

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

11/1/2016

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 2016-7106

A. Minutes: Executive Session Minutes for Approval Only - October 11, 2016

MIN 2016-7107

B. Minutes: Council Minutes - October 18, 2016

4. Proclamation

5. Public Comments

This is the opportunity for public comments.

6. Public Hearings

PUB 2016-7067

A. Public Hearing: 2017 Budget

7. Consent Agenda

COR 2016-7108

A. Claims Ordinance: No. 6183, Payroll, October 14, 2016

BIL 2016-7109

B. Bills Payable: No. 6296, November 1, 2016

MOT 2016-7039

C. Motion: Authorize a Five-Year Contract Not to Exceed \$170,500.00 with BKD, LLP, Oakbrook Terrace, IL, for Audit Services

MOT 2016-7104

D. Motion: Authorize the Purchase of Bulk Rock Salt at a Cost of \$64.24 per Ton and Deicing Salt at a Cost of \$80.24 per Ton from Cargill Incorporated Salt Division, North Olmsted, Ohio

RES 2016-7105

E. Resolution: Authorize an Extension to the Agreement with SNI Solutions, Inc.

8. Active Agenda

ORD 2016-7080

A. Ordinance: Amend Ordinance No. 5265 Authorizing a Special Use to Permit the Construction of Three Principal Buildings on a Single Lot at 2300 Wisconsin Avenue

ORD 2016-7061

B. Ordinance: Amend Certain Traffic Provisions

9. First Reading

RES 2016-7065

A. Resolution: Grant Historic Landmark Designation for 710 Maple Avenue

RES 2016-7064

B. Resolution: Grant Historic Landmark Designation for 4540 Highland Avenue

10. Mayor's Report

11. Manager's Report

MOT 2016-7110

A. Motion: Direct Staff to Issue a Call for Offers/Request for Proposal to Purchase and Develop a Portion of the Civic Center Property

12. Council Member Reports

13. Adjournment