

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

8/15/2017

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

MOT 2017-7484

A. Motion: Appoint an Acting Mayor for the August 15, 2017, Council Meeting

MOT 2017-7487

B. Motion: Permit Electronic Attendance

3. Minutes of Council Meetings

MIN 2017-7480

A. Minutes: Council Minutes - August 8, 2017

4. Public Comments

This is the opportunity for public comments.

5. Consent Agenda

COR 2017-7478

A. Claims Ordinance: No. 6223, Payroll, July 21, 2017

BIL 2017-7479

B. Bills Payable: No. 6346, August 15, 2017

MOT 2017-7472

C. Motion: Award \$940,746.05 to A Lamp Concrete Contractors, Inc., Schaumburg, IL, for West Burlington Drainage Improvements

RES 2017-7475

D. Resolution: Authorize a Software Maintenance Agreement and Addendum with Superior, LLC

MOT 2017-7477

E. Motion: Award \$117,998.16 to Corrective Asphalt Materials, LLC, South Roxana, IL, for 2017 Preservative and Restorative Seal

MOT 2017-7485

F. Motion: Award \$589,775.50 to A Lamp Concrete Contractors, Inc., Schaumburg, IL, for Middaugh and Blanchard Drainage Improvements

MIN 2017-7481

G. Minutes: Note Receipt of Minutes of Boards and Commissions

6. 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

7. First Reading

8. Mayor's Report

9. Manager's Report

10. Council Member Reports

11. Adjournment