

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

3/21/2017

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 2017-7324

A. Minutes: Council Minutes - March 14, 2017

4. Public Comments

This is the opportunity for public comments.

5. Consent Agenda

COR 2017-7313

A. Claims Ordinance: No. 6201, Payroll, February 17, 2017

BIL 2017-7314

B. Bills Payable: No. 6320, March 21, 2017

MOT 2017-7296

C. Motion: Authorize the purchase of three servers and associated licensing and maintenance from Sentinel Technologies, Inc of Downers Grove in an amount not to exceed \$75,857.

MOT 2017-7311

D. Motion: Authorize a three-year contract for Emerald Ash Borer treatment services for Group 1 Ash trees to TruGreen LP of West Chicago, IL for \$40,734.00

MOT 2017-7321

E. Motion: Authorize a three-year contract to Steve Piper and Sons Tree Service of Naperville, IL for Emerald Ash Borer treatment for Group 2 Ash trees for \$37,372.80

MOT 2017-7322

F. Motion: Authorize a three-year contract to Kinnucan Company of Lake Bluff, IL for Emerald Ash Borer treatment for Group 3 Ash trees for \$19,350.00

MOT 2017-7316

G. Motion: Authorize a rock salt allocation from the State of Illinois

RES 2017-7290

H. Resolution: Authorize a two-year contract with Moneris Solutions for credit card payment services

6. Active Agenda

RES 2017-7272

A. Resolution: Grant Historic Landmark Designation for 4836 Middaugh Avenue

RES 2017-7273

B. Resolution: Grant Historic Landmark Designation for 5099 Fairview Avenue.

MOT 2017-7320

C. Motion: Authorize negotiations for a redevelopment agreement for the Facilities Sustainability Plan

ORD 2017-7293

D. Ordinance: Amend Stormwater and Flood Plain Provisions

7. First Reading

ORD 2017-7307

A. Ordinance: Vacate a Portion of a Public Alley adjacent to 1030-1036 Ogden Avenue

ORD 2017-7304

B. Ordinance: Rezone Certain Property Located at 1030-1048 Ogden Avenue

ORD 2017-7303	C. Ordinance: Designate the Property at 1030-1048 Ogden Avenue as Planned Unit Development #58
RES 2017-7305	D. Resolution: Approve the Final Plat of Subdivision for 1030-1048 Ogden Avenue
ORD 2017-7306	E. Ordinance: Authorize a Special Use for Lot 1 of the Vequity LLC Ogden-Main Resubdivision
ORD 2017-7318	F. Ordinance: Authorize a Special Use for Lot 3 of the Vequity LLC Ogden-Main Resubdivision
ORD 2017-7323	G. Ordinance: Approve a Redevelopment Agreement between the Village and Vequity Downers Ogden GP
ORD 2017-7244	H. Ordinance: Update the Village's Comprehensive Plan

8. Mayor's Report

New Business

Materials to be Received

Materials to be Placed on File

9. Manager's Report

10. Attorney's Report

Future Active Agenda

Pursuant to Section 2.5 of the Downers Grove Municipal Code, the following are presented for Village Council consideration:

- An ordinance authorizing vacation of the 16-foot wide improved public alley adjacent to 1030-1036 Ogden Avenue
- An ordinance rezoning certain property located at 1030-1048 Ogden Avenue
- An ordinance designating the Property at 1030-1048 Ogden Avenue as Planned Unit Development #58
- An ordinance authorizing a special use for Lot 1 at 1030-1048 Ogden Avenue for a drive-thru restaurant facility
- An ordinance authorizing a special use for Lot 3 at 1030-1048 Ogden Avenue for a drive-thru restaurant facility
- An ordinance approving a redevelopment agreement between the Village of Downers Grove and Vequity Downers Ogden GP

11. Council Member Reports

12. Council Member New Business

13. Adjournment