

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

March 07, 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 March 7, 2023 Village Council meeting

3. Proclamation

A. National Social Work Month

4. Minutes of Council Meetings

A. Minutes: Village Council Executive Session Meeting Minutes for Approval Only - February 21, 2023

MIN 2023-9864

B. Minutes: Village Council Meeting Minutes - February 21, 2023

5. Consent Agenda

BIL 2022-9766

A. Bills Payable: Bills Payable: No. 6718 - March 7, 2023

COR 2022-9767

B. Claims Ordinance: No. 6495, Payroll - February 24, 2023

MOT 2023-9863

C. Motion: Approve an Agreement with Meade, Inc. of Willowbrook, IL for the Traffic Signal Modernization Project

MOT 2023-9849

D. Motion: Approve an Agreement with Globe Construction, Inc. of Addison, IL for the 2023 Sidewalk Replacement Program

MOT 2023-9855

E. Motion: Approve an Agreement with J & F Snow, LLC of Elgin, IL for Debris Hauling Services

MOT 2023-9866

F. Motion: Approve a Three-Year Agreement with Ultra Strobe Communications, Inc. of Crystal Lake, IL for New Vehicle Upfitting Services

MOT 2023-9829

G. 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

MOT 2023-9857

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

RES 2023-9865

I. Resolution: Appoint Lindsey Shively as Deputy Village Clerk for the Village of Downers Grove

MOT 2023-9869

J. Motion: Authorize the Allocation of 4,000 Tons of Rock Salt with DuPage County and 1,700 Tons with the State of Illinois for the 2023/2024 Season

MOT 2023-9850

K. Motion: Approve an Agreement with Alliance Contractors, Inc. of Woodstock, IL for the 2023 Right-of-Way (ROW) Accessibility Improvements

MOT 2023-9867

L. Motion: Approve an Agreement with Engineering Resource Associates, Inc. of Warrenville, IL for Engineering Services for the Fairview Box Culvert and Warren/Prospect Drainage Analysis

6. Active Agenda

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

7. First Reading

MOT 2023-9851

A. Motion: Approve an Agreement with R.W. Dunteman Company of Addison, IL for the 2023 Street Resurfacing Contract B

MOT 2023-9854

B. Motion: Approve an Agreement with Holiday Sewer & Water of Wauconda, IL for the 2023 Water Main Improvements Contract A

8. Manager's Report

REP 2023-9871

A. Report: Greenest Region Compact Report

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