



CITY COUNCIL AGENDA

Tuesday, February 16, 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 HEARINGS

- 2021 APPROPRIATION ORDINANCE/**ORDINANCE M-3-21**: Approving Appropriations to Defray the Expenses of the City of Des Plaines, Cook County, Illinois for Municipal Purposes Designated as the “Annual Appropriation Ordinance” for the Fiscal Year Beginning January 1, 2021 and Ending December 31, 2021
- PY 2019 DES PLAINES CARES ACT AMENDMENT CV3/**RESOLUTION R-43-21**: Approving and Adopting the City of Des Plaines Program Year 2019 Cares Act Amendment CV3 Including Substantial Amendments to the City’s Community Development Block Grant Program, 2015-2019 Consolidated Plan, and Program Year 2019 Annual Action Plan

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-35-21:** Approving ITSavvy, LLC, Chicago, Illinois to Furnish Cisco Blade Servers, Maintenance and Memory in the Not-to-Exceed Amount of \$24,484.64. Budgeted Funds – IT Computer Hardware.
2. **RESOLUTION R-36-21:** Approving the 2021 Contract Expenditure of the EnerGov Maintenance Renewal with Tyler Technologies, Inc., Troy, Michigan in the Amount of \$35,475.05. Budgeted Funds – IT R&M Software.
3. **RESOLUTION R-37-21:** Approving the Purchase of a Kohler Generator Through Sourcewell Contract #120617-KOH in the Amount of \$29,630.30. Budgeted Funds – Water/Sewer Contingency.
4. **RESOLUTION R-38-21:** Awarding the Bid for the 2021 Purchase of Hot Mix Asphalt to Builders Asphalt, LLC, Hillside, Illinois in Per Unit Pricing in the Not-to-Exceed Amount of \$150,000. Budgeted Funds – Street R&M.
5. **RESOLUTION R-39-21:** Rejecting All Bids Received for City Hall 6th Floor Masonry Repairs and Authorizing Rebid of the Project
6. **RESOLUTION R-40-21:** Approving Task Order #2 in the Amount of \$198,204.00 and Task Order #3 in the Amount of \$68,500.00 with Wunderlich-Malec Service, Inc., Eden Prairie, Minnesota for Water and Sewer Systems Supervisory Control and Data Acquisition Equipment and Services. Budgeted Funds – Water/Sewer.
7. **RESOLUTION R-44-21:** Approving an Intergovernmental Agreement Renewal with the O’Hare Noise Compatibility Commission (ONCC)
8. **SECOND READING – 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
9. Minutes/Regular Meeting – February 1, 2021

APPOINTMENTS/REAPPOINTMENTS (for your consideration only; no action required)

Appointments

Library Board of Trustees

Michelle Shimon	Expires 6/30/2022
Christine Halblander	Expires 6/30/2022

Reappointments

Board of Fire & Police Commissioners

Thomas Green	Expires 4/30/2023
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Library Board of Trustees

Bruce Lester Expires 6/30/2023
Denise Hudec Expires 6/30/2023
Vincent Rangel Expires 6/30/2023
Nicholas Harkovich Expires 6/30/2023

Planning & Zoning Board

Joseph Catalano Expires 4/30/2023

Youth Commission

Rosalie Cullotta Expires 9/4/2024
Gloria Ludwig Expires 9/4/2024
Erin Doerr Expires 9/4/2024
Joanie Sebastian Expires 9/4/2024

UNFINISHED BUSINESS

n/a

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Malcolm Chester, Chair
 - a. Warrant Register in the Amount of \$2,864,553.44 – **RESOLUTION R-41-21**
2. **COMMUNITY DEVELOPMENT** – Alderman Denise Rodd, Chair
 - a. Consideration of a Resolution in Support of a Cook County Class 6b Property Tax Incentive for 1600-1710 Sherwin Avenue – **RESOLUTION R-42-21**
 - b. Consideration of Major Variations at 1415 Redeker Road – **ORDINANCE Z-29-21** (*postponed from 2/1/21 City Council Meeting*)
 - c. Consideration of Tentative Plat of Subdivision and Major Variations at 10 S. River Road – **ORDINANCE Z-30-21** (*postponed from 2/1/21 City Council Meeting*)

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.