

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

May 04, 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 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 2021-8943 A. Motion: Allow Electronic Participation for the May 4, 2021 Village Council Meeting

3. Minutes of Council Meetings

MIN 2021-8938 A. Minutes: Council Meeting - April 20, 2021

4. Consent Agenda

COR 2021-8939 A. Claims Ordinance: No. 6407 - April 09, 2021

BIL 2021-8940 B. Bills Payable: No. 6590 - May 04, 2021

RES 2021-8942 C. Resolution: Approve Amendment No. 2 to the Master Agreement with ACLARA Technologies, LLC to Upgrade the Automated Meter Reading (AMR) Software in the Amount of \$45,299.10, which Includes a 10% Contingency.

RES 2021-8949 D. Resolution: Approve Amendment No. 1 to Software License Agreement and Maintenance Agreement with ACLARA Technologies, LLC in the Amount of \$27,220.48

MOT 2021-8912 E. Motion: Authorize the Execution of a Three-Year Contract with M.E. Simpson, Co., Inc. in the Amount of \$207,651.25 for Water Distribution Valve Assessment Services

MIN 2021-8950 F. Minutes: Note Receipt of Boards and Commissions Meeting Minutes

5. Active Agenda

ORD 2021-8928 A. Ordinance: Amendment to Ordinance No. 3996 to Modify the Compensation of the Mayor and the Village Council

6. Motion to Adjourn Sine Die (Without Date)

7. Swearing-in Ceremony of Commissioners

Greg José

Chris Gilmartin

Danny Glover

8. Roll Call

MOT 2021-8945

A. Motion: Allow Electronic Participation for the May 4, 2021 Village Council meeting

9. Public Comments

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

10. Mayor's Report

11. Council Member Reports

12. Adjournment