

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

November 02, 2021

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 the Mayor. Thank you.

1. Call to Order

Pledge of Allegiance to the Flag

2. Roll Call

A. Motion: Allowing for Electronic Participation for the November 02, 2021 Village Council Meeting

3. Minutes of Council Meetings

MIN 2021-9150

A. Minutes: Village Council Meeting Minutes - October 19, 2021

MIN 2021-9167

B. Minutes: Executive Session Meeting Minutes for Approval Only - October 19, 2021

4. Public Comments

This is the opportunity for the public to comment on non-agenda items.

5. Mayor's Report

6. Consent Agenda

BIL 2021-9149

A. Bills Payable: No. 6626 - November 02, 2021

MIN 2021-9168

B. Minutes: Note Receipt of Boards and Commissions Meeting Minutes

MOT 2021-9173

C. Motion: Authorize a Three-Year Contract with Red Wing Shoes for Footwear for the Fire Department in a Total Not-to-Exceed Amount of \$45,000.00 (\$15,000 Per Year)

MOT 2021-9174

D. Motion: Authorize a Purchase from Media Resources Inc. (MRI) of Lisle, IL in the Amount of \$26,690.33 for a New Audio/Visual System in the Training Room at Fire Station 102

RES 2021-9157

E. Resolution: Authorize a Contract with MacQueen Equipment, LLC, for the Purchase of a Fire Engine in the Amount of \$585,000.00, plus a Contingency in the Amount of \$10,000.00, for a Total Not-to-Exceed \$595,000.00

MOT 2021-9166

F. Motion: Authorize a Contract with Sentinel Technologies, Inc. of Downers Grove, Illinois in the Amount of \$70,440.82 for the Purchase of a Cisco Duo Multi-Factor Authentication (MFA) Solution

RES 2021-9170

G. Resolution: Authorize the Acceptance of Public Improvements at 3600-3700 Lacey Road and 3800 Finley Road

7. Active Agenda

MOT 2021-9172

A. Motion: Direct Staff to Make Improvements to Prairie Avenue as Outlined in the Update and Recommendation Section of the Staff Report

ORD 2021-9159

B. Ordinance: Amending Certain Traffic Control Provisions Related to Neighborhood Traffic Study #7 and the Prairie Avenue Corridor Plan

8. First Reading

ORD 2021-9155

A. Ordinance: Establishing Video Gaming Regulations

ORD 2021-9169

B. Ordinance: Adopt the Fiscal Year 2022 Budget in Lieu of Passage of an Appropriation Ordinance

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. Establishing Video Gaming Regulations
2. Adopt the Fiscal Year 2022 Budget in Lieu of Passage of an Appropriation Ordinance

11. Council Member Reports

12. Adjournment