

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**4/11/2017**

**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

## 2. Roll Call

## 3. Minutes of Council Meetings

**MIN 2017-7335**

A. Minutes: Council Minutes - March 21, 2017

**MIN 2017-7336**

B. Minutes: Executive Session Minutes for Release - August 9, 2016; August 15, 2016; August 16, 2016; August 29, 2016; August 30, 2016

## 4. Proclamation

## 5. Consent Agenda

**COR 2017-7337**

A. Claims Ordinance: No. 6203, Payroll, March 3, 2017; No. 6205, Payroll, March 17, 2017

**BIL 2017-7338**

B. Bills Payable: No. 6322, April 11, 2017

**MOT 2017-7317**

C. Motion: Authorize \$93,200.00 for Years Two and Three of a Three-Year Contract to Go Painters, Inc., Maywood, IL, for Fire Hydrant Sandblasting and Painting

**RES 2017-7309**

D. Resolution: Authorize a Second Extension to the Contract with Shane's Office Supply

**MOT 2017-7325**

E. Motion: Authorize \$18,875.00 to Total Fire & Safety, Inc. for Emergency Fire Alarm System Repairs

**RES 2017-7315**

F. Resolution: Accept Public Improvements - Brian Grant Court Subdivision

**MOT 2017-7329**

G. Motion: Authorize a Contract Not to Exceed \$22,181.40 to Civil & Environmental Consultants, Inc., Lombard, IL, for Clean Construction and Demolition Debris (CCDD) Environmental Engineering Services

**MOT 2017-7330**

H. Motion: Authorize a Contract Not to Exceed \$21,496.00 to True North Consultants, Inc., Naperville, IL, for Clean Construction and Demolition Debris (CCDD) Environmental Engineering Services

**MOT 2017-7327**

I. Motion: Authorize \$24,000.00 for Years Two and Three of a Three-Year Contract to Walker Parking Consultants/Engineering, Elgin, IL, for the Design and Oversight for Parking Deck Rehabilitation and Maintenance

**MOT 2017-7331**

J. Motion: Authorize a Contract Not to Exceed \$76,664.50 to V3 Companies of Illinois, Ltd., Woodridge, IL, for Engineering and Survey Services for Local Drainage Project #3

**RES 2017-7333**

K. Resolution: Authorize a Local Agency Agreement with the Illinois Department of Transportation for Maple Avenue Resurfacing (Project ST-057)

**MIN 2017-7339**

L. Minutes: Note Receipt of Minutes of Boards and Commissions

## 6. Active Agenda

**ORD 2017-7307**

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

<b>ORD 2017-7304</b>	B. Ordinance: Rezone Certain Property Located at 1030-1048 Ogden Avenue
<b>ORD 2017-7303</b>	C. Ordinance: Designate the Property at 1030-1048 Ogden Avenue as Planned Unit Development #58
<b>RES 2017-7305</b>	D. Resolution: Approve the Final Plat of Subdivision for 1030-1048 Ogden Avenue
<b>ORD 2017-7306</b>	E. Ordinance: Authorize a Special Use for Lot 1 of the Vequity LLC Ogden-Main Resubdivision to Permit a Restaurant with a Drive-Through
<b>ORD 2017-7318</b>	F. Ordinance: Authorize a Special Use for Lot 3 of the Vequity LLC Ogden-Main Resubdivision to Permit a Restaurant with a Drive-Through
<b>ORD 2017-7323</b>	G. Ordinance: Approve a Redevelopment Agreement with Vequity Downers Ogden GP

## **7. First Reading**

<b>MOT 2017-7328</b>	A. Motion: Authorize a Contract for \$1,868,543.23 to J.A. Johnson Paving Company, Arlington Heights, IL, for 2017 Street Resurfacing Contract A
<b>ORD 2017-7301</b>	B. Ordinance: Authorize a Special Use for 216 Ogden Avenue to Permit an Automobile Dealership with a Variation
<b>ORD 2017-7326</b>	C. Ordinance: Approve a Redevelopment/Sales Tax Rebate Agreement with Westmont Lincoln, LLC
<b>ORD 2017-7302</b>	D. Ordinance: Amend Planned Unit Development #32 to Allow the Redevelopment of Oak Trace Senior Living Community Located at 200 Village Drive
<b>ORD 2017-7244</b>	E. Ordinance: Update the Village's Comprehensive Plan

## **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 authorizing a special use with a variation for 216 Ogden Avenue to permit an automobile dealership
- An ordinance approving a redevelopment/sales tax rebate agreement with Westmont Lincoln, LLC
- An ordinance amending Planned Unit Development #32 to allow the redevelopment of Oak Trace Senior Living Community located at 200 Village Drive

## **11. Council Member Reports**

## **12. Adjournment**