

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**2/17/2015**

**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 Meetings

**MIN 2015-6095** A. Minutes: Council Minutes - February 10, 2015

## 4. Public Comments

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

## 5. Council Member Reports

## 6. Public Hearings

**PUB 2015-6090** A. Public Hearing: Amended Annexation Agreement - 5850 Janes Avenue

## 7. Consent Agenda

**COR 2015-6096** A. Claims Ordinance: No. 6093, Payroll, January 23, 2015  
**BIL 2015-6097** B. Bills Payable: No. 6174, February 17, 2015  
**RES 2015-6072** C. Resolution: Authorize An Extension to the Agreement for Prosecution Services with Linda S. Pieczynski, Attorney at Law, P.C.  
**MOT 2015-6089** D. Motion: Authorize a Contract for \$141,157 with CDS Office Technologies, Itasca, IL, an In-Car Video Camera System  
**RES 2014-6002** E. Resolution: Authorize a License Agreement with Verizon Wireless at Downers Drive  
**RES 2015-6081** F. Resolution: Authorize an Extension to the Agreement with Data Ticket, Inc.  
**RES 2015-6099** G. Resolution: Accept Public Improvements - Green Acres Subdivision  
**RES 2015-6068** H. Resolution: Authorize an Extension to the Agreement with the Horton Group  
**RES 2015-6075** I. Resolution: Authorize an Extension to the Agreement with Owens Group  
**RES 2015-6078** J. Resolution: Authorize an Extension to the Agreement with Marcott Enterprises, Inc. re: Crushed Limestone  
**RES 2015-6079** K. Resolution: Authorize an Extension to the Agreement with Marcott Enterprises, Inc. re: Debris Hauling Services  
**RES 2015-6088** L. Resolution: Declaration of Official Intent to Reimburse Expenditures  
**RES 2015-6053** M. Resolution: Authorize an Agreement with Blackboard, Inc.

## 8. Active Agenda

**RES 2015-6057** A. Resolution: Authorize a First Amendment to Annexation Agreement with Greenscape Homes, LLC

## **9. First Reading**

**ORD 2015-6029**

A. Ordinance: Rezone the Property Located at 305-307 and 325 Ogden Avenue from B-3 to B-3/PUD

**ORD 2015-6060**

B. Ordinance: Approve a Planned Unit Development Amendment to Planned Development #52 to Revise the Outbuilding Setback at 305-307 Ogden Avenue

**MOT 2015-6062**

C. Motion: Direct Staff to Draft a Text Amendment to the Zoning Ordinance re: Retail and Warehousing Activities in the O-R, Office-Research Zoning District

## **10. Mayor's Report**

New Business

Materials to be Placed on File

Materials to be Received

## **11. Manager's Report**

Convene to Committee Room

**INF 2015-6030**

A. Information: Gateway Signs - Medium Priority Action Item

## **12. Attorney's Report**

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

1) An ordinance rezoning the property located at 305-307 and 325 Ogden Avenue; and 2) An ordinance approving a planned unit development amendment to Planned Development #52 to revise the outbuilding setback at 305-307 Ogden Avenue.

## **13. Council Member New Business**

## **14. Adjournment**