

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**8/18/2015**

**6:00 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 Meeting to Order**

## **2. Roll Call**

## **3. Executive Session**

Convene into Executive Session - Ante Room

Reconvene into Open Session - Council Chambers

## **4. Call to Order**

Pledge of Allegiance to the Flag

## **5. Roll Call**

## **6. Minutes of Council Meetings**

**MIN 2015-6390**

A. Minutes: Council Minutes - August 11, 2015

## **7. Economic Development Corporation Quarterly Report**

## **8. Public Comments**

This is the opportunity for public comments.

## **9. Consent Agenda**

**COR 2015-6383**

A. Claims Ordinance: No. 6119, Payroll, July 24, 2015

**BIL 2015-6384**

B. Bills Payable: No. 6210, August 18, 2015

**MIN 2015-6382**

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

## **10. Active Agenda**

**ORD 2015-6370**

A. Ordinance: Authorize a Special Use for 2501 Ogden Avenue to Permit an Automobile Dealership

**ORD 2015-6320**

B. Ordinance: Rezone Certain Property Located at 5100 Forest Avenue

**ORD 2015-6321**

C. Ordinance: Amend the Comprehensive Zoning Ordinance to Designate Burlington Station Apartments at 5100 Forest Avenue as Planned Unit Development #53 and Authorize Construction of a Multi-Family Structure with Deviations

**ORD 2015-6322**

D. Ordinance: Authorize a Special Use for 5100 Forest Avenue to Permit Construction of a Multi-Family Structure

**MOT 2015-6381**

E. Motion: Direct Staff to Prepare a Request for Proposal and Statement of Qualifications for Solid Waste Collection and Disposal Services

## **11. First Reading**

ORD 2015-6378

A. Ordinance: Proposing Establishment of Special Service Area Number 9 - 35th and Saratoga Subdivision

## **12. Mayor's Report**

New Business

RES 2015-6373

A. Resolution: Appointment to Boards and Commissions

## **13. Manager's Report**

## **14. Attorney's Report**

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

- An ordinance proposing the establishment of Special Service Area 9 - 35th and Saratoga Subdivision

## **15. Council Member Reports**

## **16. Long Range Planning Session - Committee Room**

## **17. Adjournment**