

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

January 07, 2020

07:00 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 2019-8457 A. Minutes: Council Minutes - December 17, 2019

4. Public Comments

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

5. Consent Agenda

BIL 2019-8459 A. Bills Payable: No. 6500 - January 07, 2020

COR 2019-8460 B. Claims Ordinance: No. 6343 - Payroll, December 20, 2019

MOT 2019-8436 C. Motion: Award a Three-Year Contract in the Amount of \$139,260.00 to WaterSmart Software, San Francisco, CA, for a Water Customer Portal Project

RES 2019-8446 D. Resolution: Express Intent to Continue Participation in the Suburban Tree Consortium and Authorize Certain Purchases for FY 2020

MOT 2019-8454 E. Motion: Award \$25,216.00 to KLOA, Inc., Rosemont, IL, for Neighborhood Traffic Study Area 7

RES 2019-8455 F. Resolution: Appoint Megan Miles as Village Clerk for the Village of Downers Grove

RES 2019-8456 G. Resolution: Appoint April Holden as Deputy Village Clerk for the Village of Downers Grove

MIN 2019-8458 H. Minutes: Note Receipt of Minutes of Boards and Commissions

6. Active Agenda

ORD 2019-8160 A. Ordinance: Establish an Administrative Procedure for Assessing and Determining Claims under the Public Safety Employee Benefits Act (PSEBA)

7. First Reading

ORD 2019-8447 A. Ordinance: Amend Class "O" Outdoor Liquor License Provisions

8. Manager's Report

9. 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 amending Class "O" outdoor liquor license provisions

10. Mayor and Council Member Reports

RES 2019-8464

A. Appoint Members to Village Boards and Commissions

11. Adjournment