

**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, FEBRUARY 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 6:32 p.m. in the Eleanor Rohrbach Memorial Council Chambers, Des Plaines Civic Center on Monday, February 7, 2022.

**ROLL CALL**

Roll call indicated the following Aldermen present: Lysakowski, Moylan, Oskerka, Zadrozny, Smith, Ebrahimi. Absent: Brookman, Chester. 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 – Sale of Property, Purchase of Property, Probable or Imminent Litigation, Personnel, and Collective Bargaining.

Upon roll call, the vote was:

AYES: 6 - Lysakowski, Moylan, Oskerka,  
Zadrozny, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 2 - Brookman, Chester

Motion declared unanimously carried.

The City Council recessed at 6:33 p.m.

The City Council reconvened at 7:06 p.m.

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

**PROCLAMATION**

City Clerk Mastalski read a proclamation by Mayor Goczkowski declaring February as Black History Month.

Mayor Goczkowski presented the proclamation declaring February as Black History Month to the Oakton Community College Building Lasting African Culture and Knowledge (B.L.A.C.K.) Student Success Program and Building Lasting African Culture and Knowledge (B.L.A.C.K.) Student Union.

Danielle Terry, Equity Coordinator for Building Lasting African Culture and Knowledge (B.L.A.C.K.) Student Success Program, and Edward Byrd, President of the Building Lasting African Culture and Knowledge (B.L.A.C.K.) Student Union and Student Success Program accepted the Proclamation.

Danielle Terry thanked the community for the helping honor the work and efforts of Black individuals throughout history and today.

Edward Byrd thanked the community for the Proclamation since it acknowledges the achievements of Black individuals in America; and stated that Black History is American

History, and we must continue to educate ourselves as well as others - true change is a united America, not a divided one.

### **RECOGNITION**

Citizen Service Award was presented by Mayor Goczkowski and Police Chief Anderson to Higinio "Mike" Ortega.

On October 29, 2021, Higinio "Mike" Ortega was driving in the area of Northwest Hwy and Mount Prospect Rd when he saw a vehicle stuck on the railroad tracks. Mike stopped his car and went to check on the driver. As he was checking on the driver, he observed two trains approaching from both directions. Mike tried to get the driver to exit the vehicle, but he refused to do so. Mike called 9-1-1 to report the incident. Mike then turned on his cell phone flashlight in an attempt to gain the attention of the train engineers, but to no avail. Mike turned his attention back to the driver, where he forced open the driver's door and pulled the driver out.

Life-Saving Awards were presented by Mayor Goczkowski and Fire Chief Anderson to Des Plaines Firefighter/Paramedics Nathan Oeslager and Daniel Garhan, and the North Maine Fire Protection District Lieutenant Steven Redmond, Firefighter/Engineer Zach Missen, Firefighter/Paramedics Randy Frase and Neptali Bailon for their heroic actions during a fire at 51 N. East River Road.

On December 22, 2021, the members of the Des Plaines Fire Department and North Maine Fire Protection District arrived at the house for an ambulance call and arrived to find a house on fire with a person trapped on the second floor. The situation they incurred was a transition from an EMS incident to a fire suppression and rescue operation. Fire Chief Anderson stated they did a superb job in switching their expectations and actions; an example of teamwork with coordinating their efforts.

### **ALDERMEN ANNOUNCEMENTS**

Alderman Smith commended Higinio "Mike" Ortega for his heroic actions - risking his life to save another human being. She also commended the firefighters for all of their great work.

### **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: 7 - Lysakowski, Moylan, Oskerka, Zadrozny,  
Chester, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 1 - Brookman

Motion declared carried.

Mayor Goczkowski also mentioned the City of Des Plaines Progress Report; sharing a video presenting the strategic vision of the City.

**MANAGER'S REPORT**

City Manager Bartholomew stated television monitors will be installed in the Council Chambers next week.

**CONSENT AGENDA**

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

Upon voice vote, the vote was:

AYES: 7 - Lysakowski, Moylan, Oskerka, Zadrozny, Chester, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 1 - Brookman

Motion declared carried.

Moved by Lysakowski, seconded by Zadrozny, to approve the Consent Agenda.

Upon roll call, the vote was:

AYES: 7 - Lysakowski, Moylan, Oskerka, Zadrozny, Chester, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 1 - Brookman

Motion declared carried.

Minutes were approved; Ordinance M-2-22, M-4-22, M-5-22, Z-1-22 were adopted; Resolutions R-25-22, R-26-22, R-27-22, R-28-22, R-29-22, R-32-22, R-33-22 were adopted.

**RCND R-133-19 & APPROVE RVSD 2ND ADN/ IMP OF DES PLAINES RIVER RD/ IDOT Consent Agenda**

Moved by Lysakowski, seconded by Zadrozny to Approve Resolution R-25-22, A RESOLUTION RESCINDING RESOLUTION R-133-19 AND APPROVING A REVISED SECOND ADDENDUM TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION AGREEMENT FOR IMPROVEMENT OF DES PLAINES RIVER ROAD. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution R-25-22**

**APPROVE SUPPL STMT OF WORK/ GEO INFO SYS SUP SVCS/ MUNICIPAL GIS PARTNERS INC Consent Agenda**

Moved by Lysakowski, seconded by Zadrozny to Approve Resolution R-26-22, A RESOLUTION APPROVING A SUPPLEMENTAL STATEMENT OF WORK WITH MUNICIPAL GIS PARTNERS, INC FOR GEOGRAPHIC INFORMATION SYSTEM SUPPORT SERVICES. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution R-26-22**

**APPROVE MAINT/ IL HWY CODE/ IDOT Consent Agenda**

Moved by Lysakowski, seconded by Zadrozny to Approve Resolution R-27-22, A RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE (22-00000-00-GM). Motion declared carried as approved unanimously under Consent Agenda.

**Resolution R-27-22**

**APPROVE AGRMT/ PURCH FIRE**

Moved by Lysakowski, seconded by Zadrozny to Approve Resolution R-28-22, A RESOLUTION APPROVING AN AGREEMENT WITH ZIEBELL WATER SERVICE

**HYDRANTS/  
ZIEBELL WATER  
SVC PROD, INC**  
Consent Agenda

PRODUCTS, INC FOR THE PURCHASE OF MUELLER FIRE HYDRANTS. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution  
R-28-22**

**APPROVE AGRMT/  
SL MAINT, REPAIR,  
& UNDГ WIRING/  
H&H ELECTRIC CO**  
Consent Agenda

Moved by Lysakowski, seconded by Zadrozny to Approve Resolution R-29-22, A RESOLUTION APPROVING AN AGREEMENT WITH H&H ELECTRIC CO. FOR STREETLIGHT MAINTENANCE, REPAIR, AND LOCATION OF UNDERGROUND WIRING. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution  
R-29-22**

**SECOND READING/  
ORDINANCE  
M-2-22**  
Consent Agenda

Moved by Lysakowski, seconded by Zadrozny to Approve Ordinance M-2-22, AN ORDINANCE AMENDING THE CITY CODE TO ADD ONE CLASS "B" LIQUOR LICENSE. Motion declared carried as approved unanimously under Consent Agenda.

**SECOND READING/  
ORDINANCE  
M-5-22**  
Consent Agenda

Moved by Lysakowski, seconded by Zadrozny to Approve Ordinance M-5-22, AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE NORTHEASTERN ILLINOIS POLICE SAFETY TRAINING ASSOCIATION (NIPSTA) FOR THE DISPOSITION OF A SURPLUS TOWER LADDER TRUCK. Motion declared carried as approved unanimously under Consent Agenda.

**SECOND READING/  
ORDINANCE  
M-4-22**  
Consent Agenda

Moved by Lysakowski, seconded by Zadrozny to Approve Ordinance M-4-22, AN ORDINANCE DECLARING A BACKHOE LOADER OWNED BY THE CITY OF DES PLAINES AS SURPLUS AND APPROVING THE PURCHASES OF A JOHN DEERE BACKHOE LOADER THROUGH SOURCEWELL. Motion declared carried as approved unanimously under Consent Agenda.

**SECOND READING/  
ORDINANCE  
Z-1-22**  
Consent Agenda

Moved by Lysakowski, seconded by Zadrozny to Approve Ordinance Z-1-22, AN ORDINANCE APPROVING A ZONING MAP AMENDMENT FOR 1387 PROSPECT AVENUE, DES PLAINES, ILLINOIS. Motion declared carried as approved unanimously under Consent Agenda.

**APPROVE  
MINUTES**  
Consent Agenda

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

**AUTH PURCH/  
PROPERTY/ 1396 E  
OAKTON ST**  
Consent Agenda

Moved by Lysakowski, seconded by Zadrozny to Approve Resolution R-32-22, A RESOLUTION AUTHORIZING THE PURCHASE OF THE PROPERTY LOCATED AT 1396 E OAKTON STREET, DES PLAINES, ILLINOIS. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution  
R-32-22**

**APPROVE & AUTH/  
STLMT AGRMT/  
COMED**  
Consent Agenda

Moved by Lysakowski, seconded by Zadrozny to Approve Resolution R-33-22, A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT BETWEEN THE CITY OF DES PLAINES AND

**Resolution  
R-33-22**

COMMONWEALTH EDISON COMPANY. Motion declared carried as approved unanimously under Consent Agenda.

**APPROVE  
MINUTES  
Consent Agenda**

Moved by Lysakowski, seconded by Zadrozny to Approve the Closed Session Minutes of the City Council meeting of January 18, 2022, as published. Motion declared carried as approved unanimously under Consent Agenda.

**UNFINISHED  
BUSINESS**

**METROPOLITAN  
SQUARE PLAZA  
REDESIGN  
OPTIONS**

The City has re-engaged The Lakota Group, a Chicago-based urban design firm that has studied Metropolitan Square in the past, to revisit prior ideas with the current Council, to collect feedback, to help settle on a preferred design, and to provide cost estimates and an implementation framework.

Considerations include location, orientation, and number of parking spaces; type of plaza surface; traffic and pedestrian routing and access; “placemaking” elements such as benches, shade, landscaping and trees, overhead-cover structures; fountains; and outdoor tables for dining for the adjacent restaurants.

Kevin Clark, Principal for The Lakota Group, presented options to the City Council which were distilled into a Concept 1 and Concept 2.

Potential Cost – Concept 1 between \$4,340,000-\$4,760,000; Concept 2 between \$3,456,000-\$3,853,000; and Metropolitan Way between \$1,957,800-\$2,260,000.

Mayor Goczkowski and the Aldermen stated their viewpoints on the concept designs; majority preferred Concept 1 over Concept 2. The Aldermen also provided the overall vision they hope to be conceptualized once the project is completed.

Resident John Boryk asked if the vendor access for Shop and Save can be expanded to alleviate the congestion from the semi-trucks.

Kevin Clark stated he will move forward for refinements to Concept 1, and proceed with an updated concept for the City Council.

**NEW BUSINESS**

**FINANCE & ADMINISTRATION** – Alderman Zadrozny, Chair

**WARRANT  
REGISTER  
Resolution  
R-30-22**

Alderman Zadrozny presented the Warrant Register.

Moved by Zadrozny, seconded by Moylan, to Approve the Warrant Register of February 7, 2022 in the Amount of \$4,051,283.59 and Approve Resolution R-30-22.

Upon roll call, the vote was:

AYES: 7 - Lysakowski, Moylan, Oskerka, Zadrozny,  
Chester, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 1 - Brookman

Motion declared carried.

**COMMUNITY DEVELOPMENT**- Alderman Chester, Chair

**CONSIDER  
APPROVING A**

Director of Community and Economic Development Carlisle reviewed a memorandum dated January 20, 2022.

**FINAL PLAT OF  
SUBDIVISION,  
ZONING MAP AMD,  
MAJOR  
VARIATION, &  
COND USE PERMIT  
AT 1495 PROSPECT  
AVE / 1932  
ILLINOIS ST  
Ordinance  
Z-2-22**

The petitioner requests combined approval of a Tentative Plat and recommended approval of Final Plat of Subdivision under Section 13-2-5 of the Subdivision Regulations to consolidate the existing seven parcels into one lot of record. In addition, the petitioner is requesting the following under the Zoning Ordinance: (i) a Conditional Use under Section 12-7-2(I) for a residentially zoned assembly use at 1495 Prospect Avenue; (ii) a Map Amendment under Section 12-3-7 to rezone the subject property from R-1 Single Family Residential to R-3 Townhouse Residential; and (iii) a Variation from Section 12-7-1 to allow more than one principal building on a zoning lot.

The proposed project consists of enhancements to the parking areas, including striping and curbs; landscaping and green space installations; and a significant reduction in the amount of impervious surface to bring together a more cohesive and better engineered Phat Bao site. The site would include the main L-shaped assembly building as well as the former single-family house at 1932 Illinois St. The existing statue, platform, and waterfall feature located within the buildable area on southern portion of the site are proposed to remain as part of this request. The petitioner is also working with staff to address outstanding building and life safety issues on the property as a whole and making any required interior and exterior improvements to the structures to increase conformance to the current code.

The Phat Bao Temple Proposed Site Improvement Plans indicate the existing 26 parking spaces, two of which are accessible, and details proposed enhancements to the existing parking area, including striping and addition of parking lot landscaping. No changes to the existing structures are proposed in this request, the parking standard does not apply. No parking variation is necessary.

The petitioner is requesting a Final Plat of Subdivision to consolidate the subject property from seven lots to one lot of record. The new subdivision, identified as 1495 Prospect Avenue Subdivision, will encompass the entire 37,085-square-foot property (0.85 acres). The petitioner's Final Plat of Subdivision shows the existing eleven lots that are proposed to be consolidated into one 37,102-square-foot (0.85 acre) L-shaped lot measuring 222 feet along Illinois Street (corner-side yard) and 200 feet along Prospect Avenue (front yard). The proposed lot includes the existing L-shaped religious institution at 1495 Prospect Avenue and existing unused residence at 1932 Illinois Street, neither of which are proposed to change with this request. The Final Plat includes minimum 25-foot front and rear building setbacks, 10-foot corner-side building setback, and 5-foot interior side yard building setbacks. The Final Plat also shows the location of the 15-foot-wide vacated public alley that was positioned in the southeastern portion of the lot. Despite the separate addresses for the main worship building and the rectory, the property is considered one zoning lot because all of the contiguous property is within a single block, has common ownership (Phat Bao Temple), and has a scope of work that encompasses both lots as a unit.

The petitioner seeks to rezone the subject property from R-1 Single Family Residential to R-3 Townhouse Residential. This is due to the existing use of the property at 1495 Prospect Avenue as a residentially zoned assembly use, which is allowed with a conditional use permit in the R-1 district only on sites of one acre or more with frontage on a collector or arterial street. As the subject property is less than an acre and located on two local streets, these requirements cannot be met, requiring a rezoning. A residentially zoned assembly use is a conditional use in the R-3 district, but there are no acreage and street frontage requirements. Similarly, the proposed rectory use at 1932 Illinois Street also requires a conditional use in the R-1 district, but it is a permitted use in the R-3 district.

The petitioner requests several variations, many of which relate to existing conditions on the site. However, staff has concluded that only one variation is required: to allow more than one principal structure on one lot of record. The principal buildings include the L-shaped, main building used for the assembly use and the existing house utilized as a rectory/parish house.

Since there are two principal buildings proposed for one zoning lot, and only one is allowed except for in certain circumstances that do not include the proposal, a variation is required from this provision. It is foreseeable that the housing or office building(s) on religious properties would exceed the Ordinance’s limitation on accessory structures in multiple ways. Instead, these buildings—in the petitioner’s case, a rectory—are best classified as secondary principal buildings, but the Ordinance does not make an allowance for them. It is also important to note that both structures are under common ownership by the religious institution, Phat Bao Temple, and whose uses are connected to the proposed residentially zoned assembly use so the consolidation of the existing lots into one lot allows for a more cohesive design of the existing development.

The PZB broke their determination into three separate motions: (1) Approval of the Tentative Plat of Subdivision and recommendation (6-0) that City Council approve of the Final Plat of Subdivision; (2) Recommendation (6-0) that City Council approve the Map Amendment; and (3) Recommendation (6-0) that City Council approve the Conditional Use and Major Variation requests in the staff report.

If the City Council chooses to approve these requests via Ordinance Z-2-22 staff recommends the approval be subject to the following:

1. The Landscape Plan must be revised so that it meets all applicable landscaping requirements under Section 12-10 of the Zoning Ordinance prior to its submission as part of the building permit application process.
2. All improvements made as part of the proposed project must comply with all applicable codes and ordinances. Drawings and Plans might need to be revised in order to comply with current codes and ordinances.
3. Any governing documents prepared for the Subject Property must be reviewed by the City Attorney prior to recordation.

Moved by Chester, seconded by Lysakowski, to Approve the Ordinance Z-2-22, AN ORDINANCE APPROVING A FINAL PLAT OF SUBDIVISION, ZONING MAP AMENDMENT, MAJOR VARIATION, AND CONDITIONAL USE PERMIT FOR A RESIDENTIALLY ZONED ASSEMBLY USE AT 1495 PROSPECT AVENUE / 1932 ILLINOIS STREET, DES PLAINES, ILLINOIS (CASE #21-053-FPLAT-MAP-CU-V).

Upon voice vote, the vote was:

AYES: 7 - Lysakowski, Moylan, Oskerka, Zadrozny,  
Chester, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 1 - Brookman

Motion declared carried.

Advanced to second reading by Chester, seconded by Zadrozny, to Adopt the Ordinance Z-2-22, AN ORDINANCE APPROVING A FINAL PLAT OF SUBDIVISION, ZONING MAP AMENDMENT, MAJOR VARIATION, AND CONDITIONAL USE PERMIT FOR A RESIDENTIALLY ZONED ASSEMBLY USE AT 1495 PROSPECT AVENUE / 1932 ILLINOIS STREET, DES PLAINES, ILLINOIS (CASE #21-053-FPLAT-MAP-CU-V).

Upon roll call, the vote was:

AYES: 7 - Lysakowski, Moylan, Oskerka, Zadrozny,  
Chester, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 1 - Brookman

Motion declared carried.

**DISCUSSION**  
**REGARDING**  
**ZONING PUBLIC**

Director of Community and Economic Development Carlisle reviewed a memorandum dated January 12, 2022.

**HEARING  
NOTIFICATION  
RANGE**

At the December 6, 2021 meeting, the City Council requested a review of Des Plaines' and similar communities' public hearing notification regulations for zoning applications, in particular the mailed notices.

Applications that require a public hearing, such as conditional uses, variations, map and text amendments, and planned unit developments, are made public in several ways. For all public hearings, a published legal notice must appear in a local newspaper between 15 and 30 days prior to the hearing. Further, except for a text amendment – which would apply to the whole City – a notice sign must be posted at the subject property. Finally, for map amendments, conditional uses (which include planned unit developments), or major variations, property owners within 300 feet of the perimeter of the subject property receive a notice via standard mail.

Municipalities determine the notification range from the subject property, and whether the size of this range will be dependent on the type of application, or the same (“fixed”) for all zoning applications requiring a mailed notice.

The Northwest Municipal Conference (NWMC), of which the City of Des Plaines is a member, has conducted two surveys pertaining to mailed public hearing notices in recent years. In December 2019, most (14 of 17) respondents indicated a fixed public notice range between 150 and 300 feet from the subject property. Just three communities had variable ranges that could extend beyond Des Plaines' current 300-foot range: Winnetka, Evanston, and Glenview. In Winnetka, mailed notices were sent to property owners within 250 feet from the subject property, with an exception for special uses in their commercial overlay district, which required a 500-foot radius. Evanston's requirement ranged from 250 feet for minor variations to 500 feet for major variations or map amendments, and finally 1,000 feet for planned developments.

The 2015 NWMC survey elicited 15 responses besides Des Plaines. With the exception of two municipalities, all respondents had established a fixed notification range between 150 and 300 feet from the perimeter of the subject property. In 2015 the exceptions were Lake Forest and Deerfield. In Lake Forest, special use permits required a notice area of 1,320 feet, or three properties deep, whichever was less. In Deerfield, a 250-foot range was utilized, with an exception for height variations, which required a mailing range of 500 feet.

Mailed notice preparation, addressing, and stuffing envelopes is completed by City staff, although the applicant is charged for the service via an escrow deposit. The Council may wish to balance the cost for petitioners and use of staff resources with the desired notice shed.

Resident Bruce Ahlmann encouraged the City Council to enlarge the notification area.

City Council indicated they want to proceed with increasing the notification area of commercial and industrial zoning districts to 1,000 feet, excluding the residential zoning districts.

**COMMUNITY SERVICES** - Alderman Ebrahimi, Chair

**CONSIDER  
APPROVING AN  
AGRMT WITH THE  
DES PLAINES  
HISTORY CENTER  
FOR THE  
PROVISION OF**

The Resolution is requesting the City Council to approve the Interlocal Agreement between the City of Des Plaines and the Des Plaines History Center, as well as authorize subsidy funding in the budgeted amount of \$50,000 for the 2022 fiscal year.

During the 2022 Budget deliberations the Des Plaines History Center requested a \$50,000 subsidy from the City for the administration of the History Center programs as well as special events. The additional funding will be used for expanded programs, events, and outreach to help make historical and educational resources more accessible to the public.



**FUNDING FOR  
SVCS  
Resolution  
R-31-22**

The Des Plaines History Center is a 501(c)(3), nonprofit organization that operates through the work of paid staff and volunteers, under the guidance and supervision of a Board of Trustees. The History Center serves in many ways as a community center, is open to the public, and provides programs, exhibits, and access to research in historical archival collections.

Staff recommends that the City Council approve the Interlocal Agreement between the Des Plaines History Center and the City as well as authorize subsidy funding in the budgeted amount of \$50,000 for the 2022 fiscal year.

Des Plaines History Center Executive Director Philip Mohr thanked the City for all of the moral and financial support. He also mentioned some of the recent achievements and future programs of the History Center.

Moved by Ebrahimi, seconded by Chester, to Approve the Resolution R-31-22, A RESOLUTION APPROVING AN AGREEMENT WITH THE DES PLAINES HISTORY CENTER FOR THE PROVISION OF FUNDING FOR SERVICES.

Upon roll call, the vote was:

AYES: 7 - Lysakowski, Moylan, Oskerka, Zadrozny,  
Chester, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 1 - Brookman

Motion declared carried.

**PUBLIC WORKS** - Alderman Moylan, Chair

**DISCUSSION OF  
SIDEWALK SNOW  
REMOVAL – TIF #8**

Alderman Moylan requested the discussion of sidewalk snow removal – TIF #8 be deferred to the next City Council meeting on February 22, 2022 since Alderman Brookman, who is actively vested in the topic, is not in attendance at tonight’s meeting.

Without objection, the discussion was deferred to the next City Council meeting on February 22, 2022.

**ADJOURNMENT**

Moved by Oskerka, seconded by Zadrozny to adjourn the meeting. The meeting adjourned at 8:48 p.m.

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

APPROVED BY ME THIS 22nd

DAY OF February, 2022

/s/ Andrew Goczkowski  
Andrew Goczkowski, MAYOR