

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

3/10/2015

7:00 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. Minutes of Council Meetings

MIN 2015-6138 A. Minutes: Council Minutes - March 3, 2015

4. Council Member Reports

5. Public Hearings

6. Consent Agenda

BIL 2015-6137 A. Bills Payable: No. 6178, March 10, 2015
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

RES 2015-6063 D. Resolution: Authorize a Boundary Agreement with the Village of Lombard
MOT 2015-6121 E. Motion: Award a Contract Not to Exceed \$17,889.00 to Civil & Environmental Consultants (CEC), Lombard, IL, for Clean Construction and Demolition Debris Environmental Engineering Services

MOT 2015-6120 F. Motion: Award a Contract Not to Exceed \$55,000.00 to SEECO Consultants, Inc., Tinley Park, IL, for Material Testing Services

MOT 2015-6139 G. Motion: Award a Contract Not to Exceed \$55,000.00 to Interra, Inc., Bolingbrook, IL, for Material Testing Services

MOT 2015-6140 H. Motion: Award a Contract Not to Exceed \$55,000.00 to Geocon Professional Services, LLC, Frankfurt, IL, for Material Testing Services

MOT 2015-6110 I. Motion: Award a Three-Year Contract for \$187,397.00 to M.E. Simpson Co., Inc., Valparaiso, IN, for Water Distribution Valve Assessment Services

MIN 2015-6143 J. Minutes: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

RES 2015-6135 A. Resolution: Authorize an Amendment to the Agreement with Christopher B. Burke Engineering, Ltd. re: Clyde Estates
ORD 2015-6093 B. Ordinance: Provide for the Issuance of General Obligation Bonds, Series 2015

8. First Reading

MOT 2015-6111 A. Motion: Award a Contract for \$1,410,663.25 to Swallow Construction, Inc., Downers Grove, IL, for 2015 Water Main Improvements

ORD 2015-6039
ORD 2015-6122

B. Ordinance: Adopt the 2015 Zoning Map
C. Ordinance: Amend Parking Restrictions on Burlington Avenue

9. Mayor's Report

New Business

RES 2015-6151

A. Resolution: Urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues

10. Manager's Report

11. Attorney's Report

Future Active Agenda

Pursuant to Section 2.5 of the Downers Grove Municipal Code, the following are presented for Village Council consideration:

- An ordinance adopting the 2015 Zoning Map
- An ordinance amending Chapter 14 of the Downers Grove Municipal Code

12. Public Comments

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

13. Council Member New Business

14. Adjournment