

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**9/12/2017**

**6:30 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 Meeting to Order**

## **2. Roll Call**

## **3. Executive Session**

Convene into Executive Session pursuant to Section 2(c)(2) of the Illinois Open Meetings Act to consider collective negotiating matters.

Reconvene into Open Session

## **4. Call to Order**

Pledge of Allegiance to the Flag

## **5. Roll Call**

## **6. Minutes of Council Meetings**

**MIN 2017-7512**

A. Minutes: Council Minutes - September 5, 2017

## **7. Proclamation**

## **8. Public Comments**

This is the opportunity for public comments.

## **9. Consent Agenda**

**BIL 2017-7505**

**RES 2017-7500**

**RES 2017-7497**

**MIN 2017-7511**

A. Bills Payable: No. 6350, September 12, 2017

B. Resolution: Authorize an Agreement and Addendum with SPS VAR, LLC

C. Resolution: Authorize an Incentive Agreement with Rexnord Industries, LLC

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

## **10. Active Agenda**

**ORD 2017-7413**

**ORD 2017-7412**

**RES 2017-7414**

A. Ordinance: Rezone Certain Property (Flavorchem Corporation)

B. Ordinance: Amend the Zoning Ordinance to Designate the Property at 1500, 1509, 1515, 1516, 1525 and 1528 Brook Drive; and 1429, 1503, 1505 and 1515 Centre Circle as Planned Unit Development #59 and Authorize a Campus Master Plan for Flavorchem Corporation

C. Resolution: Authorize an Agreement with Flavorchem Corporation Providing for a License with Respect to Brook Drive

## **11. First Reading**

**ORD 2017-7483**

A. Ordinance: Authorize a Special Use for 42-76 Ogden Avenue to Permit a Drive-Through for a Multi-Tenant Commercial Building with a Variation

**RES 2017-7482**

B. Resolution: Approve a Final Plat of Subdivision for 42-76 Ogden Avenue

## **12. Mayor's Report**

## **13. 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 42-76 Ogden Avenue to permit a drive-through for a multi-tenant commercial building with a variation

## **14. Council Member Reports**

## **15. Manager's Report - Committee Room**

**INF 2017-7501**

A. Information: Discussion of Downtown Development Regulation Framework

## **16. Adjournment**