

# AGENDA

## CALL TO ORDER

REGULAR SESSION  
ROLL CALL  
PRAYER  
PLEDGE OF ALLEGIANCE

## PUBLIC COMMENT

publiccomments@desplaines.org

## ALDERMEN ANNOUNCEMENTS/COMMENTS

## MAYORAL ANNOUNCEMENTS/COMMENTS

## CITY CLERK ANNOUNCEMENTS/COMMENTS

## MANAGER'S REPORT

## CITY ATTORNEY/GENERAL COUNSEL REPORT

## CONSENT AGENDA

1. RESOLUTION R-1-21: Approving the 2021 Contract Expenditure of the Standard Software Maintenance Agreement with Tyler Technologies, Inc., Troy, Michigan in the Amount of \$129,177.40. Budgeted Funds -- IT/R&M Software.
2. RESOLUTION R-2-21: Approving the 2021 Expenditure for the Multi-Function Copier Lease Agreement with Konica Minolta Business Solutions USA, Inc., Ramsey, New Jersey in the Amount of \$87,650.16. Budgeted Funds -- IT Replacement/Leases.
3. RESOLUTION R-3-21: Approving a First Renewal Term of the Downtown Landscape Maintenance Services Contract with Beary Landscaping, Inc., Arlington Heights, Illinois in the Annual Amount of \$128,220. Budgeted Funds -- General Fund/Street Maintenance/Miscellaneous Contractual Services.
4. RESOLUTION R-4-21: Approving a First Renewal Term of the Parkway Restoration and Planting with Installation Services Contract with TNT Landscape Construction, Inc., Elgin, Illinois in the Amount of \$69,466. Budgeted Funds -- Water/R&M Water Distribution and General/Miscellaneous Contractual Services.
5. RESOLUTION R-5-21: Approving the Second Year Expenditure of the Street Sweeping Program Contract per Specifications to Lakeshore Recycling Systems, West Chicago, Illinois in the Amount of \$127,546.70. Budgeted Funds -- General/Street Maintenance/Miscellaneous Contractual Services.
6. RESOLUTION R-6-21: Approving the Purchase of Replacement Parkway Trees from Participating Suburban Tree Consortium (STC) Nurseries and Planting Labor through the West Central Municipal Conference STC, River Grove, Illinois in the Not-to-Exceed Amount of \$240,000 for Spring and Fall Plantings. Budgeted Funds -- General/Street Maintenance/Tree Plantings.
7. RESOLUTION R-7-21: Approving the Oakton Street Water Tank Painting to Era Valdivia Contractors, Inc., Chicago, Illinois in the Amount of \$690,800. Budgeted Funds -- Water/Sewer - Capital Improvements.
8. RESOLUTION R-8-21: Approving the Fire Hydrant Purchase to Core & Main, Carol Stream, Illinois in the Amount of \$65,240. Budgeted Funds -- Water System Supplies.
9. RESOLUTION R-9-21: Approving the Annual Water Meter Purchase to Core & Main, Carol Stream, Illinois in the Amount of \$728,400. Budgeted Funds -- Water System/Miscellaneous Contractual Services (\$150,000), R&M Software (\$28,400), and Water Meters (\$550,000).
10. RESOLUTION R-10-21: Approving Task Order #13 with M.E. Simpson Company, Inc., Valparaiso, Indiana in the Amount of \$59,020. Budgeted Funds -- Water/Professional Services.
11. Minutes/Regular Meeting -- December 21, 2020
12. Minutes/Closed Session -- December 21, 2020
13. SECOND READING -- ORDINANCE Z-26-20: Consideration of Preliminary/Final Planned Unit Development and Conditional Use for a Localized Alternative Sign Regulation for a Fueling Station at 10 E. Golf Road

14. RESOLUTION R-17-21: Approving an Agreement with Granicus, LLC for Website Design, Development, Hosting and Support Services in the Not-to-Exceed Amount of \$97,951.07. Budgeted Funds -- Media Services/Miscellaneous Contractual Services.
15. RESOLUTION R-12-21: Approving a New Master Contract with Architectural Consulting Group, Ltd., Barrington, Illinois
16. RESOLUTION R-13-21: Approving a New Master Contract with H.R. Green, Inc., McHenry, Illinois
17. RESOLUTION R-14-21: Approving a New Master Contract with The Lakota Group, Chicago, Illinois
18. RESOLUTION R-15-21: Approving a New Master Contract with Walker Consultants/Engineering, Elgin, Illinois
19. RESOLUTION R-16-21: Approving a New Master Contract with Civiltech Engineering, Inc., Itasca, Illinois

**NEW BUSINESS - FINANCE & ADMINISTRATION**

Alderman Malcolm Chester, Chair

- 1a. Warrant Register in the Amount of \$2,892,222.49 -- RESOLUTION R-11-21

**NEW BUSINESS - COMMUNITY DEVELOPMENT**

Alderman Denise Rodd, Chair

- 2a. Discussion Regarding Business Assistance Programs

**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.