



CITY COUNCIL AGENDA

Monday, February 1, 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

*CITY ATTORNEY'S DEADLINE – 1/13/2021**

CITY MANAGER'S DEADLINE – 1/21/2021

**early deadline*

CONSENT AGENDA

1. **RESOLUTION R-27-21:** Award the 2021-2023 Landscape Maintenance for City-Owned Greenspace Contract to Beary Landscaping, Inc., Des Plaines, Illinois in the following amounts: 2021: \$186,470; 2022: \$189,346; and 2023: \$192,268 with Additional Labor Cost as Needed at \$30/hour per Budgeted Funding. Budgeted Funds – Street Maintenance/Miscellaneous Contractual Services.
2. **RESOLUTION R-28-21:** Approve the Purchase of a Ford F-350 Pick-Up Truck Through Suburban Purchasing Cooperative Contract #180 from Roesch Ford, Bensenville, Illinois in the Amount of \$45,572. Budgeted Funds – Vehicle Replacement.
3. **RESOLUTION R-29-21:** Waiving Competitive Bidding Requirements and Approving the Purchase of a Sewer Line Rapid Assessment Tool (SL-RAT) from Sole Source Provider InfoSense, Inc., Charlotte, NC in the Amount of \$26,430. Budgeted Funds – Sewer System Equipment.
4. **ORDINANCE M-2-21:** 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 at 800 S. Elmhurst Road in the City of Des Plaines
5. **RESOLUTION R-33-21:** Approving an Agreement with K.L.F. Enterprises, Inc. for Demolition Work in the Des Plaines River Floodway in the Amount of \$230,775.00. Budgeted Funds – Grant Funded Projects Through the Reimbursable Grant Agreement.
6. **RESOLUTION R-34-21:** Approving Task Order No. 8 with Trotter and Associates, St. Charles, Illinois in the Amount of \$45,000 for Improvements Related to the Maple Street Pump Station. Budgeted Funds – Water Fund/Professional Services.
7. **SECOND READING - ORDINANCE M-1-21:** Amending Title 10 of the Des Plaines City Code Regarding the Backflow Administrative Fee
8. Minutes/Regular Meeting – January 19, 2021

UNFINISHED BUSINESS

n/a

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Malcolm Chester, Chair
 - a. Warrant Register in the Amount of \$5,439,041.19 – **RESOLUTION R-30-21**
2. **COMMUNITY DEVELOPMENT** – Alderman Denise Rodd, Chair
 - a. Consideration of a Resolution in Support of a 7c Cook County Tax Incentive Renewal for The Oaks Shopping Center – Butera Market, 1517 Lee Street – **RESOLUTION R-31-21**
 - b. Consideration of a Text Amendment to the Zoning Ordinance to Increase the Allowable Area for Office Uses in the C-4, Regional Shopping District – **ORDINANCE Z-28-21**
 - c. Consideration of Major Variations at 1415 Redeker Road – **ORDINANCE Z-29-21**

- d. Consideration of Tentative Plat of Subdivision and Major Variations at 10 S. River Road – **ORDINANCE Z-30-21**
- 3. **LEGAL & LICENSING** – Alderman Carla Brookman, Chair
 - a. Discussion Regarding Red Speed Cameras
- 4. **COMMUNITY SERVICES** – Alderman Andrew Goczkowski, Chair
 - a. Agreement with the Des Plaines History Center Regarding Funding of the Historical Society in the Amount of \$50,000 – **RESOLUTION R-32-21**

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.