

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**February 11, 2020**

**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 2020-8477** A. Minutes: Executive Session Minutes for Approval Only - January 7, 2020 and January 14, 2020

**MIN 2020-8479** B. Minutes: Council Minutes - January 21, 2020

## 4. Presentation - Economic Development Corporation Quarterly Report

## 5. Public Comments

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

## 6. Consent Agenda

**COR 2020-8482** A. Claims Ordinance: No. 6347 - Payroll, January 17, 2020

**BIL 2020-8483** B. Bills Payable: No. 6506 - February 4, 2020

**BIL 2020-8484** C. Bills Payable: No. 6508 - February 11, 2020

**MOT 2020-8487** D. Motion: Award \$41,670.00 to Boughton Materials Inc., Plainfield, Illinois, for the Supply of Crushed Limestone

**MOT 2020-8490** E. Motion: Award \$81,975.00 to Marcott Enterprises, Inc., Villa Park, Illinois, for Debris Hauling Services

**RES 2020-8488** F. Resolution: Authorize an Extension to the Contract with Western Gradall Corporation

**MOT 2020-8489** G. Motion: Award a Contract Not to Exceed \$48,082.44 to Engineering Resource Associates, Warrenville, Illinois, for Construction Engineering Services for Highland Avenue Storm Sewer Replacement

**RES 2020-8494** H. Resolution: Authorize an Amendment and Extension to the Agreement with FGM Architects, Inc.

**MIN 2020-8478** I. Minutes: Note Receipt of Minutes of Boards and Commissions

## 7. Active Agenda

## **8. First Reading**

**MOT 2020-8492**

A. Motion: Award \$224,928.00 to Volt Electric Inc., Big Rock, Illinois for Installation of the Fairview Parking Lot Lighting

**ORD 2019-8440**

B. Ordinance: Authorize a Special Use for 5207 Main Street to Permit a Medical Office Use

**MOT 2020-8495**

C. Motion: Accept the Downers Grove High Schools Pedestrian Safety Study

## **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:

1. An ordinance authorizing a special use for 5207 Main Street to permit a medical office use

## **11. Mayor and Council Member Reports**

## **12. Adjournment**