

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

8/1/2017

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 2017-7466 A. Minutes: Council Minutes - July 18, 2017

4. Public Comments

This is the opportunity for public comments.

5. Consent Agenda

COR 2017-7467 A. Claims Ordinance: No. 6219, Payroll, June 23, 2017 and No. 6221, Payroll, July 7, 2017
BIL 2017-7468 B. Bills Payable: No. 6342, August 1, 2017
RES 2017-7458 C. Resolution: Authorize an Intergovernmental Agreement with the County of DuPage, Illinois
RES 2017-7464 D. Resolution: Authorize Acceptance of Public Improvements - 35th and Saratoga Subdivision
RES 2017-7469 E. Resolution: Authorize an Agreement for Prosecution Services with McMahon Law Offices
MOT 2017-7465 F. Motion: Authorize a Contract Not to Exceed \$70,770.90 to WBK Engineering, LLC, St. Charles, Illinois, for Engineering and Survey Services for Local Drainage Project #12 (Hitchcock, between Cornell and Glenview)
RES 2017-7415 G. Resolution: Authorize a First Amendment to the Intergovernmental Agreement with the County of DuPage for Improvements along CH 35/55th Street from Dunham Road to Clarendon Hills Road
RES 2017-7470 H. Resolution: Authorize an Agreement with Thermo Scientific Analytical Portable Instruments, Inc.
MIN 2017-7471 I. Minutes: Note Receipt of Minutes of Boards and Commissions

6. Active Agenda

7. First Reading

RES 2017-7265 A. Resolution: Approve Final Plat of Subdivision for 2001 63rd Street
ORD 2017-7263 B. Ordinance: Approve an Amendment to Planned Unit Development #1 to Allow Construction of a Convenience Store with Drive-Through at 2001 63rd Street
ORD 2017-7264 C. Ordinance: Authorize a Special Use for 2001 63rd Street to Permit a Convenience Store with Drive-Through
ORD 2017-7289 D. Ordinance: Approve an Amendment to Planned Unit Development #8 to Allow Parking Lot and Facade Improvements in the Meadowbrook Shopping Center

8. Mayor's Report

New Business

RES 2017-7463

A. Resolution: Appoint Bradley J. Bloom to the Board of Fire and Police Commissioners

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 approving an amendment to Planned Unit Development #1 to allow construction of a convenience store with drive-through at 2001 63rd Street
- An ordinance authorizing a special use for 2001 63rd Street to permit a convenience store with drive-through
- An ordinance approving an amendment to Planned Unit Development #8 to allow parking lot and facade improvements in the Meadowbrook Shopping Center

11. Council Member Reports

12. Adjournment