

# Meeting Agenda

Village of Downers Grove - Council Meeting

---

**Council Chambers**

**September 17, 2019**

**07:00 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 2019-8321**

A. Minutes: Council Meeting - September 10, 2019

## 4. Public Comments

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

## 5. Consent Agenda

**BIL 2019-8322**

A. Bills Payable: No. 6480, September 17, 2019

**COR 2019-8323**

B. Claims Ordinance: No. 6329, Payroll, August 30, 2019

**MOT 2019-8310**

C. Motion: Award \$1,169,500.00 to V3 Construction Group, Woodridge, Illinois, for the St. Joseph Creek Restoration Design-Build

**RES 2019-8248**

D. Resolution: Approve an Intergovernmental Agreement with DuPage County for the St. Joseph Creek Restoration Project from Main Street to Fairmount Avenue

**RES 2019-8308**

E. Resolution: Authorize an Intergovernmental Agreement with the State of Illinois Environmental Protection Agency for the St. Joseph Creek Restoration Project

**MOT 2019-8314**

F. Motion: Award \$239,005.20 to ABI Construction, Carol Stream, IL, for 2019 Right-of-Way Accessibility Improvements

**MOT 2019-8317**

G. Motion: Accept the Water Rate Study Final Report dated August 30, 2019

**MIN 2019-8324**

H. Minutes: Note Receipt of Minutes of Boards and Commissions

## 6. Active Agenda

**ORD 2019-8315**

A. Ordinance: Repeal Section 15.33 of the Downers Grove Municipal Code

**ORD 2019-8295**

B. Ordinance: Approve a Redevelopment Agreement with the Downers Grove Township

## 7. First Reading

<b>ORD 2019-8296</b>	A. Ordinance: Authorize a Special Use for 2149, 2151, and 2153 63rd Street to Permit an Animal Boarding Facility
<b>REP 2019-8276</b>	B. Report: Human Service Ad Hoc Committee Report
<b>ORD 2019-8320</b>	C. Ordinance: Prohibit Adult Use Cannabis Business Establishments
<b>RES 2019-8316</b>	D. Resolution: Authorize a Section 115 Trust Agreement for Other Post-Employment Benefits (OPEB)
<b>RES 2019-8318</b>	E. Resolution: Adopt a Trust Investment Policy for Other Post-Employment Benefits (OPEB)
<b>RES 2019-8319</b>	F. Resolution: Adopt a Funding Policy for Other Post-Employment Benefits (OPEB)

## **8. Attorney's Report**

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

1. An ordinance authorizing the special use of 2149, 2151, and 2153 63rd Street to permit an animal boarding facility
2. An ordinance prohibiting adult use cannabis business establishments

## **9. Mayor and Council Member Reports**

## **10. Manager's Report - Committee Room**

<b>INF 2019-8271</b>	A. Information: 2019-2021 Long Range Plan
----------------------	---

## **11. Adjournment**