

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, JANUARY 3, 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 6:01 p.m. in the Eleanor Rohrbach Memorial Council Chambers, Des Plaines Civic Center on Monday, January 3, 2022.

ROLL CALL

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

CLOSED SESSION

Moved by Brookman, seconded by Oskerka to enter into Closed Session under the following sections of the Open Meetings Act - Collective Bargaining.

Upon roll call, the vote was:

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

NAYS: 0 - None

ABSENT: 1 - Moylan

Motion declared unanimously carried.

The City Council recessed at 6:02 p.m.

The City Council reconvened at 7:00 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, Assistant Director of Public Works and Engineering Duddles, 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 City Clerk Mastalski.

PUBLIC COMMENT

Nick, a resident of Des Plaines, commented on his disapproval of the Covid-19 vaccine mandate.

ALDERMEN ANNOUNCEMENTS

Alderman Oskerka invited any seniors in need of assistance with snow removal to contact him, and he will put them in contact with Jet City Coalition.

Alderman Zadrozny wished everyone a Happy New Year.

Alderman Brookman brought up the issue of businesses not properly removing snow on their property; she believes the issue should be brought to the forefront so there is not an injury or a fatality. Alderman Brookman would like to look into using TIF funds or other funding for the City to provide snow removal services in certain areas, such as the business area from Oakton St to Graceland Ave. She asked City Manager Bartholomew to address this issue.

City Manager Bartholomew discussed the options the City can proceed with in order to enforce snow removal in commercial areas – there will be a follow up in the Public Works Committee.

Alderman Moylan is the Public Works Committee Chairman, and he stated he would like to first see harsher monetary penalties for the commercial properties for not removing snow from walkways before the City proceeds with providing snow removal services.

Alderman Chester gave condolences to the unfortunate passing of Mary Ann Maro; she was a resident of Des Plaines and a dedicated crossing guard at South School. He stated how devoted she was to her profession and the children she greeted every day - expressing Mary Ann Maro loved the children; the children and the community loved her back.

Alderman Smith recommended the City should be doing more to reach out to the community with information about lost pets. She stated the City has the responsibility to help reunite families with their lost pets; such as posting the information on local access television. She asked City Manager Bartholomew to follow-up regarding the matter.

City Manager Bartholomew stated he will follow-up with Police Chief Anderson about the safeguards in place to help the unification process between families and their lost pets.

Police Chief Anderson mentioned the success the City has had with listing lost pets on the Des Plaines Police Department Facebook page – he asked residents to report to the Police Department if their pet is lost.

Alderman Ebrahimi thanked everyone who reached out regarding his Covid-19 diagnosis.

MAYORAL ANNOUNCEMENTS

Mayor Goczkowski mentioned his appreciation for the community activism of Jet City Collation and their founder Kevin Murphy.

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.

On January 3, 2022, in order to facilitate and encourage the operation of (i) food and beverage establishments in the City during the ongoing COVID-19 pandemic; and (ii) COVID-19 vaccination and testing sites in the City, Mayor Goczkowski directs a Supplemental Order that:

- A. The Community and Economic Development Director is authorized to continue to implement the Auxiliary Outdoor Seating Program, which Program and its implementation are hereby authorized by this order.
- B. The City Manager is authorized to enter into license agreements with owners of restaurants and taverns that seek to establish temporary seating areas on public rights-of-way including sidewalks and other publicly owned property in furtherance of the Auxiliary Outdoor Seating Area Program, as previously authorized by the Supplement Order.
- C. The Community and Economic Development Director is authorized to approve the temporary operation of COVID-19 testing and vaccination sites in locations where, in the CED Director's discretion, the COVID-19 testing or vaccination site will comply with the general regulations for temporary uses set forth in Section 12-8-11.B of the City of Des Plaines Zoning Ordinance and will not otherwise be adverse to the public health and safety.

The Supplement Order will take effect immediately upon execution and run concurrently with the term of the Declaration of Civil Emergency unless rescinded or superseded by mayoral order or a majority vote of the corporate authorities.

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

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

CONSENT AGENDA

Moved by Brookman, seconded by Zadrozny, 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 Lysakowski, 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-30-21, M-1-22 were adopted; Resolutions R-1-22, R-2-22, R-3-22, R-4-22, R-5-22, R-6-22, R-7-22, R-8-22, R-9-22, R-11-22, R-12-22 were adopted.

AMEND CITY CODE/ SEMI TRL & TRK PRKG & PRKG FINES

Consent Agenda

Ordinance M-1-22

Moved by Brookman, seconded by Lysakowski to Approve First Reading of Ordinance M-1-22, AN ORDINANCE AMENDING SECTIONS 7-3-2 AND 7-10-6 OF THE DES PLAINES CITY CODE REGARDING SEMI TRAILER AND TRUCK PARKING AND PARKING FINES. Motion declared carried as approved unanimously under Consent Agenda.

Advanced to Second Reading by Lysakowski, seconded by Zadrozny, to Adopt the Ordinance M-1-22, AN ORDINANCE AMENDING SECTIONS 7-3-2 AND 7-10-6 OF THE DES PLAINES CITY CODE REGARDING SEMI TRAILER AND TRUCK PARKING AND PARKING FINES.

Upon roll call, the vote was:

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

NAYS: 0 - None

ABSENT: 0 - Ebrahimi

Motion declared carried.

AUTH EXPND OF FUNDS/ SW LIC AGRMT/ TYLER TECH, INC

Moved by Brookman, seconded by Lysakowski to Approve Resolution R-1-22, A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS UNDER A SOFTWARE LICENSE AGREEMENT WITH TYLER TECHNOLOGIES, INC FOR

Consent Agenda

SOFTWARE LICENSES AND MAINTENANCE SERVICES. Motion declared carried as approved unanimously under Consent Agenda.

Resolution**R-1-22**

**APPROVE EXPND
OF FUNDS/ LEASE
& SVCS AGRMT/
KONICA MINOLTA**
Consent Agenda

Moved by Brookman, seconded by Lysakowski to Approve Resolution R-2-22, A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS UNDER A LEASE WITH KONICA MINOLTA PREMIER FINANCE AND A SERVICES AGREEMENT WITH KONICA MINOLTA BUSINESS SOLUTIONS USA, INC. Motion declared carried as approved unanimously under Consent Agenda.

Resolution**R-2-22**

**APPROVE AGRMT/
SENSUS WATER
METERS/ CORE &
MAIN, LP**
Consent Agenda

Moved by Brookman, seconded by Lysakowski to Approve Resolution R-3-22, A RESOLUTION APPROVING AN AGREEMENT WITH CORE & MAIN, LP FOR THE PURCHASE AND INSTALLATION OF SENSUS WATER METERS. Motion declared carried as approved unanimously under Consent Agenda.

Resolution**R-3-22**

**AUTH PURCH &
PLANTING/ TREES/
WEST CNTRL MUN
CONF SUB TREE
CONSORTIUM**
Consent Agenda

Moved by Brookman, seconded by Lysakowski to Approve Resolution R-4-22, A RESOLUTION AUTHORIZING THE PURCHASE AND PLANTING OF TREES THROUGH THE WEST CENTRAL MUNICIPAL CONFERENCE SUBURBAN TREE CONSORTIUM. Motion declared carried as approved unanimously under Consent Agenda.

Resolution**R-4-22**

**GRANT
EXEMPTION/
WATER SPLY/
ARCHDIOCESE**
Consent Agenda

Moved by Brookman, seconded by Lysakowski to Approve Resolution R-5-22, A RESOLUTION GRANTING AN EXEMPTION TO THE ARCHDIOCESE TO DISCONNECT THEIR IRRIGATION SYSTEM FROM THE CITY'S WATER SUPPLY. Motion declared carried as approved unanimously under Consent Agenda.

Resolution**R-5-22**

**APPROVE MSTR
CNTRCT/ VEH
REPR & MAINT
SVCS/ HAVEY
COMMS, INC**
Consent Agenda

Moved by Brookman, seconded by Lysakowski to Approve Resolution R-6-22, A RESOLUTION APPROVING A MASTER CONTRACT WITH HAVEY COMMUNICATIONS, INC FOR VEHICLE REPAIR AND MAINTENANCE SERVICES. Motion declared carried as approved unanimously under Consent Agenda.

Resolution**R-6-22**

**APPROVE REDUCT/
PRKG LOT**

Moved by Brookman, seconded by Lysakowski to Approve Resolution R-7-22, A RESOLUTION APPROVING THE REDUCTION OF THE PARKING LOT RESTORATION DEPOSIT LETTER OF CREDIT FOR THE BAYVIEW-

**RESTOR/ 1425
ELLINWOOD AVE**
Consent Agenda

COMPASSPOINT MIXED-USE DEVELOPMENT AT 1425 ELLINWOOD AVENUE.
Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-7-22**

**AUTH PURCH/
HORTON AMB/
FOSTER COACH
SALES, INC**
Consent Agenda

Moved by Brookman, seconded by Lysakowski to Approve Resolution R-8-22, A RESOLUTION APPROVING THE PURCHASE OF A HORTON AMBULANCE FROM FOSTER COACH SALES, INC. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-8-22**

**APPROVE PURCH/
PIERCE TOWER
LAD TRK/
MACQUEEN
EMERG GRP**
Consent Agenda

Moved by Brookman, seconded by Lysakowski to Approve Resolution R-9-22, A RESOLUTION APPROVING THE PURCHASE OF A PIERCE TOWER LADDER TRUCK FROM MACQUEEN EMERGENCY GROUP. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-9-22**

**SECOND READING/
ORDINANCE
M-30-21**
Consent Agenda

Moved by Brookman, seconded by Lysakowski to Approve Ordinance M-30-21, AN ORDINANCE AMENDING THE CITY CODE TO ADD ONE CLASS "M" LIQUOR LICENSE. Motion declared carried as approved unanimously under Consent Agenda.

**APPROVE
MINUTES**
Consent Agenda

Moved by Brookman, seconded by Lysakowski to Approve the Minutes of the City Council meeting of December 20, 2021, as published. Motion declared carried as approved unanimously under Consent Agenda.

**APPROVE
MINUTES**
Consent Agenda

Moved by Brookman, seconded by Lysakowski to Approve the Closed Session Minutes of the City Council meeting of December 20, 2021, as published. Motion declared carried as approved unanimously under Consent Agenda.

**APPROVE CBA/
MAP #241**
Consent Agenda

Moved by Brookman, seconded by Lysakowski to Approve Resolution R-11-22, A RESOLUTION APPROVING A FOUR-YEAR COLLECTIVE BARGAINING AGREEMENT WITH THE METROPOLITAN ALLIANCE OF POLICE DES PLAINES POLICE CHAPTER #241. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-11-22**

**APPROVE CBA/
MAP #240**
Consent Agenda

Moved by Brookman, seconded by Lysakowski to Approve Resolution R-12-22, A RESOLUTION APPROVING A FOUR-YEAR COLLECTIVE BARGAINING AGREEMENT WITH THE METROPOLITAN ALLIANCE OF POLICE DES PLAINES POLICE CHAPTER #240. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-12-22**

NEW BUSINESS

FINANCE & ADMINISTRATION – Alderman Zadrozny, Chair

WARRANT
REGISTER
Resolution
R-10-22

Alderman Zadrozny presented the Warrant Register.

Moved by Zadrozny, seconded by Chester, to Approve the Warrant Register of January 3, 2022 in the Amount of \$3,048,485.24 and approve Resolution R-10-22.

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.

OTHER MAYOR/
ALDERMEN
COMMENTS FOR
THE GOOD OF THE
ORDER

Mayor Goczkowski stated since the Covid-19 numbers are increasing in our area at a sharp rate, he encouraged individuals to wear a mask in public and encouraged everyone to get vaccinated.

ADJOURNMENT

Moved by Brookman, seconded by Oskerka to adjourn the meeting. The meeting adjourned at 7:24 p.m.

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

APPROVED BY ME THIS 18th

DAY OF January, 2022

/s/ Andrew Goczkowski
 Andrew Goczkowski, MAYOR