

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

11/15/2016

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 2016-7119 A. Minutes: Council Minutes - November 1, 2016

4. Proclamations

5. Public Comments

This is the opportunity for public comments.

6. Consent Agenda

COR 2016-7120 A. Claims Ordinance: No. 6185, Payroll, October 28, 2016
BIL 2016-7121 B. Bills Payable: No. 6298, November 15, 2016
RES 2016-7035 C. Resolution: Authorize an ISDN-PRI Service Agreement with First Communications, LLC for 801 Burlington Avenue
RES 2016-7040 D. Resolution: Authorize an ISDN-PRI Service Agreement with First Communications, LLC for 5101 Walnut Avenue
MOT 2016-7111 E. Motion: Authorize a Not-to-Exceed Amount of \$38,350 to Engineering Resource Associates, Warrenville, IL, for Engineering and Survey Services (CIP Project DR-022)
MOT 2016-7112 F. Motion: Authorize a Not-to-Exceed Amount of \$91,581.00 to Tank Industry Consultants for Summit Street Water Tower Rehabilitation Services
MOT 2016-7113 G. Motion: Authorize a Not-to-Exceed Amount of \$38,863.00 to Baxter & Woodman for Back-Up Water Well Professional Services
RES 2016-7125 H. Resolution: Amend the Agreement with Thompson Elevator Inspection Service, Inc.
MIN 2016-7134 I. Minutes: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

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

8. First Reading

MOT 2016-7085 A. Motion: Estimate 2016 Aggregate Tax Levy for the Village of Downers Grove
ORD 2015-6449 B. Ordinance: Amend Certain Provisions of the Community Events Commission
ORD 2016-7063 C. Ordinance: Amend Provisions of the Zoning Ordinance to Allow Automobile Dealership Off-Site Vehicle Storage as a Special Use in the M-1, Light Manufacturing Zoning District

9. Mayor's Report

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 amending certain provisions of the Community Events Commission
- An ordinance amending provisions of the Zoning Ordinance to allow automobile dealership off-site vehicle storage as a special use in the M-1, Light Manufacturing Zoning District

12. Council Member Reports

13. Adjournment