

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**10/6/2015**

**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 2015-6430**

A. Minutes: Executive Session Minutes for Approval Only - August 18, 2015 and September 15, 2015

**MIN 2015-6431**

B. Minutes: Council Minutes - September 15, 2015

## 4. Proclamation

## 5. Public Comments

This is the opportunity for public comments.

## 6. Public Hearings

**PUB 2015-6437**

A. Public Hearing: DuPage County Community Development Block Grant Disaster Recovery Program

## 7. Consent Agenda

**COR 2015-6432**

A. Claims Ordinance: No. 6125, Payroll, September 4, 2015

**BIL 2015-6433**

B. Bills Payable: No. 6218, October 6, 2015

**MOT 2015-6435**

C. Motion: Authorize \$18,388.20 to the DuPage Mayors and Managers Conference for 2015-16 Dues

**RES 2015-6438**

D. Resolution: Authorize an Extension to the Agreement with SNI Solutions, Inc.

**MOT 2015-6441**

E. Motion: Authorize the Purchase of Bulk Road Salt from Cargill Incorporated Salt Division, North Olmsted, Ohio, via the State of Illinois Contract

**MIN 2015-6434**

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

## 8. Active Agenda

**MOT 2015-6419**

A. Motion: Authorize a \$20,000 Contribution to the DuPage Senior Citizens Council (DSCC) for the Meals on Wheels Program for FY 2015

## 9. First Reading

**RES 2015-6439**

A. Resolution: Authorize an Amendment to the Agreement with Allied Waste Services of North America, LLC

**ORD 2015-6420**

B. Ordinance: Authorize a Special Use for 1201 Ogden Avenue to Permit Construction of a Commercial Building with Drive-Through Use with a Variation

- ORD 2015-6421** C. Ordinance: Rezone the Downers Grove South High School Campus Located at 1436 Norfolk Street from R-1, Residential Detached House 1 to INP-2, Campus-Scale Institutional and Public District
- ORD 2015-6422** D. Ordinance: Adopt an Institutional Master Plan for the Property Located at 1436 Norfolk Street Commonly Known as the Downers Grove South High School Campus
- ORD 2015-6423** E. Ordinance: Rezone the Downers Grove North High School Campus Located at 4436 Main Street from R-4, Residential Detached House 4 to INP-2, Campus-Scale Institutional and Public District
- ORD 2015-6424** F. Ordinance: Adopt an Institutional Master Plan for the Property Located at 4436 Main Street Commonly Known as the Downers Grove North High School Campus
- ORD 2015-6425** G. Ordinance: Vacate a Certain Portion of the Forest Avenue Right-of-Way Located Immediately South and North of and Adjacent to Downers Grove North High School Campus

## **10. Council Member New Business**

- MOT 2015-6443** A. Motion: Direct Staff to Prepare an Agenda Item Regarding a Zoning Text Amendment for Electronic Message Board Signs

## **11. Mayor's Report**

## **12. Manager's Report**

## **13. 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 1201 Ogden Avenue to permit construction of a commercial building with drive-through use with a variation
- An ordinance rezoning the Downers Grove South High School campus located at 1436 Norfolk Street from R-1, Residential Detached House 1 to INP-2, Campus-Scale Institutional and Public District
- An ordinance adopting an Institutional Master Plan for the property located at 1436 Norfolk Street commonly known as the Downers Grove South High School campus
- An ordinance rezoning the Downers Grove North High School campus located at 4436 Main Street from R-4, Residential Detached House 4 to INP-2, Campus-Scale Institutional and Public District
- An ordinance adopting an Institutional Master Plan for the property located at 4436 Main Street commonly known as the Downers Grove North High School campus
- An ordinance vacating a certain portion of the Forest Avenue right-of-way located immediately south and north of and adjacent to Downers Grove North High School campus

## **14. Council Member Reports**

## **15. Adjournment**