

Village of Downers Grove Meeting Agenda Downers Grove Village Council

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

Council Chambers December 16, 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

Facilities Meeting - December 4, 2014 Facilities Meeting - December 6, 2014 Council Meeting - December 9, 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 00-05803 A. Claim Ordinance: No. 6085, Payroll, November 28, 2014

Sponsors: Accounting

BIL 00-05805 B. List of Bills Payable: No. 6162, December 16, 2014

Sponsors: Accounting

MOT 00-05806 C. Motion: Authorize a Contract in the Amount of \$104,386.62 with e-Builder, Ft.

Lauderdale, FL

Sponsors: Public Works

RES 00-05807 D. Resolution: Authorize a Contract Extension with Thompson Elevator Inspection

Service, Inc.

Sponsors: Community Development

| Downe | rs Grove Village | Council Meeting Agenda | Tuesday, December 16, 2014 |
|-------|------------------|--|--------------------------------------|
| MOT | 00-05808 | E. Motion: Authorize \$31,239.50 for Purchase of Group, Inc.Sponsors: Information Services | f a Network Firewall from Burwood |
| RES | 00-05809 | F. Resolution: Authorize a License Agreement with McKay Brothers, LLC Sponsors: Village Attorney | |
| MOT | 00-05810 | G. Motion: Authorize a Two-Year Contract with Not-to-Exceed Amount of \$215,000 for Police Equation Sponsors: Police Department | |
| MOT | 00-05765 | H. Motion: Issue 2015 Class A Scavenger Licens America, LLC Sponsors: Deputy Village Manager | se to Allied Waste Services of North |
| RES | 00-05811 | I. Resolution: Authorize an Extension to the Agree Engineering Co., Inc.Sponsors: Community Development | eement with Burns & McDonnell |
| RES | 00-05812 | J. Resolution: Authorize an Extension to the Agre Associates, Inc.Sponsors: Community Development | eement with Engineering Resource |
| 8. | 8. Active Agenda | | |
| ORD | 00-05753 | A. Ordinance: Authorize a Special Use to Permit Development in the Downtown Business Zoning D Sponsors: Community Development and Plan Commission | Pistrict at 936-942 Maple Avenue |
| | | | Reference #: PC-33-14 |
| ORD | 00-05759 | B. Ordinance: Amend Chapter 20 of the Downers Grove Municipal Code - Subdivision and Development Ordinance Sponsors: Community Development | |
| ORD | 00-05762 | C. Ordinance: Amend Chapter 7 of the Downers Grove Municipal Code Re: Provisions for Demolition/Construction Site Management Sponsors: Village Attorney | |
| ORD | 00-05802 | D. Ordinance: Amend Chapter 14 of the Downer Parking Regulations during a Snow Emergency Sponsors: Village Attorney | s Grove Municipal Code to Establish |

ORD 00-05760 E. Ordinance: Amend Chapter 19 of the Downers Grove Municipal Code - Streets and

Sidewalks

Sponsors: Village Attorney

9. First Reading

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