

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**April 13, 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 2021-8896**                      A. Motion: Motion to Allow Electronic Participation for the April 13, 2021 Village Council Meeting.

## 3. Proclamation

**PROC 2021-8917**                      A. Proclamation: National Public Safety Telecommunicators Week

## 4. Minutes of Council Meetings

**MIN 2021-8898**                      A. Minutes: Council Minutes - March 16, 2021

## 5. Consent Agenda

**COR 2021-8921**                      A. Claims Ordinance: Claims Ordinance: No. 6403 - Payroll, March 12, 2021

**BIL 2021-8922**                      B. Bills Payable: Bills Payable: No. 6586 - April 13, 2021

**MOT 2021-8899**                      C. Motion: Authorize a Two-Year Contract with Ray O'Herron of Downers Grove, Illinois for an Amount Not to Exceed \$218,032.50 for Police Equipment and Uniforms

**MOT 2021-8906**                      D. Motion: Approve the Purchase of Twenty-Four (24) Ballistic Vehicle Door Panels for Police Department Vehicles for a Total Cost of \$30,356.27

**RES 2021-8905**                      E. Resolution: Authorize a Contract Extension with Detroit Salt Company, LLC of Detroit, Michigan at a Cost of \$82.63 Per Ton for a Total Not-To-Exceed Amount of \$388,361.00 for the Purchase of Bulk Rock Salt

**MOT 2021-8903**                      F. Motion: Award a Contract to ALamp Concrete Contractors, Inc. of Schaumburg, Illinois in the Amount of \$179,432.77 for the Highland Court Road Reconstruction.

**MOT 2021-8910**                      G. Motion: Award a Two-Year Contract to Route 66 Asphalt Company of Romeoville, Illinois, in the Amount of \$107,831.25 for the Supply of Hot Mix Asphalt Materials

**MOT 2021-8908**                      H. Motion: Award a Three-Year Contract to TNT Landscape Construction, Inc. of Elgin, Illinois in the Amount of \$347,554.12 for Sod Installation and Restoration Services

- MOT 2021-8909** I. Motion: Authorize a Contract to Schroeder Asphalt Services Inc. of Huntley, Illinois in the Amount of \$137,500.00 for 2021 Street Restorations Services
- MOT 2021-8904** J. Motion: Award a Contract to V3 Companies, Ltd, (V3) in the Amount of \$20,284.00, Including a 10% contingency, for the Design of a Sidewalk on the South Side of Norfolk St. Between Saratoga Ave. and Main St.
- MOT 2021-8914** K. Motion: Authorize a Three-Year Agreement with Air One Equipment, Inc. of Elgin, Illinois to Provide Firefighter Personal Protective Equipment in a Total Not-to-Exceed Amount of \$115,704.90.
- RES 2021-8915** L. Resolution: Authorize a 36-month License Agreement Renewal with SADA Systems, Inc. of North Hollywood, CA, in the Amount of \$147,420.00 for Use of Google Workspace (formerly G Suite) Over Three Years
- MIN 2021-8895** M. Minutes: Note Receipt of Boards and Commissions Meeting Minutes

## **6. Active Agenda**

- ORD 2021-8885** A. Ordinance: Authorize the Execution of a Sales Tax Rebate Agreement with Steinhafels, Inc. for the property located at 1021 Butterfield Road

## **7. First Reading**

- ORD 2021-8894** A. Ordinance: Amendment to Ordinance No. 5831 and the Village of Downers Grove Budget for Fiscal Year 2020
- ORD 2021-8902** B. Ordinance: Approve a Sales Tax Rebate Agreement with Downers Grove Imports, Ltd. d/b/a Pugi of Chicagoland

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

## **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 Providing for an Amendment to Ordinance No. 5831 and the Village of Downers Grove Budget for Fiscal Year 2020
2. An Ordinance Approving a Sales Tax Rebate Agreement Between the Village of Downers Grove and Downers Grove Imports, Ltd.

## **10. Public Comments**

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

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

## **12. Adjournment**