

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

5/16/2017

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 2017-7378 A. Minutes: Council Minutes - May 9, 2017

4. Proclamations

5. Public Comments

This is the opportunity for public comments.

6. Consent Agenda

COR 2017-7379 A. Claims Ordinance: No. 6211, Payroll, April 28, 2017
BIL 2017-7380 B. Bills Payable: No. 6330, May 16, 2017
RES 2017-7373 C. Resolution: Authorize an Agreement with Engineering Resource Associates, Inc.
RES 2017-7377 D. Resolution: Authorize the Sale by Public Auction of Personal Property Owned by the Village of Downers Grove

7. Active Agenda

ORD 2017-7340 A. Ordinance: Authorize a Special Use for 7221 Lemont Road to Permit an Animal Boarding Facility
ORD 2017-7357 B. Ordinance: Grant a Stormwater Variance for 4710 Highland Avenue
ORD 2017-7358 C. Ordinance: Amend Water Rates
RES 2017-7360 D. Resolution: Grant Historic Landmark Designation for 4709 Linscott Avenue

8. First Reading

ORD 2017-7369 A. Ordinance: Rezone Certain Property Located at 4801, 4832 Main Street and 4824, 4832 Highland Avenue
ORD 2017-7368 B. Ordinance: Authorize a Special Use for 4801, 4832 Main Street and 4824, 4832 Highland Avenue to Expand Parking for a Religious Assembly Use with Two Variations
MOT 2017-7381 C. Motion: Direct Staff to Negotiate Key Terms of a Contract Extension with Republic Services
ORD 2017-7352 D. Ordinance: Authorize a Loan Agreement with the Illinois Environmental Protection Agency
MOT 2017-7361 E. Motion: Authorize \$1,052,739.25 to Swallow Construction Corporation, Downers Grove, IL, for the 2017 Water Main Improvements Contract A

MOT 2017-7362

F. Motion: Authorize \$764,660.25 to Swallow Construction Corporation, Downers Grove, IL, for the 2017 Water Main Improvements Contract B

MOT 2017-7363

G. Motion: Authorize \$735,020.00 to Trine Construction Corporation, West Chicago, IL, for the 2017 Water Main Improvements Contract C

ORD 2017-7374

H. Ordinance: Amend Parking and Traffic Regulations

9. Mayor'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 rezoning certain property located at 4801, 4832 Main Street and 4824, 4832 Highland Avenue
- An ordinance authorizing a special use for 4801, 4832 Main Street and 4824, 4832 Highland Avenue to expand parking for a religious assembly use with two variations
- An ordinance authorizing a loan agreement between the Village of Downers Grove and the Illinois Environmental Protection Agency
- An ordinance amending parking and traffic regulations

11. Council Member Reports

12. Manager's Report - Committee Room

INF 2017-7382

A. Information: Long Range Planning - General Fund Sustainability

13. Adjournment