

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**June 07, 2022**

**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 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 June 7, 2022 Village Council Meeting

## 3. Proclamations

A. Pride Month

B. Garden Week

## 4. Minutes of Council Meetings

**MIN 2022-9468**

A. Minutes: Village Council Meeting Minutes - May 17, 2022

## 5. Consent Agenda

**BIL 2022-9466**

A. Bills Payable: No. 6666 - June 07, 2022

**COR 2022-9467**

B. Claims Ordinance: No. 6459, Payroll - May 06, 2022

**MIN 2022-9488**

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

**MOT 2022-9462**

D. Motion: Approve the Disposal of Audio Recordings of Previously Approved Executive Session Meeting Minutes

**RES 2021-8999**

E. Resolution: Approve the Intergovernmental Agreement (IGA) with York Township for the Paving of Portions of 36th Street, Sterling Road, Glendenning Road and Douglas Road

**MOT 2022-9416**

F. Motion: Approve an Agreement with Baxter & Woodman Natural Resources, LLC for the Main Street Downtown Traffic Signals, Crosswalks and Accessibility Upgrades Project (TR-034 ) in an Amount Not-to-Exceed \$132,294.38, Which Includes a 5% Contingency

**MOT 2022-9475**

G. Motion: Approve a Contract with M. Gingerich, Gereaux & Associates of Manhattan, Illinois, in the amount of \$64,800.00 for Surveying Services for Various 2023 Community Investment Program (CIP) Projects

**MOT 2022-9485**

H. Motion: Approve the Renewal of the FY 2022-2023 Membership for the DuPage Mayors and Managers Conference and Authorize Staff to Submit Dues in the Amount of \$37,511.93

- RES 2022-9474** I. Resolution: Authorize a Real Estate Purchase Contract for the Property Located at 5618 Lyman Avenue, Downers Grove, Illinois, and the Adjacent Vacant Parcel to the North in the Amount of \$348,328.00
- RES 2022-9476** J. Resolution: Approve a contract with Concentric Integration of Crystal Lake, Illinois, for Professional Services in an Amount Not-to-Exceed \$312,585.00, Which Includes a 5% Contingency
- MOT 2022-9452** K. Motion: Approve a Contract with Impirium Group, Inc. for the Emergency Communications Tower Project in an Amount Not-to-Exceed \$712,800.00, Which Includes a 10% Contingency
- MOT 2022-9490** L. Motion: Approve a Payment in the Amount of \$19,500.00 to Mad Bomber Fireworks for the 2022 Independence Day Fireworks Show

## **6. Active Agenda**

- ORD 2022-9455** A. Ordinance: Authorize a Special Use for 1835 Elmore Avenue to Permit an Extended Family Accessory Housing Unit
- ORD 2022-9456** B. Ordinance: Authorize a Special Use for 400 75th Street to Permit a Drive-Through
- RES 2022-9457** C. Resolution: Approve the Final Plat of Subdivision with an Exception for 403 66th Street, 6600 and 6618 Fairview Avenue
- ORD 2022-9458** D. Ordinance: Rezone Certain Property Located at 403 66th Street

## **7. First Reading**

- ORD 2022-9459** A. Ordinance: Proposing the Establishment of Special Service Area #12 in the Village of Downers Grove, Illinois, and Providing for a Public Hearing and Other Procedures in Connection Therewith
- ORD 2022-9464** B. Ordinance: Proposing the Establishment of Special Service Area #13 in the Village of Downers Grove, Illinois, and Providing for a Public Hearing and Other Procedures in Connection Therewith

## **8. 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 proposing the establishment of Special Service Area #12 in the Village of Downers Grove, Illinois, and providing for a public hearing and other procedures in connection therewith.
2. An ordinance proposing the establishment of Special Service Area #13 in the Village of Downers Grove, Illinois, and providing for a public hearing and other procedures in connection therewith.

## **9. Public Comments**

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

## **10. Mayor's Report**

- RES 2022-9460** A. Resolution: Appointing and Reappointing Members to Boards and Commissions

**11. Council Member Reports**

**12. Manager's Report**

A. Solid Waste Contract Renewal Discussion

**13. Adjournment**