

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**January 12, 2021**

**07:00 PM**

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Due to the Covid-19 pandemic the meeting is being conducted remotely. 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 2021-8814**                      A. Motion: Conduct the January 12, 2021 Village Council Meeting Electronically

## 3. Proclamation - Martin Luther King Jr. Day

## 4. Minutes of Council Meetings

**MIN 2021-8811**                      A. Minutes: Council Minutes - January 5, 2021

## 5. Consent Agenda

**BIL 2021-8812**                      A. Bills Payable: No. 6570 - January 12, 2021

**RES 2020-8806**                      B. Resolution: Authorize an Extension to the Contract with Marcott Enterprises, Inc.

**RES 2020-8807**                      C. Resolution: Authorize an Extension to the Contract with Western Gradall Corporation

**RES 2020-8808**                      D. Resolution: Authorize an Extension to the Contract with Boughton Materials, Inc.

**RES 2020-8809**                      E. Resolution: Execute a Second Extension to the Contract with Elmhurst Chicago Stone Company

**MIN 2021-8813**                      F. Minutes: Note Receipt of Minutes of Boards and Commissions

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

## 6. Active Agenda

**ORD 2020-8789**                      A. Ordinance: Annex 5430 Belmont Road and 2097 Inverness Avenue to the Village of Downers Grove

**ORD 2020-8787**                      B. Ordinance: Rezone Certain Property Located at 5416, 5418, 5430 Belmont Road and 2097 Inverness Avenue

**ORD 2020-8788**                      C. Ordinance: Authorize a Special Use for 5416, 5418, 5430 Belmont Road and 2097 Inverness Avenue to Permit Religious Assembly and Private School Use

**ORD 2020-8791**

D. Ordinance: Establish Special Service Area Number 11 (Downers Grove Downtown Service Area) in the Village of Downers Grove

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 2020-8805**

A. Motion: Award a Contract in the Amount of 4,068,833.52 to A Lamp Concrete Contractors, Inc. for Burlington Highlands Drainage Improvements

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

**8. Manager's Report**

**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. Mayor and Council Member Reports**

**11. Adjournment**