

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Committee Room**

**June 09, 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. Due to the Covid-19 pandemic public comment will also be taken electronically. To submit a comment please click on the "Submit Public Comment" link on the Current Week's Meeting page of the Village website any time before or during the meeting. Thank you.

## 1. Call to Order

Pledge of Allegiance to the Flag

## 2. Roll Call

**MOT 2020-8584**

A. Motion: Allow electronic participation for the June 9, 2020 Village Council meeting.

## 3. Proclamation

A. National Safety Month

## 4. Presentation - Economic Development Corporation Quarterly Report

## 5. Minutes of Council Meetings

**MIN 2020-8575**

A. Minutes: Council Minutes - May 12, 2020

## 6. Consent Agenda

**COR 2020-8577**

A. Claims Ordinance: No. 6363 - Payroll, May 8, 2020

**BIL 2020-8576**

B. Bills Payable: No. 6526 - June 9, 2020

**BIL 2020-8582**

C. Bills Payable: No. 6528 - June 9, 2020

**BIL 2020-8585**

D. Bills Payable: No. 6530 - June 9, 2020

**RES 2020-8568**

E. Resolution: Amend the Employee Administrative Rules and Regulations

**RES 2020-8570**

F. Resolution: Amend the Village's Sexual Harassment Policy

**RES 2020-8567**

G. Resolution: Authorize an Agreement with Sada Systems, Inc.

**MOT 2020-8579**

H. Motion: Authorize a \$30,000 contribution for FY20 to the DuPage Senior Citizens Council for the Meals on Wheels program

**MOT 2020-8583**

I. Motion: Approve a Contract with Traffic Control & Protection, Inc. in the Amount of \$40,975 for the Rental of Portable Barriers

**MOT 2020-8578**

J. Motion: Authorize an Emergency Order Regarding Outdoor Dining and Other Liquor Licensing Provisions

**MIN 2020-8571**

K. Minutes: Note Receipt of Minutes of Boards and Commissions

## **7. Active Agenda**

## **8. First Reading**

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|----------------------|--|
| <b>ORD 2020-8543</b> | A. Ordinance: Authorize a Special Use to Establish an Accessory Use Before the Principal Use is Established at 3131 Finley Road  |
| <b>RES 2020-8552</b> | B. Resolution: Accept the Comprehensive Annual Financial Report for the Fiscal Year January 1, 2019 through December 31, 2019  |
| <b>ORD 2020-8573</b> | C. Ordinance: Adopt Amendments to the Institutional Master Plan for the Property Located at 1436 Norfolk Street Commonly Known as the Downers Grove South High School Campus |

Please click on the "Submit Public Comment" link on the Current Week's Meeting page of the Village website to comment on this item.

## **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 to establish an accessory use before the principal use is established at 3131 Finley Road
2. An ordinance adopting amendments to the institutional master plan for the property located at 1436 Norfolk Street commonly known as the Downers Grove South High School campus

## **11. Public Comments**

This is the opportunity for the public to comment on non-agenda items. Please click on the "Submit Public Comment" link on the Current Week's Meeting page of the Village website to submit a comment.

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

## **13. Adjournment**