

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

1/19/2016

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 2016-6642

A. Minutes: Executive Session Minutes for Approval Only- January 5, 2016

MIN 2016-6641

B. Minutes: Council Minutes - January 12, 2016

4. Public Comments

This is the opportunity for public comments.

5. Consent Agenda

COR 2016-6639

A. Claims Ordinance: No. 6141, Payroll, December 25, 2015

BIL 2016-6640

B. Bills Payable: No. 6240, January 19, 2016

6. Active Agenda

ORD 2016-6633

A. Ordinance: Amend Certain Traffic Provisions

MOT 2015-6625

B. Motion: A Motion Regarding the Sales Tax Rebate Agreement with Lemon Tree Grocer

MOT 2016-6647

C. Motion: Authorize a 3% Annual Salary Increase for the Village Manager Effective January 1, 2015

MOT 2016-6648

D. Motion: Authorize a 2% Annual Salary Increase for the Village Manager Effective January 1, 2016

MOT 2016-6649

E. Motion: Authorize a 3% Annual Salary Increase for the Village Attorney Effective January 1, 2015

MOT 2016-6650

F. Motion: Authorize a 2% Annual Salary Increase for the Village Attorney Effective January 1, 2016

7. First Reading

8. Mayor's Report

New Business

RES 2016-6638

A. Resolution: Appointments to Boards and Commissions

9. Manager's Report - Committee Room

INF 2015-6614

A. Information: Facilities Plan Update

10. Council Member Reports

11. Adjournment