

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

December 07, 2021

07:00 PM

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 the Mayor. Thank you.

1. Call to Order

Pledge of Allegiance to the Flag

2. Roll Call

A. Motion: Allowing for Electronic Participation for the December 7, 2021 Village Council Meeting

3. Minutes of Council Meetings

MIN 2021-9244

A. Minutes: Village Council Meeting Minutes - November 16, 2021

4. Public Comments

This is the opportunity for the public to comment on non-agenda items.

5. Mayor's Report

6. Public Hearings

PUB 2021-9214

A. Public Hearing: 2021 Aggregate Tax Levy and Abatements for the Village of Downers Grove

7. Presentation - Economic Development Quarterly Report

8. Consent Agenda

BIL 2021-9246

A. Bills Payable: No. 6632 - December 7, 2021

COR 2021-9245

B. Claims Ordinance: No. 6435, Payroll - November 5, 2021

RES 2021-9227

C. Resolution: Authorize an Extension to the Contract with Total Fire & Safety in the Amount of \$13,800.00 (\$4,600.00 per year) for the Village's Fire Alarm Monitoring

RES 2021-9251

D. Resolution: Authorize an Extension to the Agreement with Hyland Software, Inc. of Westlake, Ohio in an Amount of \$25,706.90 for OnBase, an Enterprise Content Management (ECM) Software

RES 2021-9241

E. Resolution: Authorize a Professional Services Agreement to True North Consultants, Inc. of Naperville, Illinois for Preliminary Environmental Consulting Services, as Part of the Redevelopment of the Civic Center Property, in the Amount of \$52,175.00, which Includes a 25% Contingency

RES 2021-9238 F. Resolution: Authorize a Three-Year Agreement with the Illinois FOP Labor Council (Sergeants) Lodge 73-2 for Police Officer Services Effective May 1, 2022 - April 30, 2025

RES 2021-9240 G. Resolution: Approve an Intergovernmental Agreement (IGA) with the Downers Grove Park District Facilitating the Maintenance of the 40th & Glendenning Wetland Area

9. Active Agenda

ORD 2021-9169 A. Ordinance: Adopt the Fiscal Year 2022 Budget in Lieu of Passage of an Appropriation Ordinance

MOT 2021-9165 B. Motion: Estimate the 2021 Aggregate Tax Levy for the Village of Downers Grove

10. First Reading

RES 2021-9210 A. Resolution: Approval of the Final Plat of Subdivision for 7361 Lemont Road

ORD 2021-9208 B. Ordinance: Approve an Amendment to Planned Unit Development #18 to Permit Construction of a Restaurant with a Drive-Through and Approve an Amendment to the Master Sign Plan at 7361 Lemont Road

ORD 2021-9209 C. Ordinance: Authorize a Special Use for 7361 Lemont Road to Permit a Restaurant with a Drive-Through

RES 2021-9253 D. Resolution: Authorizing an AIA B133 Agreement between the Village of Downers Grove, as Owner, and FGM Architects, Inc., as Architect

RES 2021-9254 E. Resolution: Authorize an AIA A133 Agreement between the Village of Downers Grove, as Owner, and Leopardo Companies, Inc., as Construction Manager/Constructor

RES 2021-9252 F. Resolution: Approval of AIA A201 General Conditions of the Contract for Construction between the Village of Downers Grove, as Owner, and Leopardo Companies, Inc., as Construction Manager/Contractor

ORD 2021-9236 G. Ordinance: An Ordinance Providing for the Issuance of Not to Exceed \$42,100,000.00 General Obligation Bonds, Series 2022, of the Village of Downers Grove, DuPage County, Illinois, in One or More Series, and Providing for the Levy and Collection of a Direct Annual Tax Sufficient for the Payment of the Principal of and Interest on Said Bonds

RES 2021-9237 H. Resolution: Declaring the Official Intent to Reimburse Expenditures for the Certain Capital Expenditures of the Village with the Issuance of Not to Exceed \$42,100,000.00 General Obligation Bonds, Series 2022, of the Village of Downers Grove, DuPage County, Illinois

ORD 2021-9215 I. Ordinance: 2021 Aggregate Tax Levy

ORD 2021-9183 J. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First day of January, 2021 and ending on the Thirty-First Day of December, 2021 for the Village of Downers Grove Special Service Area #4 (Green Acres Subdivision)

ORD 2021-9184 K. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of January, 2021 and Ending on the Thirty First Day of December, 2021 for the Village of Downers Grove Special Service Area #5 (Atwood Subdivision)

ORD 2021-9185	L. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of January, 2021 and Ending on the Thirty-First day of December, 2021 for Village of Downers Grove Special Service Area #6 (Fairview Fire Protection District)
ORD 2021-9186	M. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of January, 2021 and Ending on the Thirty-First day of December, 2021 for Village of Downers Grove Special Service Area #7 (Dunham Subdivision)
ORD 2021-9188	N. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of January, 2021 and Ending on the Thirty-First day of December, 2021 for Village of Downers Grove Special Service Area #8 (Nelson Meadow Subdivision)
ORD 2021-9190	O. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of January, 2021 and Ending on the Thirty-First day of December, 2021 for Village of Downers Grove Special Service Area #9 (35th & Saratoga Subdivision)
ORD 2021-9191	P. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of January, 2021 and Ending on the Thirty-First day of December, 2021 for Village of Downers Grove Special Service Area #10 (Bridgepoint Downers Grove Subdivision)
ORD 2021-9192	Q. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of January, 2021 and Ending on the Thirty-First day of December, 2021 for Village of Downers Grove Special Service Area #11 (Downtown Downers Grove)
ORD 2021-9194	R. Ordinance: Abate a Portion of the 2021 Tax Levy Related to the General Obligation Refunding Bonds, Series 2014
ORD 2021-9216	S. Ordinance: Abate a Portion of the 2021 Tax Levy Related to the General Obligation Refunding Bonds, Series 2015
ORD 2021-9255	T. Ordinance: Abate a Portion of the 2021 Tax Levy Related to the General Obligation Refunding Bonds, Series 2016
ORD 2021-9196	U. Ordinance: Abate a Portion of the 2021 Tax Levy Related to the General Obligation Refunding Bonds, Series 2019
ORD 2021-9197	V. Ordinance: Abate a Portion of the 2021 Tax Levy Related to the General Obligation Refunding Bonds, Series 2020

11. Manager's Report

12. 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 approving an amendment to Planned Unit Development #18 to permit construction of a restaurant with a drive-through and approve an amendment to the Master Sign Plan at 7361 Lemont Road.
2. An ordinance authorizing a special use for 7361 Lemont Road to permit a restaurant with a drive-through.
3. An ordinance providing for the issuance of not to exceed \$42,100,000 General Obligation Bonds, Series 2022 in one or more series and providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds.

4. An ordinance establishing the 2021 Aggregate Tax Levy
5. An ordinance for the levying of taxes for the fiscal year commencing on the first day of January, 2021 and ending on the thirty-first Day of December, 2021 for the Village of Downers Grove Special Service Area #4 (Green Acres Subdivision).
6. An ordinance for the levying of taxes for the fiscal year commencing on the first day of January, 2021 and ending on the thirty-first day of December, 2021 for the Village of Downers Grove Special Service Area #5 (Atwood Subdivision).
7. An ordinance for the levying of taxes for the fiscal year commencing on the first day of January, 2021 and ending on the thirty-first day of December, 2021 for Village of Downers Grove Special Service Area #6 (Fairview Fire Protection District).
8. An ordinance for the levying of taxes for the fiscal year commencing on the first day of January, 2021 and ending on the thirty-first day of December, 2021 for Village of Downers Grove Special Service Area #7 (Dunham Subdivision).
9. An ordinance for the levying of taxes for the fiscal year commencing on the first day of January, 2021 and ending on the thirty-first day of December, 2021 for Village of Downers Grove Special Service Area #8 (Nelson Meadow Subdivision).
10. An ordinance for the levying of taxes for the fiscal year commencing on the first day of January, 2021 and ending on the thirty-first day of December, 2021 for Village of Downers Grove Special Service Area #9 (35th & Saratoga Subdivision).
11. An ordinance for the levying of taxes for the fiscal year commencing on the first day of January, 2021 and ending on the thirty-first day of December, 2021 for Village of Downers Grove Special Service Area #10 (Bridgepoint Downers Grove Subdivision).
12. An ordinance for the levying of taxes for the fiscal year commencing on the first day of January, 2021 and ending on the thirty-first day of December, 2021 for Village of Downers Grove Special Service Area #11(Downtown Downers Grove).
13. An ordinance abating a portion of the 2021 Tax Levy related to the General Obligation Refunding Bonds, Series 2014.
14. An ordinance abating a portion of the 2021 Tax Levy related to the General Obligation Refunding Bonds, Series 2015.
15. An ordinance abating a portion of the 2021 Tax Levy related to the General Obligation Refunding Bonds, Series 2016.
16. An ordinance abating a portion of the 2021 Tax Levy related to the General Obligation Refunding Bonds, Series 2019.
17. An ordinance abating a portion of the 2021 Tax Levy Related to the General Obligation Refunding Bonds, Series 2020.

13. Council Member Reports

14. Adjournment