

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

December 13, 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 December 13, 2022 Village Council meeting

3. Minutes of Council Meetings

MIN 2022-9666

A. Minutes: Village Council Meeting Minutes - December 6, 2022

MOT 2022-9750

B. Motion: Executive Session Meeting Minutes for Approval Only - December 6, 2022

4. Public Hearings

5. Consent Agenda

BIL 2022-9667

A. Bills Payable: Bills Payable: No. 6704 - December 13, 2022

RES 2022-9709

B. Resolution: Approve an Extension to the Agreement with Hyland Software, Inc. of Westlake, Ohio, an Enterprise Content Management (ECM) Software, for the Maintenance of the OnBase Document Management System Software

RES 2022-9714

C. Resolution: Approve an Agreement with Fire Services, Inc. for the Purchase of a 2024 E-ONE Cyclone Rear Mount 100' Platform Quint Apparatus (E-One Truck) and Approve the Disposal of the Village's Current 2011 Smeal 100' Rear Mount Platform Ladder Truck

MOT 2022-9578

D. Motion: Approve and Authorize Issuance of a 2023 Class "A" Scavenger License for Allied Waste Services of North America, LLC

MOT 2022-9751

E. Motion: Authorize a 3% Annual Salary Increase for Village Manager Effective January 1, 2023 and Authorize the Issuance of a One-Time Payment in the Amount of 3% of the Salary Amount

MOT 2022-9749

F. Motion: Authorize a 3% Annual Salary Increase for Village Attorney Effective January 1, 2023 and Authorize Issuance of a One-Time Payment in the Amount of 3% of the Salary Amount

6. Active Agenda

ORD 2022-9736

A. Ordinance: An Ordinance Rezoning Certain Property Located at 4226 Venard Road

ORD 2022-9715

B. Ordinance: 2022 Aggregate Tax Levy Ordinance

- ORD 2022-9716** C. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of January, 2022 and Ending on the Thirty-First Day of December, 2022 for Village of Downers Grove Special Service Area #4 (Green Acres Subdivision)
- ORD 2022-9717** D. Ordinance: Levying of Taxes Commencing on the First Day of January, 2022 and Ending on the Thirty-First Day of December, 2022 for Village of Downers Grove Special Service Area #5 (Atwood Subdivision)
- ORD 2022-9718** E. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of January, 2022 and Ending on the Thirty-First Day of December, 2022 for Village of Downers Grove Special Service Area #6 (Fairview Fire Protection District)
- ORD 2022-9719** F. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of January, 2022 and Ending on the Thirty-First Day of December, 2022 for Village of Downers Grove Special Service Area #7 (Dunham Subdivision)
- ORD 2022-9720** G. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of January, 2022 and Ending on the Thirty-First Day of December, 2022 for Village of Downers Grove Special Service Area #8 (Nelson Meadow Subdivision)
- ORD 2022-9721** H. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of January, 2022 and Ending on the Thirty-First Day of December, 2022 for Village of Downers Grove Special Service Area #9 (35th & Saratoga Subdivision)
- ORD 2022-9722** I. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of January, 2022 and Ending on the Thirty-First Day of December, 2022 for Village of Downers Grove Special Service Area #10 (Bridgpoint Downers Grove Subdivision)
- ORD 2022-9723** J. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of January, 2022 and Ending on the Thirty-First Day of December, 2022 for Village of Downers Grove Special Service Area #11 (Downtown Downers Grove)
- ORD 2022-9724** K. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of January, 2022 and Ending on the Thirty-First Day of December, 2022 for Village of Downers Grove Special Service Area #12 (Fairview Ridge Subdivision)
- ORD 2022-9725** L. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of January, 2022 and Ending on the Thirty-First Day of December, 2022 for Village of Downers Grove Special Service Area #13 (Kapovich Subdivision)

Motion to Adopt Ordinances ORD 2022-9729, ORD 2022-9731, ORD 2022-9726, ORD 2022-9727, ORD 2022-9728, ORD 2022-9730 (Active Items M-R)

- ORD 2022-9729** M. Ordinance: Abating a Portion of the 2022 Tax Levy Related to the General Obligation Bonds, Series 2019
- ORD 2022-9731** N. Ordinance: Abating a Portion of the 2022 Tax Levy Related to the General Obligation Bonds, Series 2022
- ORD 2022-9726** O. Ordinance: Abating a Portion of the 2022 Tax Levy Related to the General Obligation Refunding Bonds, Series 2014
- ORD 2022-9727** P. Ordinance: Abating a portion of the 2022 Tax Levy Related to the General Obligation Refunding Bonds, Series 2015

ORD 2022-9728 Q. Ordinance: Abating a Portion of the 2022 Tax Levy Related to the General Obligation Refunding Bonds, Series 2016

ORD 2022-9730 R. Ordinance: Abating a Portion of the 2022 Tax Levy Related to the General Obligation Refunding Bonds, Series 2020

7. First Reading

ORD 2022-9711 A. Ordinance: Amending the Rates Charged for Water

ORD 2022-9710 B. Ordinance: Amending the 2023 Stormwater Utility Rate

MOT 2022-9713 C. Motion: Authorize the 2023 Annual Funding to the Downers Grove Economic Development Corporation (EDC) to Fund Operations

MOT 2022-9712 D. Motion: Authorize the 2023 Annual Funding to the Downtown Management Corporation (DMC) to Fund Operations

RES 2022-9732 E. Resolution: Amending the Employee Administrative Rules and Regulations of the Village of Downers Grove, Illinois

RES 2022-9739 F. Resolution: Amending the Downers Grove Compensation Plan by Adopting a Revised Plan Effective the First Full Pay Period in May, 2023

ORD 2022-9702 G. Ordinance: Amending Certain Purchasing Policies

RES 2022-9701 H. Resolution: Amending Certain Purchasing Provisions as Official Village Policy

RES 2022-9746 I. Resolution: Approve an Agreement with Axon, Inc. for the Purchase of Axon Officer Safety Plan 7+ Premium Bundle

ORD 2022-9743 J. Ordinance: Repealing Chapter 8, Article 5 of the Municipal Code Concerning Raffles0030

8. Manager's Report

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 amending the rates charged for water.
2. An ordinance amending the 2022 Stormwater Utility Rates.
3. An ordinance amending certain purchasing procedures.
4. An ordinance repealing Raffle Licensing.

10. Public Comments

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

11. Mayor's Report

12. Council Member Reports

13. Adjournment