

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**March 16, 2021**

**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 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 2021-8875** A. Motion: Conduct the March 16, 2021 Village Council Meeting Electronically.

## 3. Presentations

**REP 2021-8893** A. Report: Economic Development Corporation Quarterly Report

## 4. Minutes of Council Meetings

**MIN 2021-8883** A. Minutes: Council Minutes - March 02, 2021

**MIN 2021-8892** B. Minutes: Executive Session Minutes for Approval Only - January 19, 2021 and February 16, 2021

## 5. Consent Agenda

**COR 2021-8880** A. Claims Ordinance: No. 6401- Payroll, February 26, 2021

**BIL 2021-8881** B. Bills Payable: No. 6582 - March 16, 2021

**BIL 2021-8882** C. Bills Payable: No. 6584 - March 16, 2021

**MOT 2021-8878** D. Motion: Authorize a Contract with Concentric Integration of Crystal Lake, IL for Professional Services in an Amount Not to Exceed \$21,725.00, which includes a 10% Contingency.

**MOT 2021-8877** E. Motion: Approve an Extension to the Agreement with Traffic Control & Protection, Inc. of Bartlett, IL in an Amount of \$45,000.00 for the Rental of Portable Barriers

**RES 2021-8873** F. Resolution: Approve a Contract Extension with Snow Systems of Wheeling, IL for Specialty Winter Operations Services in an Amount Not to Exceed \$113,135.00, which includes a 10% Contingency

**MOT 2021-8872** G. Motion: Authorize a Rock Salt Allocation of 1,700 Tons with the State of Illinois for the 2021/2022 Season

**MOT 2021-8857** H. Motion: Authorize a Contract with R.W. Dunteman Co. of Addison, Illinois in the amount of \$4,464,000.00 for the 2021 Street Resurfacing Contract B

- MOT 2021-8874** I. Motion: Authorize a Two Year Extension to the Agreement with Blackboard Connect in the amount of \$32,800.00 for a Community Wide Notification System
- MOT 2021-8876** J. Motion: Authorize the Purchase of a Video Management System in the amount of \$32,800.00 for the Parking Deck
- MOT 2021-8884** K. Motion: Award a Contract to Denler, Inc. of Mokena, Illinois in the amount of \$176,352.00 for the 2021 Crack Sealing Project
- MOT 2021-8887** L. Motion: Approve a Contract with the Illinois Fire Chiefs Association of Skokie, IL in an Amount Not to Exceed \$36,000.00 to Conduct a Promotional Process to Create an Eligibility List for the Position of Fire Lieutenant

## **6. Active Agenda**

## **7. First Reading**

- ORD 2021-8885** A. Ordinance: Authorize the Execution of a Sales Tax Rebate Agreement with Steinhafels, Inc.

## **8. Manager's Report**

- MOT 2021-8879** A. Motion: Construction of Sidewalks in Select Locations Adjacent to Certain Schools in Accordance with the School District 58 Sidewalk Plan

## **9. Public Comments**

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

## **10. 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 authorizing the execution of a Sales Tax Rebate Agreement with Steinhafels, Inc.

## **11. Mayor and Council Member Reports**

- A. Council Member New Business - Land Acknowledgement Statement

## **12. Adjournment**