

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**1/20/2015**

**7:00 PM**

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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 2015-6049**

A. Minutes: Executive Session Minutes for Approval Only - December 2, 2014

**MIN 2015-6037**

B. Minutes: Council Minutes - January 13, 2015

## 4. Public Comments

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

## 5. Council Member Reports

## 6. Consent Agenda

**COR 2015-6034**

A. Claims Ordinance: No. 6089, Payroll, December 26, 2014

**BIL 2015-6035**

B. Bills Payable: No. 6168, January 20, 2015

**MIN 2015-6047**

C. Minutes: Note Receipt of Minutes of Boards and Commissions

## 7. Active Agenda

**RES 2015-6043**

A. Resolution: Place an Advisory Referendum Question Regarding Police Facilities on the Ballot for the April 7, 2015, Consolidated Election

**RES 2015-6044**

B. Resolution: Place an Advisory Referendum Question Regarding the Village Facilities Plan on Ballot for the April 7, 2015, Consolidated Election

## 8. First Reading

**INF 2014-6006**

A. Resolution: 942 Maple Avenue Structure Relocation

**REP 2015-6045**

B. Ordinances: Potential Amendments to the Zoning Ordinance and Historic Preservation Ordinance

**9. Mayor's Report**

**10. Manager's Report**

**11. Attorney's Report**

**12. Council Member New Business**

**13. Adjournment**