

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**9/8/2015**

**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

## 3. Minutes of Council Meetings

**MIN 2015-6406**                      A. Minutes: Council Minutes - September 1, 2015

## 4. Public Comments

This is the opportunity for public comments.

## 5. Consent Agenda

**BIL 2015-6407**                      A. Bills Payable: No. 6214, September 8, 2015  
**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)  
**RES 2015-6398**                      D. Resolution: Award a Three-Year Contract Extension to Andres Medical  
Billing, Ltd. for Medical Billing Services  
**MOT 2015-6395**                      E. Motion: Award a Contract for \$95,000.00 to KLF Enterprises, Markham, IL, for  
2015 Hazard Mitigation Grant Program (HMGP) Residential Demolitions  
**MOT 2015-6396**                      F. Motion: Authorize a Change Order to A Lamp Concrete Contractors, Inc.  
under the Maple Avenue Roadway Reconstruction Contract in the Amount of  
\$100,153.08 for Completion of Brian Grant Court Public Improvements  
**MOT 2015-6411**                      G. Motion: Award a Three-Year Contract for Specialty Winter Operations  
Services to Snow Systems in an Amount Not to Exceed \$332,625.83  
**MIN 2015-6408**                      H. Minutes: Note Receipt of Minutes of Boards and Commissions

## 6. Active Agenda

**MOT 2015-6409**                      A. Motion: Waive the First Reading of an Ordinance to Adopt a Text Amendment  
to Article 9 of the Downers Grove Zoning Ordinance  
**ORD 2015-6410**                      B. Ordinance: Adopt a Text Amendment to Article 9 of the Downers Grove  
Zoning Ordinance  
**ORD 2015-6377**                      C. Ordinance: Authorize a Special Use for 1001 31st Street to Permit a  
Warehousing Business  
**MOT 2015-6415**                      D. Motion: Accept the 2015-2017 Long Range Plan

## 7. First Reading

**MOT 2015-6397**                      A. Motion: Award a Three-Year Contract to Genuine Parts Company/National  
Auto Parts Association (NAPA) in an Amount Not to Exceed \$1,000,500 for Fleet  
Parts and Inventory Program Services

**8. Mayor's Report**

**9. Manager's Report**

**10. Council Member Reports**

**11. Adjournment**