



CITY COUNCIL AGENDA

Monday, June 3, 2024

Closed Session – 6:00 p.m.

Regular Session – 7:00 p.m.

Room 102

CALL TO ORDER

CLOSED SESSION

PENDING LITIGATION

PROBABLE OR IMMINENT LITIGATION

REGULAR SESSION

ROLL CALL

PRAAYER

PLEDGE OF ALLEGIANCE

PROCLAMATION

PRIDE MONTH

SWEARING-IN CEREMONY/RECOGNITION

THE FIRE DEPARTMENT IS PROUD TO COMMEMORATE THIS EVENING THE SWEARING-IN OF NEW HIRES, ALONG WITH RECENT PROMOTIONS AND APPOINTMENTS, OF:

- MATTHEW MATZL TO BE SWORN IN AS FIRE CHIEF
- JOSEPH CIRAULO APPOINTED TO THE RANK OF DEPUTY CHIEF
- MICHAEL RIOCH APPOINTED TO THE RANK OF BATTALION CHIEF
- DANIEL GARHAN PROMOTED TO THE RANK OF LIEUTENANT
- ROBERT CHAPMAN APPOINTED TO THE RANK OF FIREFIGHTER/PARAMEDIC/ENGINEER
- DYLAN LERSCH TO BE SWORN IN AS FIREFIGHTER/PARAMEDIC
- RYAN SCHELIN TO BE SWORN IN AS FIREFIGHTER/PARAMEDIC

PUBLIC COMMENT

(matters not on the agenda)

ALDERMEN ANNOUNCEMENTS/COMMENTS

MAYORAL ANNOUNCEMENTS/COMMENTS

CITY CLERK ANNOUNCEMENTS/COMMENTS

MANAGER'S REPORT

CITY ATTORNEY/GENERAL COUNSEL REPORT

CONSENT AGENDA

1. **RESOLUTION R-109-24:** Awarding the Bid for Maintenance Repairs on City-Owned Parking Structures to Hammer Construction, LLC, East Dundee, Illinois in the Amount of \$148,412. Budgeted Funds: City Owned Parking Fund, R&M Buildings & Structures.
2. **RESOLUTION R-110-24:** Releasing Certain Minutes of Certain Closed Meetings and Verbatim Recordings of Closed Session Meetings Prior to November 1, 2022 of the City Council.
3. **RESOLUTION R-111-24:** Approving a First Addendum to the Intergovernmental Agreement with the Illinois State Toll Highway Authority and Intergovernmental Agreement with the Village of Elk Grove in Connection with the Elgin O’Hare Western Access Project.
4. **RESOLUTION R-112-24:** Approving the Purchase of Servers from IT Savvy, LLC, Chicago, Illinois in the Amount of \$112,199.91. Budgeted Funds – IT Replacement.
5. **SECOND READING – ORDINANCE M-9-24:** Amending Title 7 of the City Code Regarding Residential Parking and Restricted Resident Parking Districts
6. Minutes/Regular Meeting – May 20, 2024
7. Minutes/Closed Session – May 20, 2024

UNFINISHED BUSINESS

n/a

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Dick Sayad, Chair
 - a. Warrant Register in the Amount of \$7,143,186.62– **RESOLUTION R-114-24**
2. **COMMUNITY DEVELOPMENT** – Alderman Colt Moylan, Chair
 - a. Consideration of an Ordinance Approving a Conditional Use, Major Variation, and Standard Variation for 1387 Prospect Avenue, Des Plaines, Illinois – **FIRST READING – ORDINANCE Z-7-24**
 - b. Consideration of an Ordinance Amending the Text of the Des Plaines Zoning Ordinance Regarding the Allowance of Childcare Centers in the I-1 Institutional District – **FIRST READING – ORDINANCE Z-8-24**
 - c. Consideration of an Ordinance Approving a Map Amendment, Conditional Use, and Major Variations for 1655 and 1695 S. Des Plaines River Road, Des Plaines, Illinois – **FIRST READING – ORDINANCE Z-9-24**
 - d. Consideration of an Ordinance Granting an Amendment to an Existing Conditional Use Permit to Allow Motor Vehicle Sales and a Trade Contractor Use Located at 1628 Rand Road, Des Plaines, Illinois – **FIRST READING – ORDINANCE Z-10-24**

3. **PUBLIC WORKS** – Alderman Mike Charewicz, Chair
 - a. Discussion of Lead Service Line Replacement Plan

4. **LEGAL & LICENSING** – Alderman Carla Brookman, Chair
 - a. Reconsideration of Ordinance M-8-24 - Amendments to Title 5 of the City Code to Prohibit the Sale of Illicit THC Products
 - b. Amendments to Chapter 13 of Title 15 of the City of Des Plaines Municipal Code Regarding the Municipal Cannabis Retailers' Occupation Tax (ROT) to Address Technical Issues Raised by the Illinois Department of Revenue – **FIRST READING – ORDINANCE M-10-24**

OTHER MAYOR/ALDERMEN COMMENTS FOR THE GOOD OF THE ORDER

ADJOURNMENT

ORDINANCES ON THE AGENDA FOR FIRST READING APPROVAL MAY ALSO, AT THE COUNCIL'S DISCRETION, BE ADOPTED FOR FINAL PASSAGE AT THE SAME MEETING.

City of Des Plaines, in compliance with the Americans With Disabilities Act, requests that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in the meeting(s) or have questions about the accessibility of the meeting(s) or facilities, contact the ADA Coordinator at 391-5486 to allow the City to make reasonable accommodations for these persons.