

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**5/17/2016**

**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

**MOT 2016-6828**            A. Motion: Permit Electronic Attendance

## 2. Roll Call

## 3. Minutes of Council Meetings

**MIN 2016-6827**            A. Minutes: Council Minutes - May 10, 2016

## 4. Proclamations

## 5. Consent Agenda

**COR 2016-6818**            A. Claims Ordinance: No. 6157, Payroll, April 15, 2016 and No. 6159, Payroll, April 29, 2016  
**BIL 2016-6819**            B. Bills Payable: No. 6264, May 17, 2016  
**MOT 2016-6803**            C. Motion: Authorize \$549,900.00 to Chicagoland Paving Contractors, Inc., Lake Zurich, IL, for the Lacey Road Reconstruction  
**MOT 2016-6815**            D. Motion: Authorize an Agreement with MC Squared for Retail Electricity Supply  
**MOT 2016-6817**            E. Motion: Authorize an Amount Not to Exceed \$15,998.00 to Netrix, LLC, for Miscellaneous IT Systems Maintenance Renewals  
**MOT 2016-6813**            F. Motion: Authorize a Contract with Compass Minerals America, Inc., for the Purchase of Bulk Rock Salt

## 6. Active Agenda

**RES 2016-6786**            A. Resolution: Grant Historic Landmark Designation for 701 Maple Avenue  
**RES 2016-6785**            B. Resolution: Grant Historic Landmark Designation for 1232 Gilbert Avenue  
**ORD 2016-6801**            C. Ordinance: Adopt the Current International Code Council Energy Conservation Code  
**MOT 2016-6816**            D. Motion: Accept Facility Sustainability Plan  
**MOT 2016-6814**            E. Motion: Direct Staff to Pursue Membership in DuPage Public Safety Communications (DU-COMM)

## 7. First Reading

**ORD 2016-6768**            A. Ordinance: Authorize a Special Use for 1723 Ogden Avenue to Permit an Automobile Dealership

## 8. Public Comments

This is the opportunity for public comments.

**9. Mayor's Report**

**10. Manager's Report**

**11. 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 1723 Ogden Avenue to permit an automobile dealership

**12. Council Member Reports**

**13. Adjournment**