

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

1/6/2015

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 Meeting

MIN 2014-6011 A. Minutes: Council Minutes - December 16, 2014

4. Public Comments

This is the opportunity for the public to comment on non-agenda items.

5. Council Member Reports

6. Consent Agenda

COR 2014-6008 A. Claims Ordinance: Claim Ordinance: No. 6087, Payroll, December 12, 2014
BIL 2014-6009 B. Bills Payable: List of Bills Payable: No. 6164, January 6, 2015
BID 2014-6007 C. Bids: Award a contract for \$21,475.00 to KLF Enterprises of Markham, Illinois for the 4411 Lee Avenue Residential Demolition Project
RES 2014-6000 D. Resolution: Authorize a Settlement Agreement and Release with John Roller
MIN 2014-6013 E. Minutes: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

8. First Reading

ORD 2014-6001 A. Ordinance: Approve a Redevelopment Agreement with Vequity LLC Series XVII Downers Ogden, LLC
ORD 2014-6004 B. Ordinance: Authorize a Special Use to Permit a Personal Vehicle Repair and Maintenance Facility at 2300 Wisconsin Avenue Units 301 & 302.
ORD 2015-6017 C. Ordinance: Amend Provisions Concerning Streets and Sidewalks

9. Mayor's Report

New Business

Materials to be Received

Materials to be Placed on File

10. Manager's Report

REP 2014-6012 A. Report: Economic Development Corporation Strategic Plan

11. Attorney's Report

Pursuant to Section 2.5 of the Downers Grove Municipal Code, the following are presented for Village Council consideration:

- An ordinance approving a redevelopment agreement with Vequity LLC Series XVII Downers Ogden, LLC
- An ordinance authorizing a special use to permit a personal vehicle repair and maintenance facility at 2300 Wisconsin Avenue Units 301 & 302

12. Council Member New Business

13. Adjournment