

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

1/9/2018

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 2018-7649

A. Minutes: Council Minutes - December 19, 2017

4. Swearing-In Ceremony - Police Chief Shanon Gillette

5. Public Comments

This is the opportunity for public comments.

6. Consent Agenda

COR 2018-7650

A. Claims Ordinance: No. 6243, Payroll, December 8, 2017 and No. 6245, Payroll, December 22, 2017

BIL 2018-7651

B. Bills Payable: No. 6372, January 9, 2018

RES 2017-7648

C. Resolution: Authorize a Loan Amendment to the Loan Agreement with the Illinois Environmental Protection Agency (Drinking Water Project L175336)

RES 2017-7647

D. Resolution: Authorize an Extension to the Agreement with Thompson Elevator Inspection Service, Inc.

RES 2017-7638

E. Resolution: Authorize a Second Extension to the Agreement with Marcott Enterprises, Inc. for Supply of Crushed Limestone

RES 2017-7639

F. Resolution: Authorize a Second Extension to the Agreement with Elmhurst Chicago Stone Company for Supply of Ready Mix Concrete

RES 2017-7640

G. Resolution: Authorize a Second Extension to the Agreement with Western Gradall Corporation for Roadside Ditch Reconstruction and Maintenance Services

RES 2017-7646

H. Resolution: Amend the Village of Downers Grove Personnel Manual Sexual Harassment Policy

RES 2017-7641

I. Resolution: Express Intent to Continue Participation in the Suburban Tree Consortium and to Authorize Certain Purchases for FY 2018

7. Active Agenda

8. First Reading

ORD 2017-7643

A. Ordinance: Authorize a Special Use for 4832 Highland Avenue to Permit a School Addition with a Variation

ORD 2017-7644

B. Ordinance: Amend Theater License Provisions

ORD 2017-7645

C. Ordinance: Prohibit the Purchase and Possession of Alternative Nicotine Products by Minors

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 4832 Highland Avenue to permit a school addition with a variation
- An ordinance amending theater license provisions
- An ordinance prohibiting the purchase and possession of alternative nicotine products by minors

12. Council Member Reports

13. Adjournment