



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

November 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 - November 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 00-05744 A. List of Bills Payable: No. 6154, November 11, 2014

Sponsors: Accounting

RES 00-05740 B. Resolution: Authorize an Incentive Agreement with American Access Casualty Company

Sponsors: Manager's Office

MOT 00-05764 C. Motion: Authorize \$34,975 to Air One Equipment, Inc., Elgin, IL, for Five Thermal Imaging Cameras

Sponsors: Fire Department

MOT 00-05773 D. Motion: Note Receipt of Minutes of Boards and Commissions

8. Active Agenda

ORD 00-05716 A. Ordinance: Adopt the Fiscal Year 2015 Budget in Lieu of Passage of an Appropriation Ordinance

Sponsors: Finance and Manager's Office

- MOT 00-05736** B. Motion: Estimate 2014 Aggregate Tax Levy for the Village of Downers Grove
Sponsors: Finance
- ORD 00-05713** C. Ordinance: Amend the Liquor Code Provisions
Sponsors: Liquor Commission and Village Attorney
- ORD 00-05766** D. Ordinance: Exempt Certain Property from Stormwater Utility Fees
Sponsors: Manager's Office

9. First Reading

- RES 00-05735** A. Resolution: Authorize a Subdivision Improvement Agreement with Downers Grove TPM Real Estate, LLC
Sponsors: Village Attorney
- ORD 00-05734** B. Ordinance: Proposing Establishment of Special Service Area Number 8 - Nelson Meadow Subdivision
Sponsors: Community Development
- ORD 00-05733** C. Ordinance: Approve a Planned Development Amendment to Planned Development #44, Butterfield Square Shopping Center, to Permit a 990 Square Foot Sign Package at 1021 Butterfield Drive
Sponsors: Community Development and Plan Commission
Reference #: PC-26-14
- ORD 00-05774** D. Ordinance: Approve a First Amendment to an Economic Incentive Agreement with Art Van Furniture-Midwest, LLC
Sponsors: Community Development
- ORD 00-05742** E. Ordinance: Establish Special Service Area #7 in the Village of Downers Grove
Sponsors: Community Development
- ORD 00-05767** F. Ordinance: Authorize an Addendum to Mutual Aid Box Alarm System Agreement
Sponsors: Fire Department
- RES 00-05768** G. Resolution: Authorize an Agreement Providing for Automatic Aid with the Darien-Woodridge Fire District
Sponsors: Fire Department
- RES 00-05769** H. Resolution: Authorize an Agreement Providing for Automatic Aid with the Lisle-Woodridge Fire District
Sponsors: Fire Department

- RES 00-05770** I. Resolution: Authorize an Agreement Providing for Automatic Aid with the Village of Lombard
Sponsors: Fire Department

- RES 00-05771** J. Resolution: Authorize an Agreement Providing for Automatic Aid with the Village of Oak Brook
Sponsors: Fire Department

- RES 00-05772** K. Resolution: Authorize an Agreement Providing for Automatic Aid with the Village of Westmont
Sponsors: Fire Department

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