



**Village of Downers Grove**  
**Meeting Agenda**  
**Downers Grove Village Council**

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

**Council Chambers**

**September 2, 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**

*Executive Session Minutes for Approval Only - August 12, 2014*

*Council Meeting - August 19, 2014*

*Long Range Plan Meeting - August 19, 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 00-05672**      A. Claim Ordinance: No. 6069, Payroll, August 8, 2014  
**Sponsors:** Accounting

**BIL 00-05673**      B. List of Bills Payable: No. 6140, September 2, 2014  
**Sponsors:** Accounting

**RES 00-05676**      C. Resolution: Accept Public Improvements - Walnut Grove Subdivision  
**Sponsors:** Public Works

**MOT 00-05679**      D. Motion: Authorize \$135,840 to M.E. Simpson Co., Inc., Valparaiso, Indiana, for a Three-Year Contract for Water System Leak Detection Services  
**Sponsors:** Public Works

**BID 00-05680**      E. Bid: Award \$19,650 to McCann Industries, Inc., Addison, IL, for Purchase of a Loader-Mounted Snow Plow Blade with Wings  
**Sponsors:** Public Works

**RES 00-05681** F. Resolution: Authorize a Settlement Agreement and Release with William Keim  
**Sponsors:** Village Attorney

**MOT 00-05678** G. Motion: Note Receipt of Minutes of Boards and Commissions

## 8. Active Agenda

**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

## 9. First Reading

**ORD 00-05674** A. Ordinance: Annex 332-334 39th Street  
**Sponsors:** Community Development and Plan Commission

**Reference #:** PC-21-14

**ORD 00-05682** B. Ordinance: Rezone Property Located at 332-334 39th Street from R-1, Residential Detached House 1 District to R-3, Residential Detached House 3 District  
**Sponsors:** Community Development and Plan Commission

**Reference #:** PC-21-14

**ORD 00-05675** C. Ordinance: Authorize a Special Use to Permit the Expansion of a Veterinary Care Business at 4945 Forest Avenue  
**Sponsors:** Community Development and Plan Commission

**ORD 00-05677** D. Ordinance: Amend Stop Sign Provisions on Randall Street  
**Sponsors:** Public Works and Transportation and Parking Commission

**Reference #:** 03-13

## 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

*Sign Ordinance Amendment*

## 14. Adjournment