

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

11/21/2017

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 2017-7585 A. Minutes: Council Minutes - November 14, 2017

4. Proclamations

5. Public Comments

This is the opportunity for public comments.

6. Consent Agenda

COR 2017-7586 A. Claims Ordinance: No. 6237, Payroll, October 27, 2017
BIL 2017-7587 B. Bills Payable: No. 6364, November 21, 2017
RES 2017-7581 C. Resolution: Authorize an Agreement with SNI Solutions, Inc. for Liquid De-icer
RES 2017-7582 D. Resolution: Authorize an Agreement with Midwest Meter, Inc. for Water Meter Transmitting Units
MOT 2017-7577 E. Motion: Approve a Labor Agreement with the Illinois Fraternal Order of Police Labor Council, Lodge 73, Patrol Officers
MOT 2017-7591 F. Motion: Authorize a Contract Not to Exceed \$47,872.00 to Christopher B. Burke Engineering, Ltd., Rosemont, IL, for Stormwater Management Engineering Services for Local Drainage Project #10 (Forest Avenue, South of Prairie Avenue)
MOT 2017-7592 G. Motion: Authorize a Contract Not to Exceed \$26,455.00 to Robinson Engineering, Ltd., Itasca, IL, for Stormwater Management Engineering Services for Local Drainage Project #16 (Hobson Triangle)
MOT 2017-7589 H. Motion: Authorize a Contract Not to Exceed \$35,805.00 to Hey and Associates, Inc., Chicago, IL, for Stormwater Management Engineering Services for Local Drainage Project #2 (Downers and 40th Street - Burlington Highlands)
MIN 2017-7588 I. Minutes: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

8. First Reading

RES 2017-7590 A. Resolution: Authorize a Third Amendment to the Sales Tax Rebate Agreement with Downers Grove Imports, Ltd. d/b/a Pugi of Chicagoland
ORD 2017-7576 B. Ordinance: Vacate a Portion of a Public Alley Immediately South of 2125 Ogden Avenue

ORD 2017-7573

C. Ordinance: Authorize a Special Use for Lot 2 of the Power Mart Resubdivision to Permit a Fueling Station with a Variation

ORD 2017-7574

D. Ordinance: Authorize a Special Use for Lot 1 of the Power Mart Resubdivision to Permit a Restaurant with a Drive-Through with Variations

RES 2017-7575

E. Resolution: Approve the Final Plat of Subdivision with an Exception for 2125 Ogden Avenue

RES 2017-7572

F. Resolution: Approve Final Plat of Subdivision for 3600 Lacey Road

9. Mayor's Report

New Business

RES 2017-7597

A. Resolution: Urge the Governor to Veto Senate Bill 1451 (Small Wireless Facilities Deployment Act)

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 vacating a portion of a public alley immediately south of 2125 Ogden Avenue
- An ordinance authorizing a special use for Lot 2 of the Power Mart Resubdivision to permit a fueling station with a variation
- An ordinance authorizing a special use for Lot 1 of the Power Mart Resubdivision to permit a restaurant with a drive-through with variations

12. Council Member Reports

13. Adjournment