

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**3/1/2016**

**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 2016-6701** A. Minutes: Council Minutes - February 16, 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 2016-6699** A. Claims Ordinance: No. 6147, Payroll, February 5, 2016  
**BIL 2016-6700** B. Bills Payable: No. 6248, March 1, 2016  
**RES 2016-6682** C. Resolution: Authorize an Agreement with B&F Construction Code Services, Inc.  
**RES 2016-6656** D. Resolution: Authorize an Agreement with Houseal Lavigne Associates, LLC  
**MOT 2016-6665** E. Motion: Award a Three-Year Contract for \$471,668.49 to Hoving Clean Sweep, LLC, West Chicago, IL, for Street Sweeping Maintenance Services  
**RES 2016-6691** F. Resolution: Authorize an Extension to the Contract with Visu-Sewer of Illinois, LLC  
**MOT 2016-6692** G. Motion: Award a Contract for \$108,200 to J.A. Johnson Paving Company, Arlington Heights, IL, for 2016 Street Restorations and Pavement Patching Services  
**RES 2016-6702** H. Resolution: Authorize Participation as a Member in the Illinois Emergency Management Mutual Aid System Response Pursuant to an Intergovernmental Service Agreement  
**MIN 2016-6696** I. Minutes: Note Receipt of Minutes of Boards and Commissions

## 7. Active Agenda

## 8. First Reading

**ORD 2016-6670** A. Ordinance: Authorize a Special Use for 5221 Thatcher Road to Permit a Sports and Physical Training Facility  
**ORD 2016-6671** B. Ordinance: Rezone Certain Property Located at 4935 Francisco Avenue  
**ORD 2016-6672** C. Ordinance: Rezone Certain Property Located at 4825 Cross Street  
**ORD 2016-6673** D. Ordinance: Rezone Certain Property Located at 4915 Drendel Road

**RES 2016-6667**

E. Resolution: Authorize an Interlocal Contract for Cooperative Purchasing with Houston-Galveston Area Council

**RES 2016-6668**

F. Resolution: Authorize an Agreement with Ferrara Fire Apparatus, Inc. of Holden, Louisiana

**MOT 2016-6681**

G. Motion: Authorize the Purchase of Replacement Vehicles

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

New Business

**RES 2016-6703**

A. Resolution: Appoint Zelina Johnson to the Plan Commission

## **10. 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 5221 Thatcher Road to permit a sports and physical training facility
- An ordinance rezoning certain property located at 4935 Francisco Avenue
- An ordinance rezoning certain property located at 4825 Cross Street
- An ordinance rezoning certain property located at 4915 Drendel Road

## **11. Council Member Reports**

## **12. Council Member New Business**

**MOT 2016-6695**

A. Motion: Direct Staff to Prepare Plans for the Jefferson Avenue Resurfacing Project

## **13. Manager's Report**

**INF 2015-6614**

A. Information: Facilities Plan Update

## **14. Adjournment**