



## CITY COUNCIL AGENDA

Monday, January 4, 2021

Regular Session – 7:00 p.m.

Via Zoom Video Conference

[publiccomments@desplaines.org](mailto:publiccomments@desplaines.org)

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### CALL TO ORDER

#### REGULAR SESSION

ROLL CALL

PRAYER

PLEDGE OF ALLEGIANCE

#### PUBLIC COMMENT – [publiccomments@desplaines.org](mailto:publiccomments@desplaines.org)

#### ALDERMEN ANNOUNCEMENTS/COMMENTS

#### MAYORAL ANNOUNCEMENTS/COMMENTS

Motion to Extend Declaration of Civil Emergency

#### CITY CLERK ANNOUNCEMENTS/COMMENTS

#### MANAGER'S REPORT

#### CITY ATTORNEY/GENERAL COUNSEL REPORT

**CONSENT AGENDA**

1. **RESOLUTION R-1-21:** Approving the 2021 Contract Expenditure of the Standard Software Maintenance Agreement with Tyler Technologies, Inc., Troy, Michigan in the Amount of \$129,177.40. Budgeted Funds – IT/R&M Software.
2. **RESOLUTION R-2-21:** Approving the 2021 Expenditure for the Multi-Function Copier Lease Agreement with Konica Minolta Business Solutions USA, Inc., Ramsey, New Jersey in the Amount of \$87,650.16. Budgeted Funds – IT Replacement/Leases.
3. **RESOLUTION R-3-21:** Approving a First Renewal Term of the Downtown Landscape Maintenance Services Contract with Beary Landscaping, Inc., Arlington Heights, Illinois in the Annual Amount of \$128,220. Budgeted Funds – General Fund/Street Maintenance/Miscellaneous Contractual Services.
4. **RESOLUTION R-4-21:** Approving a First Renewal Term of the Parkway Restoration and Planting with Installation Services Contract with TNT Landscape Construction, Inc., Elgin, Illinois in the Amount of \$69,466. Budgeted Funds – Water/R&M Water Distribution and General/Miscellaneous Contractual Services.
5. **RESOLUTION R-5-21:** Approving the Second Year Expenditure of the Street Sweeping Program Contract per Specifications to Lakeshore Recycling Systems, West Chicago, Illinois in the Amount of \$127,546.70. Budgeted Funds – General/Street Maintenance/Miscellaneous Contractual Services.
6. **RESOLUTION R-6-21:** Approving the Purchase of Replacement Parkway Trees from Participating Suburban Tree Consortium (STC) Nurseries and Planting Labor through the West Central Municipal Conference STC, River Grove, Illinois in the Not-to-Exceed Amount of \$240,000 for Spring and Fall Plantings. Budgeted Funds – General/Street Maintenance/Tree Plantings.
7. **RESOLUTION R-7-21:** Approving the Oakton Street Water Tank Painting to Era Valdivia Contractors, Inc., Chicago, Illinois in the Amount of \$690,800. Budgeted Funds – Water/Sewer - Capital Improvements.
8. **RESOLUTION R-8-21:** Approving the Fire Hydrant Purchase to Core & Main, Carol Stream, Illinois in the Amount of \$65,240. Budgeted Funds – Water System Supplies.
9. **RESOLUTION R-9-21:** Approving the Annual Water Meter Purchase to Core & Main, Carol Stream, Illinois in the Amount of \$728,400. Budgeted Funds – Water System/Miscellaneous Contractual Services (\$150,000), R&M Software (\$28,400), and Water Meters (\$550,000).
10. **RESOLUTION R-10-21:** Approving Task Order #13 with M.E. Simpson Company, Inc., Valparaiso, Indiana in the Amount of \$59,020. Budgeted Funds – Water/Professional Services.
11. Minutes/Regular Meeting – December 21, 2020
12. Minutes/Closed Session – December 21, 2020
13. **SECOND READING – ORDINANCE Z-26-20:** Consideration of Preliminary/Final Planned Unit Development and Conditional Use for a Localized Alternative Sign Regulation for a Fueling Station at 10 E. Golf Road

14. **RESOLUTION R-17-21:** Approving an Agreement with Granicus, LLC for Website Design, Development, Hosting and Support Services in the Not-to-Exceed Amount of \$97,951.07. Budgeted Funds – Media Services/Miscellaneous Contractual Services.
15. **RESOLUTION R-12-21:** Approving a New Master Contract with Architectural Consulting Group, Ltd., Barrington, Illinois
16. **RESOLUTION R-13-21:** Approving a New Master Contract with H.R. Green, Inc., McHenry, Illinois
17. **RESOLUTION R-14-21:** Approving a New Master Contract with The Lakota Group, Chicago, Illinois
18. **RESOLUTION R-15-21:** Approving a New Master Contract with Walker Consultants/Engineering, Elgin, Illinois
19. **RESOLUTION R-16-21:** Approving a New Master Contract with Civiltech Engineering, Inc., Itasca, Illinois

**UNFINISHED BUSINESS**

n/a

**NEW BUSINESS**

1. **FINANCE & ADMINISTRATION** – Alderman Malcolm Chester, Chair
  - a. Warrant Register in the Amount of \$2,892,222.49 – **RESOLUTION R-11-21**
2. **COMMUNITY DEVELOPMENT** – Alderman Denise Rodd, Chair
  - a. Discussion Regarding Business Assistance Programs

**OTHER MAYOR/ALDERMEN COMMENTS FOR THE GOOD OF THE ORDER**

**ADJOURNMENT**

**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.**