

Council Chambers

February 11, 2014

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 - February 4, 2014

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

- 5. Council Member Reports
- 6. Public Hearings
- 7. Consent Agenda
- BIL 00-05478 A. List of Bills Payable: No. 6100, February 11, 2014 Sponsors: Accounting
- MOT 00-05476 B. Motion: Authorize a Professional Services Contract Not to Exceed \$25,179 to Engineering Resource Associates, Inc. for Headwall Replacement Design Services at 55th and Grand Sponsors: Public Works

Reference #: SW-078

8. Active Agenda

- **ORD00-05470**A. Ordinance: Establish a Crosswalk at Carpenter Street**Sponsors:** Public Works and Transportation and Parking Commission
- ORD 00-05473 B. Ordinance: Amend Alarm Code Provisions to Provide for Wireless Radio Systems Sponsors: Fire Department

MOT 00-05472 C. Motion: Award \$85,966.01 to Total Fire and Safety, Inc. for Purchase and Installation of Alarm Panel Equipment Sponsors: Fire Department

9. First Reading

ORD	00-05480	 A. Ordinance: Authorize a Special Use for 2535 Ogden Avenue to Permit Construction of a Restaurant with Drive-Through Sponsors: Community Development and Plan Commission
		Reference #: PC 45-13
INF	00-05477	B. Discussion: Stormwater Utililty Grant Program Sponsors: Public Works
ORD	00-05453	C. Ordinance: Amend the Zoning Ordinance, Chapter 28, of the Downers Grove Municipal CodeSponsors: Community Development and Plan Commission
REP	00-05479	D. Discussion: Village Facilities (Discussion to be held in the Committee Room) Sponsors: Deputy Village Manager

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