

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**5/19/2015**

**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 2015-6235**                    A. Minutes: Council Minutes - May 12, 2015

## 4. Public Comments

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

## 5. Consent Agenda

**COR 2015-6236**                    A. Claims Ordinance: No. 6107, Payroll, May 1, 2015  
**BIL 2015-6237**                    B. Bills Payable: No. 6192, May 19, 2015  
**MOT 2015-6201**                    C. Motion: Award a Contract for \$2,497,116.88 to J.A. Johnson Paving Company, Arlington Heights, IL, for 2015 Resurfacing (A) Project  
**MOT 2015-6211**                    D. Motion: Award a Contract Not to Exceed \$1,401,586.72 to Kee Construction, LLC, Chicago, IL, for Parking Lot H Improvements  
**MOT 2015-6221**                    E. Motion: Approve the FY15-16 Budget for the Downers Grove Downtown Management Corporation  
**MIN 2015-6249**                    F. Minutes: Note Receipt of Minutes of Boards and Commissions

## 6. Active Agenda

**RES 2015-6172**                    A. Resolution: Authorize an Annexation Agreement for 502 Hitchcock Avenue  
**ORD 2015-6144**                    B. Ordinance: Annex 502 Hitchcock Avenue to the Village of Downers Grove, Illinois  
**ORD 2015-6145**                    C. Ordinance: Rezone 502 Hitchcock Avenue from R-1, Residential Detached House 1 District, to M-1, Light Manufacturing District

## 7. First Reading

**MOT 2015-6208**                    A. Motion: Award a Contract for \$367,087.00 to H. Linden & Sons Sewer and Water, Inc., Plano, IL, for the Chicago and Washington Drainage Improvements  
**ORD 2015-6205**                    B. Ordinance: Amend Parking Revisions on Douglas Avenue  
**ORD 2015-6206**                    C. Ordinance: Amend Parking Restrictions on Grant Street  
**ORD 2015-6204**                    D. Ordinance: Amend Parking Restrictions in McCollum Park Area  
**RES 2015-6193**                    E. Resolution: Approve Final Plat of Subdivision with Exceptions for 1350 35th Street  
**ORD 2015-6223**                    F. Ordinance: Amend Certain Provisions of the Downers Grove Zoning Ordinance  
**ORD 2015-6225**                    G. Ordinance: Rezone 4933 Rose from R-1, Residential Detached House 1 District, to R-4, Residential Detached House 4 District

**ORD 2015-6226**

H. Ordinance: Amend Planned Unit Development #9 with Deviations to Allow Construction of a Drive-Through at 1200 75th Street

**ORD 2015-6227**

I. Ordinance: Authorize a Special Use for 1200 75th Street to Permit Construction of a Drive-Through

## **8. Mayor's Report**

**REP 2015-6248**

A. Report: Facilities Plan Status Report

## **9. Manager's Report**

## **10. Attorney's Report**

Future Active Agenda

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

- An ordinance amending parking restriction in McCollum Park area
- An ordinance amending parking revisions on Douglas Avenue
- An ordinance amending parking restrictions on Grant Street
- An ordinance amending certain provisions of the Downers Grove Zoning Ordinance
- An ordinance rezoning 4933 Rose Avenue
- An ordinance amending Planned Unit Development #9 with deviations to allow construction of a drive-through at 1200 75th Street
- An ordinance authorizing a special use for 1200 75th Street to permit construction of a drive-through

## **11. Council Member Reports**

## **12. Council Member New Business**

**MOT 2015-6246**

A. Motion: Proposal to Amend Policy re: Preparation of Agendas

**MOT 2015-6247**

B. Motion: Proposal to Amend the Zoning Ordinance re: Text Amendment Procedures

**MOT 2015-6233**

C. Motion: Proposal to Amend the Comprehensive Plan

## **13. Adjournment**