

# AGENDA

## 1. CALL TO ORDER

## 2. CLOSED SESSION

## 3. REGULAR SESSION

## 4. PUBLIC COMMENT

## 5. MAYORAL ANNOUNCEMENTS

## 6. ALDERMEN ANNOUNCEMENTS

## 7. CITY CLERK ANNOUNCEMENTS

## 8. MANAGER'S REPORT

## 9. GENERAL COUNSEL REPORT

REPORT OUT OF CLOSED SESSION -- RESOLUTION R-126-26: Consideration of a Resolution Approving and Authorizing the Execution of a Settlement Agreement Between the City of Des Plaines, the Chicago District Camp Ground Association, and Chicago District Camp Ground, Inc.

## 10. CONSENT AGENDA

1. RESOLUTION R-119-26: Awarding the Bid for the 2026 Fiberized Asphalt Crack Sealing Program to Denler, Inc., Joliet, Illinois Per Unit Prices Submitted in the Not-to-Exceed Amount of \$100,000. Budgeted Funds -- Motor Fuel Tax/Other Services.

2. RESOLUTION R-120-26: Approving LED Streetlight Upgrades to H&H Electric, Franklin Park, Illinois in the Amount of \$59,163.26. Budgeted Funds -- Miscellaneous Contractual Services.

3. RESOLUTION R-121-26: Awarding the Bid for the 2026 Brick Paver Repairs to C.R. Schmidt, Inc., Warrenville, Illinois per Unit Prices Submitted in the Not-to-Exceed Amount of \$125,000. Budgeted Funds -- Street Maintenance and Facilities and Grounds Maintenance.

4. RESOLUTION R-122-26: Approving a Grant Agreement from the Illinois Department of Commerce & Economic Opportunity for the 2026 Water Main Project in the amount of \$250,000.00

5. RESOLUTION R-123-26: Awarding the Bid for the 2026 Water Main Project to John Neri Construction, Inc. in the Amount of \$6,028,939.20. Budgeted Funds -- Water/Sewer & Capital Projects.

6. RESOLUTION R-124-26: Approving Task Order #3 with M.E. Simpson Company, Inc., Valparaiso, Indiana in the Total Amount of \$91,000.00. Funding Source -- Water Fund.

7. Minutes/Regular Meeting -- April 20, 2026

8. RESOLUTION R-127-26: Authorizing Funding for Rights to Screen Motion Pictures at the Des Plaines Theatre

9. Minutes/Closed Session -- April 20, 2026

## 11. NEW BUSINESS - MAYOR ANDREW GOCZKOWSKI

Discussion/Presentation on I-490 Tollway Project

## 12. WARRANT REGISTER

## 13. NEW BUSINESS - COMMUNITY DEVELOPMENT 3A

Consideration of a Resolution Approving the Purchase of the Property Located at 300 E. Northwest Highway, the former YMCA Building -- RESOLUTION R-115-26

## 14. NEW BUSINESS - COMMUNITY DEVELOPMENT 3B

Consideration of a Resolution Approving a Term Sheet for an Economic Development Agreement Regarding the Property at 300 E. Northwest Highway, the former YMCA Building -- RESOLUTION R-116-26

**15. NEW BUSINESS - COMMUNITY DEVELOPMENT 3C**

Consideration of an Ordinance Approving a Conditional Use for an Electronic Message Board (EMB) Sign and a Major Variation for Sign Area for ALM 7 LLC and DPM LLC at 999 E. Touhy Avenue -- ORDINANCE Z-8-26

**16. NEW BUSINESS - COMMUNITY DEVELOPMENT 3D**

Consideration of an Ordinance Approving a Conditional Use for a Commercial School for Central Scholar Academy at 1585 Ellinwood Street -- ORDINANCE Z-9-26

**17. OTHER MAYORAL/ALDERMEN ANNOUNCEMENTS**

**18. ADJOURNMENT**