

# Meeting Agenda

Village of Downers Grove - Council Meeting

---

**Council Chambers**

**10/16/2018**

**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 2018-7949** A. Minutes: Council Minutes - October 9, 2018

## 4. Public Comments

This is the opportunity for public comments.

## 5. Consent Agenda

**COR 2018-7948** A. Claims Ordinance: No. 6285, Payroll, September 28, 2018  
**COR 2018-7953** B. Claims Ordinance: No. 6287, Payroll, October 12, 2018  
**BIL 2018-7946** C. Bills Payable: No. 6420, October 16, 2018  
**MOT 2018-7944** D. Motion: Award a Three-Year Contract for \$161,827.20 to Hampton, Lenzini and Renwick, Inc. (HLR), Elgin, IL, for the Green Streets/Sustainable Water Program  
**RES 2018-7945** E. Resolution: Authorize an Intergovernmental Agreement with the Downers Grove Sanitary District Providing for the Conveyance of the Northwest Territory and South Service Area Sanitary Sewer Systems  
**RES 2018-7950** F. Resolution: Authorize Assignment to the Downers Grove Sanitary District of Easements Granted to the Village of Downers Grove for Sanitary Sewer Purposes  
**RES 2018-7951** G. Resolution: Authorize Execution of a Consent of Landlord to Assignment with the Downers Grove Sanitary District and Commonwealth Edison  
**RES 2018-7952** H. Resolution: Authorize an Assignment and Assumption Agreement with the Downers Grove Sanitary District relating to a University of Illinois Road Access Agreement  
**RES 2018-7947** I. Resolution: Authorize a Three-Year Agreement with the Illinois FOP Labor Council (Sergeants) Lodge 73-2 for Police Officer Services, Effective May 1, 2019 - April 30, 2022

## 6. Active Agenda

**ORD 2018-7903** A. Ordinance: Rezone Certain Property Located in the Downtown from Downtown Business District to Downtown Core District  
**ORD 2018-7932** B. Ordinance: Rezone Certain Property Located in the Downtown from Downtown Business District to Downtown Transition District  
**ORD 2018-7931** C. Ordinance: Amend Certain Sections of the Municipal Code Related to the Downtown Core District

## **7. First Reading**

**ORD 2018-7898**

A. Ordinance: Regulate Tobacco Purchases

**ORD 2018-7943**

B. Ordinance: Amend Off-Premise Consumption Liquor License Classification Requirements

**ORD 2018-7884**

C. Ordinance: Adopt the Fiscal Year 2019 Budget in Lieu of Passage of an Appropriation Ordinance

## **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 regulating tobacco purchases
- An ordinance amending off-premise consumption liquor license classification requirements

## **11. Council Member Reports**

## **12. Adjournment**