

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**12/19/2017**

**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 2017-7633**

A. Minutes: Council Minutes - December 12, 2017

## **4. Public Comments**

This is the opportunity for public comments.

## **5. Consent Agenda**

**COR 2017-7634**

A. Claims Ordinance: No. 6241, Payroll, November 24, 2017

**BIL 2017-7635**

B. Bills Payable: No. 6370, December 19, 2017

**RES 2017-7632**

C. Resolution: Authorize an Intergovernmental Agreement with the County of DuPage re: National Pollution Discharge Elimination System

**RES 2017-7627**

D. Resolution: Authorize an Agreement with Total Parking Solutions, Inc. (Multi-Space Parking Pay Terminals)

**RES 2017-7642**

E. Resolution: Authorize an Agreement with Engineering Resource Associates for Stormwater Improvements on Drendel Road

**RES 2017-7531**

F. Resolution: Amend the Village Council Police and Fire Pension Funding Policy

**MIN 2017-7637**

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

## **6. Active Agenda**

**ORD 2017-7626**

A. Ordinance: Authorize the Extension of a Planned Unit Development Site Plan Approval to Allow Additional Signage at 3300 Finley Road to December 20, 2018

**ORD 2017-7595**

B. Ordinance: Amend the Stormwater Utility Rate

**ORD 2017-7596**

C. Ordinance: Repeal Water Rates Furnished by Other Municipalities

## **7. First Reading**

## **8. Mayor's Report**

## **9. Manager's Report**

**INF 2017-7636**

A. Information: Discussion of Boards and Commissions Priority Action Item

**10. Council Member Reports**

**11. Adjournment**