

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF DES PLAINES, ILLINOIS HELD VIA ZOOM VIDEO CONFERENCE ON MONDAY, APRIL 19, 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 7:01 p.m. The meeting was lived-streamed via: <http://desplaines.org/accessdeplaines> and played on DPTV Channel 17 on Monday, April 19, 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 McMahan, Fire Chief Anderson, Police Chief Anderson, and General Counsel Friedman.

**PRAYER AND PLEDGE:**

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

New Business Item 2A - Consideration of a Conditional Use for the Property located at 110 S River Road – Ordinance Z-32-21- was removed from the agenda at the request of staff.

**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 April 19, 2021. No public comments were submitted to the City Council.

**MAYORAL ANNOUNCEMENT**

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 Mayor Bogusz's Supplemental Order dated July 29, 2020.

**(Cont.)**

Moved by Brookman, seconded by Moylan, to extend the Mayor's 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: 8 - Lysakowski, Moylan, Rodd, Zadrozny  
Brookman, Chester, Smith, Goczkowski

NAYS: 0 - None

ABSENT: 0 - None

Motion declared carried.

**CITY CLERK  
ANNOUNCEMENT**

None.

**MANAGER'S  
REPORT:**

None.

**CITY ATTORNEY/  
GEN. COUNSEL  
REPORT**

None.

**CONSENT  
AGENDA:**

Moved by Moylan, seconded by Goczkowski, 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

Motion declared carried.

Moved by Brookman, seconded by Rodd, 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; Resolutions R-76-21, R-77-21, R-78-21; Ordinance M-5-21 were adopted.

**AUTHORIZE  
DISPOSAL  
VEHICLES/EQUIP  
Consent Agenda  
Ordinance  
M-6-21**

Moved by Brookman, seconded by Moylan to Approve First Reading of Ordinance M-6-21: Authorizing the Disposal of Listed Vehicles and Equipment Through Obenauf Auction Service, Inc., Round Lake, Illinois

Motion declared carried as approved unanimously under Consent Agenda.

**TERMINATE  
LICENSE  
AGREEMENT  
W/CRAFT  
MANAGEMENT  
Consent Agenda  
Resolution  
R-76-21**

Moved by Brookman, seconded by Moylan to Approve Ordinance R-76-21:  
Terminating the License Agreement with Craft Management, Inc., for the Operation  
of a Concession in the Downtown Train Station

Motion declared carried as approved unanimously under Consent Agenda.

**APPROVE  
LICENSE  
AGREEMENT  
W/JUICE &  
BERRY  
Consent Agenda  
Resolution  
R-77-21**

Moved by Brookman, seconded by Moylan to Approve Ordinance R-77-21:  
Approving a License Agreement with Juice & Berry, LLC for the Operation of a  
Concession in the Downtown Train Station

Motion declared carried as approved unanimously under Consent Agenda.

**APPROVE PROF  
SERVICES  
AGREEMENT  
W/NORTHWEST  
COMMUNITY  
HEALTHCARE  
Consent Agenda  
Resolution  
R-78-21**

Moved by Brookman, seconded by Moylan to Approve Ordinance R-78-21:  
Approving a Professional Services Agreement with Northwest Community  
Healthcare for Occupational Health Services for the Period of May 1, 2021 Through  
May 31, 2024

Motion declared carried as approved unanimously under Consent Agenda.

**APPROVE  
MINUTES:  
Consent Agenda**

Moved by Brookman, seconded by Moylan, to approve the Minutes of the City Council  
meeting of April 5, 2021, as published. Motion declared carried as approved  
unanimously under Consent Agenda

**APPROVE  
CLOSED SESSION  
MINUTES:  
Consent Agenda**

Moved by Rodd, seconded by Chester, to approve the Minutes of the City Council  
Closed Session meeting of April 5, 2021, as published. Motion declared carried as  
approved unanimously under Consent Agenda

**NEW BUSINESS:**

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

**WARRANT  
REGISTER:  
Resolution  
R-72-21**

Moved by Chester, seconded by Rodd, to approve the Warrant Register of  
April 19, 2021 in the Amount of \$3,297,620.13 and approve Resolution R-72-21.  
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.

**LEGAL & LICENSING –Alderman Carla Brookman, Chair**

**CONSIDER  
AMENDMENT/  
CITY  
MANAGER’S  
EMPLOYMENT  
CONTRACT:**

The Sixth Amendment to the City Manager’s Employment Agreement was presented for consideration. The Employer and the Employee entered into a "City Manager Employment Agreement" dated April 16, 2012, as amended by the First Amendment to the Agreement on November 4, 2013, the Second Amendment to the Agreement on July 20, 2015, the Third Amendment to the Agreement on April 2, 2018, the Fourth Amendment to the Agreement on April 21, 2019 and the Fifth Amendment on September 8, 2020.

Resolution  
R-60-21

Moved by Lysakowski, seconded by Rodd, to approve Resolution R-60-21, A RESOLUTION APPROVING A SIXTH AMENDMENT TO THE CITY MANAGER EMPLOYMENT AGREEMENT BETWEEN THE CITY OF DES PLAINES AND MICHAEL G BARTHOLOMEW to include a 6.39 percent salary increase. 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.

**COMMUNITY SERVICES –Alderman Andrew Goczkowski, Chair**

**CONSIDER  
GRANT  
RECIPIENTS/  
2021 SOCIAL  
SERVICES  
PROGRAM**

As part of the FY2021 Budget, City Council allocated \$160,000.00 for disbursement to social service agencies that provide services to Des Plaines residents in need. The Health and Human Services Division (HHS) has solicited and evaluated grant requests from social service agencies that serve the Des Plaines community.

This year 28 agencies submitted applications requesting funding through the City of Des Plaines.

All of the agencies expressed gratitude for the City’s program and stressed how valuable local support is for leveraging funding from other sources, which strengthens their service capabilities for our residents.

Caryn Fliegler, Grant Manager, The Josselyn Center, expressed her gratitude for the grant funding they are receiving.

Staff recommended approval of Resolution R-75-21.

Moved by Chester, seconded by Zadrozny, to Approve Resolution R-75-21, A RESOLUTION AUTHORIZING THE DISBURSEMENT OF SOCIAL SERVICES FUNDS TO TWENTY\_EIGHT SOCIAL SERVICE AGENCIES. 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.

**CLOSED  
SESSION:**

Moved by Brookman, seconded by Moylan to adjourn to Closed Session to discuss Sale or Purchase of Property. 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.

**ADJOURNMENT:**

The meeting adjourned at 7:29 p.m.

/s/ Jennifer Tsalapatani

Jennifer Tsalapatani, City Clerk

APPROVED BY ME THIS 3rd

DAY OF May, 2021

/s/ Matthew J. Bogusz

Matthew J. Bogusz, MAYOR