

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**April 07, 2020**

**07:00 PM**

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Due to the Covid-19 pandemic the meeting is being conducted remotely. Public comment will be taken via email. Please email your comments before or during the meeting to [mayorcouncil@downers.us](mailto:mayorcouncil@downers.us). Thank you.

## 1. Call to Order

Pledge of Allegiance to the Flag

## 2. Roll Call

**MOT 2020-8536** A. Motion: Conduct the April 7, 2020 Village Council Meeting electronically

## 3. Minutes of Council Meetings

**MIN 2020-8530** A. Minutes: Council Minutes - March 10, 2020

## 4. Consent Agenda

**COR 2020-8540** A. Claims Ordinance: No. 6516 - April 7, 2020

**COR 2020-8541** B. Claims Ordinance: No. 6353 - Payroll, February 28, 2020

**COR 2020-8542** C. Claims Ordinance: No. 6355 - Payroll, March 13, 2020

**RES 2020-8529** D. Resolution: Authorize a Second Extension to the Agreement with On Time Embroidery, Inc. D/B/A Unique Apparel

**RES 2020-8537** E. Resolution: Authorize an Intergovernmental Agreement with the Department of Healthcare and Family Services

**MOT 2020-8539** F. Motion: Authorize a Three Year Agreement in the Amount of \$46,969.75 for a Palo Alto Networks PA-3220 Next Generation Firewall and Subscription Licensing and Maintenance from Burwood Group, Inc.

## 5. Active Agenda

**RES 2020-8538** A. Resolution: Extending the State of Emergency

*Please email your comments on this item before or during the meeting to [mayorcouncil@downers.us](mailto:mayorcouncil@downers.us)*

## 6. First Reading

## 7. Manager's Report

**REP 2020-8545** A. Report: Covid-19 Financial Response Plan

## 8. Mayor and Council Member Reports

## 9. Public Comments

*This is the opportunity for the public to comment on non-agenda items. Please email your comments before or during the meeting to [mayorcouncil@downers.us](mailto:mayorcouncil@downers.us)*

## 10. Adjournment