

1. League of Women Voters Observers Report

Board meeting attended: Downers Grove Village Council

Date and Location of meeting: September 4, 2018, Council Chambers, 801 Burlington Ave.

Meeting started: 7:00 p.m.

Meeting adjourned: 7:30 p.m. to executive session

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): 3

Meetings are Streamed and Archived at:

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

Council Agenda September 4, 2018

Council Minutes 08-21-18 approved unanimously

Public Comment

David, 2846 Forest Ave : Appreciation of rational longterm plans for stormwater abatement. Inquired about a printed copy of the comprehensive plan.

Tully: a copy for public reading is available at the public library.

Consent Agenda

- A. Claims Ordinance: No. 6279, Payroll, August 17, 2018 COR 2018-7878
- B. Bills Payable: 6410, September 4, 2018 BIL 2018-7879
- C. A resolution authorizing a renewal agreement with Humana for Medicare Advantage Insurance for retirees over 65 [RES 2018-7873](#)
- D. A motion awarding \$74,753.00 to Ozinga Energy, LLC, Mokena, IL for compressed natural gas (CNG) fueling station compressor motor replacement [MOT 2018-7882](#)
- E. Note receipt of minutes of Boards and Commissions [MIN 2018-7888](#)

Approved, unanimously

Active Agenda

- A. An ordinance annexing 4000 Lee Avenue to the Village of Downers Grove, Illinois [ORD 2018-7857](#) **No comment, approved unanimously.**

First Reading

- A. An ordinance amending certain liquor provisions. [ORD 2018-7874](#)
Background from village attorney Petrarca: this classification was established in 2009. Proposed elimination of this classification.
Waldack: said he has an ongoing problem with “designer” classifications.
Barnett: Thank you to liquor commission. This classification is an example of how we tried something, and it didn’t work. We had good people guiding us toward corrective action when it didn’t work. Thankful to everybody for paying attention.
David: what was the name of the name of the business?
Tully: Not specific to any business because the business has not been there for some time. This is about the elimination of a classification.
- B. A motion awarding \$512,660.00 to Performance Construction & Engineering, LLC, Plano, IL for Prince Street/Forest Avenue Drainage Improvements [MOT 2018-7880](#)
Nan Newlon, director of Public Works: Area served by old clay lines. Area experienced flooding in 2013. Will offer the opportunity for additional cost sharing programs for stormwater issue abatement. Area 10 refers to the area bounded by Prince Street, Forest Avenue, Prairie Avenue and Franklin Street.
David: concern about easement requirement, how the homeowner would be compensated for the loss of two large trees. When these projects involve easements, is that considered at the staff level?
Tully: we will find out more information. We can get the answer to those two questions. We don’t go onto the private property without the property owner’s cooperation.
David: will trees be replaced?
Tully: staff will get us the details.
David: I would think that should be a topic that staff and council consider.
David Fieldman, Village Manager: We are in the process of acquiring those easements.
- C. A motion awarding \$605,354.70 to John Neri Construction Co., Inc., Addison, IL for Hitchcock and Warren Stormwater Improvements [MOT 2018-7881](#)
Nan Newlon: Depressional area that does not have an outlet and resulted in structural flooding in 2013. Installation of storm sewer under Burlington tracks. Recently received easement from Burlington Northern.

Mayor’s Report:

- Stormwater management planning committee, DuPage County: Taken the lead on Watershed plan. Today, the committee recommended funding for project for St.

Joseph's Watershed plan, to mitigate stormwater issues in that area. This by itself won't fix anything, but it is a necessary precursor to future projects. (Impact on Deer Creek)

- Remembrance of mayor George Pradel (Naperville), who just died.

Manager's Report:

Fieldman: No. 14 greenest vehicle fleet for dedicated use of alternate fuel in the village's vehicles.

White: Are there other awards that we should be looking into?

Tully: Online trophy room?

Attorney's report:

Ordinance amending liquor provisions.

Council Member reports:

Earl: New driving range at the Park District golf course.

Hosé: Remembrance of George Pradel

Waldack: Remembrance of George Pradel. Fine arts festival, Main Street in Downers Grove September 8-9. DowntownDg.org.

Walus: Education Foundation, District 58, Oktoberfest September 15.

Adjourn to executive session 7:30 p.m. to discuss personnel issues. Will not return to take action.

Date Submitted: September 5, 2018

By: Emily Teising