

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**9/20/2016**

**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 2016-7031** A. Minutes: Council Minutes - September 13, 2016

## 4. Public Comments

This is the opportunity for public comments.

## 5. Consent Agenda

**COR 2016-7029** A. Claims Ordinance: No. 6177, Payroll, September 2, 2016  
**BIL 2016-7030** B. Bills Payable: No. 6288, September 20, 2016  
**RES 2016-7018** C. Resolution: Authorize the Sale by Public Auction of Personal Property Owned by the Village of Downers Grove  
**MOT 2016-7028** D. Motion: Award \$19,565.00 to VIP Electrical Services, Inc., Oswego, IL, for Parking Deck Electrical Repairs  
**MOT 2016-7005** E. Motion: Award \$160,770.70 to Classic Fence, Oswego, IL, for Water Tower Security Fencing Improvements

## 6. Active Agenda

**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

## 7. First Reading

**MOT 2016-7017** A. Motion: Direct Staff with Respect to Lemon Tree Sales Tax Rebate Agreement

## 8. Mayor's Report

**RES 2016-7023** A. Resolution: Designate that Portion of Forest Avenue between Warren Avenue and Prairie Avenue with an Honorary Street Name of "Foote Avenue"

**9. Manager's Report**

**10. Council Member Reports**

**11. Adjournment**