

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**June 04, 2019**

**07:00 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 2019-8198**                      A. Minutes: Executive Session Minutes for Approval Only - May 14, 2019

**MIN 2019-8199**                      B. Minutes: Council Meeting - May 21, 2019

## 4. Proclamations

A. Garden Week - Downers Grove Garden Club

B. National Safety Month - Chanay Mackey, Risk Manager

## 5. Public Comments

This is the opportunity for the public to comment on non-agenda items.

## 6. Consent Agenda

**COR 2019-8200**                      A. Claims Ordinance: No. 6315, Payroll, May 24, 2019

**BIL 2019-8201**                      B. Bills Payable: No. 6458, June 4, 2019

**RES 2019-8196**                      C. Resolution: Authorize an Agreement for Prosecution Services with Christine Charkewycz

**RES 2019-8194**                      D. Resolution: Authorize an Agreement with CHC Wellbeing, Inc. for Employee Health Risk Assessment Screenings

**RES 2019-8190**                      E. Resolution: Authorize an Intergovernmental Agreement with the County of DuPage for the Installation of a Traffic Signal at CH38/63rd Street and Springside Avenue, including Future Maintenance/Energy Responsibilities (Section No. 19-00288-03-TL)

**MOT 2019-8205**                      F. Motion: Award a Contract Not to Exceed \$42,085.68 to Engineering Resource Associates, Inc., Warrenville, IL, for Engineering Services for Deer Creek Stormwater Improvements

**MIN 2019-8204**                      G. Minutes: Note Receipt of Minutes of Boards and Commissions

## 7. Active Agenda

**ORD 2019-8161**

A. Ordinance: Authorize the Extension of Special Uses to Permit Construction of a Drive-Through Restaurant Facility and a Fueling Station at 2125 Ogden Avenue to October 31, 2019

## **8. First Reading**

**RES 2019-8180**

A. Resolution: Accept the Comprehensive Annual Financial Report of the Village of Downers Grove for the Fiscal Year January 1, 2018 through December 31, 2018

**ORD 2019-8167**

B. Ordinance: Authorize a Loan Agreement with the Illinois Environmental Protection Agency (IEPA) for 2019 Watermain Replacements

**RES 2019-8203**

C. Resolution: Authorize the Village Manager of the Village of Downers Grove to Execute Certain Documents Associated with IEPA Loan Agreement L175338

**MOT 2019-8181**

D. Motion: Award \$2,954,813.77 to A Lamp Concrete Contractors, Inc., Schaumburg, IL, for the 2019 Water Main Improvements Contract A

**MOT 2019-8182**

E. Motion: Award \$1,598,100.24 to A Lamp Concrete Contractors, Inc., Schaumburg, IL, for the 2019 Water Main Improvements Contract B

**MOT 2019-8193**

F. Motion: Award \$1,215,601.14 to Austin Tyler Construction, Inc., Elwood, IL, for the 2019 Water Main Improvements Contract C

## **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:

1. An ordinance authorizing a loan agreement between the Village of Downers Grove and the Illinois Environmental Protection Agency

## **12. Council Member Reports**

## **13. Adjournment**