

Village of Downers Grove Meeting Agenda Downers Grove Village Council

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

Council Chambers December 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

Council Meeting - November 18, 2014

- 4. Public Comments General Comments on Matters Not Appearing on Tonight's Agenda
- 5. Council Member Reports
- 6. Public Hearings

2014 Aggregate Tax Levy and Abatements for the Village of Downers Grove

7. Consent Agenda

COR 00-05756 A. Claim Ordinance: No. 6083, Payroll, November 14, 2014

Sponsors: Accounting

BIL 00-05757 B. List of Bills Payable: No. 6158, December 2, 2014

Sponsors: Accounting

RES 00-05752 C. Resolution: Authorize a Software Maintenance Agreement with Hyland Software,

Inc.

Sponsors: Information Services

RES 00-05750 D. Resolution: Amend the Employee Administrative Rules and Regulations

Sponsors: Human Resources

MOT 00-05780 E. Motion: Note Receipt of Minutes of Boards and Commissions

8. Active Agenda

ORD 00-05755

A. Ordinance: Rezone 3801 Highland Avenue 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 00-05754

B. 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 C. 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 D. Ordinance: Amend 2015 Water Rates

Sponsors: Manager's Office

ORD 00-05777 E. Ordinance: Amend Stormwater Utility Fee Rates

Sponsors: Manager's Office

9. First Reading

ORD 00-05758 A. Ordinance: Amend Chapter 26 of the Downers Grove Municipal Code - Stormwater

and Flood Plain Ordinance **Sponsors:** Public Works

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ORD 00-05763 B. Ordinance: Amend Chapter 13 of the Downers Grove Municipal Code - Health and

Sanitation Regarding Regulating Sump Pump/Downspout Discharge

10. Mayor's Report

Materials to be Placed on File

11. Manager's Report

Snow and Ice Report

12. Attorney's Report

Future Active Agenda

13. Council Member New Business

INF 00-05782 A. Amend Stormwater Utility Provisions

14. Adjournment