



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

August 19, 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 - August 12, 2014

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

5. Council Member Reports

6. Public Hearings

7. Consent Agenda

COR 00-05668 A. Claim Ordinance: No. 6067, Payroll, July 25, 2014
Sponsors: Accounting

BIL 00-05669 B. List of Bills Payable: No. 6138, August 19, 2014
Sponsors: Accounting

MOT 00-05665 C. Motion: Award a Contract for \$594,877.95 to Swallow Construction Corporation, Downers Grove, for Forest Avenue Drainage Improvements
Sponsors: Public Works

Reference #: SW-070

RES 00-05660 D. Resolution: Authorize a Highway Authority Agreement and Supplemental Agreement with Michael Helmut, Vitomir Jurasic and Helmut-Vito Service, Inc.
Sponsors: Village Attorney

MOT 00-05671 E. Motion: Note Receipt of Minutes of Boards and Commissions

8. Active Agenda

- ORD 00-05666** A. Ordinance: Amend Parking Restrictions on Franklin and Elm
Sponsors: Public Works and Transportation and Parking Commission
Reference #: 07-14
- ORD 00-05658** B. Ordinance: Authorize Issuance of Village of Downers Grove, DuPage County, IL Multifamily Housing Revenue Bond (Downers Grove Supportive Living Facility), Series 2014 in the Aggregate Principal Amount of Not to Exceed \$20,114,920 & Related Matters
Sponsors: Community Development
- RES 00-05661** C. Resolution: Authorize an Agreement with Downers Grove Supportive Living Facility, LLC and Downers Grove SLF, JV, LLC
Sponsors: Village Attorney

9. First Reading

- ORD 00-05670** A. Ordinance: Authorize a Third Extension of a Final Planned Development Amendment for Planned Development #31 for Additions to the Existing Parking Garage and the Construction of a New Six-Level Parking Garage at 3500 Lacey Road
Sponsors: Community Development
- INF 00-05592** B. Discussion: Long Range Planning (Committee Room)
Sponsors: Manager's Office

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