# **Meeting Agenda**

Village of Downers Grove - Council Meeting

Council Chambers 1/13/2015 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 Meetings

MIN 2015-6025 A. Minutes: Council Minutes - January 06, 2015

#### 4. Public Comments

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

#### 5. Council Member Reports

### 6. Consent Agenda

BIL 2015-6024	A. Bills Payable: List of Bills Payable: No. 6166, January 13, 2015
RES 2014-6005	B. Resolution: Authorize a Maintenance Agreement and Addendum Agreement
	with Advent Systems, Inc.
RES 2015-6021	C. Resolution: Express Intent to Continue Participation in the Suburban Tree
	Consortium and Authorize Certain Purchases for FY 2015
MIN 2015-6028	D. Minutes: Note Receipt of Minutes of Boards and Commissions
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### 7. Active Agenda

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

### 8. First Reading

### 9. Mayor's Report

**New Business** 

Materials to be Received

Materials to be Placed on File

### 10. Council Member New Business

REP 2015-6032 A. Report: Discussion of Village Council-Initiated Referenda Questions for

Potential Placement on the Ballot for the April 7, 2015, Consolidated Election

# 11. Manager's Report

Convene to Committee Room

INF 2015-6030 A. Information: Gateway Signs - Medium Priority Action Item

# 12. Adjournment