

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF DES PLAINES, ILLINOIS HELD VIA ZOOM VIDEO CONFERENCE ON MONDAY, JANUARY 4, 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, January 4, 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 and the Pledge of Allegiance to the Flag of the United States of America was 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 4, 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 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.

**CONSENT
AGENDA:**

Moved by Rodd, seconded by Brookman, 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 Rodd, seconded by Chester, 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 Z-26-20; Resolutions R-1-21, R-2-21, R-3-21, R-4-21, R-5-21, R-6-21, R-7-21, R-8-21, R-9-21, R-10-21, R-12-21, R-13-21, R-14-21, R-15-21, R-16-21, R-17-21 were adopted.

**APPROVE
CONTRACT/
TYLER
TECHNOLOGIES:
Consent Agenda**

Moved by Rodd, seconded by Chester, to approve Resolution R-1-21, A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS UNDER A SOFTWARE LICENSE AGREEMENT WITH TYLER TECHNOLOGIES, INC FOR SOFTWARE LICENSES AND MAINTENANCE SERVICES in the amount of \$129,177.40. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-1-21**

**APPROVE
AGMT/KONICA
MINOLTA:**

Moved by Rodd, seconded by Chester, to approve Resolution R-2-21, A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS UNDER A LEASE WITH KONICA MINOLTA PREMIER FINANCE AND A SERVICES AGREEMENT WITH KONICA MINOLTA BUSINESS SOLUTIONS USA, INC. in the amount \$87,650.16. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-2-21**

**APPROVE
CONTRACT/
BEARY
LANDSCAPING:
Consent Agenda**

Moved by Rodd, seconded by Chester, to approve Resolution R-3-21, A RESOLUTION APPROVING THE FIRST RENEWAL OF A CONTRACT WITH BEARY LANDSCAPING, INC FOR DOWNTOWN LANDSCAPE MAINTENANCE in the amount of \$128,220. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-3-21**

**APPROVE
CONTRACT/
TNT LANDSCAPE:**

Moved by Rodd, seconded by Chester, to approve Resolution R-4-21, A RESOLUTION APPROVING THE FIRST RENEWAL OF A CONTRACT WITH TNT LANDSCAPE CONSTRUCTION, INC FOR PARKWAY RESTORATION AND PLANTING INSTALLATION SERVICES in the amount of \$69,466. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-4-21**

**APPROVE
CONTRACT/
LAKESHORE
RECYCLING:**

Moved by Rodd, seconded by Chester, to approve Resolution R-5-21, A RESOLUTION AUTHORIZING THE SECOND RENEWAL OF A CONTRACT WITH LAKESHORE RECYCLING SYSTEMS FOR STREET SWEEPING SERVICES in the amount of \$127,546.70. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-5-21**

**APPROVE
PURCHASE/
WCMC TREE
CONSORTIUM:**

Moved by Rodd, seconded by Chester, to approve Resolution R-6-21, A RESOLUTION AUTHORIZING THE PURCHASE AND PLANTING OF TREES THROUGH THE WEST CENTRAL MUNICIPAL CONFERENCE SUBURBAN TREE CONSORTIUM in the not-to-exceed amount of \$240,000. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-6-21**

**APPROVE AGMT/
ERA VALDIVIA
CONTRACTORS:**

Moved by Rodd, seconded by Chester, to approve Resolution R-7-21, A RESOLUTION APPROVING AN AGREEMENT WITH ERA VALDIVIA CONTRACTORS, INC FOR THE REPLACEMENT OF THE OAKTON STREET WATER TANK PAINTING in the amount of \$690,800. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-7-21**

**APPROVE AGMT/
CORE & MAIN:**

Moved by Rodd, seconded by Chester, to approve Resolution R-8-21, A RESOLUTION APPROVING AN AGREEMENT WITH CORE & MAIN, LP FOR THE PURCHASE OF MUELLER FIRE HYDRANTS in the amount of \$65,240. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-8-21**

**APPROVE
PURCHASE/
CORE & MAIN:**

Moved by Rodd, seconded by Chester, to approve Resolution R-9-21, A RESOLUTION APPROVING AN AGREEMENT WITH CORE & MAIN, LP FOR THE PURCHASE AND INSTALLATION OF SENSUS WATER METERS in the amount of \$728,400. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-9-21**

**APPROVE TASK
ORDER/**

Moved by Rodd, seconded by Chester, to approve Resolution R-10-21, A RESOLUTION APPROVING TASK ORDER NO. 13 UNDER A MASTER

**M.E. SIMPSON
CO:**

CONTRACT WITH M.E. SIMPSON COMPANY, INC FOR PROFESSIONAL ENGINEERING SERVICES in the amount of \$59,020. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-10-21**

**APPROVE
MINUTES:
Consent Agenda**

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

**APPROVE
MINUTES:
Consent Agenda**

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

**SECOND
READING –
ORD. Z-26-20:**

Moved by Rodd, seconded by Chester, to approve Second Reading Ordinance Z-26-20, AN ORDINANCE APPROVING A COMBINED PRELIMINARY AND FINAL PLANNED UNIT DEVELOPMENT AND A CONDITIONAL USE FOR A LOCALIZED ALTERNATIVE SIGN REGULATION AT 10 E GOLF ROAD (CASE #20-025-PUD-CU LASR). Motion declared carried as approved unanimously under Consent Agenda.

**APPROVE AGMT/
GRANICUS, LLC:**

**Resolution
R-17-21**

Moved by Rodd, seconded by Chester, to approve Resolution R-17-21, A RESOLUTION APPROVING AN AGREEMENT WITH GRANICUS, LLC FOR WEBSITE DESIGN, DEVELOPMENT, HOSTING AND SUPPORT SERVICES in the not-to-exceed amount of \$97,951.07. Motion declared carried as approved unanimously under Consent Agenda.

**APPROVE
CONTRACT/
ARCHITECTURAL
CONSULTING
GROUP:**

**Resolution
R-12-21**

Moved by Rodd, seconded by Chester, to approve Resolution R-12-21, A RESOLUTION APPROVING A MASTER CONTRACT WITH ARCHITECTURAL CONSULTING GROUP, LTD FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES. Motion declared carried as approved unanimously under Consent Agenda.

**APPROVE
CONTRACT/
ARCHITECTURAL
CONSULTING
GROUP:**

**Resolution
R-13-21**

Moved by Rodd, seconded by Chester, to approve Resolution R-13-21, A RESOLUTION APPROVING A MASTER CONTRACT WITH H.R. GREEN, INC FOR PROFESSIONAL ENGINEERING SERVICES. Motion declared carried as approved unanimously under Consent Agenda.

**APPROVE
CONTRACT/
LAKOTA GROUP:**

Moved by Rodd, seconded by Chester, to approve Resolution R-14-21, A RESOLUTION APPROVING A MASTER CONTRACT WITH LAKOTA GROUP, INC FOR PROFESSIONAL ENGINEERING SERVICES. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-14-21**

**APPROVE
CONTRACT/
WALKER
CONSULTANTS:**

Moved by Rodd, seconded by Chester, to approve Resolution R-15-21, A RESOLUTION APPROVING A MASTER CONTRACT WITH WALKER CONSULTANTS/ENGINEERING, INC FOR PROFESSIONAL ENGINEERING SERVICES. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-15-21**

**APPROVE
CONTRACT/
CIVILTECH
ENGINEERING:**

Moved by Rodd, seconded by Chester, to approve Resolution R-16-21, A RESOLUTION APPROVING A MASTER CONTRACT WITH CIVILTECH ENGINEERING, INC FOR PROFESSIONAL ENGINEERING SERVICES. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-16-21**

NEW BUSINESS:

FINANCE & ADMINISTRATION – Alderman Chester, Chairman

**WARRANT
REGISTER:**

Moved by Chester, seconded by Moylan, to approve the Warrant Register of January 4, 2021 in the Amount of \$2,892,222.49 and approve Resolution R-11-21. Upon roll call, the vote was:

**Resolution
R-11-21**

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

COMMUNITY DEVELOPMENT – Alderman Rodd, Chairman

**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 19th

DAY OF January, 2021

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