

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF DES PLAINES, ILLINOIS HELD IN THE ELEANOR ROHRBACH MEMORIAL COUNCIL CHAMBERS, DES PLAINES CIVIC CENTER, MONDAY, FEBRUARY 5, 2024

CALL TO ORDER

The regular meeting of the City Council of the City of Des Plaines, Illinois, was called to order by Mayor Goczkowski at 6:00 p.m. in the Eleanor Rohrbach Memorial Council Chambers, Des Plaines Civic Center on Monday, February 5, 2024.

ROLL CALL

Roll call indicated the following Aldermen present: Lysakowski, Moylan, Oskerka, Sayad, Brookman, Walsten, Charewicz. Absent: Smith. A quorum was present.

CLOSED SESSION

Moved by Brookman, seconded by Sayad, to convene into Closed Session under the following sections of the Open Meetings Act – Probable or Imminent Litigation, Personnel, Sale of Property, Purchase or Lease of Property, Ongoing or Pending Litigation, and Collective Bargaining.

Upon roll call, the vote was:

AYES: 7 - Lysakowski, Moylan, Oskerka, Sayad,
Brookman, Walsten, Charewicz

NAYS: 0 - None

ABSENT: 1 - Smith

Motion declared unanimously carried.

The City Council recessed at 6:00 p.m.

The City Council reconvened at 7:20 p.m.

Roll call indicated the following Alderman present: Lysakowski, Moylan, Oskerka, Sayad, Brookman, Walsten, Charewicz. Absent: Smith. A quorum was present.

Also present were: City Manager Bartholomew, Assistant City Manager/Director of Finance Wisniewski, Director of Public Works and Engineering Oakley, Director of Community and Economic Development Rogers, 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 were offered by Alderman Oskerka.

PROCLAMATION

City Clerk Mastalski read a proclamation by Mayor Goczkowski declaring the month of February as Black History Month.

Mayor Goczkowski presented the proclamation to representatives from Oakton College.

PUBLIC COMMENT

Resident Geraldine Jozwik inquired if a cannabis shop is being considered for the now vacant Little Villa property.

Maureen Stern introduced the new History Center Executive Director Kurt Begalka.

Des Plaines History Center Executive Director Kurt Begalka introduced himself.

Resident Elida Perez Negron and Andres Lopez mentioned their concerns regarding parking issues on the street near their houses.

ALDERMAN ANNOUNCEMENTS

Alderman Charewicz stated his ward meeting tomorrow has been moved to the RecPlec. He also mentioned upcoming events - February 11th the Des Plaines Library is hosting a free

knitting class, Izaak Walton League will be hosting a game dinner on February 15th, and the Sisters of Holy Family of Nazareth are having a fundraiser on March 17th at 11:00 a.m.

Alderman Oskerka mentioned he has received emails relating to further O’Hare related parking issues; stating this seems to be a bigger issue which will need to be addressed.

Alderman Sayad stated Boy Scout Troop #160 is hosting a pancake breakfast at St. Zachary on February 11th at 11:45 a.m. He also stated he is working in conjunction with Police Chief Anderson and staff to host an event giving away bicycle lights in either April or May.

CONSENT AGENDA

Moved by Brookman, seconded by Sayad, to Establish the Consent Agenda.

Upon voice vote, the vote was:

AYES: 7 - Lysakowski, Moylan, Oskerka, Sayad,
Brookman, Walsten, Charewicz

NAYS: 0 - None

ABSENT: 1 - Smith

Motion declared carried.

Moved by Brookman, seconded by Oskerka, to Approve the Consent Agenda.

Upon roll call, the vote was:

AYES: 7 - Lysakowski, Moylan, Oskerka, Sayad,
Brookman, Walsten, Charewicz

NAYS: 0 - None

ABSENT: 1 - Smith

Motion declared carried.

Licenses were approved; Minutes were approved; Resolutions R-27-24, R-28-24, R-29-24, R-30-24, R-31-24, R-33-24, R-34-24, R-35-24, R-36-24, R-37-24 were adopted.

**APPROVE NEW OWN
LIQ LIC CL E/
NOMADS**

Consent Agenda

Moved by Brookman, seconded by Oskerka, to Approve NEW OWNERSHIP FOR AN EXISTING CLASS E LIQUOR LICENSE (RESTAURANT AND DINING ROOM – ON-SITE CONSUMPTION ONLY) FOR HOBART 333, LLC D/B/A NOMADS MONGOLIAN & KOREAN BBQ, 1277 ELMHURST ROAD. Motion declared carried as approved unanimously under Consent Agenda.

**APPROVE PROC/
ANIMAL CNTRL/
NW ANIMAL HOSP**

Consent Agenda

Moved by Brookman, seconded by Oskerka, to Approve Resolution R-27-24, A RESOLUTION APPROVING THE PROCUREMENT OF ANIMAL CONTROL SERVICES FROM NORTHWEST ANIMAL HOSPITAL, P.C. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-27-24**

**APPROVE CONTR/
FIREWALLS/
BURWOOD**

Consent Agenda

Moved by Brookman, seconded by Oskerka, to Approve Resolution R-28-24, A RESOLUTION APPROVING A CONTRACT WITH THE BURWOOD GROUP, INC., FOR THE PURCHASE AND INSTALLATION OF INFORMATION TECHNOLOGY NETWORK FIREWALLS. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-28-24**

**APPROVE MAINT/
IL HWY CODE**

Consent Agenda

Moved by Brookman, seconded by Oskerka, to Approve Resolution R-29-24, A RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE (24-00229-00-RS). Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-29-24**

**APPROVE TO 6/
PROF ENG SVCS/
SPACECO**
Consent Agenda

Moved by Brookman, seconded by Oskerka, to Approve Resolution R-30-24, A RESOLUTION APPROVING TASK ORDER NO. 6 WITH SPACECO, INC. FOR PROFESSIONAL ENGINEERING SERVICES. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-30-24**

**APPROVE TO 7/
PROF ENG SVCS/
AECOM TECH**
Consent Agenda

Moved by Brookman, seconded by Oskerka, to Approve Resolution R-31-24, A RESOLUTION APPROVING TASK ORDER NO. 7 WITH AECOM TECHNICAL SERVICES, INC. FOR PROFESSIONAL ENGINEERING SERVICES. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-31-24**

**AUTH TO 4/
ALTITUDE VALVE/
DAHME**
Consent Agenda

Moved by Brookman, seconded by Oskerka, to Approve Resolution R-33-24, A RESOLUTION APPROVING TASK ORDER NO. 4 WITH DAHME MECHANICAL INDUSTRIES, INC. FOR PURCHASE AND INSTALLATION OF AN ALTITUDE VALVE FOR THE HOWARD AVENUE WATER TOWER. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-33-24**

**AUTH PURCH/ END
LOADER/ WS TRAC**
Consent Agenda

Moved by Brookman, seconded by Oskerka, to Approve Resolution R-34-24, A RESOLUTION AUTHORIZING THE PURCHASE OF A JOHN DEERE END LOADER FROM WEST SIDE TRACTOR SALES COMPANY THROUGH SOURCEWELL. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-34-24**

**APPROVE TO 4/ WTR
SVC REP/ BERGER**
Consent Agenda

Moved by Brookman, seconded by Oskerka, to Approve Resolution R-35-24, A RESOLUTION APPROVING TASK ORDER NO. 4 WITH BERGER EXCAVATING CONTRACTORS, INC. FOR ADDITIONAL WATER SERVICE REPAIR SERVICES. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-35-24**

**APPROVE IGA/
EVENTS/ OAKTON**
Consent Agenda

Moved by Brookman, seconded by Oskerka, to Approve Resolution R-36-24, A RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENTS WITH OAKTON COLLEGE REGARDING CITY-HOSTED EVENTS. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-36-24**

**APPROVE PURCH/
TRAILER/ ILOCA**
Consent Agenda

Moved by Brookman, seconded by Oskerka, to Approve Resolution R-37-24, A RESOLUTION AUTHORIZING THE PURCHASE OF A LOW BOY AND DUMP BODY TRAILER FROM ILOCA SERVICES, INC. THROUGH SOURCEWELL. Motion declared carried as approved unanimously under Consent Agenda.

**Resolution
R-37-24**

APPROVE NEW OWN/ CL A LIQ LIC/ O’HARE FAIRFIELD
Consent Agenda

Moved by Brookman, seconded by Oskerka, to APPROVE NEW OWNERSHIP FOR AN EXISTING CLASS A LIQUOR LICENSE (TAVERN SEATS 250 OR LESS ON-SITE CONSUMPTION ONLY) FOR AHTRST CONCESSIONS, LLC D/B/A CHICAGO O’HARE FAIRFIELD INN, 2350 MANNHEIM ROAD. Motion declared carried as approved unanimously under Consent Agenda.

APPROVE MINUTES
Consent Agenda

Moved by Brookman, seconded by Oskerka, to Approve the Minutes of the City Council meeting of January 16, 2024, as published. Motion declared carried as approved unanimously under Consent Agenda.

APPROVE MINUTES
Consent Agenda

Moved by Brookman, seconded by Oskerka, to Approve the Closed Session Minutes of the City Council meeting of January 16, 2024, as published. Motion declared carried as approved unanimously under Consent Agenda.

UNFINISHED BUSINESS

CONSIDER AMENDING SECTION 7-10-6 OF THE CITY CODE REGARDING FINES
Ordinance M-1-24

Members of the City Council requested that staff review and increase the fine amount on parking tickets. The proposed ordinance would increase fines listed on ordinance 7-10-6.

Police Chief Anderson stated he recommends amending the ordinance code 7-7-7 to lower the fee amount for the citation fine listed on Exhibit A.

City Council consensus was to adjust the fine amount to \$50.00 for the code 7-7-7 citation fine.

Advanced to second reading by Oskerka, seconded by Brookman, to Adopt the Ordinance M-1-24 with amendment to citation fine of code 7-7-7, AN ORDINANCE AMENDING SECTION 7-10-6 OF THE CITY CODE REGARDING FINES.

Upon roll call, the vote was:

AYES: 7 - Lysakowski, Moylan, Oskerka, Sayad,
Brookman, Walsten, Charewicz

NAYS: 0 - None

ABSENT: 1 - Smith

Motion declared carried.

CONSIDER APPROVING AN AGRMT WITH RYAN, LLC FOR CONSULT SVCS RELATED TO TIF DIST
Resolution R-12-24

This item was continued from the January 16, 2024 City Council Meeting due to a scrivener’s error in the Resolution document.

The Community and Economic Development and Finance Departments would like to continue to utilize the services of Ryan, LLC to provide consulting services regarding redevelopment designation project reviews and the City’s current Tax Increment Finance (TIF) Districts.

Illinois State Statute requires municipalities to submit annual reports for each redevelopment district to the State Comptroller 180 days after the end of the community’s most recent fiscal year upon completion of the municipal audit.

The TIF Annual Reports enable the public and other taxing bodies to review the status of the TIF Districts pursuant to annual intergovernmental Joint Review Board (JRB) meetings.

The City had historically utilized Kane, McKenna, and Associates (KMA) for these services. In June 2023, Ryan, LLC substantially purchased all of the assets of KMA and retained the KMA service team. Ryan, LLC will continue to assist the City’s preparation of the Annual

TIF Reports, assist the City in coordinating and attending JRB meetings, and provide general TIF related consulting services at a not-to-exceed amount of \$30,000.

Moved by Oskerka, seconded by Lysakowski, to Approve Resolution R-12-24 A RESOLUTION APPROVING AN AGREEMENT WITH RYAN, LLC FOR CONSULTING SERVICES RELATED TO TIF DISTRICTS IN THE CITY.

Upon roll call, the vote was:

AYES: 7 - Lysakowski, Moylan, Oskerka, Sayad, Brookman, Walsten, Charewicz

NAYS: 0 - None

ABSENT: 1 - Smith

Motion declared carried.

NEW BUSINESS

FINANCE & ADMINISTRATION – Alderman Sayad, Chair

WARRANT REGISTER

Resolution R-38-24

Alderman Sayad presented the Warrant Register.

Moved by Sayad, seconded by Charewicz, to Approve the Warrant Register of February 5, 2024, in the Amount of \$4,738,880.45 and Approve Resolution R-38-24.

Upon roll call, the vote was:

AYES: 7 - Lysakowski, Moylan, Oskerka, Sayad, Brookman, Walsten, Charewicz

NAYS: 0 - None

ABSENT: 1 - Smith

Motion declared carried.

COMMUNITY DEVELOPMENT – Alderman Moylan, Chair

CONSIDER APPROVING A BUS ASSIST PROG GRANT (GROWTH) FOR. QUE BOLA REST AT 1940 E TOUHY AVE

Resolution R-39-24

Petitioner requested consideration of Resolution R-39-24 be postponed until further notice.

Without objection, Resolution R-39-24 was removed from the agenda at the request of the petitioner until further notice.

ADJOURNMENT

Moved by Brookman, seconded by Moylan, to adjourn the meeting. Upon voice vote, motion declared carried. The meeting adjourned at 7:50 p.m.

/s/ Jessica M. Mastalski
Jessica M. Mastalski – CITY CLERK

APPROVED BY ME THIS 20th
DAY OF February, 2024

/s/ Andrew Goczkowski
Andrew Goczkowski, MAYOR