

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**June 20, 2023**

**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 June 20, 2023 Village Council meeting

## 3. Minutes of Council Meetings

**MIN 2023-9903**

A. Minutes: Village Council Meeting Minutes - June 13, 2023

## 4. Public Comments

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

## 5. Consent Agenda

**BIL 2022-9786**

A. Bills Payable: No. 6738 - June 20, 223

**COR 2022-9787**

B. Claims Ordinance: No. 6509, Payroll - June 2, 2023

**MOT 2023-9975**

C. Motion: Award a Contract to Engineering Enterprises, Inc. (EEI) for Consulting Services to Assist the Village of Downers Grove in Compliance with the Lead Service Replacement and Notification Act

## 6. Active Agenda

**RES 2023-9962**

A. Resolution: Accept the Annual Comprehensive Financial Report of the Village of Downers Grove for the Fiscal Year January 1, 2022 through December 31, 2022

**MOT 2023-9974**

B. Motion: Direct Staff to Publish a Request for Proposals for the Redevelopment of Lot 2 of the Civic Center Project

**MOT 2023-9973**

C. Motion: Authorize Staff to: 1) Take Steps to Create a Tax Increment Financing District for the Meadowbrook Shopping Center; and 2) Negotiate a Redevelopment Agreement in Accordance with the Key Terms Listed in the Staff Report

**RES 2023-9971**

D. Resolution: Village of Downers Grove, Illinois Inducement Resolution Relating to the Possible Adoption of Tax Increment Financing for the 2023 Meadowbrook TIF District.

## 7. First Reading

**8. Mayor's Report**

**9. Council Member Reports**

**10. Manager's Report**

A. Report: Long Range Planning: Key Trends and Issues

**11. Adjournment**