

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

January 11, 2022

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 January 11, 2022 Village Council Meeting

3. Proclamation

A. Martin Luther King Jr. Day

4. Minutes of Council Meetings

MIN 2021-9275

A. Minutes: Village Council Meeting Minutes - December 21, 2021

MIN 2022-9280

B. Minutes: Executive Session Meeting Minutes for Approval Only – December 14, 2021

MIN 2022-9292

C. Minutes: Executive Session Meeting Minutes for Approval Only – December 07, 2021

5. Public Comments

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

6. Mayor's Report

7. Consent Agenda

BIL 2022-9281

A. Bills Payable: No. 6638 - January 11, 2022

COR 2022-9282

B. Claims Ordinance: No. 6439, Payroll - December 17, 2021

RES 2021-9270

C. Resolution: Authorize the Disposal of Personal Property Owned by the Village of Downers Grove

MOT 2021-9272

D. Motion: Appoint Robin Lahey as Village Treasurer

RES 2021-9273

E. Resolution: Appoint Robin Lahey as an Authorized Agent for the Illinois Municipal Retirement Fund (IMRF)

RES 2022-9276

F. Resolution: Authorize an Extension to the Contract with Western Gradall Corporation of Naperville, Illinois in the Amount of \$45,461.40 for Roadside Ditch Maintenance Services

RES 2022-9277

G. Resolution: Authorize a Second Extension to the Contract with Boughton Materials, Inc. of Plainfield, Illinois in the Amount of \$43,353.46 for the Supply of Crushed Limestone

RES 2021-9271

H. Resolution: Authorize a Local Agency Agreement with the Illinois Department of Transportation (IDOT) for the Use of Grant Funding to Resurface Fairview Avenue between 55th Street and Ogden Avenue

8. Active Agenda

9. First Reading

ORD 2021-9274

A. Ordinance: Amending Certain Traffic Control Provisions at Prairie and Forest Avenues

ORD 2022-9291

B. Ordinance: An Ordinance Calling for a Public Hearing and a Joint Review Board Meeting to Consider the Designation of a Redevelopment Project Area and the Approval of a Redevelopment Plan and Project for the Village of Downers Grove (Washington and Curtiss Street Tax Increment Redevelopment Project Area)

10. Manager's Report

A. FRSP Discussion Regarding Exterior Design and Environmental Attributes

11. Attorney's Report

Pursuant to Section 2.5 of the Downers Grove Municipal Code, the following are presented for Village Council consideration:

1. An ordinance amending certain traffic control provisions at Prairie and Forest Avenues.
2. An ordinance calling for a public hearing and Joint Review Board meeting to consider the designation of a redevelopment project area and the approval of a redevelopment plan and project for the Village of Downers Grove (Washington and Curtiss Street Tax Increment Redevelopment Project Area).

12. Council Member Reports

13. Adjournment