

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

October 05, 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 the Mayor. Thank you.

1. Call to Order

Pledge of Allegiance to the Flag

2. Roll Call

A. Motion: Allowing for Electronic Participation for the October 5, 2021 Village Council Meeting

3. Minutes of Council Meetings

MIN 2021-9129

A. Minutes: Village Council Meeting Minutes - September 21, 2021

4. Mayor's Report

A. Materials to be Placed on File: 1300 Restaurant Corp., d/b/a Omega Restaurant - Application to Upgrade Liquor License

5. Proclamation - Fire Prevention Week

6. Public Comments

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

7. Consent Agenda

COR 2021-9113

A. Claims Ordinance: No. 6427, Payroll - September 10, 2021

BIL 2021-9114

B. Bills Payable: No. 6620 - October 5, 2021

MIN 2021-9124

C. Minutes: Note Receipt of Boards and Commissions Meeting Minutes

RES 2021-8913

D. Resolution: Appropriating \$500,000.00 of Rebuild Illinois Funds for the Village's Share of the Fairview Avenue Local Agency Functional Overlay (LAFO) Project

MOT 2021-9083

E. Motion: Award a Multi-Year Contract to Ltyx, Inc. of San Diego, CA, for Upgrades to the Driver Safety Program (DriveCam) in the Amount of \$181,677.37, which Includes a 10% Contingency

RES 2021-9084

F. Resolution: Authorizing the Participation in the ComEd Green Region Program and Accepting the Receipt of a Grant in the amount of \$10,000.00 for the Installation of the Public Works Rain Garden and Natural Areas Project

RES 2021-9133

G. Resolution: Authorize an Agreement with Water Resources Incorporated in the Amount of \$53,825.00 for the Purchase of Water Meters

- MOT 2021-9138** H. Motion: Authorize a Contract with HBK Water Meter Service, Inc. for the Removal and Testing of Residential Water Meters for a Total Not-to-Exceed Amount of \$82,418.78, which Includes a 20% Contingency.
- MOT 2021-9132** I. Motion: Award a Contract for Surveying Services to Engineering Resource Associates, Inc. of Warrenville, Illinois, in the Amount of \$28,900.00 for Various 2022 Community Investment Program (CIP) Projects
- MOT 2021-9131** J. Motion: Authorize the Purchase of Sophos Central Intercept X Advanced with XDR Software Subscriptions from CDW Government LLC of Vernon Hills, Illinois, in the Amount of \$49,464.32 which includes 350 Workstation and 50 Server Licenses along with Installation Services for Three Years
- RES 2021-9117** K. Resolution: Approve the Renewal Agreement with Blue Cross/Blue Shield of Illinois for Medical Claim Administration Services
- RES 2021-9118** L. Resolution: Authorize the Renewal Agreement with Blue Cross/Blue Shield of Illinois for Stop Loss Insurance Coverage
- RES 2021-9119** M. Resolution: Authorize an Agreement with Blue Cross/Blue Shield of Illinois for Group Life Insurance
- RES 2021-9120** N. Resolution: Authorize an Agreement with Blue Cross/Blue Shield of Illinois for Long Term Disability Benefits
- RES 2021-9122** O. Resolution: Authorize a Claims Administrative Agreement with Professional Benefit Administrators
- RES 2021-9121** P. Resolution: Authorize a Renewal Agreement with Humana for Medicare Advantage Insurance for Retirees Over 65
- RES 2021-9130** Q. Resolution: Amending the Employee Administrative Rules and Regulations (Personnel Manual)
- RES 2021-9104** R. Resolution: Accept and Abrogate Certain Public Easements at 824 63rd Street
- RES 2021-9139** S. Resolution: Authorize an Addendum to the Agreement with FGM Architects for an Additional \$17,000.00 for a Total Amount Not-to-Exceed \$52,000.00

8. Active Agenda

- ORD 2021-9085** A. Ordinance: Creating a Salon Liquor License Classification
- ORD 2021-9135** B. Ordinance: Eliminating the Restriction on Liquor Licenses Issued to Establishments Selling Gasoline
- ORD 2021-9136** C. Ordinance: Amending Liquor Delivery Restrictions

9. First Reading

- RES 2021-9110** A. Resolution: Approve the Final Plat of Subdivision for 2751-2761 Ogden Avenue
- ORD 2021-9107** B. Ordinance: Amending the Zoning Ordinance to Designate the Property at 2751-2761 Ogden Avenue as Planned Unit Development #65 and Authorize a Hotel and Restaurant Development

ORD 2021-9108	C. Ordinance: Rezoning Certain Property Located at 2751-2761 Ogden Avenue
ORD 2021-9109	D. Ordinance: Authorizing a Special Use for Lot 2 of the Ogden & Walnut Resubdivision to Permit a Restaurant with Drive-Through
MOT 2021-9116	E. Motion: Approve a Two-Year Agreement with Minuteman Security Technologies for a Total Cost of \$226,684.53 to Purchase an Automated License Plate Reader Camera System
MOT 2021-9115	F. Motion: Approve a 5 Year Agreement with Axon Enterprise, Inc. in the amount of \$698,841.20 for the Purchase and Servicing of Body Worn Cameras, Squad Car Cameras and a Cloud Based Digital Video System for Police Department Interview Rooms and Evidence Management
ORD 2021-9137	G. Ordinance: Providing for the Regulation of and Application for Small Wireless Facilities

10. Manager's Report

11. 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 amending the Zoning Ordinance to designate the property at 2751-2761 Ogden Avenue as Planned Unit Development #65 and authorize a hotel and restaurant development.
2. An ordinance rezoning certain property located at 2751-2761 Ogden Avenue.
3. An ordinance authorizing a special use for Lot 2 of the Ogden & Walnut resubdivision to permit a restaurant with drive-through.
4. An ordinance providing for the regulation of and application for small wireless facilities.

12. Mayor and Council Member Reports

13. Adjournment