

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

6/14/2016

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 2016-6856 A. Minutes: Council Minutes - June 7, 2016

4. Public Comments

This is the opportunity for public comments.

5. Consent Agenda

BIL 2016-6857 A. Bills Payable: No. 6268, June 14, 2016
RES 2016-6836 B. Resolution: Authorize a Renewal to the Customer Service Agreement with Call One, Inc.
RES 2016-6846 C. Resolution: Authorize an Amendment to the Contract with Engineering Resource Associates
RES 2016-6847 D. Resolution: Authorize an Amendment to the Contract with Robinson Engineering, Ltd.
RES 2016-6844 E. Resolution: Authorize an Agreement with Sungard Public Sector, Inc.
MIN 2016-6858 F. Minutes: Note Receipt of Minutes of Boards and Commissions

6. Active Agenda

RES 2016-6786 A. Resolution: Grant Historic Landmark Designation for 701 Maple Avenue
RES 2016-6833 B. Resolution: Grant Historic Landmark Designation for 5226 Carpenter Street
RES 2016-6787 C. Resolution: Grant Historic Landmark Designation for 1000 Burlington Avenue
RES 2016-6834 D. Resolution: Approve the Preliminary Plat of Subdivision for 5527-5531 Fairmount Avenue with Exceptions
ORD 2016-6841 E. Ordinance: Grant a Stormwater Variance for 1740 63rd Street

7. First Reading

ORD 2016-6843 A. Ordinance: Amend Traffic Provisions at the Intersection of Lacey and Esplanade Roads

8. Mayor's Report

9. 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 traffic provisions at the intersection of Lacey and Esplanade Roads

10. Council Member Reports

11. Council Member New Business

MOT 2016-6864

A. Motion: Direct Staff to Prepare a Resolution Amending Exhibit B of the Council Policy on Ethical Standards

12. Manager's Report - Committee Room

INF 2016-6855

A. Information: Long Range Plan Update

13. Adjournment