

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE  
CITY OF DES PLAINES, ILLINOIS HELD VIA ZOOM VIDEO  
CONFERENCE ON MONDAY, MAY 3, 2021**

**CALL TO  
ORDER:**

The regular meeting of the City Council of the City of Des Plaines, Illinois, was called to order by Mayor Bogusz at 7:02 p.m. The meeting was lived-streamed via: <http://desplaines.org/accessdesplaines> and played on DPTV Channel 17 on Monday, May 3, 2021.

**ROLL CALL:**

Roll call indicated the following Aldermen present: Lysakowski, Moylan, Rodd, Zadrozny, Brookman, Chester, Smith, Goczkowski. 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 Alderman Smith followed by the Pledge of Allegiance to the Flag of the United States of America offered by Alderman Rodd.

**PUBLIC  
COMMENT:**

The City of Des Plaines continues to follow social distancing requirements. In response to the risks created by the COVID-19 outbreak, Governor Pritzker issued Executive Order 2020-07 on March 16, 2020, suspending the Open Meetings Act provision relating to in-person attendance by the members of the public body. Tonight's meeting is allowed to be conducted via video conferencing.

Public comments were allowed to be e-mailed to [publiccomments@desplaines.org](mailto:publiccomments@desplaines.org) or phoned in to the City Clerk's Office by 5:00 p.m. on May 3, 2021.

Resident John Maag disagreed with the recent agreement authorizing a wage increase for the City Manager and reminded Senior Citizens who need any type of assistance to contact the Center for Concern.

Javier Montez owner of Las Torres, 1118 Lee Street, requested assistance from the city inspectors to get his restaurant open for business.

**ALDERMEN AND  
MAYORAL  
ANNOUNCEMENT**

Mayor Bogusz, City Clerk Tsalapatanis, Alderman Rodd and Alderman Smith expressed their appreciation to the residents, elected officials and staff and congratulated the newly elected officials.

**MANAGER'S  
REPORT:**

None

**CONSENT  
AGENDA:**

Moved by Rodd, seconded by Zadrozny, to establish the Consent Agenda. Upon voice vote, the vote was:

AYES: 8 - Lysakowski, Moylan, Rodd, Zadrozny  
Brookman, Chester, Smith, Goczkowski  
NAYS: 0 - None  
ABSENT: 0 - None

**Cont.**

Motion declared carried.

Moved by Smith, seconded by Goczkowski, to approve the Consent Agenda. Upon roll call, the vote was:

AYES: 8 - Lysakowski, Moylan, Rodd, Zadrozny  
Brookman, Chester, Smith, Goczkowski

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

Minutes were approved; Ordinance M-6-21 was adopted; Resolutions R-79-21, R-80-21, R-81-21, R-82-21, R-84-21 were adopted.

**AWARD  
BID/CRACK &  
CONCRETE  
SEALING:**  
**Consent Agenda**

Moved by Smith, seconded by Goczkowski, to approve Resolution R-79-21, A RESOLUTION APPROVING AN AGREEMENT WITH DENLER, INC FOR ASPHALT CRACK SEALING AND CONCRETE JOINT SEALING in the amount of \$72,070. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution  
R-79-21**

**AUTHORIZE  
AGMT/  
ALGONQUIN  
ROAD:**  
**Consent Agenda**

Moved by Smith, seconded by Goczkowski, to approve Resolution R-80-21, A RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution  
R-80-21**

**AWARD BID/  
CIP STREET &  
UTILITY  
IMPROVEMENTS:**  
**Consent Agenda**

Moved by Smith, seconded by Goczkowski, to approve Resolution R-81-21, A RESOLUTION APPROVING AN AGREEMENT WITH JOHN NERI CONSTRUCTION, INC OR THE 2021 CAPITAL IMPROVEMENT PROGRAM STREET AND UTILITY IMPROVEMENTS, CONTRACT A. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution  
R-81-21**

**AWARD BID/CIP  
CONCRETE  
IMPROVEMENTS:**  
**Consent Agenda**

Moved by Smith, seconded by Goczkowski, to approve Resolution R-82-21, A RESOLUTION APPROVING AN AGREEMENT WITH DINATALE CONSTRUCTION, INC FOR THE 2021 CAPITAL IMPROVEMENT PROGRAM CONCRETE IMPROVEMENTS, MFT-21-00000-01-GM in the amount of \$730,388.80. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution  
R-82-21**

**APPROVE**  
**PURCHASE/1380**  
**E. OAKTON**  
**STREET:**  
**Consent Agenda**

Moved by Smith, seconded by Goczkowski, to approve Resolution R-84-21, A RESOLUTION AUTHORIZING THE PURCHASE OF THE PROPERTY LOCATED AT 1380 E OAKTON AVENUE, DES PLAINES, ILLINOIS in the amount of \$190,619. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution**  
**R-84-21**

**SECOND**  
**READING/**  
**ORD. M-6-21:**  
**Consent Agenda**

Moved by Smith, seconded by Goczkowski, to approve Second Reading Ordinance M-6-21, AN ORDINANCE AUTHORIZING THE DISPOSITION OF SURPLUS PERSONAL PROPERTY OWNED BY THE CITY OF DES PLAINES. Motion declared carried as approved unanimously under Consent Agenda.

**APPROVE**  
**MINUTES:**  
**Consent Agenda**

Moved by Smith, seconded by Goczkowski, to approve the Minutes of the City Council meeting of April 19, 2021, as published. Motion declared carried as approved unanimously under Consent Agenda

**APPROVE**  
**MINUTES:**  
**Consent Agenda**

Moved by Smith, seconded by Goczkowski, to approve the Closed Session Minutes of the City Council meeting of April 19, 2021, as published. Motion declared carried as approved unanimously under Consent Agenda

**NEW BUSINESS:**

**FINANCE & ADMINISTRATION** – Alderman Chester, Chairman

**WARRANT**  
**REGISTER:**

Moved by Chester, seconded by Rodd, to approve the Warrant Register of May 3, 2021 in the Amount of \$4,246,474.44 and approve Resolution R-83-21. Upon roll call, the vote was:

**Resolution**  
**R-83-21**

AYES: 8 - Lysakowski, Moylan, Rodd, Zadrozny  
Brookman, Chester, Smith, Goczkowski  
NAYS: 0 - None  
ABSENT: 0 - None  
Motion declared carried.

**RECESS:**

Moved by Zadrozny, seconded by Rodd, to recess the meeting at 7:50 p.m. for the presentation of plaques to the outgoing elected officials and the swearing-in of the newly elected officials. Motion declared carried.

**PRESENTATION:**

City Manager Bartholomew presented items of appreciation for service to:  
Matthew Bogusz – Mayor, 2013-2021  
Jennifer Tsalapatanis – City Clerk, 2017-2021  
Denise Rodd – Third Ward Alderman, 2013-2021  
Don Smith – Seventh Ward Alderman, 2014-2021 and 1997-2009

**SWEARING-IN**  
**CEREMONY:**

The Honorable Judge Bruce Lester administered the Oath of Office to the following newly-elected officials:

Andrew Goczkowski – Mayor  
Jessica M. Mastalski – City Clerk  
Mark A. Lysakowski – Alderman – First Ward  
Sean Oskerka – Alderman – Third Ward  
Carla Brookman – Alderman – Fifth Ward  
Patricia Smith – Alderman – Seventh Ward

**COUNCIL  
RECONVENED:**

Mayor Goczkowski called the meeting back to order at 7:56 p.m.  
Roll Call indicated the following Aldermen present: Lysakowski, Moylan, Oskerka, Zadrozny, Brookman, Chester and Smith

**COMMITTEE ON  
COMMITTEES:**

Moved by Chester, seconded by Zadrozny, to nominate Alderman Brookman as the Chairman of Committee on Committees.

Alderman Brookman requested that Committee forms be made available to the Aldermen and the date for a meeting of Committee on Committees is May 17, 2021.

Upon roll call, the vote was:

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

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

**DECLARATION  
OF CIVIL  
EMERGENCY:**

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 Moylan, seconded by Zadrozny, to extend the 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: 7 - Lysakowski, Moylan, Oskerka, Zadrozny  
Brookman, Chester, Smith

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

**ADJOURNMENT:**

Moved by Brookman, seconded by Chester, to adjourn the meeting. Upon voice vote, motion declared carried. The meeting adjourned at 8:00 p.m.

/s/ Jessica M. Mastalski

Jessica M. Mastalski – City Clerk

APPROVED BY ME THIS 17th

DAY OF May, 2021

/s/ Andrew Goczkowski

Andrew Goczkowski, MAYOR