

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

February 16, 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 2021-8861 A. Motion: Conduct the February 16, 2021 Village Council Meeting Electronically.

3. Minutes of Council Meetings

MIN 2021-8851 A. Minutes: Council Minutes - February 02, 2021

4. Mayor's Report - 2020 Annual Report

5. Consent Agenda

BIL 2021-8853 A. Bills Payable: No. 6578 - February 16, 2021

BIL 2021-8852 B. Bills Payable: No. 6576 - February 16, 2021

COR 2021-8860 C. Claims Ordinance: No. 6397 - Payroll, January 29, 2021

MOT 2021-8842 D. Motion: Award a Contract to Trotter and Associates, Inc. in an Amount Not to Exceed \$34,430.00 which Includes a 10% Contingency for Engineering Services

RES 2021-8844 E. Resolution: Authorize a Contract Extension to Safebuilt Illinois, LLC in an Amount Not to Exceed \$31,000 for Building Inspection Services

RES 2021-8843 F. Resolution: Authorize a One Year Agreement in an Amount Not to Exceed \$31,000 for Building Inspection Services to B&F Construction Code Services, Inc.

RES 2021-8840 G. Resolution: Authorize an Extension to the Contract with Hard Rock Concrete Cutters, Inc. of Wheeling, IL in the Amount of \$83,525.74 for the 2021 Sidewalk Rehabilitation Project (S-006)

RES 2021-8848 H. Resolution: Authorize an Agreement with Konica Minolta of Ramsey, New Jersey for a Thirty-Six Month Lease of a Konica Minolta Bizhub C360i Copier

MOT 2021-8847 I. Motion: Authorize Agreements with National Auto Fleet Group Watsonville, CA in the Amount of \$436,740.18 and Minuteman Security Technologies, Tinley Park, IL in the Amount of \$24,924.33 for Replacement Vehicles and Equipment.

MOT 2021-8856

J. Motion: Award a Three Year Contract to Rag's Electric, Inc. of Woodridge, Illinois in the Amount of \$342,150 for Street Light Maintenance and Repair Services

6. Active Agenda

RES 2021-8826

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

ORD 2021-8831

B. Ordinance: Accept a Plat of Dedication of the South Half of Wisconsin Avenue between Belmont Road and Sterling North Park from the Downers Grove Park District

7. First Reading

RES 2021-8849

A. Resolution: Extending and Amending Resolution No. 2020-58 and Certain Emergency Orders Regarding Outdoor Dining

8. Manager's Report

9. Public Comments

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

10. Council Member Reports

11. Adjournment