

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

6/9/2015

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. Proclamations

4. Minutes of Council Meetings

MIN 2015-6276 A. Minutes: Council Minutes - June 2, 2015

5. Public Comments

This is the opportunity for public comments.

6. Consent Agenda

BIL 2015-6275 A. Bills Payable: No. 6196, June 9, 2015
RES 2015-6271 B. Resolution: Amend a Village Council Policy regarding Preparation of Village Council Agendas
RES 2015-6272 C. Resolution: Authorize the Sale by Public Auction of Personal Property Owned by the Village of Downers Grove
RES 2015-6280 D. Resolution: Authorize a Parking Lot Limited Use Agreement with Rexnord Industries, LLC
MOT 2015-6260 E. Motion: Award a Contract for \$119,575.00 to Globe Construction, Inc., Addison, IL, for 2015 Replacement Sidewalk Program
MOT 2015-6278 F. Motion: Direct Staff to Draft a Text Amendment to the Zoning Ordinance re: Signs Facing the BNSF Right-of-Way
MIN 2015-6281 G. Minutes: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

8. First Reading

MOT 2015-6259 A. Motion: Award a Contract for \$90,668.00 to Hancock Engineering, Westchester, IL, for Construction Engineering Services for Clyde Country Estates Roadway Reconstruction and Drainage Improvements
MOT 2015-6258 B. Motion: Award a Contract for \$2,361,248.70 to A Lamp Concrete Contractors, Inc., Schaumburg, IL, for Clyde Country Estates Roadway Reconstruction and Drainage Improvements
ORD 2015-6231 C. Ordinance: Authorize the Extension of a Special Use to Permit a Multiple Family Residence at 715-719 Rogers Street to December 16, 2015
ORD 2015-6250 D. Ordinance: Amend Liquor Code Provisions

9. Mayor's Report

New Business

Materials to be Received

Materials to be Placed on File

10. Manager's Report

11. 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 authorizing the extension of the special use to permit a multiple family residence at 715-719 Rogers Street
- An ordinance amending liquor code provisions

12. Council Member Reports

13. Adjournment