

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

2/16/2016

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 2016-6685 A. Minutes: Council Minutes - February 9, 2016

4. Presentations

REP 2016-6634 A. Report: 2015 Annual Report

5. Public Comments

This is the opportunity for public comments.

6. Consent Agenda

COR 2016-6686 A. Claims Ordinance: No. 6145, Payroll, January 22, 2016
BIL 2016-6687 B. Bills Payable: No. 6246, February 16, 2016
RES 2016-6657 C. Resolution: Authorize a License Agreement for the Temporary Use of Public Property with the Rotary Club of Downers Grove for the 2016 Rotary Club Grove Fest
RES 2016-6680 D. Resolution: Authorize an Agreement with Burns & McDonnell Engineering Co., Inc.
MOT 2016-6669 E. Motion: Authorize \$21,916.62 to e-Builder, Inc., Ft. Lauderdale, FL, for 2016 License Fees

7. Active Agenda

ORD 2016-6654 A. Ordinance: Authorize a New Bond Registrar and Paying Agent for the Village of Downers Grove

8. First Reading

RES 2016-6656 A. Resolution: Authorize an Agreement with Houseal Lavigne Associates, LLC

9. Mayor's Report

10. Council Member Reports

11. Recess to the Committee Room

12. Manager's Report - Committee Room

INF 2016-6689

A. Information: Stormwater Utility Discussion

13. Council Member New Business - Committee Room

MOT 2016-6690

A. Motion: Direct Staff to Prepare Plans for the Deer Creek Subdivision Stormwater Project

14. Adjournment