

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, JUNE 21, 2021

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 6:34 p.m. in the Eleanor Rohrbach Memorial Council Chambers, Des Plaines Civic Center on Monday, June 21, 2021.

ROLL CALL

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

CLOSED SESSION:

Moved by Brookman, seconded by Chester to enter into Closed Session to discuss Purchase or Sale of Property and Probable or Imminent Litigation.

Upon roll call, the vote was:

AYES: 6 - Moylan, Oskerka, Zadrozny, Brookman, Chester, Smith

NAYS: 0 - None

ABSENT: 1 - Lysakowski

Motion declared unanimously carried.

The City Council recessed at 6:37 p.m.

The City Council re-convened at 7:00 p.m.

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

Also present were: City Manager Bartholomew, Assistant City Manager/Director of Finance Wisniewski, Director of Public Works and Engineering Oakley, Community and Economic Development Director McMahan, Fire Chief Anderson, Police Chief Anderson, and General Counsel Friedman.

PRAYER AND PLEDGE

The prayer was offered by City Clerk Mastalski followed by the Pledge of Allegiance to the Flag of the United States of America offered by City Clerk Mastalski.

MINUTES OF THE PUBLIC HEARING HELD IN THE ELEANOR ROHRBACH MEMORIAL COUNCIL CHAMBERS DES PLAINES CIVIC CENTER, MONDAY, JUNE 21, 2021

**PUBLIC HEARING/
CDBG PY 2021
ANNUAL ACTION PLAN:**

Mayor Goczkowski called the Community Development Block Grant (CDBG) Program Year (PY) 2021 Annual Action Plan Public Hearing to order at 7:01 p.m.

Director of Community and Economic Development McMahan reviewed a memorandum dated June 2, 2021.

The CDBG grant allocation for the 2021 Program Year (October 1, 2020 - September 30, 2021) is \$318,128. The amount is determined by a formula calculated by the U.S. Department of Housing and Urban Development (HUD). Every year the City of Des Plaines is required to hold a Public Hearing to publish and solicit comments for its Community Development Block Grant (CDBG) Annual Action Plan.

The Annual Action Plan will serve as the City's budget and formal application for the use of these funds. Like previous years, the City plans to use 100% of the grant allocation to assist low and moderate- income households. The following is the breakdown by type of program:

- Public Services: \$47,700
- Housing Rehabilitation: \$206,803
- Public Facility Improvement (as backup project) to spent left over funds from PY2020: \$80,000
- Planning and Administration: \$63,625

These ratios are consistent with past program years and are in accordance with HUD's allocation requirements.

A minimum 30-day public comment period is required by HUD for one-year Action Plan. The City of Des Plaines. PY2021 Annual Action Plan public comment period began on Wednesday, June 9, 2021, and will end on Monday, July 12, 2021. Notification of this period was published in the Des Plaines Journal & Topics Newspaper on Wednesday, June 2, 2021, and uploaded to the City's website on Wednesday, June 9, 2021. During this time, citizens are invited to submit written comments or recommendations to the City.

Following the June 21, public hearing, the Annual Action Plan will be placed on the August 2, 2021 agenda for adoption.

Without any comments, Mayor Goczkowski adjourned the Public Hearing at 7:03 p.m.

PUBLIC COMMENT

A few current Des Plaines crossing guards expressed their concern with the consideration of outsourcing the positions.

An incoming senior at Maine West expressed his praise for the City of Des Plaines.

ALDERMEN ANNOUNCEMENTS

Alderman Brookman, on behalf of the City of Des Plaines, wished Robert Koujourian a very happy 100th birthday. Mayor Goczkowski issued a proclamation honoring Robert Koujourian, which was read by Alderman Brookman.

MAYORAL ANNOUNCEMENTS

Mayor Goczkowski announced his selection for eighth ward alderman – Shamoon Ebrahimi. Mayor Goczkowski requested the nomination be added to the City Council Agenda for the next meeting.

On March 16, 2020, 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 July 29, 2020.

Mayor Goczowski presented an extension to the Declaration of Civil Emergency.

Moved by Moylan, seconded by Zadrozny, to extend the March 16, 2020 Declaration of Civil Emergency until the adjournment of the next regular, special, or emergency meeting of the City Council.

Upon roll call, the vote was:

AYES: 6 - Moylan, Oskerka, Zadrozny, Brookman,
Chester, Smith

NAYS: 0 - None

ABSENT: 1 - Lysakowski

Motion declared carried.

CITY MANGER REPORT

City Manager Bartholomew introduced the new Economic Development Manager John Carlisle.

City Manager Bartholomew introduced the Slow Down Des Plaines campaign.

CONSENT AGENDA

Alderman Brookman requested Item 2, Resolution R-109-21, be removed for discussion.

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

Upon voice vote, the vote was:

AYES: 6 - Moylan, Oskerka, Zadrozny, Brookman,
Chester, Smith

NAYS: 0 - None

ABSENT: 1 - Lysakowski

Motion declared carried.

Moved by Brookman, seconded by Chester, to approve the Consent Agenda.

Upon roll call, the vote was:

AYES: 6 - Moylan, Oskerka, Zadrozny, Brookman,
Chester, Smith

NAYS: 0 - None

ABSENT: 1 - Lysakowski

Motion declared carried.

Minutes were approved; Ordinance M-8-21, Z-35-21; Resolutions R-107-21, R-112-21, R-113-21 were adopted.

APPROVE AGREEMENT/ STATIONS/ PACE: Consent Agenda

Moved by Brookman, seconded by Chester to Approve Resolution R-107-21, A RESOLUTION APPROVING AN AGREEMENT WITH PACE FOR THE INSTALLATION AND MAINTENANCE OF PULSE STATIONS WITHIN THE CITY. Motion declared carried as approved unanimously under Consent Agenda.

Resolution R-107-21

APPROVE
PURCHASE/
GENESIS RESCUE
SYS EXTCN
TOOLS/
EQUIPMENT
MANAGEMENT
COMPANY
Consent Agenda

Resolution
R-109-21

Alderman Brookman requested this item be removed for discussion. Alderman Brookman wanted to compliment the research process and procedure for the purchase.

Moved by Brookman, seconded by Chester to Approve Resolution R-109-21, A RESOLUTION APPROVING THE PURCHASE OF GENESIS RESCUE SYSTEMS EXTRICATION TOOLS FROM EQUIPMENT MANAGEMENT COMPANY.

Upon roll call, the vote was:

AYES: 6 - Moylan, Oskerka, Zadrozny, Brookman,
 Chester, Smith

NAYS: 0 - None

ABSENT: 1 - Lysakowski

Motion declared carried.

APPROVE FUNDS/
ADVOCACY
SERVICES/ LIZ
BROWN-REEVES
CONSULTING:
Consent Agenda

Resolution
R-112-21

Moved by Brookman, seconded by Chester to Approve Resolution R-112-21, A RESOLUTION APPROVING AND AUTHORIZING THE EXPENDITURE OF FUNDS PURSUANT TO A PROPOSAL FROM LIZ BROWN-REEVES CONSULTING FOR INTERGOVERNMENTAL AND LEGISLATIVE ADVOCACY SERVICES. Motion declared carried as approved unanimously under Consent Agenda.

APPROVE
PURCHASE/
PROPERTY/
1319 E OAKTON
AVE:
Consent Agenda

Resolution
R-113-21

Moved by Brookman, seconded by Chester to Approve Resolution R-113-21, A RESOLUTION AUTHORIZING THE PURCHASE OF THE PROPERTY LOCATED AT 1319 E OAKTON AVENUE, DES PLAINES, ILLINOIS. Motion declared carried as approved unanimously under Consent Agenda.

SECOND
READING/
ORDINANCE
M-8-21:
Consent Agenda

Moved by Brookman, seconded by Chester to Approve Ordinance M-8-21, AN ORDINANCE AMENDING SECTION 4-4-4 OF THE CITY OF DES PLAINES CITY CODE REGARDING THE CLASS N CASINO LIQUOR LICENSE AND CLASS O CASINO SPECIAL OCCASION LICENSE. Motion declared carried as approved unanimously under Consent Agenda.

SECOND
READING/
ORDINANCE
Z-35-21:
Consent Agenda

Moved by Brookman, seconded by Chester to Approve Ordinance Z-35-21, AN ORDINANCE GRANTING AN AMENDMENT TO AN EXISTING CONDITIONAL USE PERMIT FOR THE EXPANSION OF AN EXISTING COMMERCIAL MOBILE RADIO SERVICE FACILITY AT 1011 E TOUHY AVENUE, DES PLAINES, ILLINOIS. Motion declared carried as approved unanimously under Consent Agenda.

APPROVE
MINUTES
Consent Agenda

Moved by Brookman, seconded by Chester to Approve the Minutes of the City Council meeting of June 7, 2021, as published. Motion declared carried as approved unanimously under Consent Agenda.

APPROVE
MINUTES
Consent Agenda

Moved by Brookman, seconded by Chester to Approve the Closed Session Minutes of the City Council meeting of June 7, 2021, as published. Motion declared carried as approved unanimously under Consent Agenda.

NEW BUSINESS:

FINANCE & ADMINISTRATION – Alderman Zadrozny, Chairman

WARRANT
REGISTER

Alderman Zadrozny presented the Warrant Register.

Moved by Oskerka, seconded by Moylan, to approve the Warrant Register of June 21, 2021 in the Amount of \$3,458,990.75 and approve Resolution R-110-21.

Resolution
R-110-21

Upon roll call, the vote was:

AYES: 6 - Moylan, Oskerka, Zadrozny, Brookman,
Chester, Smith

NAYS: 0 - None

ABSENT: 1 - Lysakowski

Motion declared carried.

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 6th

DAY OF July, 2021

/s/ Andrew Goczkowski
Andrew Goczkowski, MAYOR