

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**3/7/2017**

**7:00 PM**

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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 2017-7286**

A. Minutes: Council Minutes - February 21, 2017

**MIN 2017-7295**

B. Minutes: Special Council Meeting Minutes - February 28, 2017

## 4. Public Comments

This is the opportunity for public comments.

## 5. Consent Agenda

**COR 2017-7284**

A. Claims Ordinance: No. 6199, Payroll, February 3, 2017

**BIL 2017-7285**

B. Bills Payable: No. 6316, March 7, 2017

**RES 2017-7283**

C. Resolution: Authorize an Agreement with Sentinel Technologies, Inc.

**MOT 2017-7291**

D. Motion: Authorize an Amount Not to Exceed \$24,403.50 to CDW Government (CDWG) for SQL Server Software Licenses

**RES 2017-7282**

E. Resolution: Authorize an Extension to the Contract with Safe Step, LLC

**RES 2017-7281**

F. Resolution: Authorize an Extension to the Agreement with Globe Construction, Inc.

**RES 2017-7278**

G. Resolution: Authorize an Extension to the Agreement with Geocon Professional Services, LLC

**RES 2017-7279**

H. Resolution: Authorize an Extension to the Agreement with Seeco Consultants, Inc.

**RES 2017-7280**

I. Resolution: Authorize an Extension to the Agreement with Interra, Inc.

**MIN 2017-7287**

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

## 6. Active Agenda

## 7. First Reading

**ORD 2017-7262**

A. Ordinance: Approve an Amendment to Planned Unit Development #9 to Allow Construction of a Medical Office Building at 1560 75th Street

**ORD 2017-7244**

B. Ordinance: Update the Village's Comprehensive Plan

**REP 2016-6904**

C. Report: Facilities Sustainability Plan Update

## **8. Mayor's Report**

## **9. Manager's Report**

## **10. Attorney's Report**

Pursuant to Section 2.5 of the Downers Grove Municipal Code, the following are presented for Village Council consideration:

- An ordinance approving an amendment to Planned Unit Development #9 to allow construction of a medical office building at 1560 75th Street

## **11. Council Member Reports**

## **12. Adjournment**