



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

November 18, 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 - November 4, 2014

Council Meeting - November 11, 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 00-05745 A. Claim Ordinance: No. 6081, Payroll, October 31, 2014

Sponsors: Accounting

BIL 00-05746 B. List of Bills Payable: No. 6156, November 18, 2014

Sponsors: Accounting

RES 00-05747 C. Resolution: Amend Village Council Cash Management and Investment Policy

Sponsors: Finance

RES 00-05748 D. Resolution: Adopt a Village Council Policy on Police and Fire Pension Funding

Sponsors: Finance

RES 00-05749 E. Resolution: Amend the Village of Downers Grove Compensation Plan by Adopting a Revised Plan Effective January 1, 2015

Sponsors: Manager's Office

- MOT 00-05751** F. Motion: Authorize the Purchase and Renewal of Property, General Liability, Excess Liability and Workers Compensation Insurance Coverages
Sponsors: Village Attorney
- MOT 00-05775** G. Motion: Authorize the Purchase of FH WEB in an Amount Not to Exceed \$30,270.00
Sponsors: Fire Department
- RES 00-05778** H. Resolution: Authorize an Amendment of the Intergovernmental Agreement relating to the O'Hare Noise Compatibility Commission
Sponsors: Manager's Office
- RES 00-05768** I. Resolution: Authorize an Agreement Providing for Automatic Aid with the Darien-Woodridge Fire District
Sponsors: Fire Department
- RES 00-05769** J. Resolution: Authorize an Agreement Providing for Automatic Aid with the Lisle-Woodridge Fire District
Sponsors: Fire Department
- RES 00-05770** K. Resolution: Authorize an Agreement Providing for Automatic Aid with the Village of Lombard
Sponsors: Fire Department
- RES 00-05771** L. Resolution: Authorize an Agreement Providing for Automatic Aid with the Village of Oak Brook
Sponsors: Fire Department
- RES 00-05772** M. Resolution: Authorize an Agreement Providing for Automatic Aid with the Village of Westmont
Sponsors: Fire Department

8. Active Agenda

- ORD 00-05733** A. 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** B. Ordinance: Approve a First Amendment to an Economic Incentive Agreement with Art Van Furniture-Midwest, LLC
Sponsors: Community Development

- RES 00-05735** C. Resolution: Authorize a Subdivision Improvement Agreement with Downers Grove TPM Real Estate, LLC
Sponsors: Village Attorney
- ORD 00-05734** D. Ordinance: Proposing Establishment of Special Service Area Number 8 - Nelson Meadow Subdivision
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

9. First Reading

- ORD 00-05753** A. Ordinance: Authorize a Special Use to Permit a Residential Condominium Development in the Downtown Business Zoning District - 936 and 942 Maple Avenue
Sponsors: Community Development and Plan Commission
Reference #: PC-33-14
- ORD 00-05755** B. Ordinance: Rezone 3801 Highland Avenue from R-4, Residential Detached House 4, to INS-2, Campus-Scale Institutional and Public District
Sponsors: Community Development and Plan Commission
Reference #: PC-32-14
- ORD 00-05754** C. Ordinance: Rezone 3815 Highland Avenue, Commonly Known as Advocate Good Samaritan Hospital, from R-4, Residential Detached House 4, to INP-2, Campus-Scale Institutional and Public District
Sponsors: Community Development and Plan Commission
Reference #: PC-32-14
- ORD 00-05779** D. Ordinance: Adopt an Institutional Master Plan for the Property Located at 3815 Highland Avenue Commonly Known as Advocate Good Samaritan Hospital
Sponsors: Community Development and Plan Commission
Reference #: PC-32-14
- ORD 00-05776** E. Ordinance: Amend 2015 Water Rates
Sponsors: Manager's Office
- ORD 00-05777** F. Ordinance: Amend Stormwater Utility Fee Rates
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