

# Village of Downers Grove Meeting Agenda Downers Grove Village Council

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

Council Chambers December 17, 2013 7:00 pm

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 Council. Thank you.

1. Call to Order

Pledge of Allegiance to the Flag

- 2. Roll Call
- 3. Minutes of Council Meetings

Council Meeting - December 10, 2013

- 4. Public Comments General Comments on Matters Not Appearing on Tonight's Agenda
- 5. Council Member Reports
- 6. Public Hearings
- 7. Consent Agenda

COR	00-05435	A. Claim Ordinance: No. 6033, Payroll, November 29, 2013
		Sponsors: Accounting
BIL	00-05436	B. List of Bills Payable: 6090, December 17, 2013
		Sponsors: Accounting
RES	00-05437	C. Resolution: Authorize an Agreement for Prosecution Services with McMahon Law Offices
		Sponsors: Village Attorney
RES	00-05438	D. Resolution: Authorize a Software Maintenance Agreement with Hyland Software, Inc.

RES 00-05439 E. Resolution: Authorize an Agreement for the Purchase of Services for the Provision of

Bus Service with the Suburban Bus Division of the Regional Transportation Authority

(Pace)

Sponsors: Public Works

**Sponsors:** Information Services

MOT 00-05440 F. Motion: Award \$142,876.80 for a Three-Year Contract to Emerald Tree Care, LLC,

Carol Stream, IL, for Emerald Ash Borer Treatment Services for Group 1 and 2 Ash

Trees

Sponsors: Public Works

**Reference #:** 142,876.80

MOT 00-05441 G. Motion: Award \$18,453.90 for a Three-Year Contract to TruGreen LP, West

Chicago, IL, for Emerald Ash Borer Treatment Services for Group 3 Ash Trees

**Sponsors:** Public Works

MOT 00-05443 H. Motion: Authorize \$50,000 Payment to the Economic Development Corporation for

**Tourism Related Activities** 

Sponsors: Deputy Village Manager

# 8. Active Agenda

**ORD** 00-05428 A. Ordinance: Establish Special Service Area #6 in the Village of Downers Grove

**Sponsors:** Community Development

**ORD** 00-05424 B. Ordinance: Amend Parking Restrictions on Washington Street from Maple to Curtiss

**Sponsors:** Public Works and Transportation and Parking Commission

**Reference #:** 15-13

**ORD 00-05389** C. Ordinance: 2013 Aggregate Tax Levy

Sponsors: Manager's Office

**ORD** 00-05390 D. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of

January 2013 and Ending on the Thirty-First Day of December 2013 for the Village of Downers Grove Special Service Area #2 (Downers Grove Downtown Service Area)

**Sponsors:** Manager's Office

ORD 00-05391 E. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of

January 2013 and Ending on the Thirty-First Day of December 2013 for Village of

Downers Grove Special Service Area #4 (Green Acres Subdivision)

**Sponsors:** Manager's Office

**ORD** 00-05392 F. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of

January 2013 and Ending on the Thirty-First Day of December 2013 for Village of

Downers Grove Special Service Area #5 (Atwood Subdivision)

Sponsors: Manager's Office

**Meeting Agenda** 

Tuesday, December 17, 2013

ORD 00-05393

G. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of January 2013 and Ending on the Thirty-First Day of December 2013 for Village of Downers Grove Special Service Area #6 (Fairview Fire Protection District)

Sponsors: Manager's Office

Motion to Adopt Ordinances 00-05395 through 00-05401, and Ordinance 00-05405 (Active Agenda Items H-O)

ORD 00-05395

H. Ordinance: Abate a Portion of the 2013 Tax Levy Related to the General Obligation

Bonds, Series 2007

Sponsors: Manager's Office

ORD 00-05396

I. Ordinance: Abate a Portion of the 2013 Tax Levy Related to the General Obligation

Bonds, Series 2008A

Sponsors: Manager's Office

ORD 00-05397

J. Ordinance: Abate a Portion of the 2013 Tax Levy Related to the General Obligation

Bonds, Series 2008B

Sponsors: Manager's Office

ORD 00-05398

K. Ordinance: Abate a Portion of the 2013 Tax Levy Related to the General Obligation

Bonds, Series 2009

Sponsors: Manager's Office

ORD 00-05399

L. Ordinance: Abate a Portion of the 2013 Tax Levy Related to the General Obligation

Bonds, Series 2010

Sponsors: Manager's Office

ORD 00-05400

M. Ordinance: Abate a Portion of the 2013 Tax Levy Related to the General Obligation

Bonds, Series 2010B

**Sponsors:** Manager's Office

ORD 00-05401

N. Ordinance: Abate a Portion of the 2013 Tax Levy Related to the General Obligation

Bonds, Series 2012

Sponsors: Manager's Office

ORD 00-05405

O. Ordinance: Abate a Portion of the 2013 Tax Levy Related to the General Obligation

Bonds, Series 2013A

Sponsors: Manager's Office

#### 9. First Reading

**RES** 00-05446

A. Resolution: Authorize a First Amendment to the Redevelopment/Sales Tax Rebate Agreement with Perillo Motor Cars, Inc. and Gold Coast Exotic Imports, LLC

**Sponsors:** Manager's Office

### 10. Mayor's Report

**National League of Cities Conference Report** 

### 11. Manager's Report

INF 00-05445 Information: Zoning Ordinance Update

### 12. Attorney's Report

**Future Active Agenda** 

#### 13. Council Member New Business

# 14. Adjournment