

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

7/14/2015

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 2015-6328

A. Minutes: Executive Session Minutes for Approval Only - June 16, 2015

MIN 2015-6327

B. Minutes: Council Minutes - July 7, 2015

4. Public Comments

This is the opportunity for public comments.

5. Consent Agenda

BIL 2015-6313

A. Bills Payable: No. 6202, July 14, 2015

RES 2015-6311

B. Resolution: Authorize a License Agreement for the Temporary Use of Public Property with the Downtown Downers Grove Management Corp. for the 2015 Fine Arts Festival

RES 2015-6292

C. Resolution: Authorize a License Agreement for the Temporary Use of Public Property with the Educational Foundation of Downers Grove District 58 for the 2015 Oktoberfest

RES 2015-6335

D. Resolution: Authorize a Real Estate Contract for the Property Located at 5317 Grand

RES 2015-6333

E. Resolution: Authorize a Real Estate Contract for the Property Located at 5634 Webster

RES 2015-6334

F. Resolution: Authorize a Real Estate Contract for the Property Located at 5638 Webster

MIN 2015-6319

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

6. Active Agenda

MOT 2015-6303

A. Motion: Award a Contract for \$1,729,127.73 to A Lamp Concrete Contractors, Inc., Schaumburg, IL, for Maple Avenue Roadway Reconstruction

7. First Reading

ORD 2015-6317

A. Ordinance: Amend the Comprehensive Plan

ORD 2015-6318

B. Ordinance: Amend Certain Provisions of the Downers Grove Zoning Ordinance

ORD 2015-6337

C. Ordinance: Amend Certain Provisions of the Downers Grove Zoning Ordinance Regarding Signs

RES 2015-6336

D. Resolution: Establish the Downers Grove Architectural Design Review Board Ad Hoc Subcommittee on Historic Preservation

8. Mayor's Report

9. Manager's Report

10. Attorney's Report

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

- An ordinance amending the Comprehensive Plan
- An ordinance amending certain provisions of the Downers Grove Zoning Ordinance
- An ordinance amending certain provisions of the Downers Grove Zoning Ordinance regarding signs

11. Council Member Reports

12. Council Member New Business

MOT 2015-6329

A. Motion: Consider an Amendment to the Cash Management and Investment Policy re: Quarterly Investment Reports

13. Adjournment