# **Meeting Agenda**

Village of Downers Grove - Council Meeting

Council Chambers 4/5/2016 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 2016-6751 A. Minutes: Council Minutes - March 22, 2016

### 4. Presentations

### 5. Public Comments

This is the opportunity for public comments.

### 6. Consent Agenda

COR 2016-6752

BIL 2016-6753

RES 2016-6729

A. Claims Ordinance: No. 6151, Payroll, March 4, 2016

B. Bills Payable: No. 6254, April 5, 2016

C. Resolution: Authorize an Extension to the Contract with Shane's Office

MIN 2016-6743 D. Minutes: Note Receipt of Minutes of Boards and Commissions

## 7. Active Agenda

ORD 2016-6721 A. Ordinance: Authorize a Special Use for 4617 Roslyn Road to Permit an

Extended Family Accessory Housing Unit

ORD 2016-6722 B. Ordinance: Authorize the Vacation of a Public Alley Adjacent to 4147 Venard

Road

MOT 2016-6740 C. Motion: A motion authorizing a Fee Waiver Request for the Vacation of a

Public Alley Adjacent to 4147 Venard Road

### 8. Mayor's Report

### 9. Manager's Report

### 10. Council Member Reports

### 11. First Reading

INF 2016-6689 A. Information: Stormwater Utility Discussion - Committee Room

## 12. Council Member New Business

MOT 2016-6759 A. Motion: Direct Staff to Prepare a Resolution Establishing a Stormwater Utility

Referendum Committee and Appointing Members Thereto

## 13. Adjournment