

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

December 17, 2019

07:00 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 2019-8451

A. Minutes: Council Minutes - December 10, 2019

4. Public Comments

5. Consent Agenda

BIL 2019-8449

A. Bills Payable: No. 6498 - December 17, 2019

COR 2019-8450

B. Claims Ordinance: No. 6341 - Payroll, December 6, 2019

MOT 2019-8428

C. Motion: Accept the Plan for the Future of the Downtown

MOT 2019-8430

D. Motion: Authorize Payment for Tourism Related Activities to the Downers Grove Economic Development Corporation (EDC) in the amount of \$50,000

MOT 2019-8437

E. Motion: Award a Contract in an Amount Not to Exceed \$71,566 to WBK Engineering, LLC, for Engineering and Survey Services for the Wisconsin and Belmont Drainage Improvement Project

MOT 2019-8385

F. Motion: Authorize a Five-year Agreement in the Amount of \$134,976.11 to Axon Enterprise, Inc. for a Digital Evidence Management System

MOT 2019-8406

G. Motion: Authorize the Purchase and Renewal of General Liability, Property, Excess Liability, Professional Liability and Workers Compensation Insurance Coverage

MOT 2019-8445

H. Motion: Accept the Downtown Parking System Presentation and Reports and Refer Discussion to the Transportation and Parking Commission and Downtown Management Corporation

MIN 2019-8453

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

6. Active Agenda

ORD 2019-8392

A. Ordinance: Amend Chapter 15 of the Municipal Code

ORD 2019-8391

B. Ordinance: Amend Zoning Ordinance Provisions

ORD 2019-8397

C. Ordinance: Rezone Certain Property Located at 844 Warren Avenue from DB, Downtown Business, to DB/PUD, Downtown Business/Planned Unit Development

ORD 2019-8396

D. Ordinance: Amend the Zoning Ordinance to Designate the Property at 844 Warren Avenue as Planned Unit Development #61 and Authorize a Restaurant with Year Round Outdoor Dining

7. Mayor's Report

RES 2019-8448

A. Resolution: Re-establish the Downers Grove Human Service Ad Hoc Committee and Appoints Members Thereto

8. First Reading

9. Manager's Report - Committee Room

REP 2019-8452

A. Report: Discuss the Facilities Replacement and Sustainability Plan (FRSP)

10. Council Member Reports

11. Adjournment