

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**July 14, 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

## 3. Minutes of Council Meetings

**MIN 2020-8619**

A. Minutes: Council Minutes - July 7, 2020

## 4. 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.

## 5. Consent Agenda

**BIL 2020-8618**

A. Bills Payable: No. 6536 - July 14, 2020

**RES 2020-8611**

B. Resolution: Extend and Amend Certain Emergency Orders Regarding Outdoor Dining, Liquor and Parking Provisions and Utility Billing

**MOT 2020-8600**

C. Motion: Approve an Extension to the Rental of Portable Barriers from Traffic Control & Protection, Inc.

**MOT 2020-8613**

D. Motion: Authorize the Purchase of Thirty-Five (35) Desktop Computers, Along with Monitors and Speakers from CDW Government LLC in the amount of \$46,406.85

**RES 2020-8616**

E. Resolution: Authorize an Agreement with the Downers Grove Historical Society Regarding the Republication of Downers Grove, 1832-1982, in Digital Format

**MIN 2020-8617**

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

## 6. Active Agenda

**ORD 2020-8598**

A. Ordinance: Rezone Certain Property Located at 4725, 4733, 4737, 4744 and 4809 Douglas, 440 and 445 Prairie and 444 Wilson for the St. Mary of Gostyn Parish and School

- ORD 2020-8599** B. Ordinance: Adopt an Institutional Master Plan for the Property Located at 4725, 4733, 4737, 4755 and 4809 Douglas; 440 and 445 Prairie and 444 Wilson commonly known as the St. Mary of Gostyn Parish and School
- ORD 2020-8601** C. Ordinance: Amend Liquor License Renewals and Terms
- ORD 2020-8602** D. Ordinance: Amend Massage License Renewals
- ORD 2020-8566** E. Ordinance: Make Certain Technical Amendments to the Downers Grove Municipal Code

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

## **7. First Reading**

- MOT 2020-8603** A. Motion: Award \$1,426,526.25 to J Congdon Sewer Service, Inc. for the 2020 Water Main Improvements Contract B.

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

## **8. Manager's Report**

- RES 2020-8609** A. Resolution: Appointments to the Building Board of Appeals
- INF 2020-8588** B. 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 these items.

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

## **10. Adjournment**