



# Village of Downers Grove Meeting Minutes Downers Grove Village Council

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

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Tuesday, December 21, 2010

7:00 pm

Council Chambers

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## 1. Call to Order

*Mayor Ron Sandack called the regular meeting of the Village Council of the Village of Downers Grove to order at 7:00 p.m. in the Council Chambers of the Downers Grove Village Hall.*

### Pledge of Allegiance to the Flag

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

## 2. Roll Call

Present: Commissioner Marilyn Schnell, Commissioner Bob Barnett, Commissioner William Waldack, Commissioner Sean P. Durkin, Commissioner Bruce E. Beckman, Commissioner Geoff Neustadt and Mayor Ron Sandack

Non Voting: Village Manager David Fieldman, Village Attorney Enza Petrarca and Village Clerk April Holden

*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 of a general matter. 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. Finally, an opportunity is given for public comments and questions on items appearing on the Consent Agenda, the Active Agenda and the First Reading.*

*The presiding officer will ask, at the appropriate time, 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. Remarks should be limited to five minutes, and asked that individuals refrain from making repetitive statements.*

*Mayor Sandack 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 Council Meetings

*Council Meeting - December 14, 2010*

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

## 4. Public Comments - General Comments on Matters Not Appearing on Tonight's Agenda

## 5. Public Hearings

## 6. Consent Agenda

**COR 00-04377** A. Claim Ordinance: No. 5877, Payroll, December 3, 2010

**Sponsors:** Accounting

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

**Indexes:** N/A

**BIL 00-04373** B. List of Bills Payable: No. 5870, December 22, 2010

**Sponsors:** Accounting

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

**Indexes:** N/A

**RES 00-04374** C. Resolution: Authorize Acceptance of Public Improvements - Acadia on the Green Subdivision

**Sponsors:** Village Engineer

**Summary of Item:** A RESOLUTION AUTHORIZING ACCEPTANCE OF PUBLIC IMPROVEMENTS - ACADIA ON THE GREEN SUBDIVISION

RESOLUTION 2010-102

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

**Indexes:** Subdivision, Planned Development #37-Acadia on the Green

**RES 00-04369** D. Resolution: Authorize a First Amendment to an Agreement with Genetec, Inc.

**Sponsors:** Police Department

**Summary of Item:** A RESOLUTION AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO AN AGREEMENT BETWEEN THE VILLAGE OF DOWNERS GROVE AND GENETEC, INC.

RESOLUTION 2010-103

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

**Indexes:** Police Equipment

**MOT 00-04376** E. Motion: Note Receipt of Minutes of Boards and Commissions

**Summary of Item:** Library Board - November 10, 2010 and November 15, 2010

**A motion was made to Note Receipt Of this file on the Consent Agenda.**

**Indexes:** Boards and Commissions Minutes

### Passed The Consent Agenda

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

**Votes:** Yea: Commissioner Schnell, Commissioner Barnett, Commissioner Waldack, Commissioner Durkin, Commissioner Beckman, Commissioner Neustadt and Mayor Sandack

## 7. Active Agenda

**ORD 00-04347** A. Ordinance: Amend Ordinance #5102 and the Village of Downers Grove Budget for Fiscal Year 2010

**Sponsors:** Finance

**Summary of Item:** This adopts certain amendments to the 2010 budget.

AN ORDINANCE PROVIDING FOR AN AMENDMENT TO ORDINANCE #5102 AND THE VILLAGE OF DOWNERS GROVE BUDGET FOR FISCAL YEAR 2010

ORDINANCE NO. 5185

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

**Votes:** Yea: Commissioner Schnell, Commissioner Barnett, Commissioner Waldack, Commissioner Durkin, Commissioner Beckman, Commissioner Neustadt and Mayor Sandack

**Indexes:** Budget Amendment - 2010

**RES 00-04346** B. Resolution: Authorize a Cable Television Franchise Agreement

**Sponsors:** Communications

**Summary of Item:** This authorizes execution of a cable television franchise agreement with Comcast of Illinois VI, Inc.

A RESOLUTION AUTHORIZING EXECUTION OF A CABLE TELEVISION FRANCHISE AGREEMENT

RESOLUTION 2010-104

*Commissioner Beckman expressed his appreciation to staff for the follow-up information regarding the issue of migration of PEG services to an HD type of delivery system. He thinks it is important to pursue state of the art technology for the future.*

**A motion was made by Commissioner Barnett, seconded by Commissioner Beckman, to Adopt this file. Mayor Sandack declared the motion carried by the following vote:**

**Votes:** Yea: Commissioner Schnell, Commissioner Barnett, Commissioner Waldack, Commissioner Durkin, Commissioner Beckman, Commissioner Neustadt and Mayor Sandack

**Indexes:** Cable TV

**ORD 00-04355** C. Ordinance: Approve a Preliminary Planned Development Amendment to Planned Development #31 for the Construction of a Five-Story Medical/Dental Clinic and Six-Level Parking Garage

**Sponsors:** Community Development and Plan Commission

**Summary of Item:** At their meeting of December 6, 2010, the Plan Commission recommended approving a planned development amendment to Planned Development #31 to permit construction of a five-story medical/dental clinic and six-level parking garage.

AN ORDINANCE APPROVING A PRELIMINARY PLANNED DEVELOPMENT AMENDMENT TO PLANNED DEVELOPMENT #31 FOR THE CONSTRUCTION OF A FIVE-STORY MEDICAL/DENTAL CLINIC AND SIX-LEVEL PARKING GARAGE

ORDINANCE NO. 5186

**A motion was made by Commissioner Beckman, seconded by Commissioner Neustadt, to Adopt this file. Mayor Sandack declared the motion carried by the following vote:**

**Votes:** Yea: Commissioner Schnell, Commissioner Barnett, Commissioner Waldack, Commissioner Durkin, Commissioner Beckman, Commissioner Neustadt and Mayor Sandack

**Indexes:** Planned Development #31 - Esplanade at Locust Point

## 8. First Reading

## 9. Mayor's Report

### Materials to be Received

### Materials to be Placed on File

## 10. Manager's Report

*Manager Fieldman announced that the Village received the American City and County Magazine Excellence Award for its work with the Park District on Washington Park. Only six of these were awarded this year.*

*The Manager then announced that the American Public Works Association has chosen Village Engineer Mike Millette as its 2010 Community Involvement award winner. He thanked Mr. Millette for his work. The Council added their congratulations to Mr. Millette.*

*The Mayor said this has been a good year for the Village in terms of receiving awards. He suggested the awards be prominently displayed for the recognition deserved by staff for their efforts.*

## 11. Attorney's Report

### Future Active Agenda

## 12. Council Member Reports and New Business

*Commissioner Neustadt extended his wishes for Happy Holidays to the public, and reminded everyone that there will be Village staff working over the holidays to support and protect the Village, including Police, Fire, VOC and Public Works staff members.*

*Commissioner Waldack echoed wishes for a Merry Christmas and Happy New Year to the Council members, staff, their families and the residents of the Village.*

*Commissioner Durkin expressed his best wishes, reminding everyone to continue to purchase their last minute gifts in the Village. He wished safe travels to everyone.*

*Commissioner Schnell congratulated Mr. Millette as well as the Public Works staff for their work on Washington Park. She echoed best wishes for the Holidays and reminded everyone traveling not to drink and drive, to drive safely, and to shop in Downers Grove.*

*Commissioner Barnett added his thanks to the staff, and reminded everyone that this was year one for the Long Range Financial Plan. It was a significant departure and challenge. Staff stepped up and worked hard on behalf of all the residents.*

*Commissioner Beckman noted that his close friend, Dave Powers, passed away. Mr. Powers served on the District 99 School Board. Commissioner Beckman and Mr. Powers grew close over the years, even though they were on opposite ends of the political spectrum, and they worked together for the good of the schools. Mr. Powers will be missed.*

*Commissioner Beckman then wished everyone a Happy Holiday season, and expressed his appreciation to staff and Council members for the hard work they've all exhibited toward the*

*common goal of making the Village a better place to live.*

*Mayor Sandack expressed his condolences to the Powers family and his thanks for all they have done.*

*The Mayor said that on January 2 the 10th Annual Mayors' Goodwill Basketball Tournament for 8th grade boys and girls will be held. It has moved to Lisle due to space and scheduling. All local schools will be involved in the tournament. He will provide additional information.*

*Mayor Sandack then expressed his appreciation to all staff and his colleagues for what they have done over the past year. There have been some difficult times, but these are challenging times for everyone. He is certain that all his colleagues and staff have done their best to place the Village in a good position. He then wished all Happy Christmas, and Happy Holidays.*

### **13. Adjournment**

*Commissioner Schnell moved to adjourn. Commissioner Barnett seconded the Motion.*

*Mayor Sandack declared the motion carried by voice vote and the meeting adjourned at 7:13 p.m.*