

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**10/11/2016**

**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 2016-7045**  
**MIN 2016-7046**

A. Minutes: Executive Session Minutes for Approval Only - September 20, 2016  
B. Minutes: Council Minutes - October 4, 2016

## 4. Proclamation

## 5. Public Comments

This is the opportunity for public comments.

## 6. Consent Agenda

**BIL 2016-7047**  
**MOT 2016-7057**

A. Bills Payable: No. 6292, October 11, 2016  
B. Motion: Award a Two-Year Contract for \$227,227.00 to Ray O'Herron, Downers Grove, IL, for Police Equipment and Uniforms

**MOT 2016-7044**

C. Motion: Authorize \$68,238.02 to DU-COMM for the Purchase and Installation of a Microwave Communications Link

**RES 2016-7052**

D. Resolution: Authorize a License Agreement with DuPage Amateur Radio Club, Inc. to Install, Maintain and Operate Antenna Equipment on Village Property

**RES 2016-7053**

E. Resolution: Authorize a License Agreement with xWAVE Communications, LLC, to Install, Maintain and Operate Antenna Equipment on Village Property

**MIN 2016-7048**

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

## 7. Active Agenda

**ORD 2016-7020**  
**ORD 2016-7021**

A. Ordinance: Rezone Certain Property Located at 421 Maple Avenue  
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

## 8. First Reading

**ORD 2016-7054**

A. Ordinance: Adopt the Fiscal Year 2017 Budget in Lieu of Passage of an Appropriation Ordinance

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

## **10. Manager's Report**

**MOT 2016-7060**

A. Motion: Direct Staff to Pursue an Alternative Option for a Mixed-Use Redevelopment of the Civic Center Property

## **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 adopting the Fiscal Year 2017 budget in lieu of passage of an Appropriation Ordinance

## **12. Council Member Reports**

## **13. Adjournment**