# **Meeting Agenda**

Village of Downers Grove - Council Meeting

Council Chambers 10/4/2016 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 2016-7043 A. Minutes: Council Minutes - September 20, 2016

### 4. Proclamations

### 5. Public Comments

This is the opportunity for public comments.

### 6. Consent Agenda

COR 2016-7041	A. Claims Ordinance: No. 6179, Payroll, September 16, 2016
BIL 2016-7042	B. Bills Payable: No. 6290, October 4, 2016
RES 2016-7032	C. Resolution: Authorize an Agreement with Air One Equipment, Inc.
RES 2016-7006	D. Resolution: Authorize a Community Development Block Grant - Disaster
	Recovery (CDBG-DR) Agreement with the County of DuPage
RES 2016-7037	E. Resolution: Authorize an Intergovernmental Agreement Establishing the
	DuPage Metropolitan Enforcement Group (DUMEG)

#### 7. Active Agenda

A. Resolution: Repeal Motion 2015-6625 and Authorize a First Amendment to the Sales Tax Rebate Agreement with the Lemon Tree, LLC, Dated May 8, 2012

## 8. First Reading

ORD 2016-7020	A. Ordinance: Rezone Certain Property Located at 421 Maple Avenue
ORD 2016-7021	B. Ordinance: Authorize a Special Use for 421 Maple Avenue to Permit an
	Animal Boarding/Kennel Service with a Variation
RES 2016-7022	C. Resolution: Approve the Final Plat of Subdivision for 4824 Prince Street

### 9. Mayor'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 rezoning certain property located at 421 Maple Avenue

 An ordinance authorizing a special use for 421 Maple Avenue to permit an animal boarding/kennel service with a variation

## 11. Council Member Reports

## 12. Manager's Report - Committee Room

INF 2016-7038 A. Information: Comprehensive Plan Update - Downtown Focus Area

## 13. Adjournment