



Village of Downers Grove Meeting Agenda Downers Grove Village Council

Civic Center
801 Burlington
Downers Grove, IL 60515
630-434-5500

Council Chambers

November 5, 2013

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

MOT 00-05402 Motion: Permit Electronic Attendance

3. Minutes of Council Meetings

Council Meeting - October 15, 2013

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

5. Council Member Reports

6. Public Hearings

2014 Budget

Village of Downers Grove Multifamily Housing Revenue Bonds, Series 2013

7. Consent Agenda

COR 00-05379 A. Claim Ordinance: No. 6025, Payroll, October 4, 2013

Sponsors: Accounting

BIL 00-05380 B. List of Bills Payable: No. 6080, November 5, 2013

Sponsors: Accounting

MOT 00-05381 C. Motion: Authorize \$60,350.00 for the Purchase of 17 Ruggedized Laptop Computers from CDS Office Technologies

Sponsors: Information Services and Fire Department

RES 00-05382 D. Resolution: Authorize an Extension to the Agreement with Imageware Systems, Inc.

Sponsors: Police Department

- RES 00-05358** E. Resolution: Authorize an Addendum to an Agreement Related to the Downers Grove Main Street Cemetery
Sponsors: Downers Grove Historical Society
- MOT 00-05384** F. Motion: Award a Contract for \$90,054.64 to Bollinger, Lach, and Associates, Inc., Itasca, IL, for Roadway Reconstruction and Drainage Improvements for the Downers Grove Estates Subdivision
Sponsors: Public Works
Reference #: SW-039/040 & ST-046
- MOT 00-05387** G. Motion: Note Receipt of Minutes of Boards and Commissions

8. Active Agenda

- ORD 00-05361** A. Ordinance: Rezone Property Located at 4200-4240 Lacey Road from M-1, Light Manufacturing, to R-2, Single Family Residence
Sponsors: Community Development and Plan Commission
Reference #: PC-17-13
- RES 00-05362** B. Resolution: Authorize a Final Plat of Subdivision for 4200-4240 Lacey Road
Sponsors: Community Development and Plan Commission
Reference #: PC-17-13
- ORD 00-05363** C. Ordinance: Authorize a Special Use to Permit a Sheltered Care Facility for Senior Citizens at 4200-4240 Lacey Road
Sponsors: Community Development and Plan Commission
- ORD 00-05378** D. Ordinance: Authorize the Issuance of the Village of Downers Grove, DuPage County, Illinois Multifamily Housing Revenue Bonds (Downers Grove SLF), Series 2013 in the Aggregate Principal Amount of Not to Exceed \$20,000,000
Sponsors: Community Development
Reference #: PC-17-13
- RES 00-05377** E. Resolution: Authorize an Agreement with Delta Development of Downers Grove, LLC and Downers Grove SLF, LLC
Sponsors: Community Development and Plan Commission
Reference #: PC-17-13

9. First Reading

- MOT 00-05383** A. Motion: Estimate 2013 Aggregate Tax Levy for the Village of Downers Grove
Sponsors: Finance

- ORD 00-05406** B. Ordinance: Approve an Economic Incentive Agreement with Art Van Furniture-Midwest, LLC
Sponsors: Manager's Office
- ORD 00-05385** C. Ordinance: Amending Provisions Concerning Medical Cannabis
- ORD 00-05386** D. Ordinance: Authorize a Special Use to Permit the Expansion of an Automobile Repair Shop at 815 Ogden Avenue
Sponsors: Community Development and Plan Commission

10. Mayor's Report

Materials to be Placed on File

11. Manager's Report

12. Attorney's Report

Future Active Agenda

13. Council Member New Business

14. Adjournment