

Council Chambers

September 4, 2012

7:00 pm

In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 9:00 p.m., please limit your comments to 5 minutes in length, unless further time is granted by Council. Thank you.

## 1. Call to Order

Pledge of Allegiance to the Flag

- 2. Roll Call
- 3. Minutes of Council Meetings

Council Meeting - August 21, 2012

# 4. Public Comments - General Comments on Matters Not Appearing on Tonight's Agenda

5. Public Hearings

### 6. Consent Agenda

- COR00-04989A. Claim Ordinance: No. 5965, Payroll, August 10, 2012<br/>Sponsors: AccountingBIL00-04990B. List of Bills Payable: No. 5998, September 4, 2012<br/>Sponsors: AccountingRES00-04982C. Resolution: Authorize a First Amendment to the Redevelopment/Sales Tax Rebate<br/>Agreement with Packey Webb Ford, LP<br/>Sponsors: Manager's Office
- MOT 00-04993 D. Motion: Note Receipt of Minutes of Boards and Commissions

### 7. Active Agenda

ORD 00-04986A. Ordinance: Adopt Four-Hour Parking Provisions on Elm Street from Prairie to<br/>Chicago<br/>Sponsors: Public Works and Transportation and Parking Commission

### 8. First Reading

Downers Grove Village Council			Meeting Agenda	Tuesday, September 04, 2012
ORD	00-04991	A. Ordinance: Approve a Planned Development Amendment to Planned Development #18 to Allow a Second Driveway Access to 980 75th Street		
Sponsors: Community Development and Plan			mmunity Development and Plan Commission	1
				Reference #: PC-27-12
ORD	00-04992	B. Ordinance: Rezone 4634 Roslyn Road from R-1, Single Family Residence, to R-4, Single Family Residence		
		Sponsors: Co	mmunity Development and Plan Commission	1
ORD	00-04912	C. Ordinance	e: Amend Liquor License Classification	ons
		Sponsors: Lic	uor Commission	

# 9. Mayor's Report

#### **ComEd Reliability Report**

#### **New Business**

- RES
   00-04995
   Resolution: Appoint and Reappoint Members to Village Boards and Commissions

   Sponsors: Mayor
- 10. Manager's Report
- 11. Attorney's Report

Future Active Agenda

- 12. Council Member Reports and New Business
- 13. Adjournment