

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF DES PLAINES, ILLINOIS HELD VIA ZOOM VIDEO CONFERENCE ON MONDAY, APRIL 5, 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 7:00 p.m. The meeting was lived-streamed via: <http://desplaines.org/accessdeplaines> and played on DPTV Channel 17 on Monday, April 5, 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, Director of Public Works and Engineering Oakley, Fire Chief Anderson, Police Chief Anderson, and General Counsel Friedman.

PRAYER AND PLEDGE:

The prayer was offered by Alderman Goczkowski 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 or phoned in to the City Clerk's Office by 5:00 p.m. on April 5, 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.

Moved by Lysakowski, seconded by Brookman, 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

Motion declared carried.

**CONSENT
AGENDA:**

Moved by Brookman, seconded by Chester, to establish the Consent Agenda. Upon voice vote, the vote was:

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

NAYS: 0 - None

Motion declared carried.

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

AYES: 7 - Lysakowski, Moylan, Rodd, Zadrozny
Brookman, Chester, Smith, Goczkowski

NAYS: 0 - None

Motion declared carried.

Minutes were approved; Resolutions R-61-21, R-62-21, R-64-21, R-65-21, R-66-21, R-67-21, R-68-21, R-69-21 and R-70-21 were adopted and Ordinance M-5-21 was approved on First Reading.

**APPROVE
LIQUOR LICENSE
CHANGE OF
OWNERSHIP
Consent Agenda**

Moved by Brookman, seconded by Lysakowski, to Approve a Liquor License Request for a Change of Ownership of an Existing Class H-2 Liquor License (Bulk Retail Sales of Beer & Wine Only for Off-Site Consumption) for KRP Convenience, Inc. d/b/a 7-Eleven #33360C, 586 East Oakton Street. Motion declared carried as approved unanimously under Consent Agenda.

**APPROVE
LIQUOR LICENSE
CHANGE OF
OWNERSHIP:
Consent Agenda**

Moved by Brookman, seconded by Lysakowski, to Approve a Liquor License Request for a Change of Ownership of an Existing Class A Liquor License (Tavern – Seats 250 or Less for On-Site Consumption) for C&K Fortune House, Inc., d/b/a House of Szechwan, 22 Northwest Highway. Motion declared carried as approved unanimously under Consent Agenda.

**APPROVE NEW
CLASS A LIQUOR
LICENSE
Consent Agenda**

Moved by Brookman, seconded by Lysakowski, to Approve Ordinance M-5-21, AN ORDINANCE AMENDING THE CITY CODE TO ADD ONE CLASS “A” LIQUOR LICENSE. Motion declared carried as approved unanimously under Consent Agenda

**Ordinance
M-5-21**

**APPROVE 2021
UNIFORM
PURCHASE
Consent Agenda**

Moved by Brookman, seconded by Lysakowski, to Approve Resolution R-61-21, A RESOLUTION AUTHORIZING THE PURCHASE OF FIRE DEPARTMENT UNIFORMS FROM ON TIME EMBROIDERY, INC. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-61-21**

**PURCHASE OF
BUNKER GEAR**
Consent Agenda

Moved by Brookman, seconded by Lysakowski, to Approve Resolution R-62-21, A RESOLUTION APPROVING THE PURCHASE OF BUNDER GEAR FROM W.S. DARLEY & COMPANY. Motion declared carried as approved unanimously under Consent Agenda.

Resolution
R-62-21

**PURCHASE OF
MINI-RESCUE
APPARATUS**

Moved by Brookman, seconded by Goczowski, to Refer to the Public Safety Committee Resolution R-63-21, A RESOLUTION APPROVING THE PURCHASE OF A RESCUE SQUAD APPARATUS FROM ALEXIS FIRE EQUIPMENT. Motion declared carried.

Resolution
R-63-21

**AWARD BID/CITY
HALL MASONRY
REPAIRS**
Consent Agenda

Moved by Brookman, seconded by Lysakowski, to Approve Resolution R-64-21, A RESOLUTION APPROVING A CONTRACT WITH JLJ CONTRACTING, INC. FOR THE CITY HALL WATERPROOFING MASONRY REPAIRS PROJECT. Motion declared carried as approved unanimously under Consent Agenda.

Resolution
R-64-21

**APPROVE
WATER MAIN
IMPROVMENTS**
Consent Agenda

Moved by Brookman, seconded by Lysakowski, to Approve Resolution R-65-21, A RESOLUTION APPROVING TASK ORDER NO. 11 UNDER A MASTER CONTRACT WITH TROTTER & ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING SERVICES. Motion declared carried as approved unanimously under Consent Agenda.

Resolution
R-65-21

**PIPELINE AGR/
UNION PAC RR**
Consent Agenda

Moved by Brookman, seconded by Lysakowski, to Approve Resolution R-66-21, A RESOLUTION AUTHORIZING THE EXECUTION OF A PIPELINE CROSSING AGREEMENT BETWEEN THE UNION PACIFIC RAILROAD COMPANY AND THE CITY OF DES PLAINES. Motion declared carried as approved unanimously under Consent Agenda.

Resolution
R-66-21

AGR./MWRD
Consent Agenda

Moved by Brookman, seconded by Lysakowski, to Approve Resolution R-67-21, A RESOLUTION APPROVING AN AGREEMENT WITH THE METROPOLITAN WATER RECLAMATION DISTRICT. Motion declared carried as approved unanimously under Consent Agenda.

Resolution
R-67-21

**AGR./IL
EMERGENCY
MGMT AGENCY**
Consent Agenda

Moved by Brookman, seconded by Lysakowski, to Approve Resolution R-68-21, A RESOLUTION APPROVING AN AMENDMENT TO THE GRANT AGREEMENT WITH THE ILLINOIS EMERGENCY MANAGEMENT AGENCY. Motion declared carried as approved unanimously under Consent Agenda.

Resolution
R-68-21

RESCIND
R-150-19:
Consent Agenda

Moved by Brookman, seconded by Lysakowski, to Approve Resolution R-69-21, A RESOLUTION RESCINDING RESOLUTION NO. R-150-19 WHICH APPROVED AN INTERGOVERNMENTAL GRANT AGREEMENT WITH THE ILLINOIS EMERGENCY MANAGEMENT AGENCY REGARDING THE FIRE STATION 61 FLOOD WALL. Motion declared carried as approved unanimously under Consent Agenda.

Resolution
R-69-21

AGR./CIP SIGN
REPLACEMENT
PROGRAM
Consent Agenda

Moved by Brookman, seconded by Lysakowski, to Approved Resolution R-70-21, A RESOLUTION APPROVING AN AGREEMENT WITH TRAFFIC CONTROL & PROTECTION, INC. FOR THE 2021 CIP SIGN REPLACEMENT PROGRAM. Motion declared carried as approved unanimously under Consent Agenda.

Resolution
R-70-21

APPROVE
MINUTES:
Consent Agenda

Moved by Brookman, seconded by Lysakowski, to approve Minutes of the City Council meeting of March 15, 2021, as published. Motion declared carried as approved unanimously under Consent Agenda.

APPROVE
MINUTES:
Consent Agenda

Moved by Brookman, seconded by Rodd, to approve the Closed Session Minutes of the City Council meeting of March 15, 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 April 5, 2021 in the Amount of \$4,541,079.82 and approve Resolution R-71-21. Upon roll call, the vote was:

Resolution
R-71-21

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

GOOD OF THE
ORDER
COMMENTS

City Manager Bartholomew request input from the City Council regarding the July 4, 2021 Parade. After discussion, it was decided to Cancel the Parade and duplicate the events of 2020.

**CLOSED
SESSION:**

Moved by Goczkowski, seconded by Lysakowski to adjourn to Closed Session to discuss Personnel. Upon roll call, the vote was:

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

NAYS: 0 - None

Motion declared carried.

ADJOURNMENT:

The meeting adjourned at 7:22 p.m.

/s/ Jennifer Tsalapatanis

Jennifer Tsalapatanis, City Clerk

APPROVED BY ME THIS _____ 19th

DAY OF _____ April _____, 2021

/s/ Matthew J. Bogusz

Matthew J. Bogusz, MAYOR