



CITY COUNCIL AGENDA

Monday, March 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 HEARING

414 E. GOLF ROAD/**ORDINANCE Z-23-20**: Approving a Preliminary Planned Unit Development, Tentative Plat of Subdivision, Map Amendment and Conditional Use for 414 E. Golf Road

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-45-21:** Approving the Replacement Purchase of One (1) Ford Police Interceptor Utility Vehicle from Currie Motors, Frankfort, Illinois at a Cost Not-to-Exceed \$33,574.00. Budgeted Funds – Police/Equipment Replacement Fund.
2. **RESOLUTION R-46-21:** Approving the Renewal of an Agreement with Police Law Institute, Inc., for Police Department Training for an Additional Three Years. Budgeted Funds – Police/Support Services/Training.
3. **RESOLUTION R-47-21:** Approving Task Order #3 in the Not-to-Exceed Amount of \$200,000 to Manusos General Contracting, Inc., Fox Lake, Illinois. Budgeted Funds – Facilities Replacement.
4. **RESOLUTION R-51-21:** Regarding Permits Granted by the State of Illinois Department of Transportation for the Construction, Operation, and Maintenance of Street Improvements on State Highways Maintained by the City
5. **RESOLUTION R-52-21:** Approving the 2021 Request for Expenditure/Authorization of Motor Fuel Tax Funds and Resolution for Improvement Under the Illinois Highway Code
6. **SECOND READING -- 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
7. **SECOND READING – ORDINANCE Z-29-21:** Consideration of Major Variations at 1415 Redeker Road
8. **SECOND READING – ORDINANCE Z-30-21:** Consideration of Tentative Plat of Subdivision and Major Variations at 10 S. River Road
9. Approve Appointments from February 16, 2021 of Michelle Shimon and Christine Halblander to the Library Board of Trustees, Terms to Expire 6/30/2022
10. Approve Re-Appointment from February 16, 2021 of Thomas Green to the Board of Fire & Police Commissioners, Term to Expire 4/30/2023
11. Approve Re-Appointments from February 16, 2021 of Bruce Lester, Denise Hudec, Vincent Rangel, and Nicholas Harkovich to the Library Board of Trustees, Terms to Expire 6/30/2023
12. Approve Re-Appointment from February 16, 2021 of Joseph Catalano to the Planning & Zoning Board, Term to Expire 4/30/2023
13. Approve Re-Appointments from February 16, 2021 of Rosalie Cullotta, Gloria Ludwig, Erin Doerr, and Joanie Sebastian to the Youth Commission, Terms to Expire 9/4/2024
14. Minutes/Regular Meeting – February 16, 2021
15. **RESOLUTION R-53-21:** Approving an Amendment with Granicus, LLC for the Gov Delivery Communications Solution at a Five-Year Cost Not-to-Exceed \$155,542.36. Budgeted Funds – Media Services – Professional Services and Miscellaneous Contractual Services.

16. **RESOLUTION R-54-21:** Approving a Three-Year Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees (AFSCME) from January 1, 2020 through December 31, 2022
17. Minutes/Closed Session – February 16, 2021

UNFINISHED BUSINESS

n/a

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Malcolm Chester, Chair
 - a. Warrant Register in the Amount of \$2,688,168.37 – **RESOLUTION R-48-21**
2. **COMMUNITY DEVELOPMENT** – Alderman Denise Rodd, Chair
 - a. Consideration of a Resolution Approving the Land Dedication Credit and Fee in Lieu of Private Open Spaces and Recreation Areas for the Property Located at 1425 Ellinwood Street – **RESOLUTION R-49-21**
 - b. Consideration of a Resolution Approving the Adoption of the Small Business Safe Reopening Grant Program and the Reallocation of \$150,000 from the Business Assistance Grant Program – **RESOLUTION R-50-21**

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.