

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

February 02, 2021

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. Due to the Covid-19 pandemic public comment will also be taken electronically. To submit a comment please click on the "Submit Public Comment" link on the Current Week's Meeting page of the Village website any time before or during the meeting. Thank you.

1. Call to Order

Pledge of Allegiance to the Flag

2. Roll Call

MOT 2021-8841 A. Motion: Conduct the February 2, 2021 Village Council Meeting Electronically.

3. Minutes of Council Meetings

MIN 2021-8836 A. Minutes: Village Council Meeting Minutes - January 19, 2021

4. Consent Agenda

BIL 2021-8835 A. Bills Payable: No. 6574 - February 2, 2021

COR 2021-8834 B. Claims Ordinance: No. 6395 - January 15, 2021

RES 2021-8827 C. Resolution: Authorize a Contract Extension for 2021 Material Testing Services with Interra, Inc.

RES 2021-8829 D. Resolution: Authorize a Contract Extension for 2021 Material Testing Services with Millennia Professional Services of Downers Grove, IL

RES 2021-8828 E. Resolution: Authorize a Contract Extension for 2021 Testing Services with SEECO Consultants, Inc.

MOT 2021-8830 F. Motion: Award a Contract for Construction Engineering Services to Doland Engineering, LLC in the amount of \$243,925 for the Burlington Highlands Drainage Improvement Project which Includes a 10% Contingency

MOT 2021-8832 G. Motion: Authorize a 1.75% Annual Salary Increase for the Village Manager Effective January 1, 2021

MOT 2021-8833 H. Motion: Authorize a 1.75% Annual Salary Increase for the Village Attorney Effective January 1, 2021

MIN 2021-8838 I. Minutes: Note Receipt of Minutes of Boards and Commissions

5. Active Agenda

MOT 2021-8817 A. Motion: Award a contract to Tyler Technologies, Inc. (Tyler) for Implementation of a New Enterprise Resource Planning (ERP) System

MOT 2021-8818

B. Motion: Award a contract to N. Harris Computer Corporation (CityView) for Implementation of a New Enterprise Resource Planning (ERP) System

RES 2021-8819

C. Resolution: Authorize an Agreement with BerryDunn, McNeil & Parker, LLC for Consulting Services for the Implementation of an Enterprise Resource Planning (ERP) System

6. First Reading

RES 2021-8826

A. Resolution: A Resolution Granting Historic Landmark Designation for 200 Shady Lane

ORD 2021-8831

B. Ordinance: An ordinance accepting dedication of the south half of Wisconsin Avenue between Belmont Road and Sterling North Park

7. Manager's Report

8. Public Comments

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

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 accepting dedication of the south half of Wisconsin Avenue between Belmont Road and Sterling North Park

10. Mayor and Council Member Reports

11. Adjournment