

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**12/12/2017**

**7:00 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 Council. Thank you.

## 1. Call to Order

Pledge of Allegiance to the Flag

## 2. Roll Call

## 3. Minutes of Council Meetings

**MIN 2017-7629**

A. Minutes: Council Minutes - December 5, 2017

## 4. Proclamation

## 5. Public Comments

This is the opportunity for public comments.

## 6. Consent Agenda

**BIL 2017-7630**

A. Bills Payable: No. 6368, December 12, 2017

**RES 2017-7628**

B. Resolution: Authorize the Sale by Public Auction of Personal Property Owned by the Village of Downers Grove

**MOT 2017-7625**

C. Motion: Authorize the Purchase of Four 2018 Ford Police Interceptor Utilities, One 2018 Ferrara Igniter Pumper and One 2018 Ford F-250 Replacement Vehicles

**MOT 2017-7631**

D. Motion: Issue 2018 Class A Scavenger License to Allied Waste Services of North America, LLC

**RES 2017-7542**

E. Resolution: Authorize a First Amendment to Subdivision Improvement Agreement with Bradley Property Holdings, LLC and Bradley Construction Services for the McInerney Subdivision

## 7. Active Agenda

**ORD 2017-7571**

A. Ordinance: Rezone Certain Property Located at 4340 Prince Street

**ORD 2017-7598**

B. Ordinance: Authorize the Extension of a Special Use to Permit Construction and Redevelopment of a Fueling Station and Car Wash at 1401-1445 Ogden Avenue to March 20, 2018

**RES 2017-7593**

C. Resolution: Grant Historic Landmark Designation for 4632 Main Street

**RES 2017-7594**

D. Resolution: Grant Historic Landmark Designation for 1324 Maple Avenue

**ORD 2017-7607**

E. Ordinance: 2017 Aggregate Tax Levy

**ORD 2017-7608**

F. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of January 2017 and Ending on the Thirty-First Day of December 2017 for the Village of Downers Grove Special Service Area #2 (Downers Grove Downtown Service Area)

**ORD 2017-7609**

G. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of January 2017 and Ending on the Thirty-First Day of December 2017 for the Village of Downers Grove Special Service Area #4 (Green Acres Subdivision)

<b>ORD 2017-7610</b>	H. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of January 2017 and Ending on the Thirty-First Day of December 2017 for the Village of Downers Grove Special Service Area #5 (Atwood Subdivision)
<b>ORD 2017-7611</b>	I. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of January 2017 and Ending on the Thirty-First Day of December 2017 for the Village of Downers Grove Special Service Area #6 (Fairview Fire Protection District)
<b>ORD 2017-7612</b>	J. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of January 2017 and Ending on the Thirty-First Day of December 2017 for the Village of Downers Grove Special Service Area #7 (Dunham Subdivision)
<b>ORD 2017-7613</b>	K. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of January 2017 and Ending on the Thirty-First Day of December 2017 for the Village of Downers Grove Special Service Area #8 (Nelson Meadow Subdivision)
<b>ORD 2017-7614</b>	L. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of January 2017 and Ending on the Thirty-First Day of December 2017 for the Village of Downers Grove Special Service Area #9 (35th and Saratoga Subdivision)

**Motion to Adopt Ordinances ORD 2017-7615 through ORD 2017-7623 (Active Agenda Items M-U)**

<b>ORD 2017-7615</b>	M. Ordinance: Abate a Portion of the 2017 Tax Levy Related to the General Obligation Bonds, Series 2009
<b>ORD 2017-7616</b>	N. Ordinance: Abate a Portion of the 2017 Tax Levy Related to the General Obligation Bonds, Series 2010
<b>ORD 2017-7617</b>	O. Ordinance: Abate a Portion of the 2017 Tax Levy Related to the General Obligation Bonds, Series 2010B
<b>ORD 2017-7618</b>	P. Ordinance: Abate a Portion of the 2017 Tax Levy Related to the General Obligation Bonds, Series 2012
<b>ORD 2017-7619</b>	Q. Ordinance: Abate a Portion of the 2017 Tax Levy Related to the General Obligation Bonds, Series 2013A
<b>ORD 2017-7620</b>	R. Ordinance: Abate a Portion of the 2017 Tax Levy Related to the General Obligation Refunding Bonds, Series 2014
<b>ORD 2017-7621</b>	S. Ordinance: Abate a Portion of the 2017 Tax Levy Related to the General Obligation Refunding Bonds, Series 2015
<b>ORD 2017-7622</b>	T. Ordinance: Abate a Portion of the 2017 Tax Levy Related to the General Obligation Refunding Bonds, Series 2016
<b>ORD 2017-7623</b>	U. Ordinance: Abate a Portion of the 2017 Tax Levy Related to the General Obligation Refunding Bonds, Series 2017

## **8. First Reading**

<b>ORD 2017-7626</b>	A. Ordinance: Authorize the Extension of a Planned Unit Development Site Plan Approval to Allow Additional Signage at 3300 Finley Road to December 20, 2018
<b>MOT 2017-7606</b>	B. Motion: Approve Downtown Development Regulatory Framework and Direct Staff to Prepare Implementation Ordinances
<b>RES 2017-7531</b>	C. Resolution: Amend the Village Council Police and Fire Pension Funding Policy
<b>ORD 2017-7595</b>	D. Ordinance: Amend the Stormwater Utility Rate
<b>ORD 2017-7596</b>	E. Ordinance: Repeal Water Rates Furnished by Other Municipalities

## **9. Mayor's Report**

## **10. Manager's Report**

## **11. Attorney's Report**

Pursuant to Section 2.5 of the Downers Grove Municipal Code, the following are presented for Village Council consideration:

- An ordinance authorizing the extension of a Planned Unit Development site plan approval to allow additional signage at 3300 Finley Road to December 20, 2018
- An ordinance amending the stormwater utility rate
- An ordinance repealing water rates furnished by other municipalities

## **12. Council Member Reports**

## **13. Adjournment**