

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**12/20/2016**

**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

**MOT 2016-7221**            A. Motion: Permit Electronic Attendance

## 2. Roll Call

## 3. Minutes of Council Meetings

**MIN 2016-7205**            A. Minutes: Executive Session Minutes for Approval Only - November 22, 2016  
**MIN 2016-7206**            B. Minutes: Council Minutes - December 13, 2016

## 4. Presentations

Proclamation - Community Adult Day Center

Recognition of Service of Board and Commission Members

## 5. Public Comments

This is the opportunity for public comments.

## 6. Consent Agenda

**COR 2016-7207**            A. Claims Ordinance: No. 6189, Payroll, November 25, 2016  
**BIL 2016-7208**            B. Bills Payable: No. 6304, December 20, 2016  
**MOT 2016-7172**            C. Motion: Authorize \$855,200.00 for the Purchase of 17 Replacement Vehicles through Cooperative Purchase Agreements  
**RES 2016-7212**            D. Resolution: Authorize a Local Agency Agreement with the Illinois Department of Transportation for Dunham Road Resurfacing (Project ST-038)  
**RES 2016-7213**            E. Resolution: Authorize a Local Agency Agreement with the Illinois Department of Transportation for Finley Road Resurfacing (Project ST-036)  
**RES 2016-7203**            F. Resolution: Authorize a Second Extension to the Agreement with Data Ticket, Inc.  
**MOT 2016-7204**            G. Motion: Authorize \$33,680.00 to Thompson Elevator Inspection Service, Inc., Mount Prospect, IL, for Elevator Inspection Services  
**MIN 2016-7211**            H. Minutes: Note Receipt of Minutes of Boards and Commissions

## 7. Active Agenda

**ORD 2016-7130**            A. Ordinance: Rezone Certain Property Located at 3300 Finley Road  
**ORD 2016-7129**            B. Ordinance: Designate the Property at 3300 Finley Road as Planned Unit Development #57 to Allow Additional Signage  
**ORD 2016-7133**            C. Ordinance: Amend Stormwater Utility Fees  
**MOT 2016-7201**            D. Motion: Authorize a Contract Not to Exceed \$70,000.00 with Kane McKenna and Associates, Inc., for TIF Consulting Services

**8. First Reading**

**9. Mayor's Report**

**10. Manager's Report**

**11. Council Member Reports**

**12. Adjournment**