

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

11/22/2016

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 2016-7139 A. Minutes: Council Minutes - November 15, 2016

4. Proclamation

5. Public Comments

This is the opportunity for public comments.

6. Consent Agenda

MOT 2016-7149 A. Motion: Authorize a Change Order to G&L Construction for \$1,280.00 for Maple Water Tank Storage Garage

MOT 2016-7135 B. Motion: Authorize the Purchase and Renewal of Property, General Liability, Excess Liability and Workers Compensation Insurance Coverages

RES 2016-7137 C. Resolution: Authorize an Extension to the Agreement with HD Supply Waterworks Ltd.

RES 2016-7154 D. Resolution: Authorize an Agreement with Christopher B. Burke Engineering, Ltd.

RES 2016-7155 E. Resolution: Authorize an Agreement with Engineering Resource Associates, Inc.

RES 2016-7152 F. Resolution: Authorize an Agreement with Clark Dietz, Inc.

RES 2016-7153 G. Resolution: Authorize an Agreement with V3 Companies of Illinois, Ltd.

MIN 2016-7141 H. Minutes: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

MOT 2016-7085 A. Motion: Estimate 2016 Aggregate Tax Levy for the Village of Downers Grove

ORD 2015-6449 B. Ordinance: Amend Certain Provisions of the Community Events Commission

ORD 2016-7063 C. Ordinance: Amend Provisions of the Zoning Ordinance to Allow Automobile Dealership Off-Site Vehicle Storage as a Special Use in the M-1, Light Manufacturing Zoning District

ORD 2016-7054 D. Ordinance: Adopt the Fiscal Year 2017 Budget in Lieu of Passage of an Appropriation Ordinance

8. First Reading

ORD 2016-7131 A. Ordinance: Authorize the Extension of a Special Use to Permit an Animal Boarding Facility at 941 63rd Street to May 10, 2017

ORD 2016-7136

B. Ordinance: Authorize the Extension of a Special Use to Permit Construction of a Mixed Use Structure with Apartments at 904-910 Curtiss Street to May 10, 2017

ORD 2016-7132

C. Ordinance: Amend Certain Parking and Traffic Regulations

9. Mayor's Report

New Business

RES 2016-7117

A. Resolution: Appoint and Reappoint Members to Boards and Commissions

10. Manager's Report

INF 2016-7150

A. Information: Stormwater Fund Revenue Decision.

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 authorizing the extension of a special use to permit an animal boarding shelter at 941 63rd Street to May 10, 2017
- An ordinance authorizing the extension of a special use to permit construction of a mixed use structure with apartments at 904-910 Curtiss to May 10, 2017
- An ordinance amending certain parking and traffic regulations

12. Council Member Reports

13. Adjournment