

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

10/2/2018

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 2018-7907 A. Minutes: Executive Session Minutes for Approval Only - September 4 and September 11, 2018

MIN 2018-7913 B. Minutes: Council Minutes - September 18, 2018

4. Mayor's Report

5. Public Comments

This is the opportunity for public comments.

6. Consent Agenda

- COR 2018-7914** A. Claims Ordinance: No. 6283, Payroll, September 14, 2018
BIL 2018-7915 B. Bills Payable: No. 6416, October 2, 2018
RES 2018-7875 C. Resolution: Authorize a Three-Year Agreement with the International Union of Operating Engineers, Local 150, Public Employees Division, Effective May 1, 2018-April 30, 2021
- MOT 2018-7904** D. Motion: Award \$78,800.00 to Performance Construction & Engineering, LLC, Plano, IL, for 2018 Storm Sewer Conflict Manhole Replacements
- MOT 2018-7905** E. Motion: Award \$522,100.39 for a Three-Year Contract to Sheridan Plumbing and Sewer, Inc., Bedford Park, IL, for Storm Sewer Maintenance Services
- MOT 2018-7910** F. Motion: Award a Contract Not to Exceed \$44,880.00 to Doland Engineering, LLC, Palatine, IL, for Engineering Services for Prince/Forest Drainage Project
- RES 2018-7906** G. Resolution: Authorize Participation in the National BuyBoard Purchasing Cooperative
- MOT 2018-7911** H. Motion: Authorize the Purchase of a Wachs ERV-750 Automated Valve Exerciser in an Amount Not to Exceed \$27,000.00 through the BuyBoard Cooperative Purchasing Program
- MOT 2018-7918** I. Motion: Award \$21,760.00 to Allied Door Inc., Lombard, IL, for Installation of New Overhead Doors at Fire Station #1
- RES 2018-7921** J. Resolution: Appoint Megan Miles and Daniel Carlsen as Deputy Village Clerks for the Village of Downers Grove
- MIN 2018-7917** K. Minutes: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

8. First Reading

ORD 2018-7909 A. Ordinance: Amend Certain Stormwater Provisions

ORD 2018-7876
ORD 2018-7884

B. Ordinance: Amend Parking Restrictions
C. Ordinance: Adopt the Fiscal Year 2019 Budget in Lieu of Passage of an Appropriation Ordinance

9. Manager's Report

INF 2018-7919

A. Information: Facilities Sustainability Plan Update

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 amending provisions of the stormwater regulations
- An ordinance amending parking restrictions
- An ordinance adopting the fiscal year 2019 budget in lieu of passage of an Appropriation Ordinance

11. Council Member Reports

12. Adjournment