

# Meeting Agenda

Village of Downers Grove - Council Meeting

---

**Council Chambers**

**December 21, 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 21, 2021 Village Council Meeting

## 3. Minutes of Council Meetings

**MIN 2021-9250**                      A. Minutes: Village Council Meeting Minutes - December 14, 2021

## 4. Public Comments

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

## 5. Mayor's Report

**RES 2021-9234**                      A. Resolution: Appointing and Reappointing Members to Boards and Commissions

## 6. Consent Agenda

**BIL 2021-9259**                      A. Bills Payable: No. 6638 - December 22, 2021

**COR 2021-9258**                      B. Claims Ordinance: No. 6437, Payroll - November 19, 2021 and December 03, 2021

**MIN 2021-9262**                      C. Minutes: Note Receipt of Boards and Commissions Meeting Minutes

**RES 2021-9267**                      D. Resolution: Authorize an Agreement with Peterbilt Illinois d/b/a JX Truck Center of Bolingbrook, IL, in the Amount of \$164,419.24 for the Purchase of One Peterbilt 348 Snow Plow Truck

**MOT 2021-9265**                      E. Motion: Authorize a 3.8% Annual Salary Increase for the Village Manager Effective January 1, 2022

**MOT 2021-9266**                      F. Motion: Authorize a 12.2% Annual Salary Increase for the Village Attorney effective January 1, 2022

## 7. Active Agenda

**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 2022 Annual Funding of \$430,000.00 to the Downers Grove Economic Development Corporation (EDC) to fund operations.
- MOT 2021-9217** D. Motion: Authorize 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

## **8. First Reading**

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

- A. Forest and Prairie Update

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

## **11. Council Member Reports**

## **12. Adjournment**