

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

8/2/2016

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 2016-6935

A. Minutes: Executive Session Minutes for Approval Only - June 7, 2016

MIN 2016-6936

B. Minutes: Council Minutes - July 19, 2016

4. Public Comments

This is the opportunity for public comments.

5. Consent Agenda

COR 2016-6930

A. Claims Ordinance: No. 6169, Payroll, July 8, 2016

BIL 2016-6931

B. Bills Payable: No. 6278, August 2, 2016

MOT 2016-6925

C. Motion: Award \$94,104.52 to Lakes and Rivers Contracting, Inc., Lemont, IL, for the 2016 Bridge Compliance Improvements

MOT 2016-6933

D. Motion: Authorize a Change Order for \$60,000 to Homer Tree Care, Inc., Lockport, IL, for Tree and Stump Removal Services

RES 2016-6943

E. Resolution: Authorize a License Agreement with Crown Castle for Use of Village Rights-of-Way

MIN 2016-6932

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

6. Active Agenda

ORD 2016-6900

A. Ordinance: Amend the Sale and Promotion of Alcoholic Liquor

ORD 2016-6843

B. Ordinance: Amend Traffic Provisions at the Intersection of Lacey and Esplanade Roads

7. First Reading

ORD 2016-6934

A. Ordinance: Approve a Redevelopment and Sales Tax Rebate Agreement with 1815 Ogden, LLC

ORD 2016-6862

B. Ordinance: Rezone Certain Property Located at 1815 Ogden Avenue

ORD 2016-6863

C. Ordinance: Authorize a Special Use for 1815 Ogden Avenue to Permit an Automobile Dealership

ORD 2016-6861

D. Ordinance: Designate the Property at 1815 Ogden Avenue as Planned Unit Development #55 and Authorize Construction of an Automobile Dealership

ORD 2016-6926

E. Ordinance: Restrict Certain Turns at Middaugh Road and Ogden Avenue

ORD 2016-6921

F. Ordinance: Vacate a Certain Portion of a Public Alley Right-of-Way (Adjacent to and between 708-712 Franklin Street)

MOT 2016-6946

G. Motion: Award a Contract to Elgin Recycling for Collection and Recycling of Residential Electronics

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 approving a redevelopment and sales tax rebate agreement with 1815 Ogden, LLC
- An ordinance rezoning certain property located at 1815 Ogden Avenue
- An ordinance authorizing a special use for 1815 Ogden Avenue to permit an automobile dealership
- An ordinance designating the property at 1815 Ogden Avenue as Planned Unit Development #55 and authorizing construction of an automobile dealership
- An ordinance restricting certain turns at Middaugh Road and Ogden Avenue
- An ordinance vacating a certain portion of a public alley right-of-way (adjacent to and between 708-712 Franklin Street)

11. Council Member Reports

12. Adjournment