

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**10/13/2015**

**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 2015-6458**                      A. Minutes: Council Minutes - October 6, 2015

## **4. Proclamation**

## **5. Public Comments**

This is the opportunity for public comments.

## **6. Consent Agenda**

**BIL 2015-6454**                      A. Bills Payable: No. 6220, October 13, 2015  
**MOT 2015-6451**                      B. Motion: Authorize a Change Order for \$18,500.00 to D. Ryan Tree & Landscape, LLC, DeKalb, IL, for Ash Tree and Stump Removal Services  
**MOT 2015-6452**                      C. Motion: Award \$43,034.00 to HD Supply Waterworks Ltd, Carol Stream, IL, for Supply of Fire Hydrants  
**MIN 2015-6469**                      D. Minutes: Note Receipt of Minutes of Boards and Commissions

## **7. Active Agenda**

**ORD 2015-6420**                      A. 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**                      B. 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**                      C. 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**                      D. 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**                      E. 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**                      F. 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  
**RES 2015-6439**                      G. Resolution: Authorize an Amendment to the Agreement with Allied Waste Services of North America, LLC

## **8. First Reading**

ORD 2015-6470  
ORD 2015-6455  
ORD 2015-6456  
ORD 2015-6457  
ORD 2015-6461

A. Ordinance: Amend Certain Provisions of the International Building Code  
B. Ordinance: Repeal Electrical Licensing  
C. Ordinance: Amend Electrical Qualification Requirements  
D. Ordinance: Make Amendments to the State of Illinois Plumbing Code  
E. Ordinance: Adopt the Fiscal Year 2016 Budget in Lieu of Passage of an Appropriation Ordinance

## **9. Mayor's Report**

## **10. Manager's Report**

## **11. Attorney's Report**

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

- An ordinance amending certain provisions of the International Building Code
- An ordinance repealing electrical licensing
- An ordinance amending electrical qualification requirements
- An ordinance making amendments to the State of Illinois Plumbing Code
- An ordinance adopting the fiscal year 2016 budget in lieu of passage of an Appropriation Ordinance

## **12. Council Member Reports**

## **13. Adjournment**