

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF DES PLAINES, ILLINOIS HELD IN THE ELEANOR ROHRBACH MEMORIAL COUNCIL CHAMBERS, DES PLAINES CIVIC CENTER, WEDNESDAY, OCTOBER 12, 2022**

**CALL TO ORDER:**

The Special Meeting of the City Council of the City of Des Plaines was called to order by Mayor Andrew Goczkowski at 6:02 p.m. in Room 102, Des Plaines Civic Center on Wednesday, October 12, 2022.

**ROLL CALL:**

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

Also present were: City Manager Bartholomew, Assistant City Manager/Director of Finance Wisniewski, Assistant Director of Finance Podbial, Accounting Manager Arroyo, Financial Analyst – Purchasing Kogut, Finance Services Manager Wojtan, Director of Public Works & Engineering Oakley, Assistant Director of Public Works Watkins, Assistant Director of Engineering Duddles, Director of Community & Economic Development Carlisle, Assistant Director of Community & Economic Development Johnson, Director of Information Technology Sora, Police Chief Anderson, Fire Chief Anderson, Director of Media Services Stern, Director of Human Resources Madison

**ALDERMAN ZADROZNY DECLARED THAT THE CITY COUNCIL WAS NOW RESOLVED INTO A COMMITTEE OF THE WHOLE**

**FINANCE COMMITTEE – Alderman Zadrozny, Chair**

**2023 BUDGET:**

Alderman Zadrozny stated that the 2023 Budget items for discussion include the Library, Overhead, TIF #1, TIF #3, TIF #5, TIF #6, TIF #7, TIF #8, Motor Fuel Tax Fund, CDBG Fund, Grant Funded Projects, Gaming Tax Fund, Debt Service, Capital Projects, Equipment Replacement, IT Replacement, Facilities Replacement, Water/Sewer Fund, City-Owned Parking, Metra-Leased Parking, Risk Management and Health Benefits

**LIBRARY:**

Des Plaines Library Executive Director Jo Bonell presented the Des Plaines Library Budget.

**HISTORY CENTER:**

Des Plaines History Center Executive Director Philip Mohr present the Des Plaines History Center budget. The History Center requested a \$10,000 increase to the budget for programs and events costs.

*Council Request:* Move by Chester, seconded by Oskerka to increase the History Center budget by \$10,000 for a total of \$60,000. Upon roll call, the vote was:

AYES: 5 - Moylan, Oskerka, Chester, Smith, Ebrahimi

NAYS: 0 - None

ABSENT: 2 - Lysakowski, Brookman

ABSTAIN: 1 - Zadrozny

Motion declared carried.

**GENERAL FUND  
OVERHEAD:**

*Council Request:* None

Assistant City Manager/Director of Finance Wisniewski provided an explanation of Tax Increment Finance (TIF) funding and the particulars of each of the TIF districts.

**TIF #1 –  
DOWNTOWN:**

*Council Request:* None.

**TIF #3 – WILLE  
ROAD:**

*Council Request:* None.

**TIF #5 – LEE &  
PERRY:**

*Council Request:* None.

**TIF #6 – MANNHEIM  
& HIGGINS:**

*Council Request:* None.

**TIF #7 –  
MANNHEIM &  
HIGGINS SOUTH:**

*Council Request:* None.

**TIF #8 – OAKTON  
STREET CORRIDOR:**

*Council Request:* None.

**MOTOR FUEL TAX  
FUND:**

*Council Request:* None.

**CDBG FUND:**

*Council Request:* None.

**GRANT FUNDED  
PROJECTS:**

*Council Request:* None.

**PHASE 5 FEMA  
BUYOUT:**

*Council Request:* None.

**GAMING TAX:**

*Council Request:* None.

**DEBT SERVICE:**

*Council Request:* None.

**CAPITAL PROJECTS:**

*Council Request:* None.

**EQUIPMENT  
REPLACEMENT:**

*Council Request:* None.

**IT  
REPLACEMENT:**

*Council Request:* None.

**FACILITIES  
REPLACEMENT:**

*Council Request:* None.

**CITY OWNED  
PARKING FUND:**

*Council Request:* None.

**METRA LEASED  
PARKING:**

*Council Request:* None.

**RISK  
MANAGEMENT:**

*Council Request:* None.

**HEALTH  
BENEFITS:**

*Council Request:* None.

**ADJOURNMENT:**

All budget items have been discussed. The Special Meeting of the City Council scheduled for Tuesday, October 25, 2022 will be canceled.

Moved by Oskerka, seconded by Chester to adjourn the meeting. The meeting adjourned at 7:42 p.m.

/s/ Laura Fast  
Laura Fast, Deputy City Clerk

APPROVED BY ME  
THIS 7th DAY OF

November, 2022

/s/ Andrew Goczkowski  
MAYOR