

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

August 10, 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

3. Minutes of Council Meetings

MIN 2021-9051 A. Minutes: Village Council Meeting - August 3, 2021

4. Public Comments

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

5. Consent Agenda

BIL 2021-9052 A. Bills Payable: No. 6610 - August 10, 2021

MIN 2021-9053 B. Minutes: Note Receipt of Boards and Commissions Meeting Minutes

MOT 2021-9063 C. Motion: Approve a Contract to Corrective Asphalt Materials, LLC of South Roxana, Illinois in the Amount of \$218,975.00 for the 2021 Preservative and Restorative Seal (CIP Project ST-004E)

MOT 2021-9064 D. Motion: Approve a Contract to Schroeder Asphalt Services of Huntley, Illinois in the amount of \$169,280.00 for 2021 Fall Roadway Patching (CIP Project ST-004D)

MOT 2021-9065 E. Motion: Approve a Contract with Christopher B. Burke Engineering, Ltd. (CBBEL) of Rosemont, IL for the Rehabilitation of the Downers Drive Water Tower in the Not-to-Exceed Amount of \$132,061.60, this Amount Includes a 10% Contingency.

6. Active Agenda

7. First Reading

MOT 2021-9062 A. Motion: Award a Contract to A Lamp Concrete Contractors, Inc. of Schaumburg, Illinois in the Amount of \$197,759.00 for the 2021 Norfolk St. Sidewalk Installation

ORD 2021-9058 B. Ordinance: Amending the Village's Elevator Safety Standards

MOT 2021-9067 C. Motion: Authorize the Key Terms for the Facilities Intergovernmental Agreement between the Village and District 58

8. 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 Village's elevator safety standards.

9. Mayor and Council Member Reports

10. Manager's Report

INF 2021-9045

A. Information: Council Governance Discussion - Boards and Commissions

11. Adjournment