

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**December 14, 2021**

**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 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 14, 2021 Village Council Meeting

## 3. Minutes of Council Meetings

**MIN 2021-9249**

A. Minutes: Village Council Meeting Minutes - December 7, 2021

## 4. Public Comments

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

## 5. Mayor's Report

## 6. Consent Agenda

**BIL 2021-9248**

A. Bills Payable: No. 6634 - December 14, 2021

**MIN 2021-9257**

B. Minutes: Note Receipt of Boards and Commissions Meeting Minutes

**MOT 2021-9202**

C. Motion: Authorize a Three-Year Contract in the Amount of \$164,832.00 (\$53,996.00 for FY22) for Mowing and Landscape Maintenance Services to WA Management, Inc. of West Chicago, Illinois

**MOT 2021-9203**

D. Motion: Authorize a Three-Year Contract in the Amount of \$446,400.00 (\$148,800.00 Per Year) to D. Ryan Tree & Landscape LLC of DeKalb, Illinois for Tree and Stump Removal Services

**MOT 2021-9230**

E. Motion: Authorize the Purchase and Renewal of General Liability, Property, Excess Liability, Professional Liability, Law Enforcement, Cyber, and Workers Compensation Insurance Coverages

**MOT 2021-9176**

F. Motion: Approve and Authorize Issuance of a 2022 Class "A" Scavenger License to Allied Waste Services of North America, LLC

**RES 2021-9261**

G. Resolution: Authorize the Execution of the Operating Agreement with Downtown Downers Grove, Inc. (Downtown Management Organization)

## 7. Active Agenda

**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 the Execution of an AIA B133 Agreement between the Village of Downers Grove, as Owner, and FGM Architects, Inc., as Architect
- RES 2021-9254** E. Resolution: Authorize the Execution of 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 2021-9185** 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 Village of Downers Grove Special Service Area #6 (Fairview Fire Protection District)
- ORD 2021-9192** 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 Village of Downers Grove Special Service Area #11 (Downtown Downers Grove)
- Motion to Adopt Ordinances ORD 2021-9183; ORD 2021-9184; ORD 2021-9186; ORD 2021-9188; ORD 2021-9190; ORD 2021-9191 (Active Agenda Items L-Q)**
- ORD 2021-9183** 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 the Village of Downers Grove Special Service Area #4 (Green Acres Subdivision)
- ORD 2021-9184** 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 the Village of Downers Grove Special Service Area #5 (Atwood Subdivision)
- ORD 2021-9186** 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 #7 (Dunham Subdivision)
- ORD 2021-9188** 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 #8 (Nelson Meadow Subdivision)

**ORD 2021-9190** 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 #9 (35th & Saratoga Subdivision)

**ORD 2021-9191** 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 #10 (Bridgepoint Downers Grove Subdivision)

**Motion to Adopt Ordinances ORD 2021-9196; ORD 2021-9194; ORD 2021-9216; ORD 2021-9255; ORD 2021-9197 (Active Agenda Items R-V)**

**ORD 2021-9196** R. Ordinance: Abate a Portion of the 2021 Tax Levy Related to the General Obligation Bonds, Series 2019

**ORD 2021-9194** S. Ordinance: Abate a Portion of the 2021 Tax Levy Related to the General Obligation Refunding Bonds, Series 2014

**ORD 2021-9216** T. Ordinance: Abate a Portion of the 2021 Tax Levy Related to the General Obligation Refunding Bonds, Series 2015

**ORD 2021-9255** U. Ordinance: Abate a Portion of the 2021 Tax Levy Related to the General Obligation Refunding Bonds, Series 2016

**ORD 2021-9197** V. Ordinance: Abate a Portion of the 2021 Tax Levy Related to the General Obligation Refunding Bonds, Series 2020

## **8. First Reading**

**ORD 2021-9177** A. Ordinance: Amend the Rates Charged for Water

**ORD 2021-9178** B. Ordinance: Amend the 2022 Stormwater Utility Rates

**MOT 2021-9218** C. Motion: Authorize the 2022 Annual Funding of \$430,000.00 to the Downers Grove Economic Development Corporation (EDC) to Fund Operations

**MOT 2021-9217** D. Motion: Authorize the 2022 Annual Funding of \$400,000.00 to the Downtown Management Corporation to Fund Operations

**RES 2021-9224** E. Resolution: Amend the Trust Investment Policy for Other Post-Employment Benefits (OPEB)

**RES 2021-9225** F. Resolution: Amend the Cash Management and Investment Policy

**RES 2021-9223** G. Resolution: Amend Certain Purchasing Provisions as Official Village Policy

## **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:

1. An ordinance amending the rates charged for water.
2. An ordinance amending the 2022 Stormwater Utility Rates.

**11. Council Member Reports**

**12. Adjournment**