

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

October 04, 2022

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 the Mayor. Thank you.

1. Call to Order

Pledge of Allegiance to the Flag

2. Roll Call

A. Motion: Allowing for Electronic Participation for the October 4, 2022 Village Council meeting

3. Proclamations

A. Community Planning Month

B. National Code Compliance Month

4. Presentations

REP 2022-9640

A. Report: Economic Development Corporation Quarterly Report

REP 2022-9641

B. Report: Downtown Management Corporation Quarterly Report

5. Minutes of Council Meetings

MIN 2022-9605

A. Minutes: Village Council Meeting Minutes - September 20, 2022

6. Consent Agenda

COR 2022-9610

A. Claims Ordinance: No. 6475, Payroll - September 09, 2022

BIL 2022-9611

B. Bills Payable: No. 6690 - October 4, 2022

MIN 2022-9643

C. Minutes: Note Receipt of Boards and Commissions Meeting Minutes

MOT 2022-9586

D. Motion: Approve an Agreement with Engineering Resource Associates, Inc. in the Amount of \$18,573.50 for the Design of the Mochel Drive Water Quality Project

RES 2022-9599

E. Resolution: Approve a Three-Year Renewal with Watersmart Software, Inc. in the Amount of \$136,768.00 for Annual Services and the Integration of the Village's Water Customer Portal With the Village's New Enterprise Resource Planning System

RES 2022-9637

F. Resolution: Approve a One-Year Agreement with Sentinel Technologies, Inc. in the Amount of \$48,352.50 for the Renewal of Licenses Necessary for the Village's Cisco Duo Multi-Factor Authentication Solution

7. Active Agenda

- ORD 2022-9606** A. Ordinance: Approving an Amendment to Planned Unit Development #31 to Add Multi-Family Residential as an Allowed Use
- MOT 2022-9597** B. Motion: Approve a Contract with Era-Valdivia Contractors, Inc. for the Downers Drive Water Tower Rehabilitation Project (WP-019) in the Amount of \$2,664,791.00, Which Includes a 2% Contingency

8. First Reading

- ORD 2022-9607** A. Ordinance: Approving an Amendment to Planned Unit Development #18 to Permit Construction of a Restaurant With a Drive-Through and Retail Building at 7251 and 7261 Lemont Road
- RES 2022-9609** B. Resolution: Approve a Final Plat of Subdivision With an Exception for 7251 and 7261 Lemont Road
- ORD 2022-9639** C. Ordinance: Authorizing the Amendment of the Village of Downers Grove, DuPage County, Illinois, Multifamily Housing Revenue Bond (Downers Grove Supportive Living Facility), Series 2014 Originally Issued in the Aggregate Principal Amount Not-To-Exceed \$20,114,920.00 in Connection Therewith; the Execution and Delivery of Such Amended Bond; and Related Matters

9. 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 approving an amendment to Planned Unit Development #18 to permit the construction of a restaurant with a drive-through and retail building at 7251 and 7261 Lemont Road.
2. An ordinance authorizing the amendment of the Village of Downers Grove, DuPage County, Illinois, Multifamily Housing Revenue Bond (Downers Grove Supportive Living Facility), Series 2014 originally issued in the aggregate principal amount not-to-exceed \$20,114,920.00 in connection therewith; the execution and delivery of such amended bond; and related matters.

10. Public Comments

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

11. Mayor's Report

- RES 2022-9628** A. Resolution: Appointing and Reappointing Members to Boards and Commissions
- Community Events Commission
 - Environmental Concerns Commission
 - Fire Pension Board
 - Historic Preservation and Design Review Board
 - Liquor Commission
 - Plan Commission
 - Stormwater and Flood Plain Oversight Committee

12. Council Member Reports

13. Manager's Report

REP 2022-9594

A. Report: Long Range Plan - Priority Action Items

14. Adjournment