

League of Women Voters Observers Report

Board meeting attended: Downers Grove Village Council

Date and Location of meeting: September 19, 2017 Council Chambers, 801 Burlington Ave.

Meeting started: 7 p.m.

Meeting adjourned: 7:30 p.m.

League Observer(s): Mary Blanchard

Board Members/Trustees present (P) not present (NP) tardy (T):

Mayor Martin Tully	NP
Bob Barnett	P
Margaret Earl	P
Greg Hose	P
Nicole Walus	P
William Waldack	P
Bill White	P

Bill White served as Mayor Pro Tem as Mayor Tully was traveling for business and absent.

Estimated Number Attending (excluding Board and Staff):

30

Meetings are Streamed and Archived at:

<https://www.youtube.com/watch?v=q1l8L2qPYj0>

Agenda can be found at:

http://www.downers.us/public/docs/agendas/2017/09-19-17/AGENDA_DOCUMENT.pdf

Swearing-In Ceremony - Fire Chief Jeffrey Pindelski

Mayor Pro Tem White commented on the quality of DGF and their ISO1 designation with the 1 indicating a superior rating. Chief Pindelski made a statement thanking the Council and his family.

Minutes of Council Meetings:

September 12, 2017 minutes approved.

PUBLIC COMMENT: none

INFORMATION ITEMS

No items

CONSENT AGENDA

Consent agenda was approved.

ACTIVE AGENDA

ORD 2017-7483 A. Ordinance: Authorize a Special Use for 42-76 Ogden Avenue to Permit a Drive-Through for a Multi-Tenant Commercial Building with a Variation RES 2017-7482 B. Resolution: Approve a Final Plat of Subdivision for 42-76 Ogden Avenue

Passed unanimously

FIRST READING AGENDA

ORD 2017-7492 A. Ordinance: Amend Provisions for Landmark Designation Filing RES 2017-7491

Stan Popovich presented on this already landmarked home. Charlotte Olson spoke that this is her home. Friends of the Edwards House supports this.

B. Resolution: Grant Historic Landmark Designation for 4714 Oakwood Avenue
Video shown on behalf of the home owners showing history of Princeholm which meets all requirements to be granted landmark designation. Friends of the Edwards House also supports this as it was one out of 62 homes identified as significant historical value in a survey conducted.

MAYOR PRO TEM'S REPORT

Friends of the Edwards House second annual landmark house tour, September 23, 11:00 to 3:00. Four homes will be open with advance tickets \$10,
<https://www.eventbrite.com/e/landmarked-house-tour-tickets-35939978443>

Friends of the Edwards House will be hosting an event on September 26, 6:30 p.m. at Emmett's on how to landmark your property.

DG FROG fall class registration next week, some classes fill up quickly.

Philosophical point using Commissioner Waldack's metaphor of our downtown being the core but we need to consider the entire apple. Mayor Pro Tem recently purchased a tie with the words from the Declaration of Independence on it which caused him to think about this metaphor and the phrase "life, liberty and the pursuit of happiness". The words originally were "life, liberty, and the pursuit of property". He commented that pursuit of happiness relates to the whole apple in Commissioner Waldack's metaphor.

MANAGER'S REPORT

No report

ATTORNEY REPORT

Landmark designation request.

COMMISSIONER REPORTS

Hose: congratulations to Chief Pindelski.

Waldack: Downtown management corp annual meeting a week ago and commented on the 98% occupancy rate of downtown properties and businesses. The management corporation is always looking for new businesses entrepreneurs and adaptable space.

Walus: congratulations to Chief Pindelski

Earl: congratulations to Chief Pindelski

Barnett: no report

Adjourn:

7:30 PM

All invited to join reception to congratulate Chief Pindelski

Comments/Concerns:**General Features**

	Yes	No	Comments
Did the meeting start on time?	x		
Were members attentive and prepared?	x		
Were members courteous to each other?	x		
Were members attentive to the publics' comments?	x		
Was the facility adequate?	x		
Could the audience see and hear?	x		
Were visual aids easily visible to the audience	x		

Were the meeting facilities handicapped accessible	x		
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FOIA (Complete once, unless information changes.)

Illinois Open Meetings Act requirements

	Yes	No	Comments
Was the agenda posted 48 hours before the meeting? If yes, note where	x		
Did the agenda items clearly describe what was to be discussed?	x		
Were background materials made available to the public?	x		
Was there adequate discussion of the issues?	x		
Was there a closed session before, during or after the meeting?	x		
If there was a closed meeting, was any action taken after the closed session? If so, what action?	x		

Date Submitted: September 22, 2017

By: Mary Blanchard