

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

6/12/2018

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. Minutes of Council Meetings

MIN 2018-7813 A. Minutes: Council Minutes - June 5, 2018

4. Public Comments

This is the opportunity for public comments.

5. Consent Agenda

BIL 2018-7814 A. Bills Payable: No. 6398, June 12, 2018
RES 2018-7785 B. Resolution: Accept the Comprehensive Annual Financial Report of the Village of Downers Grove for Fiscal Year January 1, 2017 through December 31, 2017
MOT 2018-7787 C. Motion: Award \$894,653.67 to A Lamp Concrete Contractors, Inc., Schaumburg, IL, for the 2018 Water Main Improvements Contract C
MOT 2018-7804 D. Motion: Award \$258,238.85 to Home Towne Electric, Inc., Lake Villa, IL, for Traffic Signal Modernization at Lacey Road & Woodcreek Drive
MOT 2018-7786 E. Motion: Award \$197,991.68 to Abbey Paving & Sealcoating Co., Inc., Aurora, IL, for 2018 Water Facilities and District 58 Pavement Improvements
RES 2018-7806 F. Resolution: Authorize a First Extension to the Contract with Hancock Engineering for Stormwater Construction Engineering Services
RES 2018-7818 G. Resolution: Support Senate Bill 2332 and Encourage the Governor to Sign the Bill into Law
MOT 2018-7809 H. Motion: Award a Contract in an Amount Not to Exceed \$268,600.00 to Detroit Salt Company, Detroit, MI, for the Purchase of Bulk Rock Salt
MOT 2018-7808 I. Motion: Award a Three-Year Contract in an Amount Not to Exceed \$323,977.50 to Snow Systems, Wheeling, IL, for Specialty Winter Operations Services

6. Active Agenda

ORD 2018-7803 A. Ordinance: Amend Traffic Provisions
ORD 2018-7795 B. Ordinance: Amend the Board of Fire and Police Commissioners Provisions

7. First Reading

ORD 2018-7782 A. Ordinance: Consider a Petition for Rezoning, Planned Unit Development and Plat of Subdivision at 6000-6014 Fairview Avenue
MOT 2018-7807 B. Motion: Award \$179,984.00 to A Lamp Contractors, Inc., Schaumburg, IL, for 2018 New Sidewalk Installation

ORD 2018-7815	C. Ordinance: Authorize an Intergovernmental Agreement with the Forest Preserve District of DuPage County Providing for the Conveyance of Certain Property within Hidden Lake Forest Preserve, Granting Easements within Maple Grove Forest Preserve and Granting a License within Hidden Lake Forest Preserve
ORD 2018-7817	D. Ordinance: Authorize an Easement Agreement for a Public Sidewalk on the North Side of Maple Avenue within the Maple Grove Forest Preserve
ORD 2018-7816	E. Ordinance: Authorize an Easement Agreement for Gilbert Avenue Improvements within the Maple Grove Forest Preserve
RES 2018-7811	F. Resolution: Authorize a License Agreement with the Forest Preserve District of DuPage County Providing for Grading Work on a Portion of Hidden Lake Forest Preserve

8. Mayor's Report

9. Manager's Report

10. Attorney's Report

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

- An ordinance authorizing an intergovernmental agreement with the Forest Preserve District of DuPage County providing for the conveyance of certain property within Hidden Lake Forest Preserve, granting easements within Maple Grove Forest Preserve and granting a license within Hidden Lake Forest Preserve
- An ordinance authorizing an easement agreement for a public sidewalk on the north side of Maple Avenue within the Maple Grove Forest Preserve
- An ordinance authorizing an easement agreement for Gilbert Avenue improvements within the Maple Grove Forest Preserve

11. Council Member Reports

12. Adjournment