

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**December 10, 2019**

**07:00 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

## 2. Roll Call

## 3. Minutes of Council Meetings

**MIN 2019-8441** A. Minutes: Council Minutes - December 3, 2019

## 4. Public Comments

## 5. Consent Agenda

**BIL 2019-8443** A. Bills Payable: No. 6496 - December 10, 2019

**MOT 2019-8408** B. Motion: Authorize a Three-Year Contract to Thomson Elevator Inspection Services, Inc. in the Amount of \$34,000 for Elevator Inspection, Testing, Plan Review, and Variance Review Services

**MOT 2019-8399** C. Motion: Issue the 2020 Class A Scavenger License to Allied Waste Services of North America, LLC

**MOT 2019-8409** D. Motion: Authorize a Contract to Suburban Laboratories, Geneva, Illinois in the Amount of \$15,674 for Laboratory Services for Drinking Water Testing

**RES 2019-8419** E. Resolution: Authorize a Second Extension to the Contract with Robinson Engineering, Ltd.

**RES 2019-8418** F. Resolution: Authorize an Extension to the Contract with Engineering Resource Associates

**MOT 2019-8410** G. Motion: Authorize \$1,376,811.35 for Five 2020 Ford Police Interceptor Utility Hybrids, One Bobcat S740 Skid-Steer Loader, One Stepp SPHD Asphalt Patching Trailer, One 2020 Ford Expedition, One 2020 Ford Escape Hybrid, One Ford F-450, Four 2021 Peterbilt 348 Snow Plow Trucks and One 2020 Chrysler Pacifica Minivan

**RES 2019-8431** H. Resolution: Amend the Downers Grove Compensation Plan by Adopting a Revised Plan Effective May 1, 2020

**MIN 2019-8444** I. Minutes: Note Receipt of Minutes of Boards and Commissions

## 6. Active Agenda

**RES 2019-8407** A. Resolution: Grant Historic Landmark Designation for 5329 Meadow Lane

**ORD 2019-8390** B. Ordinance: Amend the 2020 Stormwater Utility Rate

**ORD 2019-8389** C. Ordinance: Amend the Rates Charged for Water

- ORD 2019-8366** D. Ordinance: 2019 Aggregate Tax Levy
- ORD 2019-8367** E. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First day of January 2019 and ending on the Thirty-First Day of December 2019 for the Village of Downers Grove Special Service Area #2 (Downers Grove Downtown Service Area)
- ORD 2019-8370** F. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First day of January 2019 and ending on the Thirty-First Day of December 2019 for the Village of Downers Grove Special Service Area #6 (Fairview Fire Protection District)

**Motion to Adopt Ordinances ORD 2019-8368 and ORD 2019-8369 and ORD 2019-8371 through ORD 2019-8374 (Active Agenda Items G-L)**

- ORD 2019-8368** G. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First day of January 2019 and ending on the Thirty-First Day of December 2019 for the Village of Downers Grove Special Service Area #4 (Green Acres Subdivision)
- ORD 2019-8369** H. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First day of January 2019 and ending on the Thirty-First Day of December 2019 for the Village of Downers Grove Special Service Area #5 (Atwood Subdivision)
- ORD 2019-8371** I. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First day of January 2019 and ending on the Thirty-First Day of December 2019 for the Village of Downers Grove Special Service Area #7 (Dunham Subdivision)
- ORD 2019-8372** J. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First day of January 2019 and ending on the Thirty-First Day of December 2019 for the Village of Downers Grove Special Service Area #8 (Nelson Meadow Subdivision)
- ORD 2019-8373** K. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First day of January 2019 and ending on the Thirty-First Day of December 2019 for the Village of Downers Grove Special Service Area #9 (35th and Saratoga Subdivision)
- ORD 2019-8374** L. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First day of January 2019 and ending on the Thirty-First Day of December 2019 for the Village of Downers Grove Special Service Area #10 (Bridgepoint Downers Grove Subdivision)

**Motion to Adopt Ordinances ORD 2019-8375 through ORD 2019-8382 and ORD 2019-8417 (Active Agenda Items M-T)**

- ORD 2019-8375** M. Ordinance: Abate a Portion of the 2019 Tax Levy Related to the General Obligation Bonds, Series 2010
- ORD 2019-8376** N. Ordinance: Abate a Portion of the 2019 Tax Levy Related to the General Obligation Bonds, Series 2010B
- ORD 2019-8377** O. Ordinance: Abate a Portion of the 2019 Tax Levy Related to the General Obligation Bonds, Series 2012
- ORD 2019-8379** P. Ordinance: Abate a Portion of the 2019 Tax Levy Related to the General Obligation Refunding Bonds, Series 2014
- ORD 2019-8380** Q. Ordinance: Abate a Portion of the 2019 Tax Levy Related to the General Obligation Refunding Bonds, Series 2015

- ORD 2019-8381** R. Ordinance: Abate a Portion of the 2019 Tax Levy Related to the General Obligation Refunding Bonds, Series 2016
- ORD 2019-8382** S. Ordinance: Abate a Portion of the 2019 Tax Levy Related to the General Obligation Refunding Bonds, Series 2017
- ORD 2019-8417** T. Ordinance: Abate a Portion of the 2019 Tax Levy Related to the General Obligation Bonds, Series 2019

## **7. First Reading**

- ORD 2019-8392** A. Ordinance: Amend Chapter 15 of the Municipal Code
- ORD 2019-8391** B. Ordinance: Amend Zoning Ordinance Provisions
- ORD 2019-8397** C. Ordinance: Rezone Certain Property Located at 844 Warren Avenue from DB, Downtown Business, to DB/PUD, Downtown Business/Planned Unit Development
- ORD 2019-8396** D. Ordinance: Amend the Zoning Ordinance to Designate the Property at 844 Warren Avenue as Planned Unit Development #61 and Authorize a Restaurant with Year Round Outdoor Dining
- MOT 2019-8445** E. Motion: Accept the Downtown Parking System Presentation and Reports and Refer Discussion to the Transportation and Parking Commission and Downtown Management Corporation

## **8. Manager's Report**

## **9. Attorney's Report**

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

1. An ordinance amending Chapter 15 of the municipal code
2. An ordinance amending zoning ordinance provisions
3. An ordinance rezoning certain property located at 844 Warren Avenue from DB, downtown business, to DB/PUD, downtown business/planned unit development
4. An ordinance amending the zoning ordinance to designate the property at 844 Warren Avenue as planned unit Development #61 and authorize a restaurant with year round outdoor dining

## **10. Mayor and Council Member Reports**

## **11. Adjournment**