

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

12/4/2018

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

MIN 2018-8009

A. Minutes: Council Minutes - November 20, 2018

4. Presentations

Economic Development Corporation Quarterly Report

5. Public Comments

This is the opportunity for public comments.

6. Public Hearings

PUB 2018-7887

A. Public Hearing: 2018 Aggregate Tax Levy and Abatements for the Village of Downers Grove

7. Consent Agenda

COR 2018-8010

A. Claims Ordinance: No. 6291, Payroll, November 9, 2018

BIL 2018-8011

B. Bills Payable: No. 6426, December 4, 2018

MOT 2018-7961

C. Motion: Authorize \$26,250.00 to Homer Tree Care, Inc., Lockport, IL, for a Three-Year Contract for Demand Pruning Services

MOT 2018-7962

D. Motion: Authorize \$144,800.00 to WA Management, Inc., West Chicago, IL, for a Three-Year Contract for Mowing and Landscape Maintenance Services

MOT 2018-7963

E. Motion: Authorize \$270,000.00 to D. Ryan Tree & Landscape LLC, DeKalb, IL, for a Three-Year Contract for Parkway Tree Pruning Services

MOT 2018-7964

F. Motion: Authorize \$399,315.00 to Homer Tree Care, Inc., Lockport, IL, for a Three-Year Contract for Tree and Stump Removal Services

RES 2018-7980

G. Resolution: Authorize an Extension to the Agreement with Ray O'Herron Co., Inc.

RES 2018-7985

H. Resolution: Authorize an Extension to the Agreement with Hyland Software, Inc.

RES 2018-7981

I. Resolution: Authorize a Real Estate Contract for Property Located at 4113 Belle Aire Lane

RES 2018-7986

J. Resolution: Authorize an Agreement with SNI Solutions, Inc. for Liquid De-icer

RES 2018-8006

K. Resolution: Authorize an Extension to the Contract with Engineering Resource Associates for Stormwater and Wetland Development Review Services

RES 2018-8005

L. Resolution: Authorize an Extension to the Contract with Robinson Engineering, Ltd., for Stormwater and Wetland Development Review Services

- MOT 2018-8012** M. Motion: Authorize the Purchase and Renewal of General Liability, Property, Excess Liability and Workers Compensation Insurance Coverages
- MOT 2018-8013** N. Motion: Authorize a Change Order for \$10,000 to Homer Tree Care, Inc., Lockport, IL for Existing Tree and Stump Removal Contract
- MIN 2018-7983** O. Minutes: Note Receipt of Minutes of Boards and Commissions

8. Active Agenda

9. First Reading

- MOT 2018-7987** A. Motion: Authorize \$1,250,570.61 for Two 2019 Ford Police Responders, Two 2019 Ford Hybrid Sedans, One 2019 Ford Ambulance, One 2019 Ford Expedition, One 2019 Ford F-550 with Lindco Snow Plow Package, Three 2019 Ford F-450s, and One 2020 Peterbilt 348
- ORD 2018-8008** B. Ordinance: 2018 Aggregate Tax Levy
- ORD 2018-7989** C. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First day of January 2018 and ending on the Thirty-First Day of December 2018 for the Village of Downers Grove Special Service Area #2 (Downers Grove Downtown Service Area)
- ORD 2018-7990** D. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First day of January 2018 and ending on the Thirty-First Day of December 2018 for the Village of Downers Grove Special Service Area #4 (Green Acres Subdivision)
- ORD 2018-7991** E. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First day of January 2018 and ending on the Thirty-First Day of December 2018 for the Village of Downers Grove Special Service Area #5 (Atwood Subdivision)
- ORD 2018-7992** F. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First day of January 2018 and ending on the Thirty-First Day of December 2018 for the Village of Downers Grove Special Service Area #6 (Fairview Fire Protection District)
- ORD 2018-7994** G. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First day of January 2018 and ending on the Thirty-First Day of December 2018 for the Village of Downers Grove Special Service Area #7 (Dunham Subdivision)
- ORD 2018-7993** H. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First day of January 2018 and ending on the Thirty-First Day of December 2018 for the Village of Downers Grove Special Service Area #8 (Nelson Meadow Subdivision)
- ORD 2018-7995** I. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First day of January 2018 and ending on the Thirty-First Day of December 2018 for the Village of Downers Grove Special Service Area #9 (35th and Saratoga Subdivision)
- ORD 2018-7996** J. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First day of January 2018 and ending on the Thirty-First Day of December 2018 for the Village of Downers Grove Special Service Area #10 (Bridgepoint Downers Grove Subdivision)
- ORD 2018-7997** K. Ordinance: Abate a Portion of the 2018 Tax Levy Related to the General Obligation Bonds, Series 2010
- ORD 2018-7998** L. Ordinance: Abate a Portion of the 2018 Tax Levy Related to the General Obligation Bonds, Series 2010B
- ORD 2018-8001** M. Ordinance: Abate a Portion of the 2018 Tax Levy Related to the General Obligation Bonds, Series 2012
- ORD 2018-7999** N. Ordinance: Abate a Portion of the 2018 Tax Levy Related to the General Obligation Bonds, Series 2013A
- ORD 2018-8000** O. Ordinance: Abate a Portion of the 2018 Tax Levy Related to the General Obligation Bonds, Series 2014
- ORD 2018-8002** P. Ordinance: Abate a Portion of the 2018 Tax Levy Related to the General Obligation Bonds, Series 2015
- ORD 2018-8003** Q. Ordinance: Abate a Portion of the 2018 Tax Levy Related to the General Obligation Bonds, Series 2016

10. Mayor's Report

Materials to be Placed on File - Liquor License Application

11. Manager's Report

12. Attorney's Report

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

- The 2018 Aggregate Tax Levy Ordinance
- An ordinance for the levying of taxes for the fiscal year commencing on the first day of January 2018 and ending on the thirty-first day of December 2018 for Village of Downers Grove Special Service Area #2 (Downers Grove Downtown Service Area)
- An ordinance for the levying of taxes for the fiscal year commencing on the first day of January 2018 and ending on the thirty-first day of December 2018 for Village of Downers Grove Special Service Area #4 (Green Acres Subdivision)
- An ordinance for the levying of taxes for the fiscal year commencing on the first day of January 2018 and ending on the thirty-first day of December 2018 for Village of Downers Grove Special Service Area #5 (Atwood Subdivision)
- An ordinance for the levying of taxes for the fiscal year commencing on the first day of January 2018 and ending on the thirty-first day of December 2018 for Village of Downers Grove Special Service Area #6 (Fairview Fire Protection District)
- An ordinance for the levying of taxes for the fiscal year commencing on the first day of January 2018 and ending on the thirty-first day of December 2018 for Village of Downers Grove Special Service Area #7 (Dunham Subdivision)
- An ordinance for the levying of taxes for the fiscal year commencing on the first day of January 2018 and ending on the thirty-first day of December 2018 for Village of Downers Grove Special Service Area #8 (Nelson Meadows Subdivision)
- An ordinance for the levying of taxes for the fiscal year commencing on the first day of January 2018 and ending on the thirty-first day of December 2018 for Village of Downers Grove Special Service Area #9 (35th & Saratoga Subdivision)
- An ordinance for the levying of taxes for the fiscal year commencing on the first day of January 2018 and ending on the thirty-first day of December 2018 for Village of Downers Grove Special Service Area #10 (Bridgepoint Downers Grove Subdivision)
- An ordinance abating a portion of the 2018 tax levy related to the General Obligation Bonds, Series 2010
- An ordinance abating a portion of the 2018 tax levy related to the General Obligation Bonds, Series 2010B
- An ordinance abating a portion of the 2018 tax levy related to the General Obligation Bonds, Series 2012
- An ordinance abating a portion of the 2018 tax levy related to the General Obligation Bonds, Series 2013A
- An ordinance abating a portion of the 2018 tax levy related to the General Obligation Bonds, Series 2014

- An ordinance abating a portion of the 2018 tax levy related to the General Obligation Bonds, Series 2015
- An ordinance abating a portion of the 2018 tax levy related to the General Obligation Bonds, Series 2016
- An ordinance abating a portion of the 2018 tax levy related to the General Obligation Bonds, Series 2017

13. Council Member Reports

14. Adjournment