

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

9/1/2015

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 2015-6404 A. Minutes: Council Minutes - August 18, 2015

4. Public Comments

This is the opportunity for public comments.

5. Consent Agenda

COR 2015-6402 A. Claims Ordinance: No. 6121, Payroll, August 7, 2015
BIL 2015-6403 B. Bills Payable: No. 6212, September 1, 2015
RES 2015-6364 C. Resolution: Authorize an Extension to the Agreement with Baker Tilly Virchow Krause, LLP
RES 2015-6393 D. Resolution: Authorize an Agreement with CHC Wellness
MOT 2015-6392 E. Motion: Award a Contract for \$87,300.00 to Schroeder Asphalt Services, Inc. for the 2015 Fall Roadway Patching Project
MIN 2015-6401 F. Minutes: Note Receipt of Minutes of Boards and Commissions

6. Active Agenda

ORD 2015-6378 A. Ordinance: Proposing Establishment of Special Service Area Number 9 - 35th and Saratoga Subdivision

7. First Reading

ORD 2015-6377 A. Ordinance: Authorize a Special Use for 1001 31st Street to Permit a Warehousing Business
RES 2015-6376 B. Resolution: Approve the Final Plat of Subdivision for 2801 Ogden Avenue
RES 2015-6405 C. Resolution: Authorize a Subdivision Improvement Agreement with TAG Land DGS LLC and the Downers Grove Park District (Ogden & Walnut Resubdivision)

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 authorizing a special use for 1001 31st Street to permit a warehousing business

11. Council Member Reports

12. Council Member New Business

MOT 2015-6399

A. Motion: Direct Staff to Prepare an Agenda Item Providing Funding in the Amount of \$20,000 to the DuPage Senior Citizens Council for the Meals on Wheels Program in FY 2015 and Direct Staff to Budget \$30,000 for FY 2016

13. Council Retreat - Discussion of Council Roles, Responsibilities, Structure and Expectations - Committee Room

14. Adjournment