# **Meeting Agenda**

Village of Downers Grove - Council Meeting

#### **Council Chambers**

3/17/2015

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. Presentations

Officer Barth Anniversary

High School District 99 Band Trip to Carnegie Hall

#### 4. Minutes of Council Meetings

MIN 2015-6156 A. Minutes: Council Minutes - March 10, 2015

# 5. Council Member Reports

#### 6. Consent Agenda

COR 2015-6153	A. Claims Ordinance: No. 6097, Payroll, February 20, 2015
BIL 2015-6154	B. Bills Payable: No. 6180, March 17, 2015
MOT 2015-6111	C. Motion: Award a Contract for \$1,410,663.25 to Swallow Construction, Inc.,
	Downers Grove, IL, for 2015 Water Main Improvements
MOT 2015-6155	D. Motion: Authorize Participation with Lake County in the Joint Purchase of
	Bulk Rock Salt for 2015/2016 Season
MOT 2015-6164	E. Motion: Authorization Participation with DuPage County in the Joint Purchase
	of Bulk Rock Salt for 2015/2016 Season
RES 2015-6112	F. Resolution: Authorize a Contract Extension with Visu-Sewer of Illinois, LLC
MOT 2015-6113	G. Motion: Award a Contract for \$76,500.00 to Central Blacktop Company, Inc.,
	LaGrange, IL, for Hot Mix Asphalt Materials
MOT 2015-6123	H. Motion: Award \$200,000.00 to Denler, Inc., Mokena, IL, for 2015 Crack
	Sealing Project
MOT 2015-6114	I. Motion: Award a Contract for \$20,000 to Elmhurst Chicago Stone, Elmhurst,
	IL, for Ready Mix Concrete
RES 2015-6115	J. Resolution: Authorize an Extension to the Agreement with 3M Company
MOT 2015-6142	K. Motion: Award \$40,897.50 to DMD Consultants, Inc., Mosheim, Tennessee,
	for 2015 Fire Hydrant Painting Program
MOT 2015-6141	L. Motion: Authorize a Three-Year Contract for \$339,202.00 with M.E. Simpson
	Co., Inc., Valparaiso, IN, for Fire Hydrant Maintenance and Flow Testing

## 7. Active Agenda

ORD 2015-6039	A. Ordinance: Adopt the 2015 Zoning Map	
ORD 2015-6122	B. Ordinance: Amend Parking Restrictions on Burlington Avenu	le

## 8. First Reading

## 9. Mayor's Report

New Business

**RES 2015-6151**A. Resolution: Urging the Governor and General Assembly to Protect Full<br/>Funding of Local Government Distributive Fund Revenues

## 10. Manager's Report

## **11. Public Comments**

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

# 12. Council Member New Business

## 13. Adjournment