

# Meeting Agenda

Village of Downers Grove - Council Meeting

---

**Council Chambers**

**12/13/2016**

**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 2016-7173** A. Minutes: Council Minutes - December 6, 2016

## 4. Public Comments

This is the opportunity for public comments.

## 5. Consent Agenda

**BIL 2016-7174** A. Bills Payable: No. 6302, December 13, 2016  
**RES 2016-7078** B. Resolution: Authorize a Severance and Release Agreement  
**RES 2016-7170** C. Resolution: Authorize an Extension to the Agreement with Hyland Software, Inc.  
**MOT 2016-7202** D. Motion: Issue 2017 Class A Scavenger License to Allied Waste Services of North America, LLC  
**RES 2016-7156** E. Resolution: Authorize an Extension to the Agreement with Meade, Inc.  
**RES 2016-7127** F. Resolution: Approve the Final Plat of Subdivision with an Exception for 3830 Venard Road  
**RES 2016-7200** G. Resolution: Authorize a First Amendment to the Nelson Meadow Subdivision Improvement Agreement  
**MIN 2016-7175** H. Minutes: Note Receipt of Minutes of Boards and Commissions

## 6. Active Agenda

**ORD 2016-7126** A. Ordinance: Authorize a Special Use for 1512 Ogden Avenue to Permit a Drive-Through Banking Facility  
**ORD 2016-7132** B. Ordinance: Amend Certain Parking and Traffic Regulations  
**ORD 2016-7128** C. Ordinance: Rezone Certain Property Located at 3604 Douglas Road  
**ORD 2016-7166** D. Ordinance: 2016 Aggregate Tax Levy  
**ORD 2016-7089** E. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of January 2016 and Ending on the Thirty-First Day of December 2016 for Village of Downers Grove Special Service Area #2 (Downers Grove Downtown Service Area)  
**ORD 2016-7090** F. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of January 2016 and Ending on the Thirty-First Day of December 2016 for Village of Downers Grove Special Service Area #4 (Green Acres Subdivision)  
**ORD 2016-7091** G. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of January 2016 and Ending on the Thirty-First Day of December 2016 for Village of Downers Grove Special Service Area #5 (Atwood Subdivision)

- ORD 2016-7092** H. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of January 2016 and Ending on the Thirty-First Day of December 2016 for Village of Downers Grove Special Service Area #6 (Fairview Fire Protection District)
- ORD 2016-7122** I. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of January 2016 and Ending on the Thirty-First Day of December 2016 for Village of Downers Grove Special Service Area #7 (Dunham Subdivision)
- ORD 2016-7123** J. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of January 2016 and Ending on the Thirty-First Day of December 2016 for Village of Downers Grove Special Service Area #8 (Nelson Meadow Subdivision)

**Motion to Adopt Ordinances ORD 2016-7093 through ORD 2016-7102 (Active Agenda Items K-T)**

- ORD 2016-7093** K. Ordinance: Abate a Portion of the 2016 Tax Levy Related to the General Obligation Bonds, Series 2008A
- ORD 2016-7094** L. Ordinance: Abate a Portion of the 2016 Tax Levy Related to the General Obligation Bonds, Series 2008B
- ORD 2016-7095** M. Ordinance: Abate a Portion of the 2016 Tax Levy Related to the General Obligation Bonds, Series 2009
- ORD 2016-7096** N. Ordinance: Abate a Portion of the 2016 Tax Levy Related to the General Obligation Bonds, Series 2010
- ORD 2016-7097** O. Ordinance: Abate a Portion of the 2016 Tax Levy Related to the General Obligation Bonds, Series 2010B
- ORD 2016-7098** P. Ordinance: Abate a Portion of the 2016 Tax Levy Related to the General Obligation Bonds, Series 2012
- ORD 2016-7100** Q. Ordinance: Abate a Portion of the 2016 Tax Levy Related to the General Obligation Bonds, Series 2013A
- ORD 2016-7101** R. Ordinance: Abate a Portion of the 2016 Tax Levy Related to the General Obligation Bonds, Series 2014
- ORD 2016-7102** S. Ordinance: Abate a Portion of the 2016 Tax Levy Related to the General Obligation Refunding Bonds, Series 2015
- ORD 2016-7099** T. Ordinance: Abate a Portion of the 2016 Tax Levy Related to the General Obligation Refunding Bonds, Series 2016

**7. First Reading**

- ORD 2016-7129** A. Ordinance: Designate the Property at 3300 Finley Road as Planned Unit Development #57 to Allow Additional Signage
- ORD 2016-7130** B. Ordinance: Rezone Certain Property Located at 3300 Finley Road
- ORD 2016-7133** C. Ordinance: Amend Stormwater Utility Fees
- ORD 2016-7169** D. Ordinance: Amend Citation Provisions for Ordinance Violations
- MOT 2016-7172** E. Motion: Authorize \$855,200.00 for the Purchase of 17 Replacement Vehicles through Cooperative Purchase Agreements
- ORD 2016-7199** F. Ordinance: Amend Mobile Food Vehicle Vendor Provisions
- MOT 2016-7201** G. Motion: Authorize a Contract Not to Exceed \$70,000.00 with Kane McKenna and Associates, Inc., for TIF Consulting Services

**8. Mayor's Report**

**9. Manager'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 designating the property at 3300 Finley Road as Planned Unit Development #57 to allow additional signage

- An ordinance rezoning certain property located at 3300 Finley Road
- An ordinance amending stormwater utility fees
- An ordinance amending citation provisions for ordinance violations
- An ordinance amending mobile food vehicle vendor provisions

## **11. Council Member Reports**

## **12. Adjournment**