



**Village of Downers Grove
Meeting Agenda
Downers Grove Village Council**

Civic Center
801 Burlington
Downers Grove, IL 60515
630-434-5500

Council Chambers

June 5, 2007

6:30 pm

In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 9:30 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 Workshop and Council Meetings

Executive Session Minutes for Approval Only - April 23, 2007

Strategic Planning Session - May 15, 2007

Council Meeting - May 15, 2007

Workshop Meeting - May 22, 2007

Terry Reiter Award for EMS Excellence

Bi-weekly Update - Fire Station 2 Construction

Economic Development Corporation Quarterly Report

4. Public Comments and Questions

A. Comments and Questions on Active Agenda

B. Comments and Questions on General Matters

5. Public Hearings

6. Consent Agenda

COR 00-02819 A. Claim Ordinance: No. 5691, Payroll, May 11, 2007
Claim Ordinance: No. 5693, Payroll, May 25, 2007
Sponsors: Accounting

BIL 00-02820 B. List of Bills Payable: No. 5676, June 5, 2007
Sponsors: Accounting

RES 00-02821 C. Resolution: Authorize a Grant of Easement with Nicor Gas for the Belmont Road
Grade Separation Project
Sponsors: Public Works

- BID 00-02822** D. Bid: Award \$32,782.00 to Miles Chevrolet, Inc., Decatur, IL, for the Purchase of a 2007 Chevrolet Tahoe Four-Wheel Drive Utility Vehicle
Sponsors: Public Works
- RES 00-02823** E. Resolution: Authorize an Agreement with the Indian Boundary YMCA to Jointly Conduct the 2007 Downers Grove Farmers' Market
Sponsors: Communications
- RES 00-02824** F. Resolution: Authorize a Maintenance Agreement with Sungard HTE, Inc.
Sponsors: Police Department
- RES 00-02826** G. Resolution: Authorize a License Agreement with the DuPage Amateur Radio Club to Install, Maintain and Operate an Antenna on Village Property
Sponsors: Communications
- MOT 00-02843** H. Motion: Note Receipt of Minutes of Village Boards and Commissions

7. Active Agenda

- RES 00-02825** A. Resolution: Accept Public Improvements for Banchory Woods Subdivision
Sponsors: Public Works
- RES 00-02827** B. Resolution: Authorize a Release Agreement with Joel Andersen Homes, Ltd.
Sponsors: Public Works
- RES 00-02842** C. Resolution: Village Council Policy Regarding Repair and Maintenance of Existing Brick Streets
- ORD 00-02828** D. Ordinance: Amend the Comprehensive Zoning Ordinance of the Village of Downers Grove, Illinois to Designate the Northeast Corner of Main & Maple Final Planned Development #47
Sponsors: Community Development
Reference #: PC 15-07
- ORD 00-02829** E. Ordinance Authorizing a Special Use for Main & Maple to Permit a Multi-Use Planned Development
Sponsors: Community Development
Reference #: PC 15-07
- ORD 00-02830** F. Ordinance: Designate Green Knolls Shopping Center as Final Planned Development Number 46 with a Variation
Sponsors: Community Development
Reference #: PC 06-07

- ORD 00-02831** G. Ordinance: Authorize a Special Use for Green Knolls Shopping Center
Sponsors: Community Development
Reference #: PC 06-07
- RES 00-02832** H. Resolution: Final Plat of Subdivision for the Green Knolls Subdivision
Sponsors: Community Development
Reference #: PC 06-07
- ORD 00-02834** I. Ordinance: Approve a Planned Development Amendment to Planned Development #18 to Permit Construction of a One-Story Restaurant Building with a Drive-Up Window
Sponsors: Community Development
Reference #: PC 14-07
- ORD 00-02833** J. Ordinance: Authorize a Special Use for 7451 Lemont Road to Permit a Restaurant Facility with a Drive-Up Window
Sponsors: Community Development
Reference #: PC 14-07
- RES 00-02835** K. Resolution: Authorize a First Amendment to the Redevelopment and Sales Tax Rebate Agreement with Luxury Motors, Inc.
Sponsors: Deputy Village Manager
- ORD 00-02836** L. Ordinance: Amend the Downers Grove Liquor Code Concerning Re-Sealed Bottles of Wine
Sponsors: Village Attorney
- ORD 00-02837** M. Ordinance: Amend Provisions for the Removal of Members to Boards and Commissions
Sponsors: Village Attorney

8. Mayor's Report

- REP 00-02845** Report: Appointments to Boards
Sponsors: Mayor

Materials to be Received

Materials to be Placed on File

9. Manager's and Directors' Reports

10. Attorney's Report

Future Active Agenda

11. Council Member Reports and New Business

12. Adjournment