

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**9/5/2017**

**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. Mayor's Report

**RES 2017-7504**            A. Resolution: A Resolution Removing a Member from the Library Board of Trustees

## 4. Minutes of Council Meetings

**MIN 2017-7493**            A. Minutes: Council Minutes - August 15, 2017

## 5. Public Comments

This is the opportunity for public comments.

## 6. Consent Agenda

**COR 2017-7494**            A. Claims Ordinance: No. 6225, Payroll, August 4, 2017 and No. 6227, Payroll, August 18, 2017

**BIL 2017-7495**            B. Bills Payable: No. 6348, September 5, 2017

**RES 2017-7488**            C. Resolution: Authorize an Intergovernmental Agreement with the Board of Education of Downers Grove Grade School District 58

**MOT 2017-7486**            D. Motion: Authorize a Contract Not to Exceed \$93,104.00 to Hancock Engineering for Engineering Services for the West Burlington and the Middaugh and Blanchard Drainage Improvement Projects

**MOT 2017-7502**            E. Motion: Authorize \$24,675.00 to Air One, Inc., Elgin, IL, for Firefighter Turnout Gear

**MIN 2017-7499**            F. Minutes: Note Receipt of Minutes of Boards and Commissions

## 7. Active Agenda

**ORD 2017-7459**            A. Ordinance: Authorize a Special Use for 1644 Ogden Avenue to Permit an Automobile Dealership

**ORD 2017-7461**            B. Ordinance: Rezone Certain Property Located Immediately South of 1723 Ogden Avenue

**ORD 2017-7460**            C. Ordinance: Amend Ordinance No. 5539 Authorizing a Special Use for 1723 Ogden Avenue to Permit an Automobile Dealership

## 8. First Reading

**RES 2017-7497**            A. Resolution: Authorize an Incentive Agreement with Rexnord Industries, LLC

**ORD 2017-7413**            B. Ordinance: Rezone Certain Property (Flavorchem Corporation)

**ORD 2017-7412**

C. Ordinance: Amend the Zoning Ordinance to Designate the Property at 1500, 1509, 1515, 1516, 1525 and 1528 Brook Drive; and 1429, 1503, 1505 and 1515 Centre Circle as Planned Unit Development #59 and Authorize a Campus Master Plan for Flavorchem Corporation

**RES 2017-7414**

D. Resolution: Authorize an Agreement with Flavorchem Corporation providing for a License with Respect to Brook Drive

## **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 rezoning certain property (Flavorchem Corporation)
- An ordinance amending the Zoning Ordinance to designate the property at 1500, 1509, 1515, 1516, 1525 and 1528 Brook Drive; and 1429, 1503, 1505 and 1515 Centre Circle as Planned Unit Development #59 and authorize a campus master plan for Flavorchem Corporation

## **11. Council Member Reports**

## **12. Adjournment**