

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**September 06, 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 September 6, 2022 Village Council meeting

## 3. Public Hearing

A. Public Hearing: Proposed Annexation Agreement for the Property Located at 3811 Sterling Road

## 4. Proclamations

A. Suicide Prevention - Hope for a Day

B. Hunger Action Month

## 5. Minutes of Council Meetings

**MIN 2022-9564**

A. Minutes: Village Council Meeting Minutes - August 16, 2022

## 6. Consent Agenda

**BIL 2022-9566**

A. Bills Payable: No. 6684 - September 6, 2022

**COR 2022-9567**

B. Claims Ordinance: No. 6471, Payroll - August 12, 2022

**MIN 2022-9565**

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

**MOT 2022-9583**

D. Motion: Authorize a Change Order to Foster Coach Sales, Inc. for Ambulance Equipment Purchases in the Amount of \$18,500.00

**MOT 2022-9585**

E. Motion: Approve an Agreement with Swallow Construction Corporation of West Chicago, IL for the Fleet Culvert Pipe Replacement in the Amount of \$219,059.50, Which Includes a 10% Contingency

## 7. Active Agenda

**ORD 2022-9573**

A. Ordinance: Authorizing the Extension of a Special Use to Permit a Multi-Tenant Retail Building with Drive-Through at 931 and 935 Ogden Avenue to January 13, 2023

## 8. First Reading

**RES 2022-9574**

A. Resolution: Proposed Annexation Agreement for the Property Located at  
3811 Sterling Road

## **9. Public Comments**

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

## **10. Mayor's Report**

## **11. Council Member Reports**

## **12. Manager's Report**

A. Long Range Plan – Priority Action Items

## **13. Adjournment**