

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**March 21, 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 March 21, 2023 Village Council Meeting

## 3. Presentations

A. First Responders Recognition

## 4. Minutes of Council Meetings

**MIN 2023-9886**

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

## 5. Consent Agenda

**BIL 2022-9769**

A. Bills Payable: No. 6720 - March 14, 2023

**BIL 2023-9888**

B. Bills Payable: No. 6722 - March 21, 2023

**COR 2022-9770**

C. Claims Ordinance: No. 6497, Payroll - March 10, 2023

**MIN 2023-9885**

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

**MOT 2023-9851**

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

**MOT 2023-9854**

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

**RES 2023-9868**

G. Resolution: Approve the Purchase of Up to Five (5) Vehicles

**RES 2023-9877**

H. Resolution: Approve an Amendment to the Agreement with Midwest Meter, Inc. for the Purchase of 432 Aclara 2-Way Meter Transmission Units (MTUs)

**RES 2023-9873**

I. Resolution: Approve an Extension to the Agreement with Denler, Inc. of Mokena, IL for the 2023 Crack Sealing Project

**RES 2023-9872**

J. Resolution: Approve an Extension to the Agreement with Comcast Cable Communications Management, LLC for 36 Months of Connectivity and for an Ethernet Private Fiber Line between 801 Burlington Avenue and 5101 Walnut Avenue

**RES 2023-9845**

K. Resolution: Approve the Fourth Amendment to the License Agreement with New Cingular Wireless PCS, LLC (AT&T) for the Operation of Antenna on Village Property Located at 4414 Downers Drive

**MOT 2023-9887**

L. Motion: Approve a Payment to Cummins, Inc. of Hodgkins, IL

## **6. Active Agenda**

**RES 2023-9884**

A. Resolution: Endorse the Metropolitan Mayors Caucus' Greenest Region Compact

## **7. First Reading**

**ORD 2023-9874**

A. Ordinance: Approving an Amendment to Planned Unit Development #51 to Allow Revisions to the Campus Master Plan at Northwestern University Located at 555 31st Street

**RES 2023-9870**

B. Resolution: Amend Certain Purchasing Provisions as Official Village Policy

## **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 approving an amendment to Planned Unit Development #51 to allow revisions to the Campus Master Plan at Northwestern University located at 555 31st Street.

## **10. Public Comments**

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

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

## **12. Council Member Reports**

## **13. Adjournment**