

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**9/13/2016**

**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 2016-7012**

A. Minutes: Executive Session Minutes for Approval Only - August 9, 2016; August 15, 2016; August 16, 2016; August 29, 2016; August 30, 2016

**MIN 2016-7013**

B. Minutes: Council Minutes - September 6, 2016

## 4. Proclamation

## 5. Public Comments

This is the opportunity for public comments.

## 6. Consent Agenda

**BIL 2016-7014**

A. Bills Payable: No. 6286, September 13, 2016

**MOT 2016-6945**

B. Motion: Authorize a Three-Year Contract for \$196,750.00 to Backflow Solutions, Inc., Alsip, IL, for Cross Connection Control Program

**RES 2016-6999**

C. Resolution: Authorize a First Amendment to a License Agreement with Verizon Wireless to Install, Maintain and Operate Antenna Equipment on Village Property Located at 3801 Highland Avenue

**MOT 2016-6987**

D. Motion: Authorize \$36,776.40 to the DuPage Mayors and Managers Conference for FY 2016-17 Dues

**RES 2016-7002**

E. Resolution: Authorize a First Amendment to License Agreement with Wide Open West Illinois, LLC for Use of the Village Rights-of-Way

**MOT 2016-7004**

F. Motion: Award a Contract for \$64,900 to Chicagoland Paving Contractors, Inc., Lake Zurich, IL, for 2016 Fall Roadway Patching (CIP Project ST-004D)

**MOT 2016-7007**

G. Motion: Award a Contract for \$30,000 to Superior Road Striping, Melrose Park, IL, for 2016 Pavement Striping Maintenance

## 7. Active Agenda

## 8. First Reading

**ORD 2016-6951**

A. Ordinance: Rezone Certain Property Located at 1401-1445 Ogden Avenue

**ORD 2016-6950**

B. Ordinance: Designate the Property at 1401-1445 Ogden Avenue as Planned Unit Development #56 for the Redevelopment of a Fueling Station and Car Wash

**ORD 2016-6952**

C. Ordinance: Authorize a Special Use for 1401-1445 Ogden Avenue to Permit the Redevelopment of a Fueling Station and Car Wash

**ORD 2016-6953**

D. Ordinance: Vacate a Portion of a Public Alley Immediately South of 1401-1445 Ogden Avenue

## **9. Mayor's Report**

New Business

**RES 2016-7011**

A. Resolution: Appoint and Reappoint Members to Boards and Commissions

## **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 rezoning certain property located at 1401-1445 Ogden Avenue
- An ordinance amending the Zoning Ordinance to designate the property at 1401-1445 Ogden Avenue as Planned Unit Development #56 for the redevelopment of a fueling station and car wash
- An ordinance authorizing a special use for 1401-1445 Ogden Avenue to permit the redevelopment of a fueling station and car wash
- An ordinance vacating a portion of a public alley immediately south of 1401-1445 Ogden Avenue

## **12. Council Member Reports**

## **13. Adjournment**