARING HELD IN THE ELEANOR ROHRBACH MEMORIAL COUNCIL CHAMBERS DES PLAINES CIVIC CENTER, MONDAY, MARCH 7, 2022

**PUBLIC HEARING/
AMD TEXT REG
PUBLIC NOTICE &
RECOVERY OF
CITY COSTS
Ordinance
Z-5-22**

Mayor Goczkowski called the Public Hearing for reconsideration of Ordinance Z-5-22, amending the text of sections 12-3-1 and 12-3-10 of the Des Plaines zoning ordinance regarding public notice and recovery of city costs to order at 7:12 p.m.

Director of Community and Economic Development Carlisle reviewed a memorandum dated February 24, 2022.

The City Council is holding a public hearing to consider the following text amendments to the Zoning Ordinance: (i) amend Section 12-3-1 to specify when the legal description of subject property is required to be included in the published notice and increase the radius within which notice is required to be mailed for non-residentially zoned properties; and (ii) amend Section 12-3-10 to allow the City to recover costs incurred when preparing, publishing, and mailing required notices on behalf of petitioners.

At its December 6, 2021 meeting, the City Council instructed staff to research options and implications for amending the required mailed public notice distance set forth in Section 12-3-1 of the Zoning Ordinance. Staff returned with research, and Council discussed on February 7, 2022. The Council reached consensus to expand the mailed notice shed for non-residential properties while retaining the existing distance (300 feet) for residential properties, with multiple aldermen agreeing that a larger notice shed for residential projects is not necessary. Also based on staff's review and the discussion, Council expressed support for amending Section 12-3-10 to ensure petitioners would bear the cost of producing and sending mailed notices, estimated at \$1 per notice, although the task of preparing and mailing would continue to be completed by City staff.

Aldermen expressed opinions that favored 750 or 1,000 feet as the required mailed notice distance for non-residentially zoned properties. Based on additional study since February 7, the approving Ordinance sets the new distance at 500 feet.

The Planning and Zoning Board (PZB) typically holds public hearings and votes on recommendations to the City Council regarding zoning amendments. However, the City Council expressly instructed action on this item, so it is being brought directly to the Council's consideration through a public hearing.

Alderman Smith stated the public notice signs are not legible, especially when driving past the properties.

Alderman Brookman agreed, and believes the public signs do not provide enough information regarding detail of the proposed development or zoning change.

Alderman Chester stated he believes 500 feet is sufficient.

Alderman Lysakowski is in support of 500 feet.

Alderman Zadrozny is in support of 500 feet, and agrees the signs are not easily legible. He suggested adding a QR code to the signs.

Alderman Oskerka agrees with the 500 feet radius, and agrees the signs are difficult to read.

Mayor Goczkowski mentioned possibly directing staff to look at the ordinance regarding signage and what is required to enhance the visibility.

Director of Community and Economic Development Carlisle stated the ordinance language is not descriptive regarding sign regulation; he stated it would be rare to specify details regarding notice signs. He stated staff can explore better sign options without a change to the zoning ordinance.

General Counsel Friedman agreed with Director of Community and Economic Development Carlisle; his opinion is that level of detail in the zoning code is a good idea. He believes with the consensus of the City Council, staff can just administer and implement; allowing for more flexibility if changes need to be made.

Alderman Brookman asked to add a little more information to the ordinance in the line of transparency.

Alderman Oskerka asked if a QR code could link to the zoning meeting agenda; bringing it more in line with today’s technology.

City Manager Bartholomew will inquire regarding what size and type of sign Public Works can construct. He stated they will attempt the implementation of a QR code. He does not want to have to order the signs from a third party.

Alderman Smith believes the adjustment to the notice signs is a simple fix.

Moved by Chester, seconded by Lysakowski, to Approve first reading of Ordinance Z-5-22, AN ORDINANCE AMENDING THE TEXT OF SECTIONS 12-3-1 AND 12-3-10 OF THE DES PLAINES ZONING ORDINANCE REGARDING PUBLIC NOTICE AND RECOVERY OF CITY COSTS.

Upon voice vote, the vote was:

AYES: 8 - Lysakowski, Moylan, Oskerka, Zadrozny, Brookman, Chester, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

Mayor Goczkowski adjourned the Public Hearing at 7:31 p.m.

PRESENTATION
2022-2026
STRATEGIC PLAN
Resolution
R-55-22

Mayor Goczkowski presented the 2022-2026 Strategic Plan for the City of Des Plaines.

City Council adopts a five-year Strategic Plan that serves as the City’s roadmap. This important plan influences all policy and budget decisions, sets direction and aligns the City staff, maintains focus on priorities and enhances accountability.

City Council met in October 2021 for a Strategic Planning session to review the 2022 Strategic Plan and provide input and recommended edits. City staff also met to review the plan and provide updates.

Moved by Lysakowski, seconded by Oskerka, to Approve Resolution R-55-22, A RESOLUTION ADOPTING THE CITY OF DES PLAINES STRATEGIC PLAN FOR 2022-2026.

Upon roll call, the vote was:

AYES: 8 - Lysakowski, Moylan, Oskerka, Zadrozny, Brookman, Chester, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

ALDERMAN
ANNOUNCEMENTS

Alderman Lysakowski thanked Public Works Department on behalf of the residents for handling the horn issue with the railroad; and he thanked the Public Works Department for handling a lot of the First Ward issues he has brought to them.

Alderman Zadrozny mentioned he has received increase communication from residents regarding shady characters walking around the neighborhood, and thanked Police Chief Anderson for sending out notices to residents. He asked Police Chief Anderson if he has seen an increase in break-ins, and asked for tips on how residents can protect themselves.

Police Chief Anderson said they have not seen an increase in break-ins. He recommended if a resident sees someone suspicious walking around the neighborhood to call 911 immediately. He also stated as a reminder, no one from the City will come without proper identification; if someone tries to talk their way into the home, call 911 immediately.

Alderman Zadrozny stated he will likely hold a ward meeting the last week of March, and will provide more detail at the next City Council meeting, on Facebook, and in the newsletter.

Alderman Chester mentioned the ongoing tragedy in Ukraine; he asked to take ten seconds to pray for and send our good thoughts and words to the people of Ukraine who are suffering.

A moment of silence was taken for the people of Ukraine.

Alderman Ebrahimi mentioned residents can obtain free at-home COVID tests at COVIDtests.gov.

**MAYORAL
ANNOUNCEMENTS**

Mayor Goczkowski echoed what Alderman Chester stated about the horrific on goings in Ukraine. He also mentioned that this day in Illinois is Casimir Pulaski Day. Mayor Goczkowski believes Casimir Pulaski would be pleased with what Poland is doing today with regard to the Ukrainian refuges.

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 Moylan, seconded by Zadrozny, 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: 8 - Lysakowski, Moylan, Oskerka, Zadrozny,
Brookman, Chester, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

CONSENT AGENDA

Mayor Goczkowski stated staff has requested item #4 be removed and deferred for a future meeting.

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

Upon voice vote, the vote was:

AYES: 8 - Lysakowski, Moylan, Oskerka, Zadrozny,
Brookman, Chester, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

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

Upon roll call, the vote was:

AYES: 8 - Lysakowski, Moylan, Oskerka, Zadrozny,
Brookman, Chester, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

Minutes were approved; Ordinance M-8-22 was approved; Ordinance M-6-22 was adopted; Resolutions R-47-22, R-48-22, R-49-22, R-51-22, R-52-22 were adopted.

AUTH PURCH/ FD
UNIFORMS/ TIME
EMB
Consent Agenda

Moved by Brookman, seconded by Zadrozny, to Approve Resolution R-47-22, A RESOLUTION AUTHORIZING THE PURCHASES OF FIRE DEPARTMENT UNIFORMS FROM ON TIME EMBROIDERY, INC. Motion declared carried as approved unanimously under Consent Agenda.

Resolution
R-47-22

APPROVE TASK
ORD NO 19/ PROF
ENGR SVCS/
TROTTER & ASSOC
Consent Agenda

Moved by Brookman, seconded by Zadrozny, to Approve Resolution R-48-22, A RESOLUTION APPROVING TASK ORDER NO. 19 UNDER A MASTER CONTRACT WITH TROTTER & ASSOCIATES, INC FOR PROFESSIONAL ENGINEERING SERVICES. Motion declared carried as approved unanimously under Consent Agenda.

Resolution
R-48-22

APPROVE TASK
ORD NO 1/ PROF
ENGR SVCS/ CBBEL
Consent Agenda

Moved by Brookman, seconded by Zadrozny, to Approve Resolution R-49-22, A RESOLUTION APPROVING TASK ORDER NO. 1 UNDER A MASTER CONTRACT WITH CHRISTOPHER B. BURKE ENGINEERING, LTD FOR PROFESSIONAL ENGINEERING SERVICES. Motion declared carried as approved unanimously under Consent Agenda.

Resolution
R-49-22

APPROVE & AUTH
AMD/ BUS DEV
AGRMT/ MW
GAMING & ENTMT
Consent Agenda

Staff requested Resolution R-50-22, A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED BUSINESS DEVELOPMENT AGREEMENT BETWEEN THE CITY OF DES PLAINES AND MIDWEST GAMING & ENTERTAINMENT, LLC be removed from the Consent Agenda and deferred for a future meeting.

Resolution
R-50-22

APPROVE AMD/
GRANT AGRMT/
IEMA
Consent Agenda

Moved by Brookman, seconded by Zadrozny, to Approve Resolution R-51-22, A RESOLUTION APPROVING AN AMENDMENT TO THE GRANT AGREEMENT WITH THE ILLINOIS EMERGENCY MANAGEMENT AGENCY. Motion declared carried as approved unanimously under Consent Agenda.

Resolution
R-51-22

**APPROVE TASK
ORD NO 1/ PROF
ENGR SVCS/
AECOM TECH
SVCS**

Consent Agenda

Moved by Brookman, seconded by Zadrozny, to Approve Resolution R-52-22, A RESOLUTION APPROVING TASK ORDER NO. 1 WITH AECOM TECHNICAL SERVICES, INC. FOR PROFESSIONAL ENGINEERING SERVICES. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-52-22**

**AMD SEC 6-2-6-1 &
6-2-6-2/ CITY CODE/
CANNABIS**

Consent Agenda

Moved by Brookman, seconded by Zadrozny, to Approve first reading of Ordinance M-8-22, AN ORDINANCE AMENDING SECTIONS 6-2-6-1 AND 6-2-6-2 OF THE DES PLAINES CITY CODE REGARDING CANNABIS. Motion declared carried as approved unanimously under Consent Agenda.

**Ordinance
M-8-22**

**SECOND READING/
ORDINANCE
M-6-22**

Consent Agenda

Moved by Brookman, seconded by Zadrozny to Approve Ordinance M-6-22, AN ORDINANCE MAKING APPROPRIATIONS TO DEFRAY THE EXPENSES OF THE CITY OF DES PLAINES, COOK COUNTY, ILLINOIS FOR MUNICIPAL PURPOSES DESIGNATED AS THE "ANNUAL APPROPRIATION ORDINANCE" FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022. Motion declared carried as approved unanimously under Consent Agenda.

**APPROVE
MINUTES
Consent Agenda**

Moved by Brookman, seconded by Zadrozny, to Approve the Minutes of the City Council meeting of February 22, 2022, as published. Motion declared carried as approved unanimously under Consent Agenda.

**APPROVE
MINUTES
Consent Agenda**

Moved by Brookman, seconded by Zadrozny, to Approve the Closed Session Minutes of the City Council meeting of February 22, 2022, as published. Motion declared carried as approved unanimously under Consent Agenda.

NEW BUSINESS

FINANCE & ADMINISTRATION – Alderman Zadrozny, Chair

**WARRANT
REGISTER**

**Resolution
R-53-22**

Alderman Zadrozny presented the Warrant Register.

Moved by Zadrozny, seconded by Brookman, to Approve the Warrant Register of March 7, 2022 in the Amount of \$3,047,860.36 and Approve Resolution R-53-22.

Upon roll call, the vote was:

AYES: 8 - Lysakowski, Moylan, Oskerka, Zadrozny,
Brookman, Chester, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

**CONSIDER
AMENDING CITY
CODE REGARDING
THE REAL ESTATE
TRANSFER TAX**

**Ordinance
M-7-22**

Assistant City Manager/Director of Finance Wisniewski reviewed a memorandum dated February 23, 2022.

The City of Des Plaines has a tax on transfer of title on real estate or transfer of beneficial interest in real estate located within the corporate limits of the City. The rate is \$2 per \$1,000 of the selling price and is paid by the seller. All proceeds of the tax are deposited into the City’s General Fund to help pay for the City’s day-to-day operations.

The real estate transfer tax ordinance was last updated on October 7, 2013 and as such some of the language is currently out of date. The substantive amendments are summarized below.

- 15-7-7 Exemptions
 - Added an exemption for transactions involving deeds issued to holder of a mortgage pursuant to a mortgage foreclosure proceeding or pursuant to a transfer in lieu of foreclosure. Including this exemption is consistent with neighboring communities and the Illinois Real Estate Transfer Tax Law, 35 ILCS 200.
- 15-7-8 Issuance of Real Estate Transfer Tax Stamps or Exemption Mark
 - Clarified that no transfer tax stamp will be issued or exemption approved unless the applicant first pays in full (i) a final utility bill for any delinquent charges and penalties for the provision of water, refuse collection, storm sewer, and sanitary sewer services, including facility charges and capital fees, and (ii) any unpaid liens, judgments, or other sums due and owing to the City.
 - Added wording to state that each tax stamp is nontransferable and unused stamps must be returned to the City.
- 15-7-12 Civil Liability for Tax
 - Clarified tax amount for consistency with the City code.
- 15-7-13 Real Estate Transfer Tax Refunds; Return of Unused Stamps
 - Simplified the requirements for a refund to be issued by clarifying that the taxpayer may have purchased as their principal residence another dwelling within the corporate limits of the City either within one year after or before the date the transfer tax was paid.
 - Added that the City must be notified of all failed sales for which a tax stamp had been issued and the timeline of when stamps must be returned to be eligible for a full tax refund.
- 15-7-16 Inspection of Nonowner Occupied Property Prior to Sale or Transfer; Order of Compliance
 - Reduced the number of days an inspection will be completed from within 21 days to within 10 business days.
- 15-7-17 Penalty for Violation
 - Added new section to clarify penalty amount for consistency with the City code.

Staff recommends that the City Council adopt the amendments to Chapter 7 “Real Estate Transfer Tax” of Title 15 of the City Code as set forth in the Ordinance.

Moved by Zadrozny, seconded by Smith, to Approve first reading of Ordinance M-7-22, AN ORDINANCE AMENDING THE CITY OF DES PLAINES CITY CODE REGARDING THE REAL ESTATE TRANSFER TAX.

Upon voice vote, the vote was:

AYES: 8 - Lysakowski, Moylan, Oskerka, Zadrozny,
Brookman, Chester, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

Advanced to second reading by Zadrozny, seconded by Brookman, to Adopt Ordinance M-7-22, AN ORDINANCE AMENDING THE CITY OF DES PLAINES CITY CODE REGARDING THE REAL ESTATE TRANSFER TAX.

Upon roll call, the vote was:

AYES: 8 - Lysakowski, Moylan, Oskerka, Zadrozny,
Brookman, Chester, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

COMMUNITY DEVELOPMENT- Alderman Chester, Chair**CONSIDER**
APPROVING A
FINAL PLAT OF
SUBDIVISION AND
VARIATIONS
FROM THE
SUBDIVISION
REGULATIONS AT
2805-2845
MANNHEIM RD
Resolution
R-54-22

Director of Community and Economic Development Carlisle reviewed a memorandum dated February 24, 2022.

Petitioner GW Properties requested a Final Plat of Subdivision under Section 13-2-8 of the Subdivision Regulations to allow a commercial development with two billboards, one existing and one new.

GW Mannheim Pratt LLC and 1828 Foster LLC (both managed by developer and petitioner GW Properties), as well as billboard company Image Des Plaines LLC, are owners of the approximately 4-acre site at the southeast corner of Mannheim Road and Pratt Avenue, roughly bordered by the Canadian National rail line on the east and I-90/Tollway on the south. Aside from an existing billboard in the southwest corner, the site is currently vacant. The petitioner proposes a full redevelopment with the following elements:

- The existing billboard;
- A 5,000-square-foot building, currently envisioned as a Class A restaurant;
- An 11,000-square-foot multi-tenant commercial building (shopping center) containing a mix of restaurants and retail;
- 207 surface parking spaces, including seven mobility impaired accessible spaces;
- A 19,000-square-foot above-ground basin for stormwater; and
- A new electronic message board billboard, with an access drive in the southeast corner of the site (a separate application [Case 21-042-TA-V] was filed and approved on December 6, 2021 via Ordinances Z-52-21 and Z-53- 21)

The Final Engineering drawings submitted as part of this application are based on a slightly different site plan than that approved by Ordinance Z-51-21. The changes are (a) an 11,000-square-foot multi-tenant building instead of a 10,500- square-foot one; and (b) 207 total parking spaces instead of 212. Section 7 of the approving ordinance allows the Director of Community and Economic Development to approve minor changes and site work in accordance with applicable City codes, ordinances, and standards. These two changes do not affect the basis of the PZB's recommendation or the City Council's approval of major variation for number of principal buildings (two buildings are approved). Further, the estimated required parking for a Class A restaurant (50 spaces, based on estimated 4,000 square feet of net area and 30 employees) and a shopping center (33 spaces for 11,000 square feet of gross floor area) would amount to 83 spaces. The 207 proposed far exceed the minimum requirements. The arrangement of buildings and parking follow the same layout and circulation pattern as the original. Therefore, based on Director approval of these minor changes, the petitioner has designed the final submittal accordingly.

The Final Plat of Subdivision shows the land being delineated into four lots of record:

- Lot 1 (northernmost): standalone restaurant with parking;
- Lot 2: multi-tenant restaurant-retail development with parking and the stormwater basin;
- Lot 3: existing billboard to remain; and
- Lot 4: new billboard

Lot 3 will not meet the minimum 125-foot lot depth set forth by Section 13-2-5.R of the Subdivision Regulations (proposed at 58.65 feet), and Lot 4 will not front on a dedicated public street, required by Section 13-2-5.V. Note that the C-3 zoning district does not have a minimum lot area or depth, nor does it require lots to front on a public street. Therefore, the variations required are strictly from the Subdivision Regulations, not from the Zoning Ordinance.

Public Works and Engineering (PWE) is requiring the existing public sanitary sewer connection that utilizes the site to be maintained via an easement, which is indicated on the Final Plat. Other on-site, underground public infrastructure may be abandoned and removed, as the previous Alger Street and Railroad Avenue were vacated years. In addition, public improvements are required by the City Engineer per 13-2-4 of the Subdivision Regulations. The petitioner collaborated with PWE to establish an agreed-upon list and cost estimates. In summary, key improvements (a) reconstructing the sanitary sewer, (b) replacing the water main in the Mannheim Road right-of-way, (c) reconstructing a widened sidewalk (multiuse side path) in the Pratt Avenue right-of-way, and (d) reconstructing curbs and gutters as necessary. Prior to recording the approved final plat, the petitioner will be required to post a performance security based on the cost estimates agreed to by the City Engineer for the completion of the public improvements.

The PZB recommended (7-0) that the City Council approve the request as presented, including subdivision variations for lot depth (Lot 3) and not fronting a public street (Lot 4). The recommendation includes one condition.

If the City Council chooses to approve these requests via Resolution R-54-22, staff and the PZB recommend the following condition:

1. Prior to signatures and recording, all easement and drawing language and labels on the Final Plat of Subdivision and Final Engineering drawings shall be clear and aligned with the site plan.

Alderman Smith questioned the requirement of footings to be included, and questioned if the petitioner has letters of intents from the businesses; she believes the City is getting lax on verification.

Mitch Goltz, representative from GW Properties, stated they have signed leases from five users for the site - Outback Steakhouse, First Watch Café, Five Guys Burgers, Tropical Smoothie Café, and Sleep Number.

Moved by Chester, seconded by Brookman, to Approve Resolution R-54-22, A RESOLUTION APPROVING A FINAL PLAT OF SUBDIVISION AND VARIATIONS FROM THE SUBDIVISION REGULATIONS FOR THE SUBDIVISION LOCATED AT 2805-2845 MANNHEIM ROAD, DES PLAINES, ILLINOIS.

Upon roll call, the vote was:

AYES: 8 - Lysakowski, Moylan, Oskerka, Zadrozny,
Brookman, Chester, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

CLOSED SESSION

Mayor Goczowski stated the City Council will go back into Closed Session to finish discussion.

Moved by Brookman, seconded by Oskerka to enter into Closed Session under the following sections of the Open Meetings Act – Collective Bargaining, Personnel, Purchase of Property, Sale of Property, and Probable or Imminent Litigation.

Upon roll call, the vote was:

AYES: 8 - Lysakowski, Moylan, Oskerka, Zadrozny,
Brookman, Chester, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 0 - None

Motion declared unanimously carried.

The City Council recessed at 7:56 p.m.

The City Council adjourned at 8:47 p.m.

ADJOURNMENT

The meeting adjourned at 8:47 p.m.

/s/ Jessica M. Mastalski
Jessica M. Mastalski – City Clerk

APPROVED BY ME THIS 21st

DAY OF March, 2022

/s/ Andrew Goczkowski
Andrew Goczkowski, MAYOR