



CITY COUNCIL AGENDA

Monday, June 21, 2021

Closed Session – 6:30 p.m.

Regular Session – 7:00 p.m.

Room 102

CALL TO ORDER

CLOSED SESSION

PURCHASE OR SALE OF PROPERTY

PROBABLE OR IMMINENT LITIGATION

REGULAR SESSION

ROLL CALL

PRAAYER

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PLAN YEAR 2021 ANNUAL ACTION PLAN

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-107-21:** Approving an Agreement with Pace for the Installation and Maintenance of Pulse Stations Within the City
2. **RESOLUTION R-109-21:** Waiving the Bidding Process and Approving the Purchase of Genesis Rescue Systems Extrication Tools from Equipment Management Company, Channahon, Illinois in an Amount Not-to-Exceed \$82,200. Budgeted Funds – Fire Department/Emergency Services/Equipment (City Share - \$75,000) and Foreign Fire Insurance Tax Board (FFIB) Contribution of \$7,200.
3. **RESOLUTION R-112-21:** Approving and Authorizing the Expenditure of Funds Pursuant to a Proposal from Liz Brown-Reeves Consulting for Intergovernmental and Legislative Advocacy Services
4. **RESOLUTION R-113-21:** Approving the Purchase and Sale Agreement for the Purchase of Property at 1319 East Oakton
5. **SECOND READING – 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 Licenses Classes N and O for Riverboat Owner’s Licenses
6. **SECOND READING – ORDINANCE Z-35-21:** 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 Avenue
7. Minutes/Regular Meeting – June 7, 2021
8. Minutes/Closed Session – June 7, 2021

UNFINISHED BUSINESS

n/a

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Artur Zadrozny, Chair
 - a. Warrant Register in the Amount of \$3,458,990.75 – **RESOLUTION R-110-21**

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.