

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**January 10, 2023**

**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 January 10, 2023 Village Council meeting

## 3. Proclamations

A. Martin Luther King Jr. Day

## 4. Minutes of Council Meetings

**MIN 2022-9692**

A. Minutes: Village Council Meeting Minutes - December 20, 2022

## 5. Consent Agenda

**BIL 2022-9758**

A. Bills Payable: No. 6708 - January 10, 2023

**COR 2023-9821**

B. Claims Ordinance: No. 6487 - Payroll, December 16, 2022

**MOT 2022-9742**

C. Motion: Approve a Contract with Meade, Inc. for Traffic Signal Modernization

**RES 2022-9741**

D. Resolution: Approve an Extension to the Agreement with Kenig, Lindgren, O'Hara, Aboona, Inc. (KLOA, Inc.) for On-Call Transportation Engineering Services

**RES 2022-9753**

E. Resolution: Appropriate Motor Fuel Tax (MFT) Funds for the Improvement of Streets and Highways by Municipality Under the Illinois Highway Code

**RES 2022-9754**

F. Resolution: Appropriate Motor Fuel Tax (MFT) Funds for the Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

**RES 2023-9824**

G. Resolution: Appropriate Rebuild Illinois Funds for the Improvement of Streets and Highways by Municipality Under the Illinois Highway Code

**RES 2022-9797**

H. Resolution: Approve the Second Extension to the Contract with SNI Solutions

**RES 2022-9706**

I. Resolution: Approve a Contract with Active Internet Technologies D/B/A Finalsite (F/K/A Blackboard Connect)

## 6. Active Agenda

## **7. First Reading**

**ORD 2022-9740**

A. Ordinance: Amending Certain Traffic Control, Parking and Speed Provisions and Pedestrian/Bike Safety Improvements

## **8. Manager's Report**

## **9. 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, parking and speed provisions and pedestrian/bike safety improvements.

## **10. Public Comments**

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

## **11. Mayor's Report**

## **12. Council Member Reports**

A. New Business

**MOT 2023-9823**

1. Motion: Greenest Region Compact

## **13. Adjournment**