

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

5/2/2017

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 2017-7347 A. Minutes: Council Minutes - April 18, 2017

4. Consent Agenda

COR 2017-7348 A. Claims Ordinance: No. 6207, Payroll, March 31, 2017 and No. 6209, Payroll, April 14, 2017
BIL 2017-7349 B. Bills Payable: No. 6326, May 2, 2017
RES 2017-7346 C. Resolution: Authorize an Extension to the Agreement with On Time Embroidery, Inc. d/b/a Unique Apparel
MOT 2017-7355 D. Motion: Authorize a Contract Not to Exceed \$54,989.00 to Ciorba Group, Inc., Chicago, IL, for Engineering Services for Stormwater Local Drainage Project #1 (Black Oak and Candlewood)
MOT 2017-7356 E. Motion: Authorize a Contract Not to Exceed \$85,761.50 to Hey and Associates, Inc., Chicago, IL, for Engineering Services for Stormwater Local Drainage Project #11 (Debolt/Linden/Gierz)
MOT 2017-7353 F. Motion: Authorize \$66,645.00 to Doland Engineering, LLC, Palatine, IL, for 2017 Water Main Improvements Contracts A and B
MOT 2017-7354 G. Motion: Authorize \$26,500.00 to M. Gingerich, Gereaux & Associates, Manhattan, IL, for Survey Services for 2018 Water Projects
MIN 2017-7350 H. Minutes: Note Receipt of Minutes of Boards and Commissions

5. Motion to Adjourn Sine Die (Without Date)

6. Swearing-in Ceremony of Commissioners

7. 15-Minute Break

8. Roll Call

9. Proclamation

10. Public Comments

This is the opportunity for public comments.

11. Active Agenda

MOT 2017-7342 A. Motion: Authorize a Letter of Intent with K. Hovnanian

ORD 2017-7310

B. Ordinance: Amend Ordinance #5491 and the Village of Downers Grove Budget for Fiscal Year 2016

RES 2017-7271

C. Resolution: Approve the Final Plat of Subdivision with an Exception for 5527-5531 Fairmount Avenue

ORD 2017-7341

D. Ordinance: Create a Liquor License Classification for Arts & Crafts Studios

12. First Reading

ORD 2017-7340

A. Ordinance: Authorize a Special Use for 7221 Lemont Road to Permit an Animal Boarding Facility

13. Mayor's Report

14. 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 for 7221 Lemont Road to permit an animal boarding facility

15. Council Member Reports

16. Manager's Report - Committee Room

INF 2017-7351

A. Information: 2017 Long Range Plan

ORD 2017-7244

B. Ordinance: Update the Village's Comprehensive Plan

17. Adjournment