

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

4/19/2016

6:30 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 Meeting to Order

2. Roll Call

3. Executive Session

Convene into Executive Session

Reconvene into Open Session

4. Call to Order

Pledge of Allegiance to the Flag

5. Roll Call

6. Minutes of Council Meetings

MIN 2016-6774

A. Minutes: Council Minutes - April 12, 2016

7. Proclamation

8. Public Comments

This is the opportunity for public comments.

9. Consent Agenda

COR 2016-6775

A. Claims Ordinance: No. 6153, Payroll, March 18, 2016

BIL 2016-6776

B. Bills Payable: No. 6258, April 19, 2016

MOT 2016-6742

C. Motion: Authorize \$31,263.50 to Air One, Inc., Elgin, IL, for Rescue Pumper Equipment

MOT 2016-6770

D. Motion: Award a Contract for \$180,560.63 to Denler, Inc., Mokena, IL, for 2016 Crack Sealing Project

MOT 2016-6748

E. Motion: Award a Contract for \$2,118,646.00 to Geneva Construction Company, Aurora, IL, for 2016 Street Resurfacing Contract A

MIN 2016-6773

F. Minutes: Note Receipt of Minutes of Boards and Commissions

10. Active Agenda

ORD 2016-6721

A. Ordinance: Authorize a Special Use for 4617 Roslyn Road to Permit an Extended Family Accessory Housing Unit

ORD 2016-6758

B. Ordinance: Amend Certain Traffic & Parking Provisions

ORD 2016-6763

C. Ordinance: Amend Ordinance #5412 and the Village of Downers Grove Budget for Fiscal Year 2015

11. First Reading

ORD 2016-6754

A. Ordinance: Designate the Property at 715-719 Rogers Street as Planned Unit Development Number 50 and Authorize Construction of Two Multi-Family Residence Buildings

ORD 2016-6755

B. Ordinance: Rezone Certain Property Located at 715-719 Rogers Street

ORD 2016-6756

C. Ordinance: Authorize a Special Use for 715-719 Rogers Street to Permit Two Multi-Family Residence Buildings

12. Mayor's Report

13. Attorney's Report

Pursuant to Section 2.5 of the Downers Grove Municipal Code, the following are presented for Village Council consideration:

- Designate the Property at 715-719 Rogers Street as Planned Development Number 50 and Authorize Construction of Two Multi-Residence Buildings
- Rezone Certain Property Located at 715-719 Rogers Street
- Authorize a Special Use for 715-719 Rogers Street to Permit Two Multi-Family Residence Buildings

14. Council Member Reports

15. Manager's Report - Committee Room

INF 2015-6614

A. Information: Facilities Plan Update

16. Adjournment