



Meeting Minutes

Village of Downers Grove – Council Meeting

Council Chambers

December 14, 2021

7:00 PM

1. Call to Order

Mayor Barnett called to order the Village Council meeting at 7:00 p.m. and led those in the room in the Pledge of Allegiance to the Flag. He explained the protocol for the meeting and the guidelines to submit public comment.

2. Roll Call

Council Attendance (Present): Mayor Barnett, Commissioner Walus, Commissioner Sadowski-Fugitt, Commissioner Kulovany, Commissioner Gilmartin, Commissioner Glover

Council Attendance (Not Present): Commissioner Hosé,

Non-Voting: Village Manager Dave Fieldman, Village Attorney Enza Petrarca, and Village Clerk Rosa Berardi

3. Minutes of Council Meetings

MIN 2021-9249- A. Minutes: Village Council Meeting Minutes – December 7, 2021

Summary: Village Council Meeting Minutes –December 7, 2021

MOTION: *To adopt the meeting minutes of the December 7, 2021 meeting, as presented.*

RESULT: *Motion carried unanimously by voice vote.*

MOTIONED TO APPROVE: *Commissioner Walus*

SECONDED BY: *Commissioner Sadowski-Fugitt*

AYES: *Commissioners Walus, Sadowski-Fugitt, Kulovany, Gilmartin, Glover, Mayor Barnett*

NAYES: *None*

4. Public Comment

No public comment on items not on the agenda.

5. Mayor's Report

Mayor Barnet summarized DuPage County's statistics regarding COVID and recommended procedures and guidelines to follow in order to prevent the spread of COVID.

6. Consent Agenda

BIL 2021-9248 — A. Bills Payable: No. 6634 - December 14, 2021

Summary: No. 6634 - December 14, 2021

MIN 2021-9257 — B. Minutes: Note Receipt of Boards and Commissions Meeting Minutes

Summary: Note Receipt of Boards and Commissions Meeting Minutes – Board of Library Trustees 10/27/21; Board of Fire and Police Commissioners 10-28-21; Liquor Commission 10/7/21.

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.

Summary: This motion authorizes 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

Summary: This motion authorizes 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

Summary: This motion authorizes 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

Summary: This motion approves and authorizes the 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) **RES #2021-84**

Summary: This resolution authorizes the execution of the operating agreement with Downtown Downers Grove, Inc. (Downtown Management Organization).

***MOTION:** To adopt all items on the Consent Agenda, as presented*

***RESULT:** Motion carried unanimously by roll call.*

***MOTIONED TO APPROVE:** Commissioner Walus*

***SECONDED BY:** Commissioner Sadowski-Fugitt*

***AYES:** Commissioners Walus, Sadowski-Fugitt, Kulovany, Gilmartin, Glover, Mayor Barnett*

***NAYES** none*

7. Active Agenda

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

Summary: This resolution approves the Final Plat of Subdivision for 7361 Lemont Road. **RES #2021-85**

MOTION: To adopt a RESOLUTION Approving the Final Plat of Subdivision for 7361 Lemont Road, as presented. RES #2021-85

RESULT: Motion carried unanimously by roll call.

MOTIONED TO APPROVE: Commissioner Walus

SECONDED BY: Commissioner Sadowski-Fugitt

AYES: Commissioners Walus, Sadowski-Fugitt, Kulovany, Gilmartin, Glover, Mayor Barnett

NAYES: None

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 #5892**

Summary: This ordinance approves 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.

MOTION: To adopt 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, as presented. ORD #5892

RESULT: Motion carried unanimously by roll call.

MOTIONED TO APPROVE: Commissioner Walus

SECONDED BY: Commissioner Sadowski-Fugitt

AYES: Commissioners Walus, Sadowski-Fugitt, Kulovany, Gilmartin, Glover, Mayor Barnett

NAYES none

ORD 2021-9209 — C. Ordinance: Authorize a Special Use for 7361 Lemont Road to Permit a Restaurant with a Drive-Through **ORD #5893**

Summary: This ordinance authorizes a special use for 7361 Lemont Road to permit a restaurant with a drive-through.

MOTION: To adopt AN ORDINANCE AUTHORIZING A SPECIAL USE FOR 7361 LEMONT ROAD TO PERMIT A RESTAURANT WITH A DRIVE-THROUGH, as presented. ORD #5893

RESULT: Motion carried unanimously by roll call.

MOTIONED TO APPROVE: Commissioner Walus

SECONDED BY: Commissioner Sadowski-Fugitt

AYES: Commissioners Walus, Sadowski-Fugitt, Kulovany, Gilmartin, Glover, Mayor Barnett

NAYES none

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 #2021-86**

Summary: This resolution authorizes an AIA B133 agreement between the Village of Downers Grove, as owner, and FGM Architects, Inc., as architect.

MOTION: To adopt a RESOLUTION Authorizing Execution of AIA B133 Agreement between the Village of Downers Grove as Owner and FGM Architects, Inc. as Architect, as presented.

RES #2021-86

RESULT: Motion carried unanimously by roll call.

MOTIONED TO APPROVE: Commissioner Walus

SECONDED BY: Commissioner Sadowski-Fugitt

AYES: Commissioners Walus, Sadowski-Fugitt, Kulovany, Gilmartin, Glover, Mayor Barnett

NAYES none

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 #2021-87**

Summary: This resolution authorizes an AIA A133 agreement between the Village of Downers Grove, as owner, and Leopardo Companies, Inc., as construction manager/constructor.

MOTION: *To adopt a RESOLUTION Authorizing Execution of AIA A133 Agreement between The Village of Downers Grove as Owner and Leopardo Companies, Inc., As Construction*

Manager/Constructor, as presented. RES #2021-87

RESULT: *Motion carried unanimously by roll call.*

MOTIONED TO APPROVE: *Commissioner Walus*

SECONDED BY: *Commissioner Sadowski-Fugitt*

AYES: *Commissioners Walus, Sadowski-Fugitt, Kulovany, Gilmartin, Glover, Mayor Barnett*

NAYES *none*

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 **RES #2021-88**

Summary: This resolution authorizes the 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.

MOTION: *To adopt a RESOLUTION Authorizing 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, as presented RES #2021-88*

RESULT: *Motion carried unanimously by roll call.*

MOTIONED TO APPROVE: *Commissioner Walus*

SECONDED BY: *Commissioner Sadowski-Fugitt*

AYES: *Commissioners Walus, Sadowski-Fugitt, Kulovany, Gilmartin, Glover, Mayor Barnett*

NAYES *none*

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 **ORD #5894**

Summary: An ordinance providing for the issuance of not to exceed \$42,100,000 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.

MOTION: *To adopt an ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$42,100,000 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, as presented. ORD #5894*

RESULT: *Motion carried unanimously by voice vote.*

MOTIONED TO APPROVE: *Commissioner Walus*

SECONDED BY: *Commissioner Sadowski-Fugitt*

AYES: *Commissioners Walus, Sadowski-Fugitt, Kulovany, Gilmartin, Glover, Mayor Barnett*

NAYES *none*

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 **RES #2021-89**

Summary: A 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.

MOTION: *To adopt a 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 General Obligation Bonds, Series 2022, of the Village of Downers Grove, DuPage County, Illinois, as presented. RES #2021-89*

RESULT: *Motion carried unanimously by roll call.*

MOTIONED TO APPROVE: *Commissioner Walus*

SECONDED BY: *Commissioner Sadowski-Fugitt*

AYES: *Commissioners Walus, Sadowski-Fugitt, Kulovany, Gilmartin, Glover, Mayor Barnett*

NAYES *none*

ORD 2021-9215 — I. Ordinance: 2021 Aggregate Tax Levy **ORD #5895**

Summary: This ordinance establishes the 2021 Aggregate Tax Levy in the amount of \$21,260,124.50 for the Village of Downers Grove and \$5,862,439.00 for the Library.

MOTION: *To adopt the 2021 AGGREGATE TAX LEVY, as presented ORD #5895*

RESULT: *Motion carried unanimously by roll call.*

MOTIONED TO APPROVE: *Commissioner Walus*

SECONDED BY: *Commissioner Sadowski-Fugitt*

AYES: *Commissioners Walus, Sadowski-Fugitt, Kulovany, Gilmartin, Glover, Mayor Barnett*

NAYES *none*

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 #5896**

Summary: This ordinance levies the 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).

MOTION: *To adopt 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), as presented. ORD #5896*

RESULT: *Motion carried unanimously by roll call.*

MOTIONED TO APPROVE: *Commissioner Walus*

SECONDED BY: *Commissioner Sadowski-Fugitt*

AYES: *Commissioners Walus, Sadowski-Fugitt, Kulovany, Gilmartin, Glover, Mayor Barnett*

NAYES *none*

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) **ORD #5897**

Summary: This ordinance levies the 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 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), as presented ORD #5897*

RESULT: *Motion carried unanimously by roll call.*

MOTIONED TO APPROVE: *Commissioner Walus*

SECONDED BY: *Commissioner Sadowski-Fugitt*

AYES: *Commissioners Walus, Sadowski-Fugitt, Kulovany, Gilmartin, Glover, Mayor Barnett*

NAYES *none*

Mayor Barnett asked for one motion to adopt Ordinances ORD 2021-9183 through ORD 2021-9191 (Active Agenda Items L-Q)

MOTION: *A motion adopting ordinances for the levying of taxes for Special Service Area, #4, #5, #7, #8, #9 and #10, commencing on the first day of January, 2021 and ending on the thirty-first day of December, 2021. ORD #5998, ORD #5899, ORD #5900, ORD #5901, ORD #5902, ORD #5903*

RESULT: *Motion carried unanimously by roll call.*

MOTIONED TO APPROVE: *Commissioner Walus*

SECONDED BY: *Commissioner Sadowski-Fugitt*

AYES: *Commissioners Walus, Sadowski-Fugitt, Kulovany, Gilmartin, Glover, Mayor Barnett*

NAYES: *none*

ORD 2021-9183 — L. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First day of January, 2021 ending on the Thirty-First Day of December, 2021 for the Village of Downers Grove Special Service Area #4 (Green Acres Subdivision) **ORD #5898**

Summary: This ordinance levies the 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 Ending on the Thirty First Day of December, 2021 for the Village of Downers Grove Special Service Area #5 (Atwood Subdivision) **ORD #5899**

Summary: This ordinance levies 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 #5900**

Summary: This ordinance levies the 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 #5901**

Summary: This ordinance levies the 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 #5902**

Summary: This ordinance levies the 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) **ORD #5903**

Summary: This ordinance levies the 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).

Mayor Barnett asked for one motion to adopt Ordinances ORD 2021-9196 though ORD 20201-9197 (Active Agenda Items R-V)

***MOTION:** A motion adopting ordinances abating a portion of the 2021 tax levy related to the General Obligation Bonds, Series 2019 and Refunding Bonds Series 2014, 2015, 2016, 2020, as presented. ORD #5904, ORD #5905, ORD #5906, ORD #5907, ORD #5908*

***RESULT:** Motion carried unanimously by roll call.*

***MOTIONED TO APPROVE:** Commissioner Walus*

***SECONDED BY:** Commissioner Sadowski-Fugitt*

***AYES:** Commissioners Walus, Sadowski-Fugitt, Kulovany, Gilmartin, Glover, Mayor Barnett*

***NAYES:** none*

ORD 2021-9196 — R. Ordinance: Abate a Portion of the 2021 Tax Levy Related to the General Obligation Bonds, Series 2019 **ORD #5904**

Summary: This ordinance abates 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 #5905**

Summary: This ordinance abates 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 #5906**

Summary: This ordinance abates 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 #5907**

Summary: This ordinance abates 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 **ORD #5908**

Summary: This ordinance abates a portion of the 2021 Tax Levy Related to the General Obligation Refunding Bonds, Series 2020.

14. First Reading

Village Manager, Dave Fieldman, introduced Judy Buttny, Finance Director to introduce the first 3 items on this portion of the agenda referred to as the Budget Implementation Items.

Mrs. Buttny spoke of the following three items for Council consideration related to the 2022 Budget:

1. Increase to Water Rates – This is to align with the 2019 Water Rate Study to cover the total cost of owning, operating and maintaining the Village water system. The study recommends the water revenues increase by 4.6% per year; the increase is budgeted to go into effect for bills received after July 1, 2022.
2. Increase to Stormwater Rates – This is to align with the 2012 Stormwater Study and the 2016 Stormwater Utility Report. Fee is intended to cover operations and maintenance costs, in addition to future capital projects and debt service costs related to the projects. The increase is budgeted to go into effect January 1, 2022.
3. Funding our partner organizations, the Economic Development Corporation (EDC) in the amount of \$430,000.00 and the Downtown Management Corporation (DMC) in the amount of \$400,000.00 – Both funding amounts are consistent with budgets that were prepared and requested by our partner organizations. In previous years the EDC was funded by receiving 50% of the Hotel Tax Revenue and the DMC by receiving all the proceeds of the property tax levy from Special Service Area #2.

Mrs. Buttny stated this is the time of year the Village reviews and tweaks its financial policies where necessary. The following 2 items on the First Read portion of the agenda relate to the Village Investment Policy and the OPEB Trust Investment Policy. The Illinois Sustainable Investment Act recommends public agencies develop, publish and implement sustainable investment policies to govern the management of public funds. The Village proposes to link new language for both policies stating that in evaluating investment decisions, sustainability factors will be considered by the Village within the bounds of financial and fiduciary prudence.

The final item under First Reading involves a change to the Village's purchasing policy. The proposal is to increase the dollar limit for obtaining a bid or request for proposal (RFP) from \$7,000 to \$15,000. Currently three written quotes are required for purchases between the amounts of \$4,000 - \$6,999 and will now change to purchases made between the amounts of \$4,000-\$14,999; many vendors do not respond to the Village's bid and RFP documents at the current dollar amounts, since they find the paperwork to be cumbersome.

Mayor and Council Questions/Comments

Commissioner Kulovany: Asked if there were any stormwater and water rate increases last year (2020).

Ms. Buttny: Stormwater was increased last year (2020) as it was implemented at the 1st of the year. However, water was not increased due to COVID.

Commissioner Kulovany: Asked if there was any financial impact on our ability to complete the projects we needed to do.

Mrs. Buttny: No, this just pushed us back a year.

Commissioner Kulovany: Referred to Item G of the First Read portion of the agenda; there is a graph that refers to "Council Workshop(s)" in a few areas. He stated "Council Workshop(s)" no longer exist, so that language should be changed to "Village Council".

Commissioner Kulovany: Asked Village Manager Fieldman if he feels as if \$15,000 is the right dollar for the purchasing policy; is there enough wiggle room so as not to slow down our processes.

Manager Fieldman: Thinks it is the correct recommended change at this time; will re-evaluate if needed in future.

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

Summary: This ordinance amends rates charged for water.

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

Summary: This ordinance amends 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.

Summary: This motion authorizes 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

Summary: This motion authorizes 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).

Summary: This resolution amends the Trust Investment Policy for Other Post-Employment Benefits (OPEB).

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

Summary: This resolution amends the Cash Management and Investment Policy.

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

Summary: This resolution amends certain purchasing provisions as official Village policy.

15. Manager's Report

No report.

16. Attorney's Report

Attorney Enza Petrarca presented the following:

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

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

17. Council Member Reports

Commissioner Walus: Recommends everyone take the time to see the new decorations in the Downtown area; take your picture under the arch on Main Street (near Cellar Door) and you can enter to win a \$50 gift card to Downtown Downers Grove participating businesses when you (hastag) #holidaysindtdg.

18. Adjournment

Mayor Barnett asked for a motion to adjourn the meeting into closed executive session.

MOTION: To adjourn the December 14, 2021, Village Council meeting to convene into closed session pursuant to Section 2(c)(1) of the Illinois Open Meetings Act to consider the appointment, employment compensation, discipline, performance or dismissal of specific employees of the village.

RESULT: Motion carried unanimously by voice vote.

MOTIONED TO APPROVE: Commissioner Walus

SECONDED BY: Commissioner Sadowski-Fugitt,

AYES: Commissioners Walus, Sadowski-Fugitt, Kulovany, Gilmartin, Glover, Mayor Barnett

NAYES: None

Mayor Barnett declared the motion carried by voice vote and the meeting adjourned at 7:25 p.m.

Respectfully submitted,

Rosa Berardi
Village Clerk