Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers	12/15/2015	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 2015-6609   A. Minutes: Council Minutes - December 8, 2015

4. Presentation - Economic Development Corporation Quarterly Report

5. Public Comments

This is the opportunity for public comments.

6. Consent Agenda

COR 2015-6608   A. Claims Ordinance: No. 6137, Payroll, November 27, 2015

BIL 2015-6607   B. Bills Payable: No. 6234, December 15, 2015

RES 2015-6617   C. Resolution: Authorize an Agreement with Total Parking Solutions, Inc. (Multi-Space Parking Pay Terminals)

MOT 2015-6606   D. Motion: Award a Three-Year Contract to Engineering Resources Associates (ERA) in an Amount Not to Exceed $20,000 per Year for Stormwater Review Services

MOT 2015-6616   E. Motion: Award a Three-Year Contract to Robinson Engineering, Ltd., in an Amount Not to Exceed $20,000 per Year for Stormwater Review Services

RES 2015-6610   F. Resolution: Authorize an Amendment to the Intergovernmental Agreement re: O'Hare Noise Compatibility Commission

RES 2015-6605   G. Resolution: Authorize a License Agreement with T-Mobile Central, LLC, to Install, Maintain and Operate Antenna Equipment on Village Property Located at 1037 Summit

7. Active Agenda

ORD 2015-6571   A. Ordinance: Amendments to the Historic Preservation Code

MOT 2015-6572   B. Motion: Direct Staff to Implement the Proposed Strategies Outlined in the Historic Preservation Report

ORD 2015-6601   C. Ordinance: Amend the Village Council Meeting Schedule

8. First Reading

9. Mayor's Report

RES 2015-6615   A. Resolution: Appoint Amy Gassen to the Plan Commission

10. **Manager's Report**

   INF 2015-6614   A. Information: Facilities Plan Update

11. **Council Member Reports**

12. **Adjournment**