



**Village of Downers Grove  
Meeting Minutes  
Downers Grove Village Council**

Civic Center  
801 Burlington  
Downers Grove, IL 60515  
630-434-5500

**Mayor: Brian Krajewski**

**Commissioners: Michael Gilbert, Sue McConnell, Marilyn Schnell,  
Thomas Sisul, Martin Tully, Mark Zabloudil**

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**Tuesday, May 15, 2001**

**6:30 pm**

**Council Chambers**

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**1. Call to Order**

*Mayor Brian Krajewski called the regular meeting of the Village Council of the Village of Downers Grove to order at 6:30 p.m. in the Council Chambers of the Downers Grove Village Hall.*

**Pledge of Allegiance to the Flag**

*Mayor Krajewski led those present in the Pledge of Allegiance to the Flag.*

**2. Roll Call**

Present: Commissioner Sue McConnell, Commissioner Michael Gilbert, Commissioner Thomas Sisul, Commissioner Marilyn Schnell, Commissioner Martin Tully, Commissioner Mark Zabloudil and Mayor Brian Krajewski

Non Voting: Village Attorney Daniel Blondin, Village Clerk April Holden and Acting Village Manager Riccardo Ginex

**3. Minutes of Workshop and Council Meetings**

*Executive Session Minutes for Approval Only - April 17, 2001 & April 25, 2001*

*Council Meeting - May 1, 2001*

*Workshop Meeting - May 8, 2001*

*Special Council Meeting - May 8, 2001*

*Commissioner Tully referenced paragraph three on page 11. He asked that the first sentence be corrected as follows: "...it is important for the Zoning Commission to know what the Master Plan is for Ogden Avenue...." Regarding the sixth paragraph on page 24, he asked that the second sentence be corrected as follows: "...give fair notice to the developer that there will be further public review and input."*

*There being no further additions or corrections to the minutes, Mayor Krajewski said they would be filed as corrected.*

**LEARN NOT TO BURN POSTER CONTEST AWARD PRESENTATIONS**

*Mayor Krajewski announced the winners of the Fire Department's Annual Learn Not to Burn poster contest. Marsha Giesler of the Fire Department said this was the tenth time she has been involved in this program. She explained that the thrust of the Fire Department's school program is the third grade. The fourth graders are visited only once. She said that this year the 4th graders have taken the contest to a new level using the Internet to research tips on fire safety. There were so many that a new award level has been added for the "greatest number of fire safety and prevention tips." Ms. Giesler thanked everyone for taking time out of their school schedules and their Christmas breaks to work on these projects.*

*The results of the 2001 poster contest are as follows:*

*1st Place Marquette Manor Baptist Academy – Mrs. DeLozier*

2nd Place Lester School – Mrs. Diehl  
 3rd Place Pierce Downer School – Mrs. Taylor  
 4th Place Downers Grove Christian School - Ms. Davies  
 5th Place Lester School – Mrs. Brennan

*Honorable Mention:*

Lester School – Ms. Ciamprone  
 Pierce Downers School – Mrs. Eagan  
 Indian Trail School – Mrs. Wilson

*Special Categories:*

Most Creative/Original Idea – Pierce Downer – Mrs. Taylor  
 Greatest Number of Fire Safety Tips – Pierce Downer – Mrs. Leff  
 Neatest/Most Artistic – Marquette Manor – Mrs. DeLozier

**4. Public Comments and Questions**

*There were none.*

**A. Comments and Questions on Active Agenda**

*There were none.*

**B. Comments and Questions on General Matters**

**5. Public Hearings**

**6. Consent Agenda**

**COR 00-00478** Claim Ordinance: No. 5380, Payroll, May 4, 2001  
 Sponsors: Accounting  
 A motion was made to Approve this file on the Consent Agenda.

**Indexes:** N/A

**BIL 00-00479** List of Bills Payable:  
 No. 5381a, May 15, 2001 (FY 2000/01)  
 No. 5381b, May 15, 2001 (FY 2001/02)  
 Sponsors: Accounting  
 A motion was made to Approve this file on the Consent Agenda.

**Indexes:** N/A

**BID 00-00485** Bid: \$1,594,388.36 plus 5% contingency to James D. Fiala Paving Co., for 2001  
 Resurfacing  
 Sponsors: Public Works  
 A motion was made to Approve this file on the Consent Agenda.

**Indexes:** Street - Resurfacing

- BID 00-00486** Bid: \$153,222.16 plus 5% contingency to AC Pavement Striping Co., for 2001 Slurry Seal & Micro-Surface  
Sponsors: Public Works  
**A motion was made to Approve this file on the Consent Agenda.**  
**Indexes:** Street - Slurry Seal
- BID 00-00487** Bid: Contract Extensions for 2001/02 for Crushed Limestone and Ready Mix Concrete  
Sponsors: Public Works  
**A motion was made to Approve this file on the Consent Agenda.**  
**Indexes:** Public Works - Crushed Limestone & Ready Mix Concrete
- BID 00-00488** Bid: Contract Extensions for 2001/02 for Public Works Standard Supplies & Services  
Sponsors: Public Works  
Summary of Item: Includes Road Side Ditching, Construction Castings, Fames and Grates, Pre-Cast Concrete Manholes, Inlets, etc.  
**A motion was made to Approve this file on the Consent Agenda.**  
**Indexes:** Public Works - Standard Supplies & Services
- BID 00-00489** Bid: Vehicle Purchases  
Sponsors: Deputy Village Manager  
Summary of Item: Three Ford Taurus sedans at a total purchase price of \$44,916 to Terry's Ford, Peotone  
\$20,238 to Honda of Lisle for one Honda Civic CNG  
Three Ford Crown Victoria squad cars at a total purchase price of \$63,499 to Landmark Ford, Springfield  
**A motion was made to Approve this file on the Consent Agenda.**  
**Indexes:** Vehicle Purchases
- BID 00-00490** Bid: \$10,440 to DeSitter Carpet and Rug, Inc., LaGrange, for Installation of Carpet in the Police Department  
Sponsors: Deputy Village Manager and Police Department  
**A motion was made to Approve this file on the Consent Agenda.**  
**Indexes:** Police Department
- BID 00-00491** Bid: \$10,505.75 to Gen Power, Inc. for 2001 Heritage Festival Generator Rental  
Sponsors: Community Events Commission  
**A motion was made to Approve this file on the Consent Agenda.**  
**Indexes:** Heritage Festival 2001-Rentals
- BID 00-00492** Bid: Authorize Second Street Storm Sewer Installation Change Order #1  
Sponsors: Public Works  
**Indexes:** Storm Sewers

**BID 00-00493** Bid: Authorize Change Order #1 to Martam Construction for CBD Redevelopment Phase IV, Project 15-00  
Sponsors: Public Works

**Indexes:** Central Business District - Phase IV

### Passed The Consent Agenda

A motion was made by Commissioner Sisul, seconded by Commissioner Gilbert, that the consent agenda be passed. The motion carried by the following vote:

**Votes:** Yea: Commissioner McConnell, Commissioner Gilbert, Commissioner Sisul, Commissioner Schnell, Commissioner Tully, Commissioner Zabloudil and Mayor Krajewski

## 7. Active Agenda

**RES 00-00449** Resolution: Lot Split - 4346 Cumnor Road  
Sponsors: Plan Commission

Summary of Item: At their meeting of March 6, 2001, the Plan Commission unanimously recommended that a lot split with a flag lot be granted for 4346 Cumnor Road. This is subject to the condition that the existing garage structures located at 4346 Cumnor Road be razed and that no building permit will be issued for any new structure for either lot created by this lot split until this condition is met.

A RESOLUTION APPROVING LOT SPLITS WITH A FLAG LOT FOR THE PROPERTY AT 4346 CUMNOR ROAD

RESOLUTION 2001-41

*Commissioner Tully stated he was not on the Council when this was Workshopped, and he was not generally in favor of flag lots; however, he looked at the Ordinance and lots in the Village that might be eligible under the Ordinance. He was surprised that there were 64 lots in the Village that could qualify for flag lot treatment under this Ordinance. He said he did not think it was fair to penalize the petitioners in this case and he would support this petition; however, he requested and recommended that staff review the existing flag lot ordinance again for possible changes.*

*Commissioner Zabloudil said he had similar concerns as Commissioner Tully and agreed that they need to review that Ordinance. He agreed it was not fair to penalize this petitioner.*

*Commissioner Gilbert said he would vote "no" as he believes the discretion lies with the Council. He believes this case cuts new ground in this particular area. Although he realizes it would be a hardship to the petitioner, he cannot justify this for this area.*

*Commissioner Schnell said she drove through the area and said she believed the flag lot proposed would have less effect than she thought it would on this area. However, she also agreed with the previous comments to pursue review of the Ordinance. She also agreed it would be unfair to deny the request of this petitioner.*

*Commissioner McConnell said she agreed with everything already said and is in favor of a review.*

*Commissioner Sisul said he reviewed the minutes of 1991/1992 when the Ordinance was established. He said the concerns today are similar to those expressed in 1991 and 1992. He agreed with reviewing the flag lots again, and said their might be new ways of looking at the issues at this time.*

*The Mayor said he also had problems with flag lots, but did not see how under the current*

*Ordinance they could deny this petition. He asked the Village Manager to have staff review the Ordinance.*

**A motion was made by Commissioner Zabloudil, seconded by Commissioner Sisul, to Adopt this file. Mayor Krajewski declared the motion carried by the following vote:**

**Votes:** Yea: Commissioner McConnell, Commissioner Sisul, Commissioner Schnell, Commissioner Tully, Commissioner Zabloudil and Mayor Krajewski  
Nay: Commissioner Gilbert

**Indexes:** Lot Split

**ORD 00-00450** Ordinance: Rezone 6859 Dunham from R-1 to R-3

Sponsors: Zoning Board of Appeals

Summary of Item: At their meeting of February 28, 2001, the Zoning Board of Appeals unanimously recommended that the property commonly known as 6859 Dunham Road be rezoned from R-1 Single Family Residential to R-3 Single Family Residential.

AN ORDINANCE AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE VILLAGE OF DOWNERS GROVE, ILLINOIS TO REZONE 6859 DUNHAM ROAD

ORDINANCE NO. 4287

**A motion was made by Commissioner Gilbert, seconded by Commissioner Sisul, to Adopt this file. Mayor Krajewski declared the motion carried by the following vote:**

**Votes:** Yea: Commissioner McConnell, Commissioner Gilbert, Commissioner Sisul, Commissioner Schnell, Commissioner Tully, Commissioner Zabloudil and Mayor Krajewski

**Indexes:** Rezone 6859 Dunham - R-1 to R-3

**ORD 00-00460** Ordinance: Annex 702 39th Street to the Village of Downers Grove

Sponsors: Planning Services

Summary of Item: Adoption of this Ordinance will annex the property commonly known as 702 39th Street. Following annexation, this property will be rezoned to R-2 Single Family Residence District.

AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF DOWNERS GROVE, ILLINOIS COMMONLY KNOWN AS 702 39TH STREET

ORDINANCE NO. 4288

**A motion was made by Commissioner Sisul, seconded by Commissioner Schnell, to Adopt this file. Mayor Krajewski declared the motion carried by the following vote:**

**Votes:** Yea: Commissioner McConnell, Commissioner Gilbert, Commissioner Sisul, Commissioner Schnell, Commissioner Tully, Commissioner Zabloudil and Mayor Krajewski

**Indexes:** Annexation-702 39th Street

**ORD 00-00451** Ordinance: Rezone 702 39th Street from County R-4 to Village R-2

Sponsors: Zoning Board of Appeals

Summary of Item: At their meeting of February 28, 2001, the Zoning Board of Appeals unanimously recommended that the property commonly known as 702 39th Street be rezoned from R-1 Single Family Residence District to R-2 Single Family Residence District.

AN ORDINANCE AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE VILLAGE OF DOWNERS GROVE, ILLINOIS TO REZONE 702 39TH STREET

ORDINANCE NO. 4289

*Commissioner Zabloudil requested that stormwater issues for the area be studied.*

A motion was made by Commissioner Schnell, seconded by Commissioner McConnell, to Adopt this file. Mayor Krajewski declared the motion carried by the following vote:

**Votes:** Yea: Commissioner McConnell, Commissioner Gilbert, Commissioner Sisul, Commissioner Schnell, Commissioner Tully, Commissioner Zabloudil and Mayor Krajewski

**Indexes:** Rezone 702 39th Street - County R-4 to Village R-2

**ORD 00-00459** Ordinance: Annex 404 39th Street to the Village of Downers Grove

Sponsors: Planning Services

Summary of Item: Adoption of this Ordinance will annex the property commonly known as 404 39th Street. Following annexation, this property will be rezoned to R-2 Single Family Residence District.

AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF DOWNERS GROVE, ILLINOIS COMMONLY KNOWN AS 404 39TH STREET

ORDINANCE NO. 4290

A motion was made by Commissioner McConnell, seconded by Commissioner Tully, to Adopt this file. Mayor Krajewski declared the motion carried by the following vote:

**Votes:** Yea: Commissioner McConnell, Commissioner Gilbert, Commissioner Sisul, Commissioner Schnell, Commissioner Tully, Commissioner Zabloudil and Mayor Krajewski

**Indexes:** Annexation-404 39th Street

**ORD 00-00452** Ordinance: Rezone 404 39th Street from County R-4 to Village R-2

Sponsors: Zoning Board of Appeals

Summary of Item: At their meeting of February 28, 2001, the Zoning Board of Appeals unanimously recommended that the property commonly known as 404 39th Street be rezoned from R-1 Single Family Residence District to R-2 Single Family Residence District.

AN ORDINANCE AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE VILLAGE OF DOWNERS GROVE, ILLINOIS TO REZONE 404 39TH STREET

ORDINANCE NO. 4291

A motion was made by Commissioner Tully, seconded by Commissioner Zabloudil, to Adopt this file. Mayor Krajewski declared the motion carried by the following vote:

**Votes:** Yea: Commissioner McConnell, Commissioner Gilbert, Commissioner Sisul, Commissioner Schnell, Commissioner Tully, Commissioner Zabloudil and Mayor Krajewski

**Indexes:** Rezone 404 39th Street - County R-4 to Village R-2

**RES 00-00471** Resolution: Authorize Relocation Assistance to Aurelio's Pizza

Sponsors: Economic Development Director

Summary of Item: Resolution 99-19 established the Village of Downers Grove Relocation Assistance Program for local businesses within Block 117. Application for assistance has been made by Aurelio's Pizza. Adoption of this resolution shall authorize the Village to provide assistance to Aurelio's Pizza in the amount of \$50,000.00.

A RESOLUTION AUTHORIZING RELOCATION REIMBURSEMENT FOR AURELIO'S PIZZA

RESOLUTION NO. 2001-42

A motion was made by Commissioner Zabloudil, seconded by Commissioner Gilbert, to Adopt this file. Mayor Krajewski declared the motion carried by the following vote:

**Votes:** Yea: Commissioner McConnell, Commissioner Gilbert, Commissioner Sisul, Commissioner Schnell, Commissioner Tully, Commissioner Zabloudil and Mayor Krajewski

**Indexes:** Block 117 Relocation Expenses

- RES 00-00472** Resolution: Authorize Agreement for 2001 Sports Grand Prix International Cycling and In-Line Skating Championships  
Sponsors: Visitors Bureau Board of Directors  
Summary of Item: The Visitors Bureau Board of Directors recommended adoption of this resolution to approve an agreement between the Village and Chicago Special Events for the hosting for the US Pro and Inline Championship Races in Downers Grove. This resolution will also authorize a grant of hotel use tax receipts to Chicago Special Events Management in an amount not to exceed \$22,000.00 for the race.  
A RESOLUTION APPROVING A GRANT OF NOT MORE THAN \$22,000 AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH CHICAGO SPECIAL EVENTS MANAGEMENT FOR HOSTING THE 2001 US PRO AND INLINE CHAMPIONSHIP RACES  
RESOLUTION NO. 2001-43  
A motion was made by Commissioner Gilbert, seconded by Commissioner Sisul, to Adopt this file. Mayor Krajewski declared the motion carried by the following vote:  
Votes: Yea: Commissioner McConnell, Commissioner Gilbert, Commissioner Sisul, Commissioner Schnell, Commissioner Tully, Commissioner Zabloudil and Mayor Krajewski  
Indexes: Visitors Bureau - Pro Criterium Bike Race
- ORD 00-00473** Ordinance: Phase I Annexation - Downers Grove Estates/Meadowlawn Subdivision  
Sponsors: Planning Services  
Summary of Item: Adoption of this ordinance will annex to the Village of Downers Grove certain unincorporated territory located in the Downers Grove Estates/Meadowlawn Subdivision.  
AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF DOWNERS GROVE, ILLINOIS (DOWNERS GROVE ESTATES/ MEADOWLAWNSUBDIVISION PHASE I ANNEXATION)  
ORDINANCE NO. 4292  
A motion was made by Commissioner Sisul, seconded by Commissioner Schnell, to Adopt this file. Mayor Krajewski declared the motion carried by the following vote:  
Votes: Yea: Commissioner McConnell, Commissioner Gilbert, Commissioner Sisul, Commissioner Schnell, Commissioner Tully, Commissioner Zabloudil and Mayor Krajewski  
Indexes: Annexation
- ORD 00-00474** Ordinance: Create Two Additional Class B-2 Packaged Beer & Wine Liquor Licenses  
Sponsors: Liquor Commission  
Summary of Item: This will create two additional Class "B-2" packaged beer and wine liquor licenses to increase the number of Class "B-2" licenses from six (6) to eight (8).  
AN ORDINANCE CREATING TWO (2) ADDITIONAL CLASS B-2 PACKAGED BEER & WINE LIQUOR LICENSES  
ORDINANCE NO. 4293  
A motion was made by Commissioner Schnell, seconded by Commissioner McConnell, to Adopt this file. Mayor Krajewski declared the motion carried by the following vote:  
Votes: Yea: Commissioner McConnell, Commissioner Gilbert, Commissioner Sisul, Commissioner Schnell, Commissioner Tully, Commissioner Zabloudil and Mayor Krajewski  
Indexes: Liquor Ordinance Amendments
- ORD 00-00476** Ordinance: Amend the Municipal Code re: Community Events, Community Grants and Tourism  
Sponsors: Village Attorney

Summary of Item: This will result in the restructuring of the Visitor's Bureau and Community Events Commission in order to create two new commissions - the Community Grants Committee and the Tourism and Events Commission.

**AN ORDINANCE AMENDING THE DOWNERS GROVE MUNICIPAL CODE RELATED TO COMMUNITY EVENTS, COMMUNITY GRANTS AND TOURISM**

**ORDINANCE NO. 4294**

*Commissioner Schnell stated she would vote "no" for this Ordinance as it dilutes the purpose of the Visitors Bureau as proposed by McNulty Cummings. She does not want to see it diluted. In addition, she thinks the Village worked too long and too hard to put the Visitors Bureau in place. She said she spoke with the ex-Chair of the Visitors Bureau, and he told her there was a need for hotels to attract overnight stays through increased regional and national events, or working with the business community for overnight stays. She does not believe the proposed Ordinance promotes those needs. The Commissioner said she also did not think they were looking at the future when staff may change. If there is a desire for more national and regional events coming to the Village, she believes they need to Workshop this issue to get more residents involved. She appreciates the work of the Staff and Commissioner Gilbert for working on this and sharing the information with her.*

**A motion was made by Commissioner McConnell, seconded by Commissioner Tully, to Adopt this file. Mayor Krajewski declared the motion carried by the following vote:**

**Votes:** Yea: Commissioner McConnell, Commissioner Gilbert, Commissioner Sisul, Commissioner Tully, Commissioner Zabloudil and Mayor Krajewski  
Nay: Commissioner Schnell

**Indexes:** Tourism and Events Commission

**RES 00-00500** Resolution: Authorize Execution of a License Agreement with SprintCom, Inc.

Sponsors: Village Attorney

Summary of Item: This will authorize an agreement between the Village of Downers Grove and SprintCom, Inc. for the installation, maintenance and operation of an antenna on the Highland Water Tower located at 3801 Highland Avenue.

**A RESOLUTION AUTHORIZING EXECUTION OF A LICENSE AGREEMENT BETWEEN THE VILLAGE OF DOWNERS GROVE AND SPRINTCOM, INC.**

**RESOLUTION 2001-44**

**A motion was made by Commissioner Tully, seconded by Commissioner Zabloudil, to Adopt this file. Mayor Krajewski declared the motion carried by the following vote:**

**Votes:** Yea: Commissioner McConnell, Commissioner Gilbert, Commissioner Sisul, Commissioner Schnell, Commissioner Tully, Commissioner Zabloudil and Mayor Krajewski

**Indexes:** Antenna Equipment, Water Tower - Highland Road

**RES 00-00494** Resolution: Authorize Execution of a Lease Renewal Agreement for the Economic Development and Visitors Bureau Offices at 5202 Washington

Sponsors: Economic Development Director and Visitors Bureau Board of Directors

**A motion was made by Commissioner Zabloudil, seconded by Commissioner Gilbert, to Adopt this file. Mayor Krajewski declared the motion carried by the following vote:**

**Votes:** Yea: Commissioner McConnell, Commissioner Gilbert, Commissioner Sisul, Commissioner Schnell, Commissioner Tully, Commissioner Zabloudil and Mayor Krajewski

**Indexes:** Lease to Village

**ORD 00-00495** Ordinance: Rezone Northwest Corner of Ogden and Fairview Avenues from R-2 to B-3

Sponsors: Zoning Board of Appeals

Summary of Item: At their meeting of March 28, 2001, the Zoning Board of Appeals unanimously recommended that certain property located on the west side of Fairview, approximately 180 feet north of Ogden Avenue; PIN 09-05-214-011 and 012) be rezoned from R-2 Single Family Residential to B-3.

AN ORDINANCE AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE VILLAGE OF DOWNERS GROVE TO REZONE CERTAIN PROPERTY.

ORDINANCE NO. 4295

A motion was made by Commissioner Sisul, seconded by Commissioner Schnell, to Adopt this file. Mayor Krajewski declared the motion carried by the following vote:

**Votes:** Yea: Commissioner McConnell, Commissioner Gilbert, Commissioner Sisul, Commissioner Schnell, Commissioner Tully, Commissioner Zabloudil and Mayor Krajewski

**Indexes:** Rezone Northwest Corner of Ogden & Fairview - Village R-2 to Village B-3

**ORD 00-00496** Ordinance: Authorize Special Use for Drive-up Window at Northwest Corner of Ogden and Fairview Avenues

Sponsors: Zoning Board of Appeals

Summary of Item: At their meeting of March 28, 2001, the Zoning Board of Appeals unanimously recommended that a special use be granted for northwest corner of Fairview Avenue and Ogden Avenue to permit a drive-up/drive-through facility.

AN ORDINANCE AUTHORIZING SPECIAL USE TO PERMIT A DRIVE-UP/DRIVE-THROUGH FACILITY AT THE NORTHWEST CORNER OF OGDEN AND FAIRVIEW

ORDINANCE NO. 4296

*The Mayor complimented CVS with the work they did with Staff in addressing Staff's concerns regarding this special use.*

A motion was made by Commissioner Schnell, seconded by Commissioner McConnell, to Adopt this file. Mayor Krajewski declared the motion carried by the following vote:

**Votes:** Yea: Commissioner McConnell, Commissioner Gilbert, Commissioner Sisul, Commissioner Schnell, Commissioner Tully, Commissioner Zabloudil and Mayor Krajewski

**Indexes:** Special Use - NW Corner of Ogden & Fairview

**ORD 00-00502** Ordinance: Technical Amendments to the Municipal Code

Sponsors: Police Department and Village Attorney

Summary of Item: This will make certain technical, non-substantive amendments to the Downers Grove Municipal Code.

AN ORDINANCE MAKING CERTAIN TECHNICAL AMENDMENTS TO THE DOWNERS GROVE MUNICIPAL CODE

ORDINANCE NO. 4297

A motion was made by Commissioner McConnell, seconded by Commissioner Tully, to Adopt this file. Mayor Krajewski declared the motion carried by the following vote:

**Votes:** Yea: Commissioner McConnell, Commissioner Gilbert, Commissioner Sisul, Commissioner Schnell, Commissioner Tully, Commissioner Zabloudil and Mayor Krajewski

**Indexes:** Seat Belts

## 8. Mayor's Report

### Materials to be Received - Minutes

*Community Events Commission - 4/9/01*

*Library Board - 4/11/01*

*Liquor Commission - 4/5/01*

**A motion was made by Commissioner Sisul, seconded by Commissioner Zabloudil, to Note Receipt Of this file. Mayor Krajewski declared the motion carried by the following vote:**

**Votes:** Yea: Commissioner McConnell, Commissioner Gilbert, Commissioner Sisul, Commissioner Schnell, Commissioner Tully, Commissioner Zabloudil and Mayor Krajewski

## **New Business**

*Proclamations:*

1. *The Mayor declared May 13-19, 2001 as Police Week in the Village of Downers Grove. He encouraged the citizens to support the service of the Police Department to the Village of Downers Grove, and asked them to observe May 15 as Police Officers' Memorial Day. He noted a ceremony was held last Thursday at Barth Pond.*

2. *The Mayor declared May 23, 2001 as Turkey Town in the Village of Downers Grove and invited everyone to attend the Butterball Thanksgriiling at Fishel Park on Wednesday, May 23 at 11:00 a.m.*

**RES 00-00484**

**Resolution:** Appoint and Reappoint Members to Village Boards and Commissions

Sponsors: Mayor

Summary of Item: Economic Development Commission  
Gary Vlk, Liz Chalberg, Barb Wysocki and Lisa Wisner reappointed for terms expiring 4/30/04  
Michael Riordan appointed for a term expiring 4/30/02

Stormwater and Flood Plain Oversight Committee  
Marc Lopata appointed for a term expiring 4/30/05

**A RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO VILLAGE BOARDS AND COMMISSIONS**

**RESOLUTION 2001-48**

*The Mayor thanked Commissioner Zabloudil for his work on the Economic Development Commission.*

**A motion was made by Commissioner Sisul, seconded by Commissioner Gilbert, to Adopt this file. Mayor Krajewski declared the motion carried by the following vote:**

**Votes:** Yea: Commissioner McConnell, Commissioner Gilbert, Commissioner Sisul, Commissioner Schnell, Commissioner Tully, Commissioner Zabloudil and Mayor Krajewski

**Indexes:** EDC Appointment , Stormwater Committee - Appoint Lopata

## **Materials to be Placed on File**

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

1. *Manager Ginex said on Friday two firefighters from the Village will be in Springfield receiving the State of Illinois Medal of Valor for their part in rescuing a young girl.*
2. *The Manager announced that Saturday will be the annual Police Open House from 9:00 a.m. to 1:00 p.m. He said the displays would be held outside with numerous demonstrations, a silent auction, and refreshments for purchase. The proceeds will go toward the purchase of car seats.*

*The Mayor added that Coffee With the Council will be held at the Police Department.*

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

- a. *Attorney Blondin said that a public hearing will be held on May 22 regarding Intention to Request Quick Take Authority.*

*b. Attorney Blondin requested waiving the one-week waiting period for the authorization of purchasing property at the corner of Carpenter and Gilbert to effect a continuous strip of property. The addresses effected in the purchase and exchange are 5115 Carpenter and 1111 Gilbert. The appraisals of the property were very close.*

*Commissioner Sisul moved to waive the one week waiting period to discuss new business. Commissioner Gilbert seconded the Motion.*

*AYES: Commissioners Sisul, Gilbert, Zabloudil, Tully, McConnell, Schnell, Mayor Krajewski*

*The Mayor declared the Motion carried.*

**RES 00-00530**

**Resolution: Authorize Execution of a Residential Sales Contract - 1111 Gilbert Avenue**

**Sponsors: Village Attorney**

**Summary of Item:** This will authorize the execution of a residential sales contract between the Village of Downers Grove and Jeffrey and Mary Mack for the Village's purchase of certain property located at 1111 Gilbert Avenue. The total purchase price shall be \$160,000.00.

**A RESOLUTION AUTHORIZING EXECUTION OF A RESIDENTIAL SALES CONTRACT**

**RESOLUTION NO. 2001-46**

**A motion was made by Commissioner Sisul, seconded by Commissioner Gilbert, to Adopt this file. Mayor Krajewski declared the motion carried by the following vote:**

**Votes:** Yea: Commissioner McConnell, Commissioner Gilbert, Commissioner Sisul, Commissioner Schnell, Commissioner Tully, Commissioner Zabloudil and Mayor Krajewski

**Indexes:** Village Property - Acquisition, Landbank Properties

**RES 00-00529**

**Resolution: Authorize Execution of a Residential Sales Contract - 5115 Carpenter**

**Sponsors: Village Attorney**

**Summary of Item:** This will authorize the execution of a residential sales contract between Jeffrey and Mary Mack and the Village of Downers Grove for the Mack's purchase of certain Village property located at 5115 Carpenter and 1203 Gilbert. The total sale price shall be \$160,000.00.

**A RESOLUTION AUTHORIZING EXECUTION OF A RESIDENTIAL SALES CONTRACT**

**RESOLUTION NO. 2001-47**

**A motion was made by Commissioner Sisul, seconded by Commissioner Gilbert, to Adopt this file. Mayor Krajewski declared the motion carried by the following vote:**

**Votes:** Yea: Commissioner McConnell, Commissioner Gilbert, Commissioner Sisul, Commissioner Schnell, Commissioner Tully, Commissioner Zabloudil and Mayor Krajewski

**Indexes:** Village Property - Acquisition, Landbank Properties

### **Future Active Agenda**

**ORD 00-00497**

**Ordinance: Rezone 2601 Ogden from County B-1 to Village B-3**

**Sponsors: Zoning Board of Appeals**

**Indexes:** Rezone 2601 Ogden - County B-1 to Village B-3

**ORD 00-00498**

**Ordinance: Amend Setback Provisions for Ogden Avenue**

**Sponsors: Zoning Commission**

**Indexes:** Zoning Ordinance - Setbacks

**MOT 00-00499** Motion: Authorize Sidewalk Matrix  
Sponsors: Parking & Traffic Commission

**Indexes:** Sidewalk Matrix

**ORD 00-00389** Ordinance: Parking Restrictions on Brookbank Road  
Sponsors: Parking & Traffic Commission  
Summary of Item: Adoption of this ordinance will amend parking restrictions on Brookbank Road.

**Indexes:** Parking Restrictions - Brookbank Road

**ORD 00-00373** Ordinance: Refund of GO Bonds Series 1996 and 2000  
Sponsors: Financial Services

**Indexes:** General Obligation Bond - Refund

**ORD 00-00428** Ordinance: Amend Open Burning Restrictions  
Sponsors: Village Attorney

**Indexes:** Open Burning

## 11. Council Member Reports and New Business

- 1. Commissioner Tully said he was looking forward to the Police Open House, and his six-year old son was excited about seeing Passo again. He also said the web site has been updated.*
- 2. Commissioner McConnell said the Partnership for Healthier Communities met last week with two presentations. District 99 presented the topic of Alcoholic Substance Use in High Schools. She said that there is a fair amount of alcohol use and they need to continue to address this issue. The second presentation by the local Police Department was made by Officer Dan Ferraro. He discussed Internet Safety and the types of issues there are. He made an excellent presentation and will be offering a course through the Park District in the fall for parents. She recommended that he come to the Council as well.*
- 3. Commissioner Gilbert said that this evening the Council approved the annexation agreement of Downers Grove Estates. He said one property owner has had plans drawn and applied through the County for construction permits. With annexation to the Village there is ambiguity between the County and Village ordinances regarding height. In this case, the normal process would be that the owner would have to go through the Zoning Board of Appeals. He asked staff to review and make recommendations in cases such as this where there is pending annexation involved. He would like to see the petitioners come directly to the Council for approval. He asked that this issue be placed on Workshop as early as next week if possible. Commissioner Gilbert said the owner will be penalized financially and in terms of time delays if he is not allowed to move forward.*

*The Mayor said he spoke to the Village Manager on Monday. There are about 80 houses coming in this evening and another 200 later. He was approached on Saturday by two owners who are doing work on their home at the present time, under approval by the County. He said they need to address the issue of people who are in the middle of construction with the Council and asked the Village Manager to have staff address this issue.*

*Commissioner Schnell said she thought that Mr. Rathje indicated if the owners had actually received the permit, they could proceed with the work. The ambiguity occurs where there is no permit.*

*Commissioner Tully asked about the County's position in respect to the County's involvement once the annexation occurs. Do they stop going through the permitting process. Attorney Blondin said they cease acting as the permitting agent at that time. It is complicated matter as an individual can manipulate the process if they choose to do so.*

*Commissioner Gilbert said it still falls within the Council's purview to accept or not accept a request. He would like to make sure that there is a way to facilitate an easier transition for those who have started work under a County permit.*

*Commissioner Tully said they need to have a clearly defined policy.*

*Commissioner Sisul said he agrees that a policy is needed. He recommended to set something up to provide guidance to the staff so each situation does not have to come before the Council.*

*Attorney Blondin said that the Council has not been involved in building permits. The Council cannot waive the zoning mandate but could establish a mechanism for recently annexed property.*

*The Mayor said they need to address this issue as it relates to the southwest side.*

*Commissioner Gilbert then announced that on June 1 tickets for the Heritage Festival go on sale at a cost of \$19.00 for 40 tickets. He noted there will be an increased number of rides from 18 to 22, and each night at 9:30 p.m. there will be a fireworks display. There are 36 days until the next Heritage Festival.*

*4. Mayor Krajewski reminded everyone about the Police Open House on Saturday. He noted that Passo's handler has been injured. Manager Ginex said that Passo and his handler will be there.*

*The Mayor then congratulated the firefighters for their receipt of the Medal of Valor. This is the second time in three years that Village firefighters have received this award.*

*The Mayor said he was going to Pierce Downer School tomorrow for lunch to meet with the Student Council and their problem solving group.*

## **12. Adjournment**

*Commissioner Sisul moved to adjourn to Executive Session pursuant to Section 2(c)(1), 2(c)(5) and 2(c)(11) of the Open Meetings Act to consider appointments, purchase of property and litigation. Commissioner Gilbert seconded.*

*VOTE: YEA - Commissioners Sisul, Gilbert, Zabloudil, Tully, McConnell, Schnell, Mayor Krajewski*

*Mayor Krajewski declared the motion carried and the Council convened into Executive Session at 7:30 p.m.*