

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

11/13/2018

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 2018-7957

A. Minutes: Council Minutes - October 16, 2018

MIN 2018-7958

B. Minutes: Executive Session Minutes for Approval Only - October 16, 2018

4. Public Comments

This is the opportunity for public comments.

5. Public Hearings

PUB 2018-7885

A. Public Hearing: 2019 Budget Public Hearing

6. Consent Agenda

COR 2018-7959

A. Claims Ordinance: No. 6289, Payroll, October 26, 2018

BIL 2018-7960

B. Bills Payable: No. 6422, November 13, 2018

MOT 2018-7966

C. Motion: Authorize the Purchase of Bulk Rock Salt at a Cost of \$48.158 per Ton and a Not-to-Exceed Cost of \$97,548.84 from Cargill Incorporated Salt Division, North Olmsted, Ohio

RES 2018-7967

D. Resolution: Authorize a Settlement Agreement and Release with Kee Construction, LLC

MOT 2018-7969

E. Motion: Authorize a Contract Not to Exceed \$28,700 to L. Marshall Roofing, Glenview, IL, for the Replacement of the Roof of the Rate Control Station at 5324 Park Avenue

MIN 2018-7965

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

7. Active Agenda

ORD 2018-7898

A. Ordinance: Regulate Tobacco Purchases

ORD 2018-7943

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

8. First Reading

MOT 2018-7886

A. Motion: Estimate 2018 Aggregate Tax Levy for the Village of Downers Grove

ORD 2018-7935

B. Ordinance: Amend Certain Traffic and Parking Provisions

ORD 2018-7937

C. Ordinance: Rezone Certain Property for St. Mary of Gostyn Parish and School located at 440 Prairie Avenue

ORD 2018-7938	D. Ordinance: Authorize a Special Use for St. Mary of Gostyn Parish and School Located at 440 Prairie Avenue, 428 Prairie Avenue and 4737 Douglas Road to Construct a School Gymnasium Addition with Variations
ORD 2018-7939	E. Ordinance: Vacate a Public Alley (Douglas-Gierz) Adjacent to and between 4733 Douglas Road, 4725 Douglas Road, and 445 Gierz Avenue
ORD 2018-7970	F. Ordinance: Vacate a Portion of a Public Alley (Fairview-Prairie) adjacent to and between 4804 Fairview Avenue, 4806 Fairview Avenue, and 413 Prairie Avenue
ORD 2018-7971	G. Ordinance: Vacate a Portion of a Public Alley (Prairie-Gierz) adjacent to and between 4733 Douglas Road, 4737 Douglas Road, 445 Gierz Avenue, 435 Gierz Avenue, 440 Prairie Avenue, and 428 Prairie Avenue
ORD 2018-7972	H. Ordinance: Vacate a Public Alley (Wilson-Prairie) adjacent to and between 444 Wilson Street, 442 Wilson Street, and 445 Prairie Avenue
ORD 2018-7941	I. Ordinance: Amend Ordinance No. 5473 Authorizing a Special Use for 2501 Ogden Avenue to Permit the Expansion of an Existing Automobile Dealership
RES 2018-7843	J. Resolution: Authorize a First Amendment to a Sales Tax Rebate Agreement with Zeigler Chrysler Dodge, Jeep, JD Byrider and AJZ-Downers Grove
ORD 2018-7940	K. Ordinance: Amend Planned Unit Development #31 to Allow Construction of a New Two-Story Restaurant at 1801 Butterfield Road

9. Mayor's Report

New Business

RES 2018-7955 A. Resolution: Appointment to the Library Board of Trustees

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 amending certain traffic and parking provisions
- An ordinance rezoning certain property for St. Mary of Gostyn Parish and School located at 440 Prairie Avenue
- An ordinance authorizing a special use for St. Mary of Gostyn Parish and School located at 440 Prairie Avenue, 428 Prairie Avenue and 4737 Douglas Road to construct a school gymnasium addition with variations
- An ordinance vacating a public alley (Douglas-Gierz) adjacent to and between 4733 Douglas Road, 4725 Douglas Road, and 445 Gierz Avenue
- An ordinance vacating a portion of a public alley (Fairview-Prairie) adjacent to and between 4804 Fairview Avenue, 4806 Fairview Avenue, and 413 Prairie Avenue
- An ordinance vacating a portion of a public alley (Prairie-Gierz) adjacent to and between 4733 Douglas Road, 4737 Douglas Road, 445 Gierz Avenue, 435 Gierz Avenue, 440 Prairie Avenue, and 428 Prairie Avenue
- An ordinance vacating a public alley (Wilson-Prairie) adjacent to and between 444 Wilson Street, 442 Wilson Street, and 445 Prairie Avenue
- An ordinance amending Ordinance No. 5473 authorizing a special use for 2501 Ogden Avenue to permit the expansion of an existing automobile dealership
- An ordinance amending Planned Unit Development #31 to allow construction of a new two-story restaurant at 1801 Butterfield Road

12. Council Member Reports

13. Adjournment