

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

3/3/2015

6:00 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 Council. Thank you.

1. Call to Order

Pledge of Allegiance to the Flag

2. Roll Call

3. Executive Session

Reconvene into Open Session

Call to Order

- Pledge of Allegiance to the Flag

Roll Call

4. Minutes of Council Meetings

MIN 2015-6136

A. Minutes: Council Minutes - February 17, 2015

5. Council Member Reports

6. Consent Agenda

COR 2015-6106

A. Claims Ordinance: No. 6095, Payroll, February 6, 2015

BIL 2015-6107

B. Bills Payable: No. 6176, March 3, 2015

MOT 2015-6080

C. Motion: Authorize a Change Order for \$57,200 to D. Ryan Tree & Landscape LLC for Tree and Stump Removal Services

MOT 2015-6105

D. Motion: Award \$112,992 to Hancock Engineering, Westchester, IL, for Watermain Construction Engineering Services

MOT 2015-6098

E. Motion: Award a Contract for \$86,240 to Safe Step LLC, Hortonville, WI, for the 2015 Sidewalk Rehabilitation Project

RES 2015-6100

F. Resolution: Authorize an Extension to the Agreement with Western Gradall Corporation

MOT 2015-6094

G. Motion: Authorize a Contract for \$15,850 to Midwest Dock Solutions for Replacement of Overhead Doors at Fire Station 3, 3900 Highland Avenue

MIN 2015-6108

H. Minutes: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

MOT 2015-6062

A. Motion: Direct Staff to Draft a Text Amendment to the Zoning Ordinance re: Retail and Warehousing Activities in the O-R, Office-Research Zoning District

ORD 2015-6029

B. Ordinance: Rezone the Property Located at 305-307 and 325 Ogden Avenue from B-3 to B-3/PUD

ORD 2015-6060

C. Ordinance: Approve a Planned Unit Development Amendment to Planned Development #52 Located at 305-307 Ogden Avenue

MOT 2015-6118

D. Motion: Direct Staff to Facilitate a Three-Party Agreement re: 942 Maple Avenue Structure Relocation

8. First Reading

RES 2015-6135

A. Resolution: Authorize an Amendment to the Agreement with Christopher B. Burke Engineering, Ltd. re: Clyde Estates

MOT 2015-6102

B. Motion: Award \$1,410,250 to V3 Construction Group, Ltd., Woodridge, IL, for a Design-Build Contract for Streambank Stabilization Lacey Creek, Phases II and III

MOT 2015-6101

C. Motion: Award \$1,784,457.70 to A Lamp Concrete Contractors, Inc., Schaumburg, IL, for the Orchard Brook East Roadway Reconstruction

ORD 2015-6093

D. Ordinance: Provide for the Issuance of General Obligation Bonds, Series 2015

9. Mayor's Report

New Business

Materials to be Received

Materials to be Placed on File

10. Manager's Report

11. Attorney's Report

Pursuant to Section 2.5 of the Downers Grove Municipal Code, the following are presented for Village Council consideration: An ordinance providing for the issuance of General Obligation Bonds, Series 2015

12. Public Comments

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

13. Council Member New Business

14. Adjournment