

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**12/11/2018**

**7:00 PM**

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In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 9:00 p.m., please limit your comments to 5 minutes in length, unless further time is granted by Council. Thank you.

## 1. Call to Order

Pledge of Allegiance to the Flag

## 2. Roll Call

## 3. Minutes of Council Meetings

**MIN 2018-8024** A. Minutes: Council Minutes – December 4, 2018

## 4. Public Comments

This is the opportunity for public comments.

## 5. Consent Agenda

**BIL 2018-8021** A. Bills Payable: No. 6428, December 11, 2018  
**MOT 2018-8022** B. Motion: Issue 2019 Class A Scavenger License to Allied Waste Services of North America, LLC  
**RES 2018-8007** C. Resolution: Authorize Acceptance of Public Improvements for Nelson Meadow Subdivision  
**MOT 2018-8015** D. Motion: Authorize a Three-Year Contract for 2019-2021 to H&H Electric Company, Franklin Park, Illinois, in the Amount of \$254,891.74 for Traffic Signal Maintenance  
**RES 2018-8018** E. Resolution: Amend the Employee Administrative Rules (Personnel Manual) of the Village of Downers Grove  
**RES 2018-7954** F. Resolution: Authorize a License Agreement with T-Mobile Central, LLC to Install, Maintain and Operate a Communications Facility on Village Property  
**RES 2018-8020** G. Resolution: Authorize a Loan Repayment Amendment to the Loan Agreement (L175337) with the Illinois Environmental Protection Agency  
**MOT 2018-7987** H. Motion: Authorize \$1,250,570.61 for Two 2019 Ford Police Responders, Two 2019 Ford Hybrid Sedans, One 2019 Ford Ambulance, One 2019 Ford Expedition, One 2019 Ford F-550 with Lindco Snow Plow Package, Three 2019 Ford F-450s, and One 2020 Peterbilt 348  
**MIN 2018-8017** I. Minutes: Note Receipt of Minutes of Boards and Commissions

## 6. Active Agenda

**ORD 2018-8008** A. Ordinance: 2018 Aggregate Tax Levy  
**ORD 2018-7989** B. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First day of January 2018 and ending on the Thirty-First Day of December 2018 for the Village of Downers Grove Special Service Area #2 (Downers Grove Downtown Service Area)  
**ORD 2018-7992** C. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First day of January 2018 and ending on the Thirty-First Day of December 2018 for the Village of Downers Grove Special Service Area #6 (Fairview Fire Protection District)

**Motion to Adopt Ordinances ORD 2018-7990 through ORD 2018-7991 and ORD 2018-7993 through ORD 2018-7996 (Active Agenda Items D-I)**

- ORD 2018-7990** D. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First day of January 2018 and ending on the Thirty-First Day of December 2018 for the Village of Downers Grove Special Service Area #4 (Green Acres Subdivision)
- ORD 2018-7991** E. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First day of January 2018 and ending on the Thirty-First Day of December 2018 for the Village of Downers Grove Special Service Area #5 (Atwood Subdivision)
- ORD 2018-7994** F. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First day of January 2018 and ending on the Thirty-First Day of December 2018 for the Village of Downers Grove Special Service Area #7 (Dunham Subdivision)
- ORD 2018-7993** G. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First day of January 2018 and ending on the Thirty-First Day of December 2018 for the Village of Downers Grove Special Service Area #8 (Nelson Meadow Subdivision)
- ORD 2018-7995** H. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First day of January 2018 and ending on the Thirty-First Day of December 2018 for the Village of Downers Grove Special Service Area #9 (35th and Saratoga Subdivision)
- ORD 2018-7996** I. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First day of January 2018 and ending on the Thirty-First Day of December 2018 for the Village of Downers Grove Special Service Area #10 (Bridgepoint Downers Grove Subdivision)

**Motion to Adopt Ordinances ORD 2018-7997 through ORD 2018-8004 (Active Agenda Items J-Q)**

- ORD 2018-7997** J. Ordinance: Abate a Portion of the 2018 Tax Levy Related to the General Obligation Bonds, Series 2010
- ORD 2018-7998** K. Ordinance: Abate a Portion of the 2018 Tax Levy Related to the General Obligation Bonds, Series 2010B
- ORD 2018-8001** L. Ordinance: Abate a Portion of the 2018 Tax Levy Related to the General Obligation Bonds, Series 2012
- ORD 2018-7999** M. Ordinance: Abate a Portion of the 2018 Tax Levy Related to the General Obligation Bonds, Series 2013A
- ORD 2018-8000** N. Ordinance: Abate a Portion of the 2018 Tax Levy Related to the General Obligation Bonds, Series 2014
- ORD 2018-8002** O. Ordinance: Abate a Portion of the 2018 Tax Levy Related to the General Obligation Bonds, Series 2015
- ORD 2018-8003** P. Ordinance: Abate a Portion of the 2018 Tax Levy Related to the General Obligation Bonds, Series 2016
- ORD 2018-8004** Q. Ordinance: Abate a Portion of the 2018 Tax Levy Related to the General Obligation Bonds, Series 2017

**7. First Reading**

- MOT 2018-8019** A. Motion: Authorize Approval of Key Terms for a Redevelopment Agreement with Location Finders International (LFI) and Direct Staff to Take Necessary Actions to Comply with the Key Terms
- RES 2018-7975** B. Resolution: Approve the Final Plat of Subdivision for 3970 Douglas Road
- ORD 2018-7974** C. Ordinance: Amend Planned Unit Development #51 to Allow Revisions to the Campus Master Plan at Midwestern University Located at 555 31st Street
- ORD 2018-7973** D. Ordinance: Amend the Stormwater Utility Rate and Establish a Water Service Installation Bond

## **8. Mayor's Report**

## **9. Manager's Report**

## **10. Attorney's Report**

Pursuant to Section 2.5 of the Downers Grove Municipal Code, the following are presented for Village Council consideration:

- An ordinance approving an amendment to planned unit development #51 allowing revisions to the campus master plan at Midwestern University located at 555 31st Street
- An ordinance amending the Stormwater Utility Rate and establishing a water service installation bond

## **11. Council Member Reports**

## **12. Adjournment**