

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

12/18/2018

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 2018-8026 A. Minutes: Council Minutes - December 11, 2018

4. Mayor's Report

New Business

RES 2018-8030 A. Resolution: Establish the Downers Grove Human Service Ad Hoc Committee and Appoint Members

Materials to be Placed on File - Liquor License Application

5. Public Comments

This is the opportunity for public comments.

6. Consent Agenda

COR 2018-8027 A. Claims Ordinance: No. 6293, Payroll, November 23, 2018 and December 7, 2018
BIL 2018-8028 B. Bills Payable: No. 6430, December 18, 2018
RES 2018-8025 C. Resolution: Authorize an Agreement with Total Parking Solutions, Inc., for Multi-Space Parking Pay Terminals
RES 2018-8023 D. Resolution: Authorize a Second Extension to the Agreement with Thompson Elevator Inspection Services, Inc.
RES 2018-7975 E. Resolution: Approve the Final Plat of Subdivision for 3970 Douglas Road
MIN 2018-8029 F. Minutes: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

MOT 2018-8019 A. Motion: Authorize Approval of Key Terms for a Redevelopment Agreement with Location Finders International (LFI) and Direct Staff to Take Necessary Actions to Comply with the Key Terms
ORD 2018-7974 B. Ordinance: Amend Planned Unit Development #51 to Allow Revisions to the Campus Master Plan at Midwestern University Located at 555 31st Street
ORD 2018-7973 C. Ordinance: Amend the Stormwater Utility Rate and Establish a Water Service Installation Bond

8. First Reading

9. Manager's Report

10. Attorney's Report

11. Council Member Reports

12. Adjournment