

**League of Women Voters
Observers Report**

Board meeting attended: Downers Grove Village Council

Date and Location of meeting: April 3, 2018, Council Chambers, 801 Burlington Ave.

Meeting started: 7 p.m.

Meeting adjourned: 8:25 p.m.

League Observer: Emily Teising

Trustees present (P) not present (NP) tardy (T), (Term expires)

Mayor Martin Tully	P	(2019)
Bob Barnett	P	(2021)
Margaret Earl	P	(2021)
Greg Hose	P	(2021)
Nicole Walus	P	(2019)
William Waldack	P	(2019)
Bill White	P	(2019)

Est. Number Attending (excluding Board and Staff): 16

Moved to conference room for manager's report: 9

Meetings are Streamed and Archived at:

<https://www.youtube.com/user/VillageDownersGrove>

Agenda can be found at: [Agenda April 3, 2018](#)

[Council Minutes 3-13-18](#) **Approved unanimously**

Upcoming Meetings Schedule

Consent Agenda

- A. Claims Ordinance: No. 6253, Payroll, February 16, 2018 and No. 6255, Payroll, March 2, 2018 COR 2018-7718
- B. BIL 2018-7719 Bills Payable: No. 6386, April 3, 2018
- C. A resolution authorizing Addendum A to Quotation 264821 V:4 with Zoll Medical Corporation re: Cardiac monitors RES 2018-7716
- D. A resolution terminating the intergovernmental agreement with the Villages of Clarendon Hills, Downers Grove, Westmont, Hinsdale, and Willow Springs, the Tri-State Fire Protection District, and DuPage Public Safety Communications (DUJCOMM) for the Southeast DuPage County Communications and Radio Networks RES 2018-7708
- E. A resolution authorizing a memorandum of understanding with DuPage Public Safety Communications (DuCOMM) for a joint public safety communications system RES 2018-7704

- F. A resolution authorizing Addendum No. 040-CB with Sentinel Technologies, Inc, for annual maintenance services for the Village's Voice over Internet Protocol (VoIP) telephone system RES 2018-7714
- G. A motion authorizing \$78,156.00 to Sentinel Technologies, Downers Grove, IL, for the purchase of data center core switches and five years of Cisco SMARTnet maintenance MOT 2018-7715
- H. A resolution authorizing a second extension to the contract with SEECO Consultants, Inc., for material testing services for capital improvement projects . RES 2018-7724
- I. A resolution authorizing a second extension to the agreement with GEOCON Professional Services, LLC., for material testing services for capital improvement projects RES 2018-7725
- J. A resolution authorizing a second extension to the contract with INTERRA, Inc., for material testing services for capital improvement projects RES 2018-7723
- K. A motion authorizing a contract not to exceed \$90,387.00 to Engineering Resource Associates, Inc., for engineering and survey services for local drainage project FP-Deer Creek MOT 2018-7722
- L. A motion authorizing a \$30,000.00 contribution to the DuPage Senior Citizens Council (DSCC) for the Meals on Wheels Program for FY2018 MOT 2018-7729
- M. Note receipt of minutes of Boards and Commissions MIN 2018-7727

First Reading

The petitioner is proposing to construct an approximately 166,319-square-foot warehouse and distribution facility for Green Bay Packaging on the 8.20 acre site located at the northwest corner of Warrenville Road and Finley Road, commonly known as 2200 Warrenville Road. To facilitate this redevelopment, the petitioner is requesting approval of the following items:

- A. Rezone a portion of the Nicor outlot from M-1, Light Manufacturing to O-R-M, Office-Research- Manufacturing to match the existing zoning classification of the subject property, and; ORD 2018-7698
- B. Final Plat of Subdivision to resubdivide the two existing lots and combine with a portion of the Nicor outlot into one developable lot. RES 2018-7697

The property at 6140 Boundary Road consists of two vacant parcels in unincorporated DuPage County.

- C. An ordinance annexing 6140 Boundary Road to the Village of Downers Grove, Illinois ORD 2018-7700
- D. An ordinance rezoning certain property located at 6140 Boundary Road, from R-1, Residential Detached House 1, to R-3, Residential Detached House 3. ORD 2018-7701

Mayor's Report

- A. A resolution appointing members to Boards and Commissions RES 2018-7728 Jillian A. Mirkut to Board of Fire and Police Commissioners.

Manager's Report (Recessed at 7:30 p.m. to conference room, meeting resumed at 7:40 p.m., approximately)

- A. Report: Discuss potential amendments to stormwater management regulations REP 2018-7624

Issue: Code-compliant development activity generates stormwater runoff which sometimes negatively impacts adjacent properties.

Objectives:

- Reduce the negative impact of runoff caused by development activities
- Permitting process should accommodate residential renovation and redevelopment

New regulations under discussion affect only residential development.

- Council members all expressed support of proposed measures
- Six members of the public expressed appreciation of progress, and ongoing commitment to the process. They also asked questions about ongoing maintenance required of proposed improvements to mitigate impact of stormwater runoff.
- Both members of the public and the council acknowledged that this is just a start to solve a large problem – there are many pieces of the stormwater puzzle beyond residential development.

Next Steps: consultation with other stakeholders (builders) and drafting of ordinances. The public can request to be present at these meetings, which are generally quite technical, according to Village Manager David Fieldman.

Date Submitted: April 5, 2018

By: Emily Teising