



CITY COUNCIL AGENDA

Monday, June 7, 2021
Regular Session – 7:00 p.m.
Room 102

CALL TO ORDER

REGULAR SESSION

ROLL CALL

PRAYER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

(matters not on the agenda)

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-95-21:** Approving the 2021-2022 Annual Membership Renewal to the Northwest Municipal Conference (NWMC) in the Amount of \$25,528.00. Budgeted Funds – Elected Office/Legislative/ Membership Dues.
2. **RESOLUTION R-96-21:** Waiving Bidding Requirements and Approving the Barracuda 995 Server Maintenance Agreement with SpeedLink, New Port Richey, Florida in the Amount of \$59,820. Budgeted Funds – IT/R&M Equipment.
3. **RESOLUTION R-97-21:** Approving the Purchase of 52 Helix Brand Level II Ballistic Vests from Uniform Den East, Loves Park, Illinois in the Not-to-Exceed Amount of \$25,740 to be Purchased with Federal Asset Forfeiture Funds at No Cost to the City.
4. **RESOLUTION R-98-21:** Awarding the Bid for Replacement of the Levee 50 Flood Gate Electric Operator to Low Bidder, Independent Mechanical Industries, Inc., Elk Grove, Illinois in the Amount of \$83,700. Budgeted Funds – Water/Sewer.
5. **RESOLUTION R-99-21:** Awarding Bid for the 2021 Des Plaines Parking Structures Maintenance Repairs Contract to Low Bidder, J. Gill and Company, Tinley Park, Illinois in the Amount of \$95,215. Budgeted Funds – City-Owned Parking.
6. **RESOLUTION R-100-21:** Awarding Bid for the 2021 Contractual Asphalt Milling and Resurfacing Repairs Contract to Low Bidder, Chicagoland Paving, Lake Zurich, Illinois in the Amount of \$137,654.43. Budgeted Funds – Street Maintenance.
7. **RESOLUTION R-101-21:** Approving a Three-Year Renewal of Professional Services Consultant Contract with Kane, McKenna, and Associates, Inc. in the Not-to-Exceed Annual Amount of \$30,000. Budgeted Funds – Economic Development/Professional Services/TIF Consulting.
8. **RESOLUTION R-103-21:** Approving and Authorizing the Request for Coronavirus State and Local Fiscal Recovery Funds Pursuant to the American Rescue Plan Act of 2021
9. **RESOLUTION R-104-21:** Approving a Professional Services Master Contract and Task Order No. 1 for Professional Engineering Services in the Amount of \$140,000 with SPACECO, Inc., Rosemont, Illinois. Budgeted Funds – Capital Projects.
10. **ORDINANCE M-8-21:** Amending Title 4, “Business Regulations”, Chapter 4, “Liquor Control”, Section 4, “Classification of Licenses” of the Des Plaines City Code Regarding Liquor License Classes N and O for Riverboat Owner’s Licenses
11. Minutes/Regular Meeting – May 17, 2021
12. Minutes/Closed Session – May 17, 2021

UNFINISHED BUSINESS

n/a

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Artur Zadrozny, Chair
 - a. Warrant Register in the Amount of \$6,132,079.81 – **RESOLUTION R-102-21**

2. **COMMUNITY DEVELOPMENT** – Alderman Malcolm Chester, Chair
 - a. Consideration of an Amendment to an Existing Conditional Use Permit for a Commercial Mobile Radio Service Facility to Expand and Upgrade Equipment for the Property at 1011 East Touhy – **ORDINANCE Z-35-21**
 - b. Consideration of a Conditional Use Permit for a Trade Contractor Use at 1628 Rand Road – **ORDINANCE Z-36-21**
 - c. Consideration of a Conditional Use Permit for a Commercially-Zoned Assembly Use at 1470-1476 Miner Street – **ORDINANCE Z-37-21**
 - d. Consideration of a Final Plat of Subdivision and Amendment to an Existing Planned Unit Development (PUD) for the Metropolitan Square PUD at 510 & 518 Metropolitan Way, 1440-1472 Market Street, and 1506-1524 Market Street – **ORDINANCE Z-38-21**

3. **PUBLIC SAFETY** – Alderman Sean Oskerka, Chair
 - 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** (*Tabled from May 17, 2021 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.