

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**7/10/2018**

**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 2018-7832** A. Minutes: Council Minutes - June 19, 2018

## 4. Public Comments

This is the opportunity for public comments.

## 5. Public Hearing

**PUB 2018-7828** A. Public Hearing: Special Service Area #10 - 3600 Lacey Road, Bridgepoint Downers Grove Subdivision

## 6. Consent Agenda

**COR 2018-7833** A. Claims Ordinance: No. 6269, Payroll, June 8, 2018  
**BIL 2018-7834** B. Bills Payable: No. 6402, July 10, 2018  
**RES 2018-7771** C. Resolution: Amend the Cash Management and Investment Policy  
**RES 2018-7772** D. Resolution: Authorize an Agreement with PNC Capital Markets, LLC  
**RES 2018-7839** E. Resolution: Approve and Authorize the Declaration of Trust of the Illinois Trust and Authorize Certain Officials to Act on Behalf of the Village of Downers Grove  
**RES 2018-7830** F. Resolution: Authorize a Renewal to the Customer Service Agreement with Call One, Inc.  
**RES 2018-7837** G. Resolution: Authorize a Renewal Quotation and Addendum with Environmental Systems Research Institute, Inc. for GIS Maintenance  
**MOT 2018-7840** H. Motion: Authorize a Contract with SAFEbuilt for Residential Development Review Services  
**MOT 2018-7847** I. Motion: Authorize a Contract with TPI Building Code Consultants, Inc. for Residential Development Review Services  
**MOT 2018-7845** J. Motion: Authorize \$33,080.00 to E. Ariel Roofing Solutions, Cary, IL, for Roof Coating at Village Hall, 801 Burlington Avenue  
**MOT 2018-7846** K. Motion: Authorize \$47,826.00 to E. Ariel Roofing Solutions, Cary, IL, for Roof Replacement at the Main Street Train Station  
**MIN 2018-7835** L. Minutes: Note Receipt of Minutes of Boards and Commissions

## 7. Active Agenda

**ORD 2018-7776** A. Ordinance: Amend the Zoning Ordinance

## **8. First Reading**

**RES 2018-7831**  
**ORD 2018-7829**

A. Resolution: Grant Historic Landmark Designation for 1514 Thornwood Drive  
B. Ordinance: Provide for the Regulation of and Application for Small Wireless Facilities

## **9. Mayor'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 providing for the regulation of and application for small wireless facilities

## **11. Council Member Reports**

## **12. Manager's Report – Committee Room**

**INF 2018-7778**

A. Information: Update to the 2017-2019 Long Range Plan

## **13. Adjournment**