



CITY COUNCIL AGENDA

Monday, May 17, 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-85-21:** Approving a Proposal from Christopher B. Burke Engineering, Ltd., Rosemont, Illinois for Final Engineering Services for the Lake Park Lake Outlet Revision Project in the Amount of \$62,000 of Which the City Will Share 60% of the Cost for in the Amount of \$37,200. Budgeted Funds – Capital Projects/Professional Services.
2. **RESOLUTION R-86-21:** Approving an Amendment to a Professional Services Agreement with TPI Building Code Consultants for Professional Inspection and Plan Review Services
3. **RESOLUTION R-88-21:** Approving an Agreement with Low Bidder Schroeder Asphalt Services, Inc., for 2021 CIP Street and Utility Improvements, MFT 21-00225-00-RS in the Amount of \$2,632,622.95. Budgeted Funds – Motor Fuel Tax (Rebuild Illinois Bond) and Water Fund.
4. **RESOLUTION R-92-21:** Approving the Purchase of a Genie S-125 Telescopic Boom Lift from United Rentals, Elk Grove Village, Illinois in the Amount of \$59,226.50. Budgeted Funds – Water/Sewer Equipment.
5. **RESOLUTION R-93-21:** Awarding the Bid for the 2021 Sewer Lining Project to Low Bidder Hoerr Construction, Inc., Goodfield, Illinois in the Amount of \$275,520.00. Budgeted Funds – Water/Sewer.
6. Minutes/Regular Meeting – May 3, 2021

REPORT OUT BY COMMITTEE ON COMMITTEES

1. a. Committee Recommendation of Appointments and Designation of Chairs
b. **RESOLUTION R-94-21:** Designating the Chairs, Vice-Chairs and Members of the Standing Committees of the Des Plaines City Council

UNFINISHED BUSINESS

n/a

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – *Chairman to be Determined*
 - a. Warrant Register in the Amount of \$3,011,537.70 – **RESOLUTION R-89-21**
2. **COMMUNITY DEVELOPMENT** – *Chairman to be Determined*
 - a. Consideration of a Resolution in Support of a Class 6b Property Tax Incentive Application to Cook County for 555 Howard Avenue – **RESOLUTION R-90-21**
 - b. Consideration of a Conditional use for the Property Located at 110 S. River Road for an Auto Service Repair Use – **ORDINANCE Z-32-21**
3. **PUBLIC SAFETY** – *Chairman to be Determined*
 - a. Consideration of 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 – **RESOLUTION R-63-21**

4. Discussion and Consideration to Modify the Flag Policy to Include the Rainbow Pride Flag – **RESOLUTION R-91-21**

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.