



Village of Downers Grove Meeting Minutes Downers Grove Village Council

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

Tuesday, February 7, 2006

6:30 pm

Council Chambers

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 Ron Sandack, Commissioner Stan Urban, Commissioner Marilyn Schnell, Commissioner William Waldack and Mayor Brian Krajewski

Absent: Commissioner Martin Tully

Non Voting: Village Manager Cara Pavlicek, Village Attorney Enza Petrarca and Village Clerk April Holden

Commissioner Waldack participated by phone.

Mayor Krajewski said he would like to remind everyone present that the Council meeting is broadcast over the local FM radio station, WDGC. In addition, a tape recording and videotape of the meeting are being made using Village owned equipment. The videotape of the meeting will be used for later rebroadcast of the Council meeting over the Village cable television Channel 6.

The Council will follow the rules of conduct for this meeting as provided in Sec. 2.5 of the Downers Grove Municipal Code. These offer the public the opportunity to comment at several points in the meeting. First, immediately following approval of the minutes of the past meetings, an opportunity will be given for public comments and questions on the active agenda items for this evening's meeting. Following this, an opportunity is given for public comments and questions on any subject. Finally, if a public hearing is scheduled for this meeting, an opportunity is given for public comments and questions related to the subject of the hearing.

The Mayor stated that at the appropriate time the presiding officers will ask if there are any comments from the public. If anyone wishes to speak, the individual should raise their hand to be recognized and, after acknowledgment from the presiding officer, approach the microphone and state their name and address. He stated that remarks be limited to five minutes, and asked that individuals refrain from making repetitive statements.

The Mayor said there are agendas located on either side of the Council Chambers, and he invited the audience to pick up an agenda and follow the progress of the Council meeting.

3. Minutes of Workshop and Council Meetings

Council Meeting - January 17, 2006

Workshop Meeting - January 24, 2006

Executive Session Minutes for Approval Only - January 3, 2006

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

Police Swearing-In Ceremony

Police Chief Porter thanked those present for attending this ceremony. He then introduced the officers being promoted, including James R. Black, Deputy Police Chief; James Nehls, Police Lieutenant; and Richard A. Giancarlo, Jr., Police Sergeant. Chief Porter then introduced Erik B. Hedlund, Jay D. Johnson and Keith E. Keough who were sworn in as Police Officers in the Village of Downers Grove.

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

There were none.

B. Comments and Questions on General Matters

Jeff Agner, 5714 Chase, commented on the LPDA ordinance, stating that the amount of building and the size of homes in his area create concerns about runoff and stormwater detention. He indicated anything that would weaken detention would be detrimental to those who reside in the areas of new construction.

5. Public Hearings**6. Consent Agenda**

COR 00-02221 Claim Ordinance: No. 5621, Payroll, January 20, 2006
Sponsors: Accounting
A motion was made to Approve this file on the Consent Agenda.
Indexes: N/A

BIL 00-02222 List of Bills Payable: No. 5610, February 7, 2006
Sponsors: Accounting
A motion was made to Approve this file on the Consent Agenda.
Indexes: N/A

BID 00-02213 Bid: Award \$23,800 to Joe Madden Ford for the Purchase of One 2006 Ford Crown Victoria Police Interceptor
Sponsors: Public Works and Police Department
A motion was made to Approve this file on the Consent Agenda.
Indexes: Police Vehicles

BID 00-02215 Bid: Award \$270,851 to Daniel J. Loftus & Associates, LLC, Downers Grove, to Design the Prairie Avenue Reconstruction Project
Sponsors: Public Works
A motion was made to Approve this file on the Consent Agenda.
Indexes: Prairie Avenue Reconstruction

RES 00-02214 Resolution: Amendment to Highway Authority Agreement between the Village and 7-Eleven

Sponsors: Village Attorney

Summary of Item: A RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO A TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVE AGREEMENT BETWEEN THE VILLAGE OF DOWNERS GROVE AND 7-ELEVEN, INC.

RESOLUTION NO. 2006-10

A motion was made to Pass this file on the Consent Agenda.

Indexes: Highway Authority Agreement, 7-Eleven

RES 00-02216 Resolution: Approve a Waiver of Certain Provisions of the Charter Customer Contract with the DuPage Water Commission

Sponsors: Manager's Office

Summary of Item: A RESOLUTION APPROVING A WAIVER OF CERTAIN PROVISIONS OF THE CHARTER CUSTOMER CONTRACT WITH THE DUPAGE WATER COMMISSION

RESOLUTION 2006-11

A motion was made to Pass this file on the Consent Agenda.

Indexes: DuPage Water Commission

Passed The Consent Agenda

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

Votes: Yea: Commissioner McConnell, Commissioner Sandack, Commissioner Urban, Commissioner Schnell, Commissioner Waldack and Mayor Krajewski

7. Active Agenda

ORD 00-02223 Ordinance: Increase Fines for Parking in a Handicapped Zone

Sponsors: Village Attorney

Summary of Item: AN ORDINANCE INCREASING FINES FOR PARKING IN A HANDICAPPED ZONE

ORDINANCE NO. 4747

The Mayor noted that the State has imposed higher fines, and the Village is modeling this ordinance after that legislation.

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

Votes: Yea: Commissioner McConnell, Commissioner Sandack, Commissioner Urban, Commissioner Schnell, Commissioner Waldack and Mayor Krajewski

Indexes: Handicapped Parking

ORD 00-02219 Ordinance: Amend Stormwater Provisions (Localized Poor Drainage Areas)

Sponsors: Public Works

Summary of Item: AN ORDINANCE AMENDING STORMWATER PROVISIONS (LOCALIZED POOR DRAINAGE AREAS)

Commissioner Urban moved to table this item for further discussion. Commissioner McConnell

seconded the motion.

Manager Pavlicek said she would bring this back to a Workshop on February 28 and to the Council meeting of March 7, 2006 for a vote.

A motion was made by Commissioner Urban, seconded by Commissioner McConnell, to Table to a Date Certain this file. Mayor Krajewski declared the motion carried by the following vote:

Votes: Yea: Commissioner McConnell, Commissioner Sandack, Commissioner Urban, Commissioner Schnell, Commissioner Waldack and Mayor Krajewski

Indexes: Localized Poor Drainage Area

8. Mayor's Report

Materials to be Received - Minutes

Environmental Concerns Commission - November 10, 2005

Events Subcommittee - January 12, 2006

Human Service Commission - January 4, 2006

Library Board - January 11, 2006

Liquor Commission - January 5, 2006

Zoning Board of Appeals - December 7, 2005

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

Votes: Yea: Commissioner McConnell, Commissioner Sandack, Commissioner Urban, Commissioner Schnell, Commissioner Waldack and Mayor Krajewski

Materials to be Received - Monthly Reports

New Business

RES 00-02226 Resolution: Appointments to Boards and Commissions

Sponsors: Mayor

Summary of Item: The Mayor asked the Clerk to read the resolution.

A RESOLUTION APPOINTING DANIEL COZZO TO THE PLAN COMMISSION

RESOLUTION 2006-12

The Mayor thanked Mr. Cozzo for serving on the Plan Commission. He reviewed Mr. Cozzo's background stating that Mr. Cozzo was with Community School District 99 for 31 years. He was in charge of the large additions at both schools. Mr. Cozzo retired last year.

Indexes: Boards and Commissions

Mayor Krajewski noted the large crowd present, and he noted that typically not many people show up for Council meetings. He said he has the opportunity to appear at different events to meet citizens. This week he will be Emcee for the Kingsley PTA Trivia night. He'll also be attending Chinese New Year events this weekend. At those events the Council has the opportunity to meet with the residents and discuss both the good aspects of the Village as well as issues of question. He said that he spoke with the 5th graders at St. Mary's School, stressing the value of education. They presented him with posters signed by the students expressing why they love Downers Grove. He thanked the students for their participation and for inviting him to speak. He noted that a question often asked concerns having a pool in Downers Grove, and he passes that information on to the Park District.

9. Manager's Report

REP 00-02220 Discussion: Villas of Maple Woods Water Service Design

Manager Pavlicek referred to the discussion on January 24 of the Villas of Maple Woods and the water service design for that development. She said staff is continuing to work with Mr. Sievers and his legal counsel to resolve the matter.

Indexes: Subdivision - Maple Woods

The Manager reminded the Council that the budget document is being prepared and should be on-line for the public on Friday, February 10. She said that on Saturday, February 25, the workshop on the budget will be held and will be taped for later broadcast. There will be additional meetings in March as well for dialogue with the Council and the public.

Manager Pavlicek reminded the Council and the public that the next Council meeting will be held on Monday evening, February 20, instead of Tuesday, to accommodate legislative activities in Springfield which some Council members will be attending.

Deputy Manager Fieldman commented on the Acadia on the Green development. Demolition has been completed and work on the foundation is on-going. Building permits have been issued for Building 1, and some of the safety enhancements are now in place on Burlington Avenue.

10. Attorney's Report**Future Active Agenda****11. Committee Standing Reports**

There were no reports.

12. Council Member Reports and New Business

Commissioner Sandack thanked Chief Ruscetti and the firefighter/paramedics who hosted a ceremony honoring citizens for their heroic efforts in emergency situations. It was a memorable ceremony. He also mentioned the Lions Club Wine Auction to be held on Saturday at 7:00 p.m. at Avery Coonley School.

The Mayor said that the Kingsley Trivia Night will have a round on Downers Grove Trivia. He also extended his appreciation to the members of the staff for their hard work on getting the budget put together on time.

13. Adjournment

Commissioner Urban moved to adjourn. Commissioner McConnell seconded.

VOTE: YEA - Commissioners Urban, McConnell, Waldack, Sandack, Schnell, Mayor Krajewski

Mayor Krajewski declared the motion carried and the meeting adjourned at 7:03 p.m.