

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**August 02, 2022**

**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

A. Motion: Allowing for Electronic Participation for the August 2, 2022 Village Council meeting

## 3. Minutes of Council Meetings

**MIN 2022-9534** A. Minutes: Village Council Meeting Minutes - July 19, 2022

## 4. Consent Agenda

**BIL 2022-9533** A. Bills Payable: No. 6678 - August 2, 2022

**COR 2022-9536** B. Claims Ordinance: No. 6467, Payroll - July 1, 2022 and July 15, 2022

**MOT 2022-9483** C. Motion: Approve a Contract with John Neri Construction Co., Inc. of Addison, IL, for the Wisconsin Avenue Drainage Improvement Project (SW-080) in the Amount of \$808,173.71, Which Includes a 5% Contingency

**MOT 2022-9544** D. Motion: Approve a Contract with Mauro Sewer Construction of Des Plaines, IL, for the Otis/Florence/Grant Drainage Improvement Project (SW-096) for a Total Amount Not-to-Exceed \$661,350.90, Which Includes a 5% Contingency

**RES 2022-9557** E. Resolution: Approve an Agreement with Engineering Resource Associates, Inc. in the Amount of \$109,568.00 for Engineering Consulting

**MOT 2022-9554** F. Motion: Approve a Contract with Chicagoland Paving Contractors, Inc. of Lake Zurich, IL, for the Katrine Well House Pavement Improvements for a Total Amount Not-to-Exceed \$117,600.00, Which Includes a 5% Contingency

**RES 2022-9555** G. Resolution: Authorize a Renewal Quotation and Addendum with Environmental Systems Research Institute, Inc. of Redlands, CA, in the Amount of \$15,800.00 for the Annual Maintenance Agreement of ArcGIS

**MOT 2022-9556** H. Motion: Approve the Purchase of Hardware and Software from Sentinel Technologies, Inc. of Downers Grove, IL, in the Amount of \$208,527.00 for the Virtual Server Infrastructure Replacement

**MOT 2022-9560** I. Motion: Approve a Contract with Roofs Inc. of Lyons, IL, for the Roof Replacement of the Storage Garage Located East of the Fleet Maintenance Building in the Amount of \$137,500.00, Which Includes a 10% Contingency

**MOT 2022-9561** J. Motion: Approve a Contract with Roofs Inc. of Lyons, IL for the Roof Replacement at Fire Station #1 in the Amount of \$159,500.00, Which Includes a 10% Contingency

**RES 2022-9559**

K. Resolution: Approve an Amendment to the Purchase Agreement with JX Peterbilt for One Peterbilt 348 Snow Plow Truck, Increasing the Total Not-to-Exceed Amount to \$166,858.21

## **5. Active Agenda**

## **6. First Reading**

**ORD 2022-9547**

A. Ordinance: Annexing 3859 Douglas Road to the Village of Downers Grove, Illinois

**ORD 2022-9548**

B. Ordinance: Rezoning Certain Property Located at 3859 Douglas Road

## **7. 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 annexing 3859 Douglas Road to the Village of Downers Grove, Illinois.
2. An ordinance rezoning certain property located at 3859 Douglas Road.

## **8. Public Comments**

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

## **9. Mayor's Report**

**RES 2022-9563**

A. Resolution: Appointing and Reappointing Members to Boards and Commissions

## **10. Council Member Reports**

## **11. Manager's Report**

**INF 2022-9553**

A. Information: 2021-2023 Long Range Planning - Water Fund Sustainability and Parking Fund Sustainability

## **12. Adjournment**