

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**7/7/2015**

**7:00 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 Council. Thank you.

## 1. Call to Order

Pledge of Allegiance to the Flag

## 2. Roll Call

## 3. Minutes of Council Meetings

**MIN 2015-6299**  
**MIN 2015-6294**

A. Minutes: Executive Session Minutes for Approval Only - June 2, 2015  
B. Minutes: Council Minutes - June 16, 2015

## 4. Presentation

**2015-6308**

A. Presentation: 2014 Comprehensive Annual Financial Report

## 5. Public Comments

This is the opportunity for public comments.

## 6. Consent Agenda

**COR 2015-6295**  
**BIL 2015-6296**  
**MOT 2015-6301**

A. Claims Ordinance: No. 6113, Payroll, June 12, 2015  
B. Bills Payable: No. 6200, July 7, 2015

**MOT 2015-6302**

C. Motion: Award a Contract to Ray O'Herron Co., Downers Grove, IL, for an Amount Not to Exceed \$135,167 for Police Equipment and Uniforms

**MOT 2015-6307**

D. Motion: Award a Contract for \$77,950.30 to RoadSafe Traffic Systems, Inc., Romeoville, IL, for the 2015 Pavement Striping Maintenance

**MIN 2015-6309**

E. Motion: Authorize a Change Order for \$32,627.50 to Globe Construction, Inc., Addison, IL, for 2015 Replacement Sidewalk Program  
F. Minutes: Note Receipt of Minutes of Boards and Commissions

## 7. Active Agenda

**ORD 2015-6277**  
**MOT 2015-6286**

A. Ordinance: Amend Traffic Provisions

B. Motion: Direct Staff to Prepare an Amendment to the Stormwater Utility Credit and Incentive Manual for Future Consideration

## 8. First Reading

**MOT 2015-6303**

A. Motion: Award \$1,729,127.73 to A Lamp Concrete Contractors, Inc., Schaumburg, IL, for Maple Avenue Roadway Reconstruction

**RES 2015-6311**

B. Resolution: Authorize a License Agreement for the Temporary Use of Public Property with the Downtown Downers Grove Management Corp. for the 2015 Fine Arts Festival

**RES 2015-6292**

C. Resolution: Authorize a License Agreement for the Temporary Use of Public Property with the Educational Foundation of Downers Grove District 58 for the 2015 Oktoberfest

**9. Mayor's Report**

**10. Manager's Report**

**11. Council Member Reports**

**12. Council Member New Business**

**MOT 2015-6310**

A. Motion: Consider Amendments to the Historic Preservation Ordinance

**MOT 2015-6300**

B. Motion: Consider Creation of an Ad Hoc Committee on Historic Preservation

**13. Long Range Planning Session - Committee Room**

**14. Adjournment**