



CITY COUNCIL AGENDA

Monday, April 5, 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. Approval of a Liquor License Request for a Change of Ownership of an Existing Class H-2 Liquor License (Bulk Retail Sales of Beer & Wine Only for Off-Site Consumption) for KRP Convenience, Inc. d/b/a 7-Eleven #33360C, 586 East Oakton Street
2. Approval of a Liquor License Request for a Change of Ownership of an Existing Class A Liquor License (Tavern – Seats 250 or Less for On-Site Consumption) for C&K Fortune House, Inc., d/b/a House of Szechwan, 22 Northwest Highway
3. **ORDINANCE M-5-21:** Approving a New Class A Liquor License (Tavern – Seats 250 or Less for On-Site Consumption) for La Auténtica Doñita Oaxaqueña, Inc., 1590 Rand Road
4. **RESOLUTION R-61-21:** Approving 2021 Uniform Purchases Under the Fire Department’s Quartermaster Program from On-Time Embroidery, Inc. in an Amount Not-to-Exceed \$44,000. Budgeted Funds – Fire Department/Commodities/Uniforms.
5. **RESOLUTION R-62-21:** Waiving the Bidding Process and Approving the Purchase of Honeywell Morning Pride Bunker Gear for the Fire Department from Regional Distributor W.S. Darley & Co., Itasca, Illinois in an Amount Not-to-Exceed \$45,000. Budgeted Funds – Fire Department/Emergency Services/Commodities/Equipment < \$5,000.
6. **RESOLUTION R-63-21:** Approving the Purchase of an Alexis Mini-Rescue Apparatus Through HGAC Buy Contract #FS12-19 from Alexis Fire Equipment, Alexis, Illinois in the Amount of \$223,430. Budgeted Funds – Equipment Replacement Fund.
7. **RESOLUTION R-64-21:** Awarding the Bid for City Hall Waterproofing Masonry Repairs to JLJ Contracting, Inc., Broadview, Illinois in the Amount of \$252,000. Budgeted Funds – Facilities Replacement Fund.
8. **RESOLUTION R-65-21:** Approving Task Order #11 for Water System Transmission Main Improvements – Design to Trotter and Associates, Inc., St. Charles, Illinois in the Amount of \$161,000. Budgeted Funds – CIP Water Improvements.
9. **RESOLUTION R-66-21:** Approving a Pipeline Crossing Agreement with the Union Pacific Railroad in Connection with the Touhy Avenue Grade Separation Project
10. **RESOLUTION R-67-21:** Approving the Execution of a Member Community Agreement to Share Data with the GIS Consortium and the Metropolitan Water Reclamation District (MWRD)
11. **RESOLUTION R-68-21:** Approving a New Intergovernmental Agreement with the Illinois Emergency Management Agency (IEMA) Which Extends the Period of Performance Until March 22, 2022
12. **RESOLUTION R-69-21:** Rescinding Resolution R-150-19 Regarding a Grant Agreement to Build a Floodwall at Fire Station 61
13. **RESOLUTION R-70-21:** Approving the 2021 Capital Improvement Program (CIP) Sign Replacement Program Agreement with Traffic Control & Protection, Inc., Bartlett, Illinois in the Amount of \$384,901. Budgeted Funds – Capital Projects.

14. Minutes/Regular Meeting – March 15, 2021

15. Minutes/Closed Session – March 15, 2021

UNFINISHED BUSINESS

NEW BUSINESS

1. FINANCE & ADMINISTRATION – Alderman Malcolm Chester, Chair
 - a. Warrant Register in the Amount of \$4,541,079.82 – **RESOLUTION R-71-21**

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.