

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**7/21/2015**

**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

**MOT 2015-6356** A. Motion: Permit Electronic Attendance

## 3. Minutes of Council Meetings

**MIN 2015-6342** A. Minutes: Council Minutes - July 14, 2015

## 4. Public Comments

This is the opportunity for public comments.

## 5. Consent Agenda

**COR 2015-6340** A. Claims Ordinance: No. 6115, Payroll, June 26, 2015  
**BIL 2015-6341** B. Bills Payable: No. 6204, July 21, 2015  
**RES 2015-6323** C. Resolution: Authorize an Extension to the Agreement with Air One Equipment, Inc.  
**MOT 2015-6338** D. Motion: Award a Contract for \$37,090.00 to D. Ryan Tree & Landscape, LLC, DeKalb, IL, for Ash Tree and Stump Removal Services  
**RES 2015-6339** E. Resolution: Authorize Submittal of Application to the DuPage Mayors and Managers Conference for FY 2016 Surface Transportation Program (STP)  
**RES 2015-6332** F. Resolution: Authorize a Contract and Addendum with Environmental Systems Research Institute, Inc.  
**MIN 2015-6362** 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  
**ORD 2015-6317** B. Ordinance: Amend the Comprehensive Plan  
**ORD 2015-6318** C. Ordinance: Amend Certain Provisions of the Downers Grove Zoning Ordinance  
**ORD 2015-6337** D. Ordinance: Amend Certain Provisions of the Downers Grove Zoning Ordinance Regarding Signs  
**RES 2015-6336** E. Resolution: Establish the Downers Grove Architectural Design Review Board Ad Hoc Subcommittee on Historic Preservation

## 7. First Reading

**RES 2015-6358** A. Resolution: Amend Village Council Cash Management and Investment Policy

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

RES 2015-6361

A. Resolution: Appoint Members to the Architectural Design Review Board Ad Hoc Subcommittee on Historic Preservation

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

## **10. Council Member Reports**

## **11. Council Member New Business**

MOT 2015-6359

A. Motion: Direct Staff to Prepare a Report re: Annual Community Tree Sale

## **12. Adjournment**