

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

9/19/2017

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. Swearing-In Ceremony - Fire Chief Jeffrey Pindelski

4. Minutes of Council Meetings

MIN 2017-7520 A. Minutes: Council Minutes - September 12, 2017

5. Public Comments

This is the opportunity for public comments.

6. Consent Agenda

COR 2017-7518 A. Claims Ordinance: No. 6229, Payroll, September 1, 2017
BIL 2017-7519 B. Bills Payable: No. 6352, September 19, 2017
MOT 2017-7507 C. Motion: Award \$86,429.85 to J.A. Johnson Paving Co., Arlington Heights, IL, for 71st Street Water Tower and Park Avenue Rate Control Station
MOT 2017-7506 D. Motion: Award \$131,450.30 to Trine Construction Corporation, West Chicago, IL, for the Highland Court Drainage Improvements
MOT 2017-7508 E. Motion: Award a Professional Services Contract for \$25,216.00 to Terra Engineering, Chicago, IL, for Neighborhood Traffic Study Area 6
MOT 2017-7509 F. Motion: Award \$64,862.50 to M&J Asphalt Paving Company, Inc., Cicero, IL, for 2017 Fall Roadway Patching
RES 2017-7510 G. Resolution: Authorize a Second Extension to the Agreement with Meade, Inc.
MOT 2017-7515 H. Motion: Award \$149,090.30 to Trine Construction Corporation for the Lyman Alley Drainage Improvements
MOT 2017-7513 I. Motion: Award \$77,595.00 to A Lamp Concrete Contractors, Inc., Schaumburg, IL, for the Meadow Lane Culvert Replacement Project
RES 2017-7517 J. Resolution: Authorize a First Amendment to License Agreement with China Cat Productions, LLC, to Install, Maintain and Operate Antenna Equipment on Village Property Located at 3801 Highland Avenue
MOT 2017-7522 K. Motion: Accept the 2017-2019 Long Range Plan
MIN 2017-7521 L. Minutes: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

ORD 2017-7483 A. Ordinance: Authorize a Special Use for 42-76 Ogden Avenue to Permit a Drive-Through for a Multi-Tenant Commercial Building with a Variation
RES 2017-7482 B. Resolution: Approve a Final Plat of Subdivision for 42-76 Ogden Avenue

8. First Reading

ORD 2017-7492
RES 2017-7491

A. Ordinance: Amend Provisions for Landmark Designation Filing
B. Resolution: Grant Historic Landmark Designation for 4714 Oakwood Avenue

9. Mayor's Report

10. Manager's Report

11. Attorney's Report

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

- An ordinance amending provisions for landmark designation filing

12. Council Member Reports

13. Adjournment