

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**November 15, 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 November 15, 2022 Village Council meeting

## 3. Proclamations

A. Small Business Saturday

B. Hunger and Homelessness Week

C. Giving Tuesday

## 4. Minutes of Council Meetings

**MIN 2022-9657**

A. Minutes: Village Council Meeting Minutes - November 1, 2022

**MIN 2022-9682**

B. Minutes: Executive Session Meeting Minutes for Approval Only - November 1, 2022

## 5. Public Hearings

**PUB 2022-9671**

A. Public Hearing: FY 2023 Budget Public Hearing

## 6. Consent Agenda

**BIL 2022-9658**

A. Bills Payable: Bills Payable: No. 6698 and No. 6700 - November 15, 2022

**COR 2022-9659**

B. Claims Ordinance: No. 6481, Payroll - October 21, 2022

**MIN 2022-9700**

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

**MOT 2022-9673**

D. Motion: Approve a Contract for Engineering Services with Engineering Resource Associates, Inc. of Warrenville, IL for the Design and Permitting of Stormwater Drainage Improvements in the Area of Curtiss Street and Glenview Avenue

**RES 2022-9689**

E. Resolution: Approve a One-Year Contract with BKD, LLP of Oakbrook Terrace, IL for Audit Services

**RES 2022-9691**

F. Resolution: Approve an Agreement with Total Fire and Safety, Inc. for the Purchase and Installation of Equipment to Upgrade the Alarm System

**MOT 2022-9707**

G. Motion: Accept the Social Services Gap Analysis Report

**RES 2022-9708** H. Resolution: Approve a Second Amendment to the License Agreement with SprintCom, LLC for the Operation of Cellular Antenna on Village Property Located at 3301 Finley Road

**RES 2022-9698** I. Resolution: Approve an Amendment to the Agreement with National Auto Fleet Group of Watsonville, CA for the Purchase of Six (6) 2023 Ford Police Interceptor Utility Hybrid Vehicles

## **7. Active Agenda**

## **8. First Reading**

**ORD 2022-9687** A. Ordinance: Adopting the Fiscal Year 2023 Budget in Lieu of Passage of an Appropriation Ordinance

**MOT 2022-9630** B. Motion: Motion to Estimate the 2022 Aggregate Tax Levy for the Village of Downers Grove

**ORD 2022-9672** C. Ordinance: Amending Traffic Control Provisions at Various Intersections

## **9. Manager's Report**

**REP 2022-9627** A. Report: Lead Service Replacement and Notification Act

## **10. 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 adopting the FY 2023 Budget.
2. An ordinance revising traffic control provisions at various intersections.

## **11. Public Comments**

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

## **12. Mayor's Report**

**RES 2022-9703** A. Resolution: Appointing and Reappointing Members to Boards and Commissions

## **13. Council Member Reports**

## **14. Adjournment**