

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**March 10, 2020**

**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 Council. Thank you.

## 1. Call to Order

Pledge of Allegiance to the Flag

## 2. Roll Call

**MOT 2020-8528**                      A. Motion: Permit Electronic Attendance

## 3. Minutes of Council Meetings

**MIN 2020-8525**                      A. Minutes: Village Council Minutes - March 3, 2020

## 4. Public Comments

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

## 5. Consent Agenda

**BIL 2020-8526**                      A. Bills Payable: No. 6514 - March 10, 2020

**MOT 2020-8520**                      B. Motion: Award \$520,000.00 to Chicagoland Paving Contractors, Inc. for Forest North Parking Lot Improvements

**RES 2020-8523**                      C. Resolution: Authorize an Integrated Supply Agreement with Genuine Parts Company

**RES 2020-8499**                      D. Resolution: Authorize a Loan Repayment Agreement (L175338) with the Illinois Environmental Protection Agency

**MOT 2020-8521**                      E. Motion: Authorize a Rock Salt Allocation of 1,700 Tons from the State of Illinois for the 2020/2021 Season

**MOT 2020-8510**                      F. Motion: Award \$3,760,357.89 to Geneva Construction Company, Aurora, Illinois for the 2020 Street Resurfacing Contract B

**RES 2020-8522**                      G. Resolution: Authorize an Extension to the Contract with K-Five Construction Corporation

**MOT 2020-8524**                      H. Motion: Award \$26,900.00 to Allied Door Inc. for Replacement of Three Overhead Doors at Fire Station #5.

**MIN 2020-8527**                      I. Minutes: Note Receipt of Minutes of Boards and Commissions

## 6. Active Agenda

**ORD 2020-8485**                      A. Ordinance: Approve an Amendment to Planned Unit Development #18 to Permit Off-Premise Electronic Message Board Signs at 7221-7451 Lemont Road

**MOT 2020-8508**

B. Motion: Award \$3,529,394.33 to Campanella & Sons, Inc., Wadsworth, Illinois for Burlington Highlands Drainage Improvements Project

**MOT 2020-8509**

C. Motion: Award \$215,572.50 to Doland Engineering, LLC, Palatine, Illinois, for Burlington Highlands Drainage Improvements Project

## **7. First Reading**

## **8. Manager's Report**

**REP 2020-8505**

A. Report: Discuss the Facilities Replacement and Sustainability Plan (FRSP)

## **9. Mayor and Council Member Reports**

## **10. Adjournment**