

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF DES PLAINES, ILLINOIS HELD VIA ZOOM VIDEO CONFERENCE ON MONDAY, FEBRUARY 1, 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/accessdesplaines> and played on DPTV Channel 17 on Monday, February 1, 2021.

ROLL CALL:

Roll call indicated the following Aldermen present: Lysakowski, Moylan, Rodd, Zadrozny, Brookman, Chester, Smith, Goczkowski (7:04 pm). A quorum was present.

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

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 or phoned in to the City Clerk's Office by 5:00 p.m. on February 1, 2021.

There were no public comments.

ALDERMEN ANNOUNCEMENTS

The Elected Officials expressed their condolences to the Espinosa family on the passing of a mother and her four young children in a Des Plaines house fire.

The Frisbie Senior Center was a host to a COVID-19 vaccine program administered by Jewel/Osco. The Elected Officials thanked all of the individuals involved in the program.

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 Moylan, seconded by Goczkowski, 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.

**MANAGER'S
REPORT:**

City Manager Bartholomew congratulated Deputy Clerk Laura Fast on recently completing the Master Municipal Clerk program.

Item 2c, Consider Major Variations at 1415 Redeker Road and Item 2d, Consider Tentative Plat of Subdivision and Major Variations at 10 S River Road are postponed until the February 16, 2021 City Council meeting.

Item 3a, Discussion of Red Speed Cameras is postponed indefinitely.

**CONSENT
AGENDA:**

Moved by Lysakowski, 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 Brookman, 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-2-21 was approved; Ordinance M-1-21; Resolutions R-27-21, R-28-21, R-29-21, R-33-21, R-34-21 were adopted.

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

Moved by Lysakowski, seconded by Brookman, to approve Resolution R-27-21, A RESOLUTION APPROVING AN AGREEMENT WITH BEARY LANDSCAPING, INC FOR LANDSCAPE MAINTENANCE FOR CITY-OWNED GREENSPACE.

Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-27-21**

**APPROVE TRUCK
PURCHASE/
ROESCH FORD:**

Moved by Lysakowski, seconded by Brookman, to approve Resolution R-28-21, A RESOLUTION AUTHORIZING THE PURCHASE OF ONE FORD F-350 SERVICE BODY TRUCK FROM ROESCH FORD OF BENSENVILLE, ILLINOIS in the

Resolution R-28-21 amount of \$45,572. Motion declared carried as approved unanimously under Consent Agenda.

APPROVE SEWER LINE TOOL PURCHASE/ INFOSENSE, INC: Moved by Lysakowski, seconded by Brookman, to approve Resolution R-29-21, A RESOLUTION APPROVING THE PURCHASE OF A SEWER LINE RAPID ASSESSMENT TOOL FROM INFOSENSE, INC. Motion declared carried as approved unanimously under Consent Agenda.

Resolution R-29-21

APPROVE GROUNDWATER ORDINANCE/ 800 S ELMHURST: Moved by Lysakowski, seconded by Brookman, to approve Ordinance M-2-21, AN ORDINANCE PROHIBITING THE USE OF GROUNDWATER AS A POTABLE WATER SUPPLY BY THE INSTALLATION OR USE OF POTABLE WATER SUPPLY WELLS OR BY ANY OTHER METHOD WITHIN THE SPECIFIED LIMITS ON PROPERTY LOCATED AT 800 S ELMHURST RD AND ADJACENT RIGHTS OF WAY, INCLUDING POINTS OF WITHDRAWAL BY THE CITY OF DES PLAINES. Motion declared carried as approved unanimously under Consent Agenda.

Ordinance M-2-21

APPROVE AGMT/ DEMOLITION WORK/ K.L.F ENTERPRISES: Moved by Lysakowski, seconded by Brookman, to approve Resolution R-33-21, A RESOLUTION APPROVING AN AGREEMENT WITH KLF ENTERPRISES, INC FOR DEMOLITION WORK. Motion declared carried as approved unanimously under Consent Agenda.

Resolution R-33-21

APPROVE TASK ORDER/ TROTTER & ASSOC: Moved by Lysakowski, seconded by Brookman, to approve Resolution R-34-21, A RESOLUTION APPROVING TASK ORDER NO. 8 UNDER A MASTER CONTRACT WITH TROTTER & ASSOCIATES, INC OR PROFESSIONAL ENGINEERING SERVICES. Motion declared carried as approved unanimously under Consent Agenda.

Resolution R-34-21

SECOND READING/ ORDINANCE M-1-21: Moved by Lysakowski, seconded by Brookman, to approve Ordinance M-1-21, AN ORDINANCE AMENDING SECTION 10-13-3 OF THE DES PLAINES CITY CODE REGARDING BACKFLOW ADMINISTRATIVE FEE. Motion declared carried as approved unanimously under Consent Agenda.

APPROVE MINUTES: Moved by Lysakowski, seconded by Brookman, to approve the Minutes of the City Council meeting of January 19, 2021, as published. Motion declared carried as approved unanimously under Consent Agenda

Consent Agenda

NEW BUSINESS:

FINANCE & ADMINISTRATION – Alderman Chester, Chairman

**WARRANT
REGISTER:****Resolution
R-30-21**

Moved by Lysakowski, seconded by Brookman, to approve the Warrant Register of February 1, 2021 in the Amount of \$5,439,041.19 and approve Resolution R-30-21.

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.

COMMUNITY DEVELOPMENT – Alderman Rodd, Chairman**CONSIDER
SUPPORT OF
CLASS 7c
RENEWAL/
BUTERA
MARKET/
1517 LEE STREET:**

Community and Economic Development Director McMahon reviewed a memorandum dated January 13, 2021.

PJR Properties, LLC (PJR), property owner of The Oaks Shopping Center at 1517 Lee St. filed an application requesting an extension of its current Cook County Class 7c Property Tax Incentive.

On March 6, 2017 the City Council approved Resolution R-45-17, which approved support and consent for the Class 7c Incentive for the property at 1517 Lee St. The resolution required an investment of at least \$1,755,000 to renovate and reoccupy the former grocery store site. Since 2017, PJR made \$1,807,475 worth of improvements to the property for Butera Market Grocery Store and Planet Fitness.

The Class 7c Incentive is different than other Cook County property tax incentives in that it is only effective for five years and is renewable one time in the fourth year. PJR is seeking a renewal of its Class 7c Incentive in order to recoup the investment it has made in the property. The original Class 7c Incentive only applied to the 65,989 square foot grocery store portion of the shopping center.

Class 7c Incentives are eligible for an additional 5-year renewal, which would allow the property to witness reduced taxes for a total of 10 years. If the renewal is approved, this property will continue to be assessed at 10% for years 6 through 8. In the 9th year of the incentive, the property would be assessed at 15%, and in the 10th year at 20%. At the end of the incentive period the assessment will go back up to 25% of market valuation.

Staff recommended approval of Resolution R-31-21.

Moved by Chester, seconded by Brookman to approve Resolution R-31-21, A RESOLUTION SUPPORTING AND CONSENTING TO CLASS 7C INCENTIVE RENEWAL FOR THE PROPERTY LOCATED AT 1517 LEE STREET. 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.

**CONSIDER TEXT
AMENDMENT TO
INCREASE
OFFICE USE
AREA IN C-4,
REGIONAL
SHOPPING
DISTRICT:**

Community and Economic Development Director McMahon reviewed a memorandum dated January 13, 2021.

The petitioner, PJR Properties, LLC, requested a Text Amendment to Section 12-7-3(K) of the 1998 Des Plaines Zoning Ordinance, as amended to increase the total allowable contiguous area for Office uses in the C-4, Regional Shopping District from 2,500-square feet to 5,000-square feet and approval of any other such variations, waivers, and zoning relief as may be necessary.

The petitioners request to increase the maximum allowable office use area is in order to provide additional opportunities for new businesses to locate within the Oaks Shopping Center located at 1515-1519 Lee Street.

The Planning and Zoning Board recommended (6-0) that the City Council approve the above-mentioned Text Amendment.

Staff recommended approval of Ordinance Z-28-21.

Moved by Brookman, seconded by Chester to approve Ordinance Z-28-21, AN ORDINANCE AMENDING THE TEXT OF SECTION 12-7-3.K OF THE DES PLAINES ZONING ORDINANCE REGARDING MAXIMUM OFFICE USE AREA IN C-4, REGIONAL SHOPPING DISTRICT. 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.

Moved by Rodd, seconded by Brookman to Advance to Second Reading and Adopt Ordinance Z-28-21, AN ORDINANCE AMENDING THE TEXT OF SECTION 12-7-3.K OF THE DES PLAINES ZONING ORDINANCE REGARDING MAXIMUM OFFICE USE AREA IN C-4, REGIONAL SHOPPING DISTRICT.

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 Goczkowski, Chairman

During the 2021 Budget deliberations the Des Plaines History Center requested a \$50,000 subsidy from the City for the administration of the History Center programs as well as special events. The additional funding will be used for expanded programs, events, and outreach to help make historical and educational resources more accessible to the public

The Des Plaines History Center is a 501(c)(3), nonprofit organization that operates through the work of paid staff and volunteers, under the guidance and supervision of a Board of Trustees. The History Center serves in many ways as a community center, is

open to the public, and provides programs, exhibits, and access to research in historical archival collections.

Philip Mohr, Executive Director of the Des Plaines History Center, provided an overview of the past year and thanked the City Council for their support.

Moved by Goczkowski, seconded by Chester to approve Resolution R-32-21, A RESOLUTION APPROVING AN AGREEMENT WITH THE DES PLAINES HISTORY CENTER FOR THE PROVISION OF FUNDING FOR SERVICES.

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: Moved by Goczkowski, seconded by Chester to adjourn the meeting. The meeting adjourned at 7:36 p.m.

/s/ Jennifer L. Tsalapatanis

Jennifer L. Tsalapatanis – City Clerk

APPROVED BY ME THIS 16th

DAY OF February, 2021

/s/ Matthew J. Bogusz

Matthew J. Bogusz, MAYOR