

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

6/13/2017

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 2017-7409 A. Minutes: Council Minutes - June 6, 2017

4. Public Comments

This is the opportunity for public comments.

5. Consent Agenda

BIL 2017-7410 A. Bills Payable: No. 6334, June 13, 2017
RES 2017-7364 B. Resolution: Accept the Comprehensive Annual Financial Report of the Village of Downers Grove for the Fiscal Year January 1, 2016 through December 31, 2016

RES 2017-7406 C. Resolution: Authorize a Final Loan Closing Amendment to the Loan Agreement with the Illinois Environmental Protection Agency

MOT 2017-7405 D. Motion: Authorize a Contract through the National Cooperative Purchasing Alliance for an Integrated Parking Management System for Commuter Parking with PassportParking, Inc.

MOT 2017-7384 E. Motion: Authorize \$979,900.00 to Chicagoland Paving Contractors, Inc., Lake Zurich, IL, for Grant, Jay, Webster & Lyman Roadway Improvements

RES 2017-7407 F. Resolution: Authorize a Master License Agreement with Level 3 Communications, LLC for Use of Village Rights-of-Way

MIN 2017-7419 G. Minutes: Note Receipt of Minutes of Boards and Commissions

6. Active Agenda

RES 2017-7383 A. Resolution: Grant Historic Landmark Designation for 5325 Fairmount Avenue
RES 2017-7398 B. Resolution: Authorize a Local Agency Agreement with the County of DuPage for Jurisdictional Transfer of a Portion of Hobson Road

ORD 2017-7399 C. Ordinance: Provide for the Jurisdictional Transfer of a Portion of Hobson Road/CH 41 to the Village of Downers Grove Municipal Street System

RES 2017-7376 D. Resolution: Authorize an Intergovernmental Agreement with the County of DuPage

ORD 2017-7244 E. Ordinance: Adopt the Village's Comprehensive Plan

7. First Reading

RES 2017-7400 A. Resolution: Authorize an Intergovernmental Agreement with Metra

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| MOT 2017-7401 | B. Motion: Authorize \$224,981.59 to F. H. Paschen, S. N. Nielsen & Associates, LLC, Chicago, IL, for Rehabilitation of Flooring at the Main Street Commuter Station |
| ORD 2017-7421 | C. Ordinance: Adopt the 2015 International Residential Code and Amendments Thereto |
| ORD 2017-7422 | D. Ordinance: Adopt the 2015 International Building Code and Amendments Thereto |
| ORD 2017-7423 | E. Ordinance: Adopt the 2015 International Property Maintenance Code and Amendments Thereto |
| ORD 2017-7424 | F. Ordinance: Adopt the 2015 International Fire Prevention Code and Amendments Thereto |
| ORD 2017-7425 | G. Ordinance: Adopt the 2015 International Fuel Gas Code and Amendments Thereto |
| ORD 2017-7426 | H. Ordinance: Adopt the 2015 International Mechanical Code and Amendments Thereto |
| ORD 2017-7427 | I. Ordinance: Adopt the 2015 International Swimming Pool and Spa Code and Amendments Thereto |
| ORD 2017-7428 | J. Ordinance: Amend the Alarm Code |
| ORD 2017-7420 | K. Ordinance: Amend Provisions for Permit Applications |

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 adopting the 2015 International Residential Code and Amendments Thereto
- An ordinance adopting the 2015 International Building Code and Amendments Thereto
- An ordinance adopting the 2015 International Property Maintenance Code and Amendments Thereto
- An ordinance adopting the 2015 International Fire Prevention Code and Amendments Thereto
- An ordinance adopting the 2015 International Fuel Gas Code and Amendments Thereto
- An ordinance adopting the 2015 International Mechanical Code and Amendments Thereto
- An ordinance adopting the 2015 International Swimming Pool and Spa Code and Amendments Thereto
- An ordinance amending the alarm code
- An ordinance amending provisions for permit applications

11. Council Member Reports

12. Council Member New Business

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| MOT 2017-7402 | A. Motion: Direct Staff to Prepare an Ordinance Amending the Municipal Code re: Mosquitoes in Abandoned Swimming Pools |
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13. Adjournment