

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

4/17/2018

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 2018-7737 A. Minutes: Council Minutes - April 3, 2018

4. Public Comments

This is the opportunity for public comments.

5. Consent Agenda

COR 2018-7738 A. Claims Ordinance: No. 6257, Payroll, March 16, 2018
BIL 2018-7739 B. Bills Payable: No. 6388, April 17, 2018
MOT 2018-7733 C. Motion: Award \$49,750.00 to K-Five Hodgkins, LLC, Westmont, IL, for Hot Mix Asphalt Materials
MOT 2018-7732 D. Motion: Award \$16,068.00 to Hampton, Lenzini and Renwick, Inc., Elgin, IL, for Belmont Pollinator Plantings
RES 2018-7730 E. Resolution: Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code
MOT 2018-7721 F. Motion: Authorize a Contract with Warehouse Direct, Inc., Des Plaines, IL, for the Purchase of Office Supplies
MOT 2018-7731 G. Motion: Award \$218,830.80 to Denler, Inc., Mokena, IL, for 2018 Pavement Crack Sealing Project
MOT 2018-7734 H. Motion: Authorize a Contract Not to Exceed \$29,143.00 to True North Consultants, Inc., Naperville, IL, for Clean Construction and Demolition Debris (CCDD) Environmental Engineering Services
RES 2018-7735 I. Resolution: Authorize the Sale by Public Auction of Personal Property Owned by the Village of Downers Grove
RES 2018-7736 J. Resolution: Authorize an Extension and Amendment to the Agreement with Hampton, Lenzini and Renwick, Inc., for Native Landscaping and Natural Areas Maintenance and Monitoring
MIN 2018-7740 K. Minutes: Note Receipt of Minutes of Boards and Commissions

6. Active Agenda

ORD 2018-7698 A. Ordinance: Rezone a Portion of Certain Property located at 2200 Warrenville Road
RES 2018-7697 B. Resolution: Approve the Final Plat of Subdivision for 2200 Warrenville Road

7. First Reading

- ORD 2018-7707** A. Ordinance: Vacate a Portion of a Public Alley Immediately South of 2125 Ogden Avenue
- ORD 2018-7702** B. Ordinance: Amend the Zoning Ordinance to Designate the Property at 2125 Ogden Avenue as Planned Unit Development #60 and Authorize a Commercial Redevelopment for Powermart
- ORD 2018-7703** C. Ordinance: Rezone Certain Property located at 2125 Ogden Avenue
- ORD 2018-7705** D. Ordinance: Authorize Special Uses for 2125 Ogden Avenue to Permit a Drive-Through Restaurant Facility and a Fueling Station
- ORD 2017-7584** E. Ordinance: Propose Establishment of Special Service Area Number 10 - Bridgepoint Downers Grove Subdivision, 3600 Lacey Road
- ORD 2018-7726** F. Ordinance: Authorize a Franchise Agreement with Northern Illinois Gas Company (NICOR) to Construct, Operate and Maintain a Gas Distributing System in and through the Village of Downers Grove, Illinois
- ORD 2018-7720** G. Ordinance: Amend Ordinance #5572 and the Village of Downers Grove Budget for Fiscal Year 2017

8. Mayor's Report

9. Manager's Report

10. 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 amending the Zoning Ordinance to designate the property at 2125 Ogden Avenue as Planned Unit Development #60 and authorize a commercial redevelopment for Powermart
- An ordinance rezoning certain property located at 2125 Ogden Avenue
- An ordinance authorizing special uses for 2125 Ogden Avenue to permit a drive-through restaurant facility and a fueling station
- An ordinance proposing establishment of Special Service Area Number 10 - Bridgepoint Downers Grove Subdivision, 3600 Lacey Road
- An ordinance authorizing a franchise agreement with Northern Illinois Gas Company (NICOR) to construct, operate and maintain a gas distributing system in and through the Village of Downers Grove, Illinois
- An ordinance amending Ordinance #5572 and the Village of Downers Grove budget for fiscal year 2017

11. Council Member Reports

12. Adjournment