

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

March 10, 2020

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 Council. Thank you.

1. Call to Order

Pledge of Allegiance to the Flag

2. Roll Call

3. Minutes of Council Meetings

MIN 2020-8525

A. Minutes: Village Council Minutes - March 3, 2020

4. Public Comments

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

5. Consent Agenda

BIL 2020-8526

A. Bills Payable: No. 6514 - March 10, 2020

MOT 2020-8520

B. Motion: Award \$520,000.00 to Chicagoland Paving Contractors, Inc. for Forest North Parking Lot Improvements

RES 2020-8523

C. Resolution: Authorize an Integrated Supply Agreement with Genuine Parts Company

RES 2020-8499

D. Resolution: Authorize a Loan Repayment Agreement (L175338) with the Illinois Environmental Protection Agency

MOT 2020-8521

E. Motion: Authorize a Rock Salt Allocation of 1,700 Tons from the State of Illinois for the 2020/2021 Season

MOT 2020-8510

F. Motion: Award \$3,760,357.89 to Geneva Construction Company, Aurora, Illinois for the 2020 Street Resurfacing Contract B

RES 2020-8522

G. Resolution: Authorize an Extension to the Contract with K-Five Construction Corporation

MOT 2020-8524

H. Motion: Award \$26,900.00 to Allied Door Inc. for Replacement of Three Overhead Doors at Fire Station #5.

MIN 2020-8527

I. Minutes: Note Receipt of Minutes of Boards and Commissions

6. Active Agenda

ORD 2020-8485

A. Ordinance: Approve an Amendment to Planned Unit Development #18 to Permit Off-Premise Electronic Message Board Signs at 7221-7451 Lemont Road

MOT 2020-8508

B. Motion: Award \$3,529,394.33 to Campanella & Sons, Inc., Wadsworth, Illinois for Burlington Highlands Drainage Improvements Project

MOT 2020-8509

C. Motion: Award \$215,572.50 to Doland Engineering, LLC, Palatine, Illinois, for Burlington Highlands Drainage Improvements Project

7. First Reading

8. Manager's Report

REP 2020-8505

A. Report: Discuss the Facilities Replacement and Sustainability Plan (FRSP)

9. Mayor and Council Member Reports

10. Adjournment