

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

8/16/2016

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 2016-6979 A. Minutes: Council Minutes - August 9, 2016

4. Public Comments

This is the opportunity for public comments.

5. Consent Agenda

COR 2016-6980 A. Claims Ordinance: No. 6171, Payroll, July 22, 2016
BIL 2016-6981 B. Bills Payable: No. 6282, August 16, 2016
RES 2016-6969 C. Resolution: Authorize an Agreement with United States Cylinder Gas
MOT 2016-6974 D. Motion: Authorize an Amount Not to Exceed \$30,945.00 to Equipment Management Company, Channahon, IL, for the Purchase of Hydraulic Rescue Tools
MOT 2016-6929 E. Motion: Award a Contract Not to Exceed \$134,134.00 to DLZ Illinois, Inc, Chicago, IL, for Professional Services Related to Downtown Business District Crosswalk and Accessibility Improvements
RES 2016-6970 F. Resolution: Amend Resolution No. 2016-38 Initiating the Submission of a Public Question Concerning Funding of Stormwater Costs Using a Stormwater Utility Fee Instead of Property Taxes
RES 2016-6971 G. Resolution: Amend Resolution No. 2016-39 Initiating the Submission of a Public Question Concerning Funding of Stormwater Costs Using Property Taxes Instead of a Stormwater Utility Fee
RES 2016-6972 H. Resolution: Amend Resolution No. 2016-40 Initiating the Submission of a Public Question Concerning Funding of Stormwater Costs Using a Combination of Stormwater Utility Fees and Property Taxes

6. Active Agenda

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

7. First Reading

ORD 2016-6949 A. Ordinance: Authorize a Special Use for 1620 Ogden Avenue to Permit an Automobile Dealership
ORD 2016-6955 B. Ordinance: Rezone Certain Property Located at 2200 Warrenville Road

ORD 2016-6954	C. Ordinance: Authorize a Special Use to Exceed the Maximum Parking Ratio at the Property Located at 2200 Warrenville Road
ORD 2016-6968	D. Ordinance: Amend the Brew Facility License Classification
ORD 2016-6982	E. Ordinance: Authorize the Extension of a Special Use to Authorize Construction of a Multi-Family Structure at 5100 Forest Avenue to February 18, 2017
ORD 2016-6983	F. Ordinance: Amend Ordinance No. 5475 Designating Planned Unit Development #53 and Authorizing Construction of a Multi-Family Structure with Deviations at 5100 Forest Avenue
ORD 2016-6975	G. Ordinance: Amend Ordinance No. 5476 Authorizing a Special Use for 5100 Forest Avenue to Permit Construction of a Multi-Family Structure

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 authorizing a special use for 1620 Ogden Avenue to permit an automobile dealership
- An ordinance rezoning certain property located at 2200 Warrenville Road
- An ordinance authorizing a special use to exceed the maximum parking ratio at the property located at 2200 Warrenville Road
- An ordinance amending the brew facility license classification
- An ordinance authorizing extension of a special use to authorize construction of a multi-family structure at 5100 Forest Avenue to February 18, 2017
- An ordinance amending Ordinance No. 5475 designating Planned Unit Development #53 and authorizing construction of a multi-family structure with deviations at 5100 Forest Avenue
- An ordinance amending Ordinance No. 5476 authorizing a special use for 5100 Forest Avenue to permit construction of a multi-family structure

11. Council Member Reports

12. Adjourn to 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

13. Active Agenda

RES 2016-6984	A. Resolution: Appoint a Person to Fill a Public Office
----------------------	---

14. Adjournment