

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

11/14/2017

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 2017-7583

A. Minutes: Council Minutes - November 7, 2017

4. Public Comments

This is the opportunity for public comments.

5. Consent Agenda

BIL 2017-7578

A. Bills Payable: No. 6362, November 14, 2017

MOT 2017-7569

B. Motion: Award \$18,390.00 to Andrews Technology, Wilmington, NC, for Time and Attendance Software

RES 2017-7570

C. Resolution: Authorize a License Agreement with Chicago SMSA Limited Partnership d/b/a Verizon Wireless to Install, Maintain and Operate Antenna Equipment on Village Property Located at 801 Burlington Avenue

RES 2017-7580

D. Resolution: Authorize a License Agreement with Mobilitie, LLC, for Use of Village Rights-of-Way for Small Cell Telecommunications Facilities

MOT 2017-7579

E. Motion: Authorize the Repair of the 2007 Pierce Enforcer Pumper to Cummins NPower at a Not-to-Exceed Cost of \$30,231.33

6. Active Agenda

ORD 2017-7552

A. Ordinance: Amend Permit and Background Investigation Provisions for Food Truck Vendors

RES 2017-7560

B. Resolution: Grant Historic Landmark Designation for 735 Maple Avenue

ORD 2017-7534

C. Ordinance: Authorize a Special Use for 1543 Ogden Avenue to Permit an Automobile Dealership

ORD 2017-7553

D. Ordinance: Amend Certain Traffic Provisions

MOT 2017-7561

E. Motion: Estimate 2017 Aggregate Tax Levy for the Village of Downers Grove

7. First Reading

ORD 2017-7523

A. Ordinance: Adopt the Fiscal Year 2018 Budget in Lieu of Passage of an Appropriation Ordinance

8. Mayor's Report

9. Council Member Reports

10. Manager's Report - Committee Room

INF 2017-7567

A. Information: Discussion of Downtown Development Regulatory Framework

11. Adjournment