

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 7, 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 6:33 p.m. in the Eleanor Rohrbach Memorial Council Chambers, Des Plaines Civic Center on Monday, June 7, 2021.

ROLL CALL

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

CLOSED SESSION:

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

Upon roll call, the vote was:

AYES: 5 - Lysakowski, Moylan, Oskerka,
Zadrozny, Chester

NAYS: 0 - None

ABSENT: 2 - Brookman, Smith

Motion declared unanimously carried.

The City Council recessed at 6:34 p.m.

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

Roll call indicated the following Alderman present: Lysakowski, Moylan, Oskerka, Zadrozny, Chester, Smith. 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, Community and Economic Development Director McMahon, Fire Chief Anderson, Police Chief Anderson, and General Counsel Friedman.

PRAYER AND PLEDGE

The prayer was offered by Mayor Goczkowski followed by the Pledge of Allegiance to the Flag of the United States of America offered by Mayor Goczkowski.

PUBLIC COMMENT

A few residents did not agree with the modification to the municipal flag policy to allow for flying and display of the Rainbow Pride Flag. They requested the Flag Policy to be brought as a ballot referendum.

Resident Dan Gott from Graceland Avenue in the first ward spoke out about the disparity of the condition of Graceland Avenue and the issue of speeding on Graceland Avenue.

Multiple residents expressed support for the modification to the municipal flag policy to allow for flying and display of the Rainbow Pride Flag.

A resident of the fifth ward requested help from the City to feed the homeless; he is also requested connection to the Des Plaines food bank.

ALDERMEN
ANNOUNCEMENTS

Alderman Lysakowski addressed the issue of speeding in the first ward; he will be introducing a pilot program in the first ward to deal with speeding as Alderman Moylan has in his ward.

As liaison, Alderman Chester reported on the status of the O'Hare Noise Commission. The Fly Quiet Committee will be making a decision regarding the night flight rotations (10:00 p.m – 7:00 a.m) based on two proposals. One proposal is 50% of the night flights would be on the North/South diagonal runways and 50% of the night flights would be on the East/West runways. The other proposal is the North/South runway over Des Plaines would have a third of the night flight traffic. Alderman Chester does not agree with the proposals of the commission. There are also proposals regarding flight takeoffs to be straight North on the North/South runways. The commission will be voting on the proposals soon.

MAYORAL
ANNOUNCEMENTS

Mayor Goczkowski congratulated the Garden Club on their 90th anniversary. Mayor Goczkowski thanked Garden Club President Mary Peglow for her stewardship; and the members for the time and effort they put into the organization.

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 Goczkowski presented an extension to the Declaration of Civil Emergency.

Moved by Zadrozny, seconded by Lysakowski, 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 - Lysakowski, Moylan, Oskerka,
 Zadrozny, Chester, Smith

NAYS: 0 - None

ABSENT: 1 - Brookman

Motion declared carried.

CONSENT
AGENDA

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

Upon roll call, the vote was:

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

NAYS: 0 - None

ABSENT: 1 - Brookman

Motion declared carried.

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

Upon roll call, the vote was:

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

NAYS: 0 - None

ABSENT: 1 - Brookman

Motion declared carried.

Minutes were approved; Ordinance M-8-21 was adopted. Resolutions R-95-21, R-96-21, R-97-21, R-98-21, R-99-21, R-100-21, R-101-21, R-103-21, R-104-21 were approved.

**APPROVE 2021-
2022 ANNU MEM/
NWMC:**
Consent Agenda

Moved by Chester, seconded by Oskerka to Approve Resolution R-95-21, A RESOLUTION AUTHORIZING THE CITY OF DES PLAINES TO RENEW ITS MEMBERSHIP IN THE NORTHWEST MUNICIPAL CONFERENCE. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-95-21**

**APPROVE
AGREEMENT/
FOURTH AMD/
SPEEDLINK
SOLUTIONS, INC:**
Consent Agenda

Moved by Chester, seconded by Oskerka to Approve Resolution R-96-21, A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS UNDER THE FOURTH AMENDMENT TO THE AGREEMENT WITH SPEEDLINK SOLUTIONS, INC. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-96-21**

**APPROVE
PURCHASE/
GEAR/ UNIFORM
DEN EAST, INC:**
Consent Agenda

Moved by Chester, seconded by Oskerka to Approve Resolution R-97-21, A RESOLUTION APPROVING THE PURCHASE OF BALLISTIC PROTECTIVE GEAR FROM UNIFORM DEN EAST, INC. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-97-21**

**APPROVE
AGREEMENT/
FLD GATE OPR/
INDEPENDENT
MECHANICAL
INDUSTRIES, INC:**
Consent Agenda

Moved by Chester, seconded by Oskerka to Approve Resolution R-98-21, A RESOLUTION APPROVING AN AGREEMENT WITH INDEPENDENT MECHANICAL INDUSTRIES, INC FOR THE REPLACEMENT OF ELECTRIC FLOOD GATE OPERATORS AT THE LEVEE 50 FACILITY. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-98-21**

APPROVE
AGREEMENT/
PARKING STR/
J. GILL AND CO:
Consent Agenda

Moved by Chester, seconded by Oskerka to Approve Resolution R-99-21, A RESOLUTION APPROVING AN AGREEMENT WITH J. GILL AND COMPANY FOR MAINTENANCE REPAIRS ON CITY-OWNED PARKING STRUCTURES. Motion declared carried as approved unanimously under Consent Agenda.

Resolution
R-99-21

APPROVE
AGREEMENT/
MILLING AND
REPAIRS/
CHICAGOLAND
PAVING CONTR:
Consent Agenda

Moved by Chester, seconded by Oskerka to Approve Resolution R-100-21, A RESOLUTION APPROVING AN AGREEMENT WITH CHICAGOLAND PAVING CONTRACTORS, INC FOR CONTRACTURAL ASPHALT MILLING AND RESURFACING REPAIRS. Motion declared carried as approved unanimously under Consent Agenda.

Resolution
R-100-21

APPROVE
AGREEMENT/
CONSULTING /
CHICAGOLAND
PAVING CONTR:
Consent Agenda

Moved by Chester, seconded by Oskerka to Approve Resolution R-101-21, A RESOLUTION APPROVING AN AGREEMENT WITH KANE, MCKENNA AND ASSOCIATES, INC FOR CONSULTING SERVICES RELATED TO THE CITY'S TIF DISTRICTS. Motion declared carried as approved unanimously under Consent Agenda.

Resolution
R-101-21

APPROVE &
AUTHORIZE/
RCVY FUNDS/
AMERICAN
RESCUE PLAN
ACT OF 2021:
Consent Agenda

Moved by Chester, seconded by Oskerka to Approve Resolution R-103-21, A RESOLUTION APPROVING AND AUTHORIZING THE LOCAL FISCAL RECOVERY FUNDS PURSUANT TO THE AMERICAN RESCUE PLAN ACT OF 2021. Motion declared carried as approved unanimously under Consent Agenda.

Resolution
R-103-21

APPROVE
MASTER CNTRCT
& TASK ORD
NO 1/ PRO ENGR
SVCS/ SPACECO,
INC:

Moved by Chester, seconded by Oskerka to Approve Resolution R-104-21, A RESOLUTION APPROVING A MASTER CONTRACT AND TASK ORDER NO. 1 WITH SPACECO, INC FOR PROFESSIONAL ENGINEERING SERVICES. Motion declared carried as approved unanimously under Consent Agenda.

Consent Agenda
Resolution
R-104-21

**AMEND SEC 4-4-4
OF CITY CODE/
CL N CASINO LIQ
LIC & CL O
CASINO SPECIAL
OCCN LIC:**
Consent Agenda

Moved by Chester, seconded by Oskerka 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.

**Ordinance
M-8-21**

**APPROVE
MINUTES**
Consent Agenda

Moved by Chester, seconded by Oskerka to Approve the Minutes of the City Council meeting of May 17, 2021, as published. Motion declared carried as approved unanimously under Consent Agenda.

**APPROVE
MINUTES**
Consent Agenda

Moved by Chester, seconded by Oskerka to Approve the Closed Session Minutes of the City Council meeting of May 17, 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.

**Resolution
R-102-21**

Moved by Chester, seconded by Zadrozny, to approve the Warrant Register of June 7, 2021 in the Amount of \$6,132,079.81 and approve Resolution R-102-21.

Upon roll call, the vote was:

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

NAYS: 0 - None

ABSENT: 1 - Brookman

Motion declared carried.

COMMUNITY DEVELOPMENT – Alderman Chester, Chairman

**CONSIDER
AMENDMENT TO
AN EXISTING
CONDITIONAL
USE PERMIT FOR
THE EXP OF AN
EXISTING CML
MOB RADIO SVC
FAC AT 1011 E
TOUHY AVE**

Community and Economic Development Director Mike McMahon reviewed a memorandum dated May 12, 2021.

The petitioner, Sheronica Chase on behalf of T-Mobile, has requested a Conditional Use Permit to expand an existing Commercial Mobile Radio Service Facility located on the roof of a multi-tenant office building at 1011 E. Touhy Avenue. The subject property is located within the C-2, Limited Office Commercial district and a roof-mounted Commercial Mobile Radio Service Facility is a conditional use with the C-2 zoning district. The subject property consists of two lots with a multi-tenant office building and a surface parking area as shown in the Plat of Survey. The subject property is located along East Touhy Avenue and Lee Street just north of the I-90 tollway. It is currently accessed by a service road off Lee Street with six curb cuts.

**Ordinance
Z-35-21**

The existing Commercial Mobile Radio Service Facility was originally approved through Ordinance Z-9-99 for AT&T Wireless Services, Inc. to install three sectors, one on the northeast, southeast, and southwest corners of the roof, totaling twelve antennas on the roof of the existing office building. On December 6, 2000, a Conditional Use Amendment was approved through Ordinance Z-26-00 for Sprint PCS to allow for the installation of three sectors, one on the southeast corner and two on the northwest corners of the roof, totaling twelve new antennas. The current Commercial Mobile Radio Service Facilities are identified on the Site Plan. The petitioner wishes to modify the existing Commercial Mobile Radio Service Facility by upgrading existing antennas and adding new equipment on the northwest and southeast antenna sectors roof of the office building based on the Antenna Details. Please see the Project Narrative for more details. The modification of the existing Commercial Mobile Radio Service Facility requires an amendment to the current Conditional Use for the property located in the C-2 zoning district pursuant to Section 12-8-5(G) of the Des Plaines Zoning Ordinance.

The Planning and Zoning Board recommended (5-0) that the City Council approve the request with the condition found in the staff report

Staff recommended approval of Ordinance Z-35-21 with the condition that drawings may have to be amended to comply with all applicable codes and regulations.

Moved by Chester, seconded by Lysakowski, to approve the 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.

Upon roll call, the vote was:

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

NAYS: 0 - None

ABSENT: 1 - Brookman

Motion declared carried.

CONSIDER
GRANTING A
CONDITIONAL
USE PERMIT FOR
A TRADE CONTR
EST AT 1628
RAND RD

Ordinance
Z-36-21

Community and Economic Development Director Mike McMahon reviewed a memorandum dated May 12, 2021.

The petitioner, Peter Topolewick, owner and operator of House of Granite and Marble Co., has requested a Conditional Use Permit to for a Trade Contractor use, at 1628 Rand Road. The subject property is located within the C-3, General Commercial district and a Trade Contractor is a conditional use in the C-3 zoning district. The subject property contains a single-tenant building with an off-street surface parking area on the west side of the property and on-street parking area along Grove Avenue on the east side of the property as shown in the Plat of Survey. The subject property is located along Rand Road at the northwest corner of the Rand Road/Grove Lane intersection. The subject property is currently accessed by three curb cuts, two off Rand Road and one off Grove Lane.

The existing one-story, 14,604-square foot building consists with a front customer entrance in the front and a separate shop area in the rear. The petitioner wishes to utilize

the front portion of the building as an office/showroom area and the rear portions of the building as a material warehouse and fabrication room based on the Site Plan/Floor Plan. The petitioner's proposal does not include any changes to the building. However, the petitioner does plan to add landscaping in front of the building and along Rand Road. Staff has added a condition that the Landscape Plan will be updated to provide landscape details proposed for the subject property. The dumpster for this suite will be stored in the northwest corner of the site in compliance with Section 12-10-11 of the Des Plaines Zoning Ordinance.

The proposed Floor Plan includes a 2,000-square foot office/showroom space and 12,604-square foot warehouse space. The following parking regulations apply to this request pursuant to Section 12-9-7 of the Des Plaines zoning Ordinance:

- One parking space for every 250 square feet of gross floor area for office spaces; and
- One parking space for every 1,500 square feet of gross floor area for warehouse space.

Thus, a total of 17 off-street parking spaces are required including one handicap accessible parking space (2,000-square feet of office space / 2500-square feet; and 12,604-square feet / 1,500-square feet = 17 parking spaces). The Site Plan/floor Plan (Attachment 5) proposes 17 total parking spaces on the property, including a handicap accessible space, which meets this requirement.

House of Granite and Marble Co. will be open on Monday through Saturday from 8:30 pm to 6:00 pm. The warehouse portion of the building will be open Monday through Saturday from 7:15 am to 6 pm. Their services will include the sale, fabrication, and installation of stone, granite, quartz, kitchen cabinets, sinks, faucets, counter tops, vanities, and shower glass. A maximum of twelve employees will be on site at a given time. Please see the Project Narrative for more details.

The Planning and Zoning Board recommended (5-0) that the City Council approve the request with the four conditions in the staff report.

Staff recommended approval of Ordinance Z-36-21 with four conditions.

Moved by Lysakowski, seconded by Chester, to approve the Ordinance Z-36-21, AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT FOR A TRADE CONTRACTOR ESTABLISHMENT AT 1628 RAND ROAD, DES PLAINES, ILLINOIS.

Upon roll call, the vote was:

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

NAYS: 0 - None

ABSENT: 1 - Brookman

Motion declared carried.

Advanced to second by Lysakowski, seconded by Moylan, to adopt the Ordinance Z-36-21, AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT FOR A TRADE CONTRACTOR ESTABLISHMENT AT 1628 RAND ROAD, DES PLAINES, ILLINOIS.

Upon roll call, the vote was:

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

NAYS: 0 - None

ABSENT: 1 - Brookman

Motion declared carried.

CONSIDER
GRANTING A
CONDITIONAL
USE PERMIT FOR
COMMERCIALLY
ZONED ASSY USE
AT 1470-1476
MINER ST

Ordinance
Z-37-21

Community and Economic Development Director Mike McMahon reviewed a memorandum dated May 20, 2021.

The petitioner, City of Des Plaines, has requested a Conditional Use Permit to operate a Commercially Zoned Assembly use, Des Plaines Theater, at 1470-1476 Miner Street. The subject property is located within the C-5, Central Business district and a Commercially Zoned Assembly use is a conditional use in the C-5 zoning district. The subject property contains a two-story building with on-street parking in the front, accessory parking area at the rear, and access to additional off-street covered parking in the Metropolitan Square garage located north of the subject property as shown in the Plat of Survey. The subject property is located along Miner Street at the northeast corner of the Miner Street/Lee Street intersection. The subject property is located in Downtown Des Plaines and is currently accessed via on-street parking along Miner Street and via the alley located behind the subject property.

The existing two-story, 14,214-square foot building consists of a front entry area, multi-level theater seating area, and multiple restrooms. The petitioner has completely remodeled the interior of the existing building to renovate the multi-level theater area, add a restaurant, and add a bar area on the second story based on the Floor Plan. The petitioner's proposal does not include any changes to the outside of the building with the exception of tuck-pointing and the refurbishment of the existing marquee sign. The dumpster for this suite will be stored inside the building except trash collection days. The Des Plaines Theater will be open on Monday through Sunday from 11 am to 2 am. A maximum of 50 employees will be on site at a given time. Please see the Project Narrative for more details.

The proposed Floor Plan for the two-story building is as follows:

- First Floor includes the 712-seat main theater area, an 814-square foot, 62-seat dining area with bar, a 560-square foot lobby area, 488-square foot lounge/waiting area, and restrooms; and
- Second floor includes a 1,682-square foot, 112-seat dining area with bar, upper level theater seating area, and restrooms.

The following parking regulations apply to this request pursuant to Section 12-9-7 of the Des Plaines zoning Ordinance:

- One parking space for every five seats in the main auditorium, sanctuary, nave, or similar place of assembly and other rooms which are to be occupied simultaneously; and

- One parking space for every 100-square feet of net floor area, or one space for every four seats, whichever is greater, plus space for every three employees for restaurants.

Thus, a total of 199 off-street parking spaces are required including six handicap accessible parking spaces. The existing building will utilize the available public parking in the Metropolitan Square Garage to meet all parking requirements.

The Planning and Zoning Board recommended (5-0) that the City Council approve the request without any conditions.

Staff recommended approval of Ordinance Z-37-21 without any conditions.

Moved by Lysakowski, seconded by Zadrozny, to approve the Ordinance Z-37-21, AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT FOR A COMMERCIAL ZONED ASSEMBLY USE AT 1470-1476 MINER STREET, DES PLAINES, ILLINOIS.

Upon roll call, the vote was:

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

NAYS: 0 - None

ABSENT: 1 - Brookman

Motion declared carried.

Advanced to second by Lysakowski, seconded by Oskerka, to adopt the Ordinance Z-37-21, AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT FOR A COMMERCIAL ZONED ASSEMBLY USE AT 1470-1476 MINER STREET, DES PLAINES, ILLINOIS.

Upon roll call, the vote was:

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

NAYS: 0 - None

ABSENT: 1 - Brookman

Motion declared carried.

**CONSIDER
GRANTING A
FINAL PLAT OF
RESUBDIVISION
AND AN AMD TO
AN EXISTING
PLANNED UNIT
DEV AT 510 & 518
METROPOLITAN
WAY, 1440-1472
MARKET ST, &
1506-1524
MARKET ST**

Community and Economic Development Director Mike McMahon reviewed a memorandum dated May 19, 2021.

The petitioner, T-Metro Square IL, LLC, has requested the following items: (i) a Final Plat of Subdivision to consolidate Lot A in Metropolitan Square Phase 1 with a portion of Lot E in Metropolitan Square Phase 1A, resubdivide Lot A into Lots 1 and 3, and designate a portion of said Lot E as Lot 2; and (ii) amend the existing Planned Unit Development (PUD) for Metropolitan Square to depict the new lot lines. The addresses included in this request are 510 and 518 Metropolitan Way, 1440-1472 Market Street, and 1506-1524 Market Street, which are all located within the C-5, Central Business district. The Metropolitan Square development began on July 21, 2003 through the approval of Resolution R-89-03, which authorized the execution of the "Redevelopment Agreement" between TDC & JFA Des Plaines, LLC and the City of Des Plaines for the Downtown Redevelopment Project. On April 21, 2004, Ordinances

**Ordinance
Z-38-21**

Z-14-04 and Z-15-04 were passed allowing a map amendment from C-3 to C-5 and final approval for a Planned Unit Development for the Downtown Redevelopment Project—referred to as the Metropolitan Square Downtown Redevelopment—respectively (Case #03-42-PUD-A). On July 12, 2004, Ordinance Z-30-04 was passed granting a conditional use for a Localized Alternative Sign Regulation (LASR) within a C-3 and C-5 zoning district at 551 Lee Street (Case #04-10-CU-LASR). The Jefferson Street right-of-way, Park Place right-of-way, and certain portions of alleys were vacated through the approval of Ordinance M-21-05 on May 2, 2005. Resolution R-13-06 was approved on February 6, 2006 authorizing the execution of the first amendment to the “Redevelopment Agreement” and granting the map amendment request from C-3 to C-5 zoning.

The proposed requests constitute a major change to the existing PUD pursuant to Section 12-3-5(G) requiring a PUD amendment. The subject properties included in this request consist of 3.46 acres in size, which are currently improved with a grocery store, two multi-unit shopping center buildings, a bank, and a multiple surface parking areas as shown in the Plat of Survey. The subject properties abut Lee Street, Perry Street, River Road, and Market Street and are currently accessed by multiple curb-cuts on Perry Street and River Road. The proposal intends to provide a separate lot for the bank property and designate a portion of Lot E, which includes the existing Metropolitan Square multi-tenant pole sign, as Lot A. However, the petitioner does not propose to change the size of the existing PUD.

The Planning and Zoning Board recommended (5-0) that the City Council approve the request with the condition found in the staff report.

Staff recommended approval of Ordinance Z-38-21 with the condition that drawings may have to be amended to comply with all applicable codes and regulations.

Resident Suzanne Antanus is concerned with promoting the general welfare of the community.

Moved by Lysakowski, seconded by Chester, to approve the Ordinance Z-38-21, AN ORDINANCE GRANTING A FINAL PLAT OF RESUBDIVISION AND AN AMENDMENT TO AN EXISTING PLANNED UNIT DEVELOPMENT AT 510 & 518 METROPOLITAN WAY, 1440-1472 MARKET STREET, AND 1506-1524 MARKET STREET, DES PLAINES, ILLINOIS.

Upon roll call, the vote was:

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

NAYS: 0 - None

ABSENT: 1 - Brookman

Motion declared carried.

Advanced to second by Lysakowski, seconded by Chester, to adopt the Ordinance Z-38-21, AN ORDINANCE GRANTING A FINAL PLAT OF RESUBDIVISION AND AN AMENDMENT TO AN EXISTING PLANNED UNIT DEVELOPMENT AT 510 & 518 METROPOLITAN WAY, 1440-1472 MARKET STREET, AND 1506-1524 MARKET STREET, DES PLAINES, ILLINOIS.

Upon roll call, the vote was:

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

NAYS: 0 - None

ABSENT: 1 - Brookman

Motion declared carried.

PUBLIC SAFETY – Alderman Oskerka, Chairman

**CONSIDER
PURCHASE OF
RESCUE SQUAD
APPARATUS
FROM ALEXIS
FIRE EQPT**

**Resolution
R-63-21**

Alderman Oskerka presented the purchase request for the Alexis Mini-Rescue Apparatus.

The Alexis Mini-Rescue Apparatus is a new rescue squad vehicle for the Fire Department. This unit would be the final piece of equipment to complete the planned operational modifications in the Fire Department. This unit would be a multi-purpose vehicle utilized for both EMS and Fire type responses. When staffed or cross staffed, this unit would be the primary EMS assist vehicle in a larger geographical area to limit the need for a fire suppression unit (Engine or Truck) to respond. After review of industry equipment available, the Alexis 12' Response One Apparatus Body mounted on a Ford F-550 chassis was chosen by Fire Department and Public Works Vehicle Maintenance staff to best fit the City's needs. Alexis Fire Equipment, located in Alexis, IL, is the equipment manufacturer and service center. During the equipment review process of competitive companies, including Maintainer Custom Bodies, Fouts Brothers, and Ward Apparatus, it was noted that these manufacturing locations are located in Iowa, Georgia, and New York respectively which could result in reliability issues with service and repair parts availability. The Alexis MiniRescue Apparatus unit is available through HGAC Buy, which is a cooperative purchasing entity for government and educational agencies of which the City is a member. Per HGAC Buy Contract #FS12-19, this item can be purchased from Alexis Fire Equipment in the amount of \$223,430

Staff recommend the purchase of an Alexis Mini-Rescue Apparatus through HGAC Buy Contract #FS12-19 from Alexis Fire Equipment.

Resident Eric Lee of the third ward disagrees with the purchase of the Alexis Mini-Rescue Apparatus due to the operations being a cross-staffed unit and not a dedicated 24/7 staffed unit. Resident Eric Lee feels the eighth ward is not being represented in this decision. He would like the City to reinstate the second truck company.

Moved by Chester, seconded by Zadrozny, to approve the Resolution R-63-21, A RESOLUTION APPROVING THE PURCHASE OF A RESCUE SQUAD APPARATUS FROM ALEXIS FIRE EQUIPMENT.

Upon roll call, the vote was:

AYES: 5 - Lysakowski, Moylan, Zadrozny,
Chester, Smith

NAYS: 1 - Oskerka

ABSENT: 1 - Brookman

Motion declared carried.

CONSIDER
APPROVING AN
INTERGOVT
AGREEMENT
WITH OAKTON
COMMUNITY
COLLEGE FOR
USE OF THE
OAKTON
COMMUNITY
COLLEGE
CAMPUS FOR A
JULY 2, 2021
FIREWORKS
DISPLAY

Resolution
R-106-21

Mayor Goczkowski presented the consideration for Resolution R-106-21.

The City Council will be considering an agreement between the City of Des Plaines and Oakton Community College allowing the City to use the Oakton Community College campus for a fireworks display to celebrate the Independence Day holiday.

The agreement sets forth each party's duties and responsibilities for the use of Oakton Community College property for the fireworks display to take place on Friday, July 2, 2021.

Staff recommended approval of Resolution R-106-21.

Resident Steve Vaughan is disappointed in the response to illegal fireworks in the neighborhoods throughout the late spring, summer, and early fall.

Resident Suzanne Antanus agrees with the issue of illegal fireworks.

Moved by Oskerka, seconded by Chester, to approve the amendment to Resolution R-106-21, A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH OAKTON COMMUNITY COLLEGE FOR USE OF THE OAKTON COMMUNITY COLLEGE CAMPUS FOR A JULY 2, 2021 FIREWORKS DISPLAY.

Upon roll call, the vote was:

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

NAYS: 0 - None

ABSENT: 1 - Brookman

Motion declared carried.

APPROVING AN
AGREEMENT
WITH MAD
BOMBER
FIREWORKS
PRODUCTION
FOR A
FIREWORKS
DISPLAY

Resolution
R-105-21

Mayor Goczkowski presented the consideration for Resolution R-105-21.

At the request of the Mayor and several Aldermen, staff researched the feasibility of planning a fireworks display to celebrate Independence Day. One vendor, Mad Bomber, confirmed availability on Friday, July 2, 2021. Oakton Community College is allowing the City to use its campus subject to the terms outlined in the Intergovernmental Agreement (on the City Council's June 7 agenda for consideration and approval). Mad Bomber will provide a 20-minute fireworks display for a total cost of \$20,000.

The City Manager's Office, Police Department, Fire Department, Public Works and Media Services are coordinating the details and logistics for a safe and successful event. There will be other associated expenses with this event estimated at \$15,000 for toilet facilities, fencing, signage, etc.

Mad Bomber is a registered vendor with the City having previously contracted with the City for fireworks services in 2010. This vendor works with several other municipalities across the Chicago area and Northwest suburbs, including Bensenville, Northbrook and Libertyville.

City Manager recommended approval of Resolution R-106-21.

Moved by Moylan, seconded by Zadrozny, to approve the amendment to Resolution R-106-21, A RESOLUTION APPROVING AN AGREEMENT WITH MAD BOMBER FIREWORKS PRODUCTION FOR A FIREWORKS DISPLAY.

Upon roll call, the vote was:

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

NAYS: 0 - None

ABSENT: 1 - Brookman

Motion declared carried.

ADJOURNMENT: Moved by Moylan, seconded by Chester to adjourn the meeting. The meeting adjourned at 8:27 p.m.

/s/ Jessica M. Mastalski

Jessica M. Mastalski – City Clerk

APPROVED BY ME THIS 21st

DAY OF June, 2021

/s/ Andrew Goczkowski

Andrew Goczkowski, MAYOR