

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**7/19/2016**

**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 2016-6918**            A. Minutes: Council Minutes - July 12, 2016

## 4. Public Comments

This is the opportunity for public comments.

## 5. Consent Agenda

**COR 2016-6916**            A. Claims Ordinance: No. 6267, Payroll, June 24, 2016  
**BIL 2016-6917**            B. Bills Payable: No. 6276, July 19, 2016  
**MOT 2016-6915**            C. Motion: Award \$1,476,625.00 to Austin Tyler Construction, Inc., Elwood, IL,  
for 2016 Water Main Improvements Contract B (WA-028)  
**MIN 2016-6919**            D. Minutes: Note Receipt of Minutes of Boards and Commissions

## 6. Active Agenda

**ORD 2016-6907**            A. Ordinance: Authorize a Loan Agreement with the Illinois Environmental  
Protection Agency  
**RES 2016-6877**            B. Resolution: Amend an Official Village Policy Regarding Ethical Standards -  
Exhibit 2

## 7. First Reading

**ORD 2016-6900**            A. Ordinance: Amend the Sale and Promotion of Alcoholic Liquor  
**RES 2016-6924**            B. Resolution: Authorize a Standard Form Agreement with Williams Architects  
**MOT 2016-6914**            C. Motion: Authorize a Reduction in Required Cash-in-Lieu Donation to the Park  
District from \$483,491.40 to \$373,325.40 for 5100 Forest Avenue

## 8. Mayor's Report

## 9. Manager's Report

## 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 amending the sale and promotion of alcoholic liquor

**11. Council Member Reports**

**12. Adjournment**