

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**October 12, 2021**

**07:00 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 the Mayor. Thank you.

## 1. Call to Order

Pledge of Allegiance to the Flag

## 2. Roll Call

A. Motion: Allowing for Electronic Participation for the October 12, 2021 Village Council Meeting

## 3. Minutes of Council Meetings

**MIN 2021-9128**

A. Minutes: Village Council Meeting Minutes - October 05, 2021

## 4. Proclamations

A. National Pharmacist Month

B. Arts DuPage Month

## 5. Public Comments

This is the opportunity for the public to comment on non-agenda items.

## 6. Mayor's Report

## 7. Consent Agenda

**BIL 2021-9127**

A. Bills Payable: No. 6622 - October 12, 2021

**RES 2021-9134**

B. Resolution: Authorize an Agreement with the Downers Grove Economic Development Corporation

**RES 2021-9140**

C. Resolution: Authorize an Agreement with Zoll Corporation of Chelmsford, MA in the amount of \$118,185.49 for the Purchase of Three Cardiac Monitors

**RES 2021-9144**

D. Resolution: Authorize the participation in the Illinois Safe Routes to School Grant program through the Illinois Department of Transportation (IDOT)

## 8. Active Agenda

**RES 2021-9110**

A. Resolution: Approve the Final Plat of Subdivision for 2751-2761 Ogden Avenue

**ORD 2021-9107**

B. Ordinance: Amending the Zoning Ordinance to Designate the Property at 2751-2761 Ogden Avenue as Planned Unit Development #65 and Authorize a Hotel and Restaurant Development

- ORD 2021-9108** C. Ordinance: Rezoning Certain Property Located at 2751-2761 Ogden Avenue
- ORD 2021-9109** D. Ordinance: Authorizing a Special Use for Lot 2 of the Ogden & Walnut Resubdivision to Permit a Restaurant with Drive-Through
- MOT 2021-9116** E. Motion: Approve a Two-Year Agreement with Minuteman Security Technologies for a Total Cost of \$226,684.53 to Purchase an Automated License Plate Reader Camera System
- MOT 2021-9115** F. Motion: Approve a 5 Year Agreement with Axon Enterprise, Inc. in the amount of \$698,841.20 for the Purchase and Servicing of Body Worn Cameras, Squad Car Cameras and a Cloud Based Digital Video System for Police Department Interview Rooms and Evidence Management
- ORD 2021-9137** G. Ordinance: Amending an Ordinance Providing for the Regulation of and Application for Small Wireless Facilities

## **9. First Reading**

- ORD 2021-9146** A. Ordinance: Authorize the Payment of Redevelopment Project Costs, Dissolving the Special Tax Allocation Fund and Terminating the Village of Downers Grove Tax Increment Financing for the Downtown Redevelopment Project Area
- ORD 2021-9145** B. Ordinance: Amending Certain Traffic Control Provisions Along Prairie Avenue

## **10. Manager's Report**

- A. Forest and Prairie Update

## **11. Attorney's Report**

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

1. An ordinance authorizing the payment of redevelopment project costs, dissolving the special tax allocation fund and terminating the Village of Downers Grove tax increment downtown redevelopment project area.
2. An ordinance amending certain traffic control provisions along Prairie Avenue.

## **12. Council Member Reports**

## **13. Adjournment**