



Meeting Minutes

Village of Downers Grove - Council Meeting

Council Chambers

May 07, 2024

07:00 PM

1. Call to Order

Pledge of Allegiance to the Flag

2. Roll Call

Council Attendance (Present): Mayor Barnett, Commissioner Hosé, Commissioner Sadowski-Fugitt, Commissioner Tully, Commissioner Gilmartin, Commissioner Tully, Commissioner Glover, Commissioner Davenport

Council Attendance (Not Present): None.

Non-Voting: Village Manager Dave Fieldman, Village Attorney Enza Petrarca, and Village Clerk Rosa Berardi

3. Proclamations

Mayor Barnett presented the following proclamations:

A. Historic Preservation Month

Members of the Historical Society accepted the proclamation.

B. Building Safety Month

Village Community Development Director, Stan Popovich, accepted the proclamation.

C. Mental Health Awareness Month

Members of Grit2 accepted the proclamation and Anne Cummins, representing Grit 2, spoke. She introduced Sandra McDonald, representing Navigate Adolescence, and explained they are with two local nonprofits that are dedicated to promoting mental health resources to adolescents, teens and families.

Valeria Gonzalez, a member of the Grit2 teen advisory board and a junior at Downers Grove North High School, spoke about how the organization and District 99 have impacted her mental wellness journey. She encouraged others to seek help on their journeys as well.

4. Minutes of Council Meetings

MIN 2024-10199 — A. Minutes: Village Council Meeting Minutes – April 16, 2024

MOTION: To adopt The Meeting Minutes of the April 16, 2024, Village Council Meeting, as presented.

RESULT: Motion carried unanimously by voice vote.

MOTIONED TO APPROVE: Commissioner José

SECONDED BY: Commissioner Sadowski-Fugitt

AYES: Commissioners José, Sadowski-Fugitt, Davenport, Tully, Glover, Gilmartin, Mayor Barnett

NAYES: None

5. Public Comments

Diane Flynn, HOA board president at Acadia 2, 930 Curtiss, spoke of issues with roach activity, which she stated began after the Village placed mulch in planting beds near the building.

Robin Tryloff, a resident, thanked the Mayor for his proclamations and stated that she wanted to make everyone aware that May is also Jewish American Month.

Warner Kiunte, a resident, thanked the Village for recognizing mental health, and thanked the Mayor and Council for their thoughtful process before their vote regarding the Library Board. He requested the Village focus on creating more diversity in the community and make more community resources available. He offered his assistance in these efforts.

Janet Whittingham, a resident, expressed her concerns about the safety of the Washington Street railroad crossing.

Clorinda Greco, a business owner, spoke about attending a Guiding DG meeting and her concern with discussions about possible permanent outdoor dining in the downtown. She is concerned with it taking more parking spaces away from the public.

Jim Kelly, a resident, spoke about a partnership he has with Giordano's to host a give away for moms, to take place on Wednesday, May 8, 2024, from 2:00 – 4:00 p.m.

Selma Moberg, a resident, spoke about a post she put on Next Door, her concerns with: traffic in and around the downtown area, outdoor dining, the development at 902 Maple, and too much development (in general) causing congestion in town.

Ian Ogdon, a resident and member of the Historical Society, asked that the Village take consideration of the history in the Village by not tearing down historical buildings.

6. Consent Agenda

COR 2024-10196 — A. Claims Ordinance: No. 6551, Payroll – April 19, 2024

BIL 2024-10198 — B. Bills Payable: No. 6798 – May 07, 2024

RES 2024-10368 — C. Resolution: Approve the Amendment of Resolution 2024-04 to Authorize the Expenditure of Additional Funds in Relation to the Joint Funding Agreement for State-Let Construction Work Between the Village of Downers Grove and the Illinois Department of Transportation for Main Street Resurfacing

Summary: A resolution authorizing the Village of Downers Grove to spend an additional \$281,397.76 in relation to the Joint Funding Agreement for Construction Work for Main Street road resurfacing.

RESOLUTION 2024-43

A RESOLUTION AMENDING RESOLUTION 2024-04 TO AUTHORIZE THE EXPENDITURE OF ADDITIONAL FUNDS IN RELATION TO THE JOINT FUNDING AGREEMENT FOR STATE-LET CONSTRUCTION WORK BETWEEN THE VILLAGE OF DOWNERS GROVE AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR MAIN STREET RESURFACING

RES 2024-10367 — D. Resolution: Approve an Amendment to the Downers Grove Compensation Plan by Adopting a Revised Plan Effective the First Full Pay Period in May, 2024

Summary: This resolution approves an amendment to the Downers Grove Compensation Plan by Adopting a Revised Plan Effective the First Full Pay Period in May, 2024.

RESOLUTION 2024-44

A RESOLUTION APPROVING AN AMENDMENT TO THE DOWNERS GROVE COMPENSATION PLAN BY ADOPTING A REVISED PLAN EFFECTIVE THE FIRST FULL PAY PERIOD IN MAY, 2024

MOT 2024-10352 — E. Motion: Approve an Agreement with Semper Fi Landscaping, Inc. of Yorkville, Illinois, for the Replacement/Rehabilitation of Block Retaining Walls

Summary: This motion requests approve to award a contract for the Block Retaining Walls Replacement/Rehabilitation to Semper Fi Landscaping, Inc. of Yorkville, Illinois, in the amount of \$393,075.00.

MOT 2024-10353 — F. Motion: Approve an Agreement with Swallow Construction Corp of West Chicago, Illinois, for the 2024 Storm Sewer Replacement and Maintenance Project

Summary: A motion is requested to award a contract for the 2024 Storm Sewer Replacement & Maintenance to Swallow Construction Corp of West Chicago, Illinois, in the amount of \$751,896.00.

MOT 2024-10361 — G. Motion: Approve a Contract with Schroeder Asphalt Service, Inc. of Huntley, Illinois, for the 2024 Street and Driveway Restoration Services Project

Summary: This motion authorizes the award of a contract to Schroeder Asphalt Service, Inc. of Huntley, Illinois, for 2024 street and driveway restoration services in the amount of \$104,400.

MOT 2024-10362 — H. Motion: Approve a Three-Year Contract with Water Services Company of Elgin, Illinois, for Water Meter Testing and Repair

Summary: This motion authorizes a three-year contract for water meter testing and repair to Water Services Company of Elgin, Illinois, in the amount of \$125,651.33.

MOT 2024-10360 — I. Motion: Approve a Contract with T and T Landscape Construction, Inc. of Elgin, Illinois, for the 2024 Sod Installation and Restoration Services

Summary: This motion authorizes the a contract with T and T Landscape Construction Inc. of Elgin, Illinois, for 2024 sod installation and restoration services in the amount of \$61,750.

MOTION: To adopt the Consent Agenda of May 7, 2024, as presented.

RESULT: Motion carried unanimously by voice vote.

MOTIONED TO APPROVE: Commissioner Hosé

SECONDED BY: Commissioner Sadowski-Fugitt

AYES: Commissioners Hosé, Sadowski-Fugitt, Davenport, Tully, Glover, Gilmartin, Mayor Barnett

NAYES: None

7. Active Agenda

ORD 2024-10338 — A. Ordinance: Providing for an Amendment to Ordinance #5952 and The Village of Downers Grove Budget for Fiscal Year 2023

Summary: This ordinance provides for an amendment to Ordinance #5953 and the Village of Downers Grove Budget for Fiscal Year 2023.

MOTION: To adopt **AN ORDINANCE PROVIDING FOR AN AMENDMENT TO ORDINANCE #5952 AND THE VILLAGE OF DOWNERS GROVE BUDGET FOR FISCAL YEAR 2023** as presented. **ORDINANCE 6043**

RESULT: Motion carried unanimously by voice vote.

MOTIONED TO APPROVE: Commissioner Hosé

SECONDED BY: Commissioner Sadowski-Fugitt

AYES: Commissioners Hosé, Sadowski-Fugitt, Davenport, Tully, Glover, Gilmartin, Mayor Barnett

NAYES: None

Village Council Comments/Questions

Commissioner Tully reminded everyone that this item had previously been on the agenda, under First Reading, and had been discussed at a prior meeting.

8. First Reading

ORD 2024-10332 — A. Ordinance: Authorizing a Special Use for 5133 Main Street to Permit Multi-Family Units on the Second Floor and a Parking Variation

Mr. Popovich presented via PowerPoint and said that this building was located right in the middle of the downtown, on the northeast corner of Main and Curtiss. He explained that this is a renewal request of a special use that lapsed for more than six months. The special use is for multi-family residential use on the floor above Pierce Tavern, and since there is no parking available to this building, the special use includes a parking variation. He shared that the Plan Commission concluded that the special use standards have been met and recommended approval.

Public Comment

Clorinda Greco returned to the podium. She expressed disappointment in the parking situation and requested the Village build another parking structure.

Janet Whittingham, spoke against this. She expressed disappointment in the parking situation already due to outdoor dining, and requested the Council focus on parking during the Guiding DG planning process.

Council Comments/Questions

Commissioner Tully asked the approximate age of the building and how long the special use had been in place.

Mr. Popovich said he believed the building was more than 70 years old and the special use was put into place many years ago, when the ordinances and regulations surrounding multi-family use on the second floor changed. He said the special use was previously permitted and had lapsed.

Village Manager, Dave Fieldman, clarified, stating that the special use had most likely been in place since the 2005 downtown rezoning actions took place.

Commissioner Tully said the public comments made are legitimate, but are for another point in time. He said this building was built over 70 years ago and is a unique situation. He stated that this met all of the special use criteria. He said that the Council worked for decades to increase the density of the downtown. He explained that the number of multi-family units in this building would be reduced from 7 to 5 units. The Commissioner shared that there is no other way to provide parking for these units, other than in the parking deck. He reiterated that this is a unique situation that satisfies the special use standards and the variation.

Commissioner José said he agreed with all that Commissioner Tully said. He spoke of the 2019 parking study, since so many residents were complaining about parking in the downtown. He read a portion of the Parking Study's findings that were included in the December 17, 2019, agenda materials online. The Commissioner shared that the analysis demonstrated that even during peak demand, there were reasonably accessible spaces available to most users of the system. He said the study included a recommendation that stated the Village should not to pursue an additional parking structure. He spoke of changes in parking since 2019 because of COVID, explaining that with less people commuting on the train there is more parking available to the public, even if it is not be as convenient as people expect - comparing it to parking at the shopping malls. Commissioner José shared that he thinks there is enough parking in the downtown area and he will vote in favor of this.

Commissioner Sadowski-Fugitt said she agreed with most of what Commissioners Tully and José said, but in thinking about the 2019 Parking Study, she had a few questions. She asked when the existing conditions report of the downtown was expected to be available and how far into parking it would get.

Manager Fieldman said the existing conditions report would be delivered to the Village in late May, allowing for discussions to take place in late June and through July. He said he needed to verify the level of detail regarding parking counts, etc. and would get back to the Council with that information at a later time.

Commissioner Sadowski-Fugitt asked if there would be information on parking shifts because of COVID. She further stated that there are not as many people commuting now as there were in 2019, and there is more parking available because of it. She asked if there were any permits given to the residents of these multi-family units in the past, and if so, how many.

Manager Fieldman said he would research this information and if the Village had it, he would report back to the Council.

Commissioner Davenport agreed with most of what was said. He said that if the Village has a need for additional parking, it is a good thing, because it means that Downers Grove is a robust community. He opined that it would be hard to imagine a less intense daytime parking use situation than residential, as if offices were in the space, there would be more of a parking need during the day. Commissioner Davenport shared he thought this was a good use for this space and that it met all the criteria for the special use and the variance. He asked about parking on the 1st floor of the parking deck, stating that he had heard that residents park on the 1st floor. He said if they did, he wanted to learn more about the criteria for it and why the first floor was selected for this.

Manager Fieldman said the Lot R permit does allow residents with this permit to park in certain sections of the first floor of the parking garage.

Commissioner Gilmartin said he appreciated all the public comments regarding parking and said that it was a topic that would be faced more as discussions continued about the Comprehensive Plan (and related plans). He said he had a question about the special use at hand. He asked what triggered the six months of inactivity for this special use, after it was in place for twenty plus years.

Mr. Popovich explained that after all the residents moved out, the owner wanted to explore pursuing different options and that took him over the six month time period.

Commissioner Gilmartin confirmed with Mr. Popovich that the number of units has gone down from 8 to 7 units (not from 7 to 5 units as stated earlier in the meeting). Mr. Popovich said that was correct. The Commissioner also asked for confirmation that the building at 1008/1010 Curtiss, down the street from this building, had 18 units with no onsite parking. Mr. Popovich said that was correct. The Commissioner said this is more transactional, than it is about giving special privilege, and he is in agreement with this.

Mr. Popovich also responded to Commissioner Tully's question from earlier with regard to the age of the building. He said it was built in 1918, as was the building at 1008/1010 Curtiss.

Mayor Barnett said the Village has a lot of interests, and a variety of housing is one of them. He explained he cannot see another use that is less burdensome than housing at this location. He said this process is just a formality. The Mayor shared that any that has additional questions after leaving the meeting should email staff or the Council.

ORD 2024-10333 — B. Ordinance: Rezoning Certain Property located at 4241 Florence Avenue

ORD 2024-10335 — C. Ordinance: Authorizing a Special Use to Permit an Automobile Dealership and to Construct an Accessory Structure Before the Principal Structure is Established at 4241 Florence Avenue

ORD 2024-10336 — D. Ordinance: Amending the Zoning Ordinance of the Village of Downers Grove, IL to Designate the Property at 310-330 Ogden Avenue and 4241 Florence Avenue as Planned Unit Development #8 (310-330 Ogden Planned Unit Development)

ORD 2024-10358 — E. Ordinance: Rezoning Certain Property Located at 310-330 Ogden Avenue and 4241 Florence Avenue (310-330 Ogden Planned Unit Development)

Village Manager Fieldman explained that Items B-E involved the remodeling and expansion of the Perillo dealerships located on Ogden Avenue. This project would result in adding a Rolls Royce dealership to the Lamborghini and Bentley dealerships that are already on this property. Manager Filedman said that Mr. Popovich would present on these items.

Mr. Popovich presented via PowerPoint and explained that this project is a proposed automobile dealership and vehicle inventory lot. He shared maps of the current site and proposed maps/photos of the proposed site. He explained the details surrounding the zoning requests and shared that the Plan Commission recommended approval of these items.

Village Council Comments/Questions

Commissioner Davenport said he appreciates Perillo's investment in the community. He referenced the lot in the upper right corner, shown on a map in the presentation, and said the lot had two PIN numbers, and almost looked like a flag lot. He asked, if not rezoned, could it potentially house two homes. Mr. Popovich stated that was correct. The Commissioner then shared that he wants to make sure that there is enough of a buffer to the residential area to the north. He directed the conversation to the fencing along the existing parking lot that separates it from the residential area to the north. He said it is sitting along side of a bunch of arborvitae and is not in the best condition. He confirmed there would be fencing and vegetation in that area as a part of this project and also noted that the existing vegetation along that line is dense and currently acts as a good visual block to the empty lot. He asked if it would ever be appropriate to request that the existing vegetation remain. The Commissioner said the existing vegetation is dense and asked if it could remain. Lastly, Commissioner Davenport also requested that any lighting on the property faces the south.

Mr. Popovich confirmed that fencing and landscaping in the area mentioned are a part of the proposed plans. He said the petitioner could answer any questions about vegetation, and also added that there are many things to be considered with this, including storm water and moving water around and through the site. With regard to lighting, Mr. Popovich said a photometric plan is required and was provided - it shows it is compliant with the zoning.

Commissioner Sadowski-Fugitt said she shares many of the same concerns with lighting and the buffer area. She asked what the Village's thoughts on the storm water plan would be, further asking if there were concerns with storm water affecting the driveway's proposed placement.

Mr. Popovich said after the preliminary engineering review, he is confident in the plan. He also shared that it will be a permeable paver parking lot, and that the petitioner could speak to it as well.

Commissioner Gilmartin asked if the PUD would require consolidation of the lots in the main area. Mr. Popovich confirmed that to be true.

Commissioner Gilmartin asked about the number of spaces for cars and if this would include a net reduction in the number, based on the addition. Mr. Popovich said he would defer the response to the petitioner.

Commissioner Gilmartin said he is curious about their plans for displays, etc. He said overall he thinks this is a great thing for the Village. He thanked Perillo for their continued investment.

Commissioner Tully reviewed the Planning and Development standards and shared that they have been met. He shared that he too is grateful that this is coming to the community, and added that is in line with the Comprehensive Plan. The Commissioner said that for a Planned Unit Development, one of the things that needs to be considered is whether appropriate terms and conditions have been imposed on the approval to protect the interests of the surrounding property owners and residents, existing and future residents of the PUD, and for the general public. He said he appreciated that landscaping and lighting was being considered, and added that sound also needed to be considered. Commissioner Tully said he has not seen a lot of complaints from that neighborhood, so said he wants to memorialize the good behavior that is already happening in terms of test driving, ingress, loading, etc. He shared that he thinks the criteria for the PUD establishment has been met.

Commissioner José said he heard many good comments from his peers and is interested in hearing some of the answers to the questions that had been asked. He added that Perillo is a fantastic corporate citizen of Downers Grove that is looking to expand. He shared that this has been in the works for a long time and he is excited about it. The Commissioner added that things have gone so well with this dealership thus far, and that underscores what can be expected moving forward with minimal impact on the neighborhood. Commissioner José opined that this is good for the Village and the petitioner has already been responsive to photometric changes and things like that. He said the standards have been met and he looks forward to voting in favor of this.

Manager Fieldman asked the Mayor if he could invite the petitioner to step to the podium to answer questions regarding the perimeter, landscaping, lighting, parking counts, and if appropriate, storm water management. Mayor Barnett concurred.

Sam Destefano, representing Pearl Auto Group, and Ben West, lead architect representing Axios Architects, were asked to respond to some of the questions.

Mr. Destefano said, with regard to the Florence Avenue Parking Lot, it will be a secured and fenced lot. He said there is extreme attention that will be given to the front façade of the parcel that will include heavy plantings – making it look more residential than commercial. He continued to speak about plantings, stating that there will be extreme plantings to the north. He said to the east of the property, where there are some townhomes, there will be a 17 – 20 foot setback, and on the south side there will again be a lot of plantings. He said the goal is to give the appearance of a residential property that is secure. He said there would be lighting on the property that will work with the security system and will be activated by motion. Mr. Destefano said the north side perimeter would be addressed, and when complete, the entire parcel would meet the decorum of the cars. He shared, with regard to photometrics, lighting is very important – and he assured the Council that he worked with the ownership to correct the lighting situation over the last 10 months while trying to obtain this PUD. In terms of numbers of cars, there will be 30 to 40 Bentleys on site, and possibly 15 to 16 Rolls Royces. They will be in the secured lot and all of the activity will be on the Ogden Avenue parcel.

ORD 2023-10144 — F. Ordinance: Approving a Redevelopment Agreement between the Village of Downers Grove and Gold Coast Exotic Imports, Inc.

Manager Fieldman said that Item F is related to this site and explained that most of the property is located in the Ogden Avenue Tax Increment Financing District. He shared that several months ago the Council discussed their desire to close out the Ogden Avenue TIF by facilitating redevelopment. This is to generate sales tax and improve the look and function of the commercial corridor. He explained that this item involves the redevelopment agreement between the Village and Gold Coast Exotic Imports, and that the Economic Development Corporation's executive board recommends approval. Manager Fieldman shared that this agreement has a clause in it that requires the developer/owner to comply with all Village codes and ordinances, and ties to the special use and PUD approvals.

Village Council Comments/Questions

Commissioner Tully thanked the developer for their continued investment in the community.

MOT 2024-10354 — G. Motion: Approve an Agreement with Martam Construction, Inc. of Elgin, Illinois, for the Blodgett Avenue Drainage Improvements

Manager Fieldman presented this item via PowerPoint. He explained the location of the project is on Blodgett, between Randall and Summit. He said that this project stemmed from an undersized storm sewer and involves the construction of a new storm sewer. He reviewed the project cost and details.

MOT 2024-10355 — H. Motion: Approve an Agreement with H. Linden & Sons of Plano, Illinois, for the Indianapolis Reconstruction/2024 Water Main Improvement Project

Manager Fieldman presented Items G and H via PowerPoint.

Item G: Manager Fieldman explained that the location of the project is on Blodgett, between Randall and Summit. He said the project stemmed from an undersized storm sewer and this involves the construction of a new storm sewer. He reviewed the project cost and details.

Item H: Manager Fieldman explained this involves the reconstruction of Indianapolis Street and the 2024 water main improvement projects. He explained the first project is at Indianapolis, between Fairview and Cumnor and the second project is at Brookbank, between Gilbert and Turvey. He reviewed the cost and details of both projects.

Village Council Comments/Questions

Commissioner Sadowski-Fugitt asked if there was a reason why there were curbs on the north side of Indianapolis and V gutters on the south side.

Manager Fieldman explained that this is to help facilitate drainage along the block. He said the reason for the curb on the north side is due to a severe slope in the north parkway and to eliminate rock that is presently in the parkway at that location. He said the V gutter on the south side is similar to what was installed in other projects and is used to make sure that the storm water system functions properly.

Commissioner Davenport spoke of the 5% contingency on this and asked if it was typical for this sort of project.

Manager Fieldman said yes and further explained that this provides some flexibility at the staff level to deal with unforeseen circumstances.

Commissioner Gilmartin asked if this removes the culverts on Indianapolis because they are relatively deep.

Manager Fieldman said he will find out and will report back to the Council.

9. Manager's Report

There was no Manager's Report.

10. Attorney's Report

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

1. An ordinance authorizing a Special Use for 5133 Main Street to permit multi-family units on the second floor and a parking variation.
2. An ordinance rezoning certain property at 4241 Florence Avenue.
3. An ordinance authorizing a Special Use to permit an automobile dealership and to construct an accessory structure before the principal structure is established at 4241 Florence Avenue.
4. An ordinance amending the Zoning Ordinance of the Village of Downers Grove, IL to designate the property at 310-330 Ogden Avenue and 4241 Florence Avenue as Planned Unit Development #68 (310-330 Ogden Planned Unit Development).
5. An ordinance rezoning certain property located at 310-330 Ogden Avenue and 4241 Florence Avenue (310-330 Ogden Planned Unit Development).
6. An ordinance approving a Redevelopment Agreement between the Village of Downers Grove and Gold Cost Exotic Imports, Inc.

11. Mayor's Report

Mayor Barnett spoke to some of the public comments made during the meeting. He explained that the acts of listening and agreeing are not the same thing. He shared that the Council often listens to each other without agreeing. He also shared that the Council always listens to the residents, even if they disagree with what is being said. He spoke about the 2017 update of the 2011 Comprehensive Plan. He said it was developed over 2 years, with input from the residents. The Mayor continued by stating that a couple of the missions of that Comp Plan included increasing the density of the downtown and to look for opportunities for outdoor dining in the downtown. He explained that as the Council looks at new opportunities, things like parking studies are conducted, as referenced by Commissioner Hosé. and the Village then takes that information and works with it. He spoke about the questions and comments received about rezoning and said they are the function of the 2017 Comp Plan and the 2017 downtown rezoning, further stating that spanned over a two year period and included a lot of mixed public input. The Mayor shared that companies that invest in the Village take a lot of time to review the Village's traffic studies, parking studies, comp plans, zoning ordinances, building codes, etc. They most likely also hire an attorney and a realtor. Mayor Barnett explained that by the time projects get to the Council, a lot of work has been done by the petitioner and staff. He spoke to the series of Village planning documents that have been around for decades, further stating they date back to many Councils

before this one. He explained that Guiding DG is a revisit of the Comprehensive Plan and a couple other plans. He shared that this is the time for the residents to give their input and expressed that it will be considered. The Mayor asked all to be a part of Guiding DG planning process. He reiterated that the Council is listening to the residents.

12. Council Member Reports

Commissioner Davenport wished his mom and all moms a Happy Mother's Day

Commissioner Sadowski-Fugitt thanked all that came out to the Passport to Dining and Country in the Park events. She thanked the Mayor for the Mental Health Awareness proclamation. She said it is timely with the attacks that have been taken against the Library and the Council, including some toward her personally. She asked that all take stock in their emotional well-being and seek out resources for help. She mentioned the Village Social Worker, Heather Lippe, and said that all can reach out her and to the 988 Hotline for help. The Commissioner read some statistics from the Trevor Project and requested that all watch out for the youth in their community. She also spoke of Pride Month, in June, and shared some events that will take place. She wished all mothers a Happy Mother's Day.

Commissioner Tully thanked Commissioner Sadowski-Fugitt for her powerful words. He spoke of Hope's Front Door and asked all to help by attending their annual luncheon on May 14th, being held at Seven Bridges Golf Club. He shared that more information can be found at hopesfrontdoor.org. The Commissioner said he is on the Board and if anyone wants to volunteer, to please let him know. He spoke of NAMI DuPage, located in Wheaton, and that it serves all of DuPage County. He said he hopes that when it is discussed in the future, the Council will consider supporting an expansion of their services within the community. Commissioner Tully invited all to attend the Coffee with Council, to take place on Saturday, May 11th, at the Downtown DG market . He wished all moms a happy Mother's Day.

13. Adjournment

Mayor Barnett asked for a motion to adjourn the meeting into Executive Session.

MOTION: *To convene into closed session pursuant to Section 2(C)(1) of the Illinois Open Meetings Act to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body. He further moved to convene into closed session pursuant to section 2(C)(3) of the Illinois Open Meetings Act, to consider the selection of a person to fill a public office as defined in the Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.*

RESULT: *Motion carried unanimously by voice vote.*

MOTIONED TO APPROVE: *Commissioner José*

SECONDED BY: *Commissioner Sadowski-Fugitt*

AYES: *Commissioners José, Sadowski-Fugitt, Davenport, Tully, Glover, Gilmartin, Mayor Barnett*

NAYES: *None*

Mayor Barnett declared the motion carried by voice vote and the meeting adjourned to Executive Session at 8:57 pm.

Respectfully Submitted,

Rosa Berardi
Village Clerk

