



CITY COUNCIL AGENDA

Tuesday, January 19, 2021

Regular Session – 7:00 p.m.

Via Zoom Video Conference

publiccomments@desplaines.org

CALL TO ORDER

REGULAR SESSION

ROLL CALL

PRAYER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT – 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-19-21:** Approving a Professional Service Agreement with Backflow Solutions, Inc., for Administrative Services for the City’s Backflow Testing Program
2. **ORDINANCE M-1-21:** Amending Title 10 of the Des Plaines City Code Regarding the Backflow Administrative Fee
3. **RESOLUTION R-20-21:** Approving the Purchase of One (1) Ford F-550 Truck from Sutton Auto Group, Matteson, IL at a Cost Not-to-Exceed \$40,088 and Related Upfitting Equipment from Henderson Products, Inc., Huntley, IL at a Cost Not-to-Exceed \$28,376. Budgeted Funds – Water/Sewer Equipment Replacement Fund.
4. **RESOLUTION R-21-21:** Approving the 2021 Estimate of Maintenance Costs and Adoption of the Illinois Department of Transportation (IDOT) Resolution for Maintenance Under the Illinois Highway Code
5. **RESOLUTION R-26-21:** Approving the Execution of a Local Agency Agreement with the Illinois Department of Transportation (IDOT) and an Engineering Services Agreement with Civiltech Engineering, Inc., in Connection with the Construction of the Rand Road Sidepath Project
6. Minutes/Regular Meeting – January 4, 2021

UNFINISHED BUSINESS

n/a

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Malcolm Chester, Chair
 - a. Warrant Register in the Amount of \$1,791,352.80 – **RESOLUTION R-18-21**
2. **COMMUNITY DEVELOPMENT** – Alderman Denise Rodd, Chair
 - a. Consideration of a Resolution in Support of the Renewal of a Cook County Class 6b Tax Incentive for Nippon Express USA, Inc., 515 East Touhy Avenue – **RESOLUTION R-22-21**
 - b. Discussion Regarding Business Assistance Program
3. **COMMUNITY SERVICES** – Alderman Andrew Goczkowski, Chair
 - a. Consideration of an Agreement with the Des Plaines Community Senior Center for Subsidy Funding in the Amount of \$55,000 for the 2021 Fiscal Year – **RESOLUTION R-23-21**
 - b. Consideration of an Agreement with the Des Plaines Community Senior Center Regarding the Meals on Wheels Program in the Amount of \$40,000 for the 2021 Fiscal Year – **RESOLUTION R-24-21**
 - c. Consideration of an Agreement with the Des Plaines Community Senior Center for the Provision of Funding for Health and Support Services in the Amount of \$41,500 – **RESOLUTION R-25-21**

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.