

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**May 02, 2023**

**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 the Mayor. Thank you.

## 1. Call to Order

Pledge of Allegiance to the Flag

## 2. Roll Call

## 3. Proclamations

A. Historic Preservation Month

B. Building Safety Month

## 4. Minutes of Council Meetings

**MIN 2023-9898**

A. Minutes: Village Council Meeting Minutes - April 18, 2023

## 5. Consent Agenda

**BIL 2022-9778**

A. Bills Payable: No. 6728 - May 2, 2023

**COR 2022-9779**

B. Claims Ordinance: No. 6503, Payroll - April 21, 2023

**MOT 2023-9895**

C. Motion: Approve a Contract with A Lamp Concrete Contractors, Inc. of Schaumburg, Illinois for the 2023 Saratoga Avenue Sidewalk Installation

**MOT 2023-9934**

D. Motion: Approve a Two-Year Agreement with Ray O'Herron of Downers Gove, Illinois for Police Uniforms and Equipment

**RES 2023-9859**

E. Resolution: Authorize the Disposal of Personal Property Owned by the Village of Downers Grove

**RES 2023-9945**

F. Resolution: Approve a Master License Agreement with Unite Private Networks - Illinois, LLC for the Use of the Village's Rights-of-Way

## 6. Active Agenda

**ORD 2023-9922**

A. Ordinance: Providing for an Amendment to Ordinance #5891 and the Village of Downers Grove Budget for Fiscal Year 2022

**RES 2023-9940**

B. Resolution: Approve an Amendment to the Agreement with HR Green, Inc. for Professional Engineering Services

## 7. Motion to Adjourn Sine Die (without Date)

## **8. Swearing-in Ceremony of Mayor and Commissioners**

Mayor Barnett  
Commissioner Sadowski-Fugitt  
Commissioner Tully  
Commissioner Davenport

## **9. Roll Call**

## **10. Public Comments**

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

## **11. Mayor's Report**

## **12. Council Member Reports**

## **13. Adjournment**