

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

11/7/2017

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 2017-7554

A. Minutes: Council Minutes - October 17, 2017

4. Public Comments

This is the opportunity for public comments.

5. Public Hearings

PUB 2017-7563

A. Public Hearing: 2018 Budget

6. Consent Agenda

COR 2017-7555

A. Claims Ordinance: No. 6235, Payroll, October 13, 2017

BIL 2017-7556

B. Bills Payable: No. 6360, November 7, 2017

MOT 2017-7559

C. Motion: Authorize \$42,750.00 to Total Fire & Safety, Inc. for Fire Alarm Monitoring System

MOT 2017-7562

D. Motion: Award \$15,375.00 to Streicher's, Inc. for Bulletproof Vests

RES 2017-7566

E. Resolution: Authorize an Extension to the Agreement with Hyland Software, Inc.

MOT 2017-7564

F. Motion: Authorize the Purchase of Bulk Rock Salt at a Cost of \$43.78 per Ton and Deicing Salt at a Cost of \$55.78 per Ton from Cargill Incorporated Salt Division, North Olmsted, Ohio

RES 2017-7565

G. Resolution: Amend Certain Purchasing Provisions as Official Village Policy

MIN 2017-7558

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

7. Active Agenda

8. First Reading

RES 2017-7560

A. Resolution: Grant Historic Landmark Designation for 735 Maple Avenue

ORD 2017-7534

B. Ordinance: Authorize a Special Use for 1543 Ogden Avenue to Permit an Automobile Dealership

ORD 2017-7553

C. Ordinance: Amend Certain Traffic Provisions

MOT 2017-7561

D. Motion: Estimate 2017 Aggregate Tax Levy for the Village of Downers Grove

9. Mayor's Report

10. Manager's Report

11. 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 1543 Ogden Avenue to permit an automobile dealership
- An ordinance amending certain traffic provisions

12. Council Member Reports

13. Adjournment