

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**1/15/2019**

**7:00 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

## 3. Minutes of Council Meetings

**MIN 2019-8046**                      A. Minutes: Council Minutes - January 8, 2019

## 4. Public Comments

This is the opportunity for public comments.

## 5. Consent Agenda

**BIL 2019-8049**                      A. Bills Payable: No. 6434, January 15, 2019  
**COR 2019-8051**                      B. Claims Ordinance: No. 6297, Payroll, January 4, 2019  
**RES 2019-8044**                      C. Resolution: Authorize a Second Amendment to a License Agreement with MCI Metro Access Transmission Services Corp. D/B/A Verizon Access Transmission Services as Successor in Interest to Wide Open West Illinois, LLC for Use of Village Rights-of-Way  
**MOT 2019-8045**                      D. Motion: Authorize \$20,000 to Kiesler Police Supply, Inc., Jeffersonville, IN, for the Purchase of Ammunition  
**MOT 2019-8036**                      E. Motion: Authorize \$109,628.40 to Insight Public Sector, Inc., Tempe, AZ, for 35 Dell 5420 Ruggedized Laptops  
**RES 2019-8050**                      F. Resolution: Authorize an Agreement with Leopardo Companies, Inc., for Preconstruction Services for the Village of Downers Grove Police Department and Village Hall

## 6. Active Agenda

**ORD 2019-8040**                      A. Ordinance: Annex 5614 Katrine Avenue to the Village of Downers Grove

## 7. First Reading

**RES 2019-8034**                      A. Resolution: Grant Historic Landmark Designation for 5 Jacqueline Drive  
**ORD 2019-8048**                      B. Ordinance: Amend Solicitation Provisions

## **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 amending solicitation provisions

## **11. Council Member Reports**

## **12. Adjournment**