

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

April 21, 2020

07:00 PM

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. Thank you.

1. Call to Order

Pledge of Allegiance to the Flag

2. Roll Call

MOT 2020-8546 A. Motion: Conduct the April 21, 2020 Village Council Meeting electronically

3. Proclamations

A. Arbor Day

B. Telecommunicators Week

4. Minutes of Council Meetings

MIN 2020-8547 A. Minutes: Council Minutes - April 7, 2020

5. Consent Agenda

COR 2020-8548 A. Claims Ordinance: No. 6357 - Payroll, March 27, 2020

BIL 2020-8549 B. Bills Payable: No. 6518 - April 21, 2020

BIL 2020-8551 C. Bills Payable: No. 6520 - April 21, 2020

MOT 2020-8535 D. Motion: Authorize a Three-Year Contract in the Amount of \$192,810 with M.E. Simpson Co., Inc., for Water System Leak Detection Services

RES 2020-8533 E. Resolution: Authorize an Agreement with Midwest Meter, Inc. for the Purchase of 350 ACLARA 2-way Meter Transmission Units (MTUs)

MOT 2020-8534 F. Motion: Authorize the Purchase of a Utility Shoring Trailer in the amount of \$26,063 from Sauber Manufacturing

RES 2020-8531 G. Resolution: Authorize an Extension to the Agreement with Hampton, Lenzini and Renwick, Inc.

6. Active Agenda

7. First Reading

ORD 2020-8519 A. Ordinance: Provide for an Amendment to Ordinance #5720 and the Village of Downers Grove Budget for Fiscal Year 2019

Please email your comments before or during the meeting to mayorcouncil@downers.us

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 providing for an amendment to ordinance #5720 and the Village of Downers Grove budget for fiscal year 2019

10. Mayor and Council Member Reports

11. 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.

12. Adjournment