

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

February 21, 2023

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 February 21, 2023 Village Council meeting

3. Minutes of Council Meetings

MIN 2022-9697

A. Minutes: Village Council Meeting Minutes - February 7, 2023

4. Consent Agenda

BIL 2022-9764

A. Bills Payable: Bills Payable No. 6714 and 6716 - February 14, 2023 and February 21, 2023

COR 2022-9765

B. Claims Ordinance: Claims Ordinance: No. 6493, Payroll - February 10, 2023

RES 2023-9831

C. Resolution: Approve the First Extension to the Agreement with Millennia Professional Services

RES 2023-9843

D. Resolution: Approve the First Extension to the Agreement with Seeco Consultants, Inc.

RES 2023-9844

E. Resolution: Approve the First Extension to the Agreement with Interra, Inc.

RES 2023-9832

F. Resolution: Approve an Extension to the Agreement with Safety Services and Assessments n/k/a Murphy Construction Services

MOT 2023-9848

G. Motion: Approve an Agreement with Air One Equipment, Inc. of South Elgin, IL for the Purchase of Firefighter Personal Protective Equipment

MOT 2023-9857

H. Motion: Authorize a \$30,000.00 Contribution to the DuPage Senior Citizens Council (DSCC) for the Meals on Wheels Program for FY23

MOT 2023-9856

I. Motion: Approve an Agreement with Chicagoland Paving Contractors, Inc. of Lake Zurich, IL for 2023 Street and Driveway Restoration Services

5. Active Agenda

6. First Reading

RES 2023-9847

A. Resolution: Approve a Plat of Subdivision with an Exception for 1300-1418 Butterfield Road

ORD 2023-9846

B. Ordinance: Authorizing a Special Use for 1300-1418 Butterfield Road to Permit a Restaurant with Drive Through and Parking Variation for the Butterfield Road Plaza

MOT 2023-9829

C. Motion: Approve an Agreement with Alliance Contractors, Inc. of Woodstock, IL for the 2023 Downtown Business District (DBD) Crosswalk, Accessibility and Traffic Signal Improvements Project

7. Manager's Report

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 authorizing a Special Use for 1300-1418 Butterfield Road to permit a restaurant with drive through and parking variation for the Butterfield Road Plaza.

9. Public Comments

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

10. Mayor's Report

11. Council Member Reports

A. New Business

MOT 2023-9862

1. Motion: Consider amendments to the Village's Purchasing Policy, requiring that all successful bidders participate in apprenticeship and training programs

12. Adjournment