

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF DES PLAINES, ILLINOIS HELD VIA ZOOM VIDEO CONFERENCE ON TUESDAY, JANUARY 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 7:00 p.m. The meeting was lived-streamed via: <http://desplaines.org/accessdeplaines> and played on DPTV Channel 17 on Tuesday, January 19, 2021.

ROLL CALL:

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

Also present were: City Manager Bartholomew, Director of Public Works and Engineering Oakley, Community and Economic Development Director McMahon, Human Resources Director Madison, Fire Chief Anderson, Police Chief Anderson, and General Counsel Weiss.

PRAYER AND PLEDGE:

The prayer was offered by Alderman Moylan 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 January 19, 2021.

There were no public comments.

ALDERMEN ANNOUNCEMENTS

Items to be included under Legal and Licensing at the next City Council meeting include:

Determine which items should be included with the Consent Agenda and a Police Department update on the red light camera at Golf Road and Rand Road.

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 Goczkowski, seconded by Rodd, 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: 6 - Moylan, Rodd, Zadrozny
Chester, Smith, Goczkowski

NAYS: 0 - None

ABSENT: 2 - Lysakowski, Brookman

Motion declared carried.

**MANAGER'S
REPORT:**

City Manager Bartholomew introduced Jennifer Vanna as the new Media Director. Ms. Vanna expressed her appreciation for the opportunity to work at the City of Des Plaines.

**CITY ATTORNEY/
GENERAL
COUNSEL
REPORT:**

General Counsel Weiss reported that two objections were filed to electoral petitions. The Electoral Board met on January xx and January xx. One case was dismissed and the other was voted on. Both petitions will remain on the ballot.

**CONSENT
AGENDA:**

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

AYES: 6 - Moylan, Rodd, Zadrozny
Chester, Smith, Goczkowski

NAYS: 0 - None

ABSENT: 2 - Lysakowski, Brookman

Motion declared carried.

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

AYES: 6 - Moylan, Rodd, Zadrozny
Chester, Smith, Goczkowski

NAYS: 0 - None

ABSENT: 2 - Lysakowski, Brookman

Motion declared carried.

Minutes were approved; Ordinance M-1-21 was approved; Resolutions R-19-21, R-20-21, R-21-21, R-26-21 were adopted.

**APPROVE AGMT/
BACKFLOW
SOLUTIONS:
Consent Agenda**

Moved by Moylan, seconded by Rodd, to approve Resolution R-19-21, A RESOLUTION APPROVING A PROFESSIONAL SERVICE AGREEMENT WITH BACKFLOW SOLUTIONS, INC. FOR ADMINISTRATIVE SERVICES FOR THE CITY'S BACKFLOW TESTING PROGRAM. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-19-21**

**APPROVE CITY
CODE
AMENDMENT/**

Moved by Moylan, seconded by Rodd, to approve Ordinance M-1-21, AN ORDINANCE AMENDING SECTION 10-13-3 OF THE DES PLAINES CITY

BACKFLOW FEE: CODE REGARDING BACKFLOW ADMINISTRATIVE FEE. Motion declared carried as approved unanimously under Consent Agenda.

**Ordinance
M-1-21**

**APPROVE TRUCK PURCHASE/
SUTTON AUTO GROUP:** Moved by Moylan, seconded by Rodd, to approve Resolution R-20-21, A RESOLUTION AUTHORIZING THE PURCHASE OF ONE FORE F-550 TRUCK CHASSIS FROM SUTTON AUTO GROUP AND RELATED EQUIPMENT FROM HENDERSON PRODUCTS, INC. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-20-21**

APPROVE IDOT RESOLUTION: Moved by Moylan, seconded by Rodd, to approve Resolution R-21-21, A RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE (21-00000-00-GM). Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-21-21**

**APPROVE IDOT AGMT/
CIVILTECH ENGINEERING/
RAND ROAD SIDEPATH PROJECT:** Moved by Moylan, seconded by Rodd, to approve Resolution R-26-21, A RESOLUTION APPROVING THE EXECUTION OF A LOCAL AGENCY AGREEMENT WITH IDOR AND AN ENGINEERING SERVICES AGREEMENT WITH CIVILTECH ENGINEERING, INC. IN CONNECTION WITH THE CONSTRUCTION OF THE RAND ROAD SIDEPATH PROJECT. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-26-21**

APPROVE MINUTES: Moved by Rodd, seconded by Chester, to approve the Minutes of the City Council meeting of December 21, 2020, as published. Motion declared carried as approved unanimously under Consent Agenda

Consent Agenda

NEW BUSINESS:

FINANCE & ADMINISTRATION – Alderman Chester, Chairman

WARRANT REGISTER: Moved by Chester, seconded by Moylan, to approve the Warrant Register of January 19, 2021 in the Amount of \$1,791,352.80 and approve Resolution R-18-21. Upon roll call, the vote was:

**Resolution
R-11-21**

AYES: 6 - Moylan, Rodd, Zadrozny
Chester, Smith, Goczkowski
NAYS: 0 - None
ABSENT: 2 - Lysakowski, Brookman
Motion declared carried.

COMMUNITY DEVELOPMENT – Alderman Rodd, Chairman

CONSIDER
SUPPORT OF
CLASS 6B
RENEWAL/
NIPPON
EXPRESS/
515 EAST TOUHY:

Community and Economic Development Director McMahon reviewed a

DISCUSS
BUSINESS
ASSISTANCE
PROGRAMS:

Alderman Rodd explained the reason for tonight’s discussion was to determine feasible approaches to assist businesses which are being financially impacted by COVID-19. A possible initiative is to use, is one similar to Oak Park’s initiative called Take Out 25. People commit to spend \$25 each week on takeout with local restaurants. Other suggestions included extending the initiative to include all businesses in a Take Out 25 program, include all businesses on the interactive map with a link to their website or Facebook page, assist the Chamber of Commerce in marketing the businesses, make information on the city website available regarding loans and grants, establish a voucher program to issue to each household, and prorate the business and liquor licenses.

Staff was directed to report back to the City Council on the initiatives of other communities, ideas on how to close the deficit caused by Rivers Casino closure during COVID-19 restrictions, what a Take Out 25 initiative would entail and add links on the city website to available loan and grant information for those impacted by COVID-19.

ADJOURNMENT:

Moved by Goczkowski, seconded by Chester to adjourn the meeting. The meeting adjourned at 8:40 p.m.

/s/ Laura Fast
Laura Fast – Deputy City Clerk

APPROVED BY ME THIS 1st

DAY OF February, 2021

/s/ Matthew J. Bogusz
Matthew J. Bogusz, MAYOR