

**League of Women Voters
Observers Report**

Board meeting attended: Downers Grove Village Council

Date and Location of meeting: February 5, 2019, Council Chambers, 801 Burlington Ave.

Meeting started: 7 p.m.

Meeting adjourned: 7:20 p.m.

League Observer: Emily Teising (via YouTube)

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

Mayor Martin Tully	A	(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)	Mayor Pro Tem

Est. Number Attending (excluding Board and Staff): n/a (Observer was not in the room)

Meetings are Streamed and Archived at:

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

Click here for: [Council Agenda - 02-05-19](#)

Click here for [Council Minutes - 01-15-19](#)

Approved Unanimously

Manager's Report: Report on Village Facilities Project. Acknowledgement of difficult Winter Weather. Recognition of salt, snow truck operators.

Mike Baker, Deputy Village Manager. Video of facilities project to be completed in 2021. See [more information here](#). Items F and E on the consent agenda relate to this project.

Consent Agenda

- A. Claims Ordinance: No. 6299, Payroll, January 18, 2019 COR 2019-8056
- B. Bills Payable: No. 6436, February 5, 2019 BIL 2019-8057
- C. A resolution authorizing a second extension with KLF Enterprises, Inc. for debris hauling services [RES 2019-8054](#)
- D. A resolution authorizing an agreement with Kronos Incorporated for automatic scheduling for Village fire department personnel [RES 2019-8061](#)
- E. A resolution authorizing an agreement with Kronos Incorporated for automatic scheduling for police department personnel [RES 2019-8062](#)
- F. A resolution authorizing an agreement with CCS International, Inc. for owner's representation services for the Village facilities project [RES 2019-8060](#)

- G. A motion authorizing \$28,000 to Kenig, Lindgren, O'Hara and Aboona (KLOA, Inc.) for a professional services contract for preparation of a traffic engineering report for the Village facilities project [MOT 2019-8065](#)
- H. A motion authorizing approval of emergency repairs to the HVAC system at Fire Station #5 [MOT 2019-8066](#)
- I. A motion approving an agreement for the 2019 fire lieutenant's promotion process [MOT 2019-8067](#)

Public Comment: Todd Paradis Questions related to Facilities Item: Requested more information about the bids.

Manager: The village is committed to competitive selection process. We take bids. Scope is well-defined. For professional services, the scope is less well defined. Interviews with the bidders don't allow for an apple to apple comparison.

Unanimously approved

Active Agenda

- A. A resolution granting historic landmark designation for 5 Jacqueline Drive [RES 2019-8034](#)

Christine Barr representing Friends of Edwards House. First Tudor on our list of beautiful homes. Thank you.

Unanimously approved.

- B. An ordinance amending solicitation provisions [ORD 2019-8048](#)

Waldack: Change is so that the ordinance is in line with state and federal laws. Reminder that if you have a "no solicitation" sign, people should not come to your door. Solicitors must have badge, permit, and leave when you ask them too.

Unanimously approved.

First Reading

- A. An ordinance amending parking permit provisions for resident [ORD 2019-8063](#)

Clarifies requirements for commuter parking, including residency requirements for certain lots.

Mayor's Report: Waldack: Another thank you to village staff for their work during the severe winter weather.

Council Member Reports:

Hosé: Thank you to Public Works Staff.

Waldack: Also thanks to staff. Feb. 8 and 9 ice festival in downtown Downers Grove. 11 a.m. – 3 p.m. downtowndg.org.

Date Submitted: February 6, 2018, By: Emily Teising