

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

8/9/2016

6:00 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 Meeting to Order

2. Roll Call

3. Executive Session

Convene into Executive Session

- 2(c) (3) of the Illinois Open Meetings Act - Selection of a Person to Fill a Public Office

Reconvene into Open Session

4. Call to Order

Pledge of Allegiance to the Flag

5. Roll Call

6. Minutes of Council Meetings

MIN 2016-6956

A. Minutes: Council Minutes - August 2, 2016

7. Mayor's Report

New Business

RES 2016-6948

A. Resolution: Appoint Commissioner White as Mayor Pro Tem

8. Public Comments

This is the opportunity for public comments.

9. Consent Agenda

BIL 2016-6957

A. Bills Payable: No. 6280, August 9, 2016

MOT 2016-6927

B. Motion: Award a Contract Not to Exceed \$138,521.90 to HBK Engineering, LLC, Chicago, IL, for Engineering Services

MIN 2016-6958

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

10. Active Agenda

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

MOT 2016-6914

H. Motion: Direct Staff to Amend Land Use Ordinances for Burlington Station Apartments, 5100 Forest Avenue, to Reflect a Reduction in Required Cash-in-Lieu Park District Donation

11. First Reading

RES 2016-6942

A. Resolution: Grant Historic Landmark Designation for 4502 Prince Street

RES 2016-6941

B. Resolution: Grant Historic Landmark Designation for 1130 Franklin Street

ORD 2016-6947

C. Ordinance: Adopt the 2014 National Electrical Code

12. Manager'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:

- An ordinance adopting the 2014 National Electrical Code

14. Council Member Reports

15. Adjournment