

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**10/3/2017**

**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 2017-7527**

A. Minutes: Executive Session Minutes for Approval Only - September 12, 2017

**MIN 2017-7528**

B. Minutes: Council Minutes - September 19, 2017

## **4. Proclamations**

## **5. Public Comments**

This is the opportunity for public comments.

## **6. Mayor's Report**

New Business

**RES 2017-7249**

A. Resolution: Appoint Members to Village Boards and Commissions

## **7. Consent Agenda**

**COR 2017-7529**

A. Claims Ordinance: No. 6231, Payroll, September 15, 2017

**BIL 2017-7530**

B. Bills Payable: No. 6354, October 3, 2017

**MOT 2017-7489**

C. Motion: Authorize \$50,000.00 to Superior Road Striping, Melrose Park, IL, for the 2017 Pavement Striping Maintenance Contract

**RES 2017-7525**

D. Resolution: Authorize a Second Amendment to License Agreement with American Tower Asset Sub, LLC

**RES 2017-7490**

E. Resolution: Authorize an Intergovernmental Agreement with the County of DuPage

**MIN 2017-7526**

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

## **8. Active Agenda**

**ORD 2017-7492**

A. Ordinance: Amend Provisions for Landmark Designation Filing

**RES 2017-7491**

B. Resolution: Grant Historic Landmark Designation for 4714 Oakwood Avenue

## **9. First Reading**

**INF 2017-7532**

A. Information: Review of Mobile Food Truck Ordinance

## **10. Council Member Reports**

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

**ORD 2017-7523**

A. Ordinance: Adopt the Fiscal Year 2018 Budget in Lieu of Passage of an Appropriation Ordinance

## **12. Adjournment**