

Meeting Agenda

Village of Downers Grove - Council Meeting

Committee Room

June 16, 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. 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

3. Minutes of Council Meetings

MIN 2020-8589 A. Minutes: Council Minutes - June 9, 2020

4. Consent Agenda

COR 2020-8590 A. Claims Ordinance: No. 6365 - Payroll, June 5, 2020

BIL 2020-8591 B. Bills Payable: No. 6532 - June 16, 2020

RES 2020-8580 C. Resolution: Authorize an Agreement with Underwriters Safety and Claims

RES 2020-8552 D. Resolution: Accept the Comprehensive Annual Financial Report for the Fiscal Year January 1, 2019 through December 31, 2019

RES 2020-8586 E. Resolution: Commit Local Funds in Conjunction with a Rebuild Illinois Infrastructure Grant

MOT 2020-8587 F. Motion: Approve an Agreement with Amita Health Medical Center for Annual Fire Department Fit for Duty Medical Exams

MOT 2020-8593 G. Motion: Extend the May 29, 2020 Emergency Order Regarding Outdoor Dining and other Liquor Provisions through August 31, 2020

5. Active Agenda

ORD 2020-8543 A. Ordinance: Authorize a Special Use to Establish an Accessory Use Before the Principal Use is Established at 3131 Finley Road

ORD 2020-8573 B. 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.

6. First Reading

7. Mayor and Council Member Reports

8. Manager's Report

INF 2020-8588

A. Information: 2019-2021 Long Range Plan update

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. 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.

10. Adjournment