

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

4/7/2015

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 2015-6171

A. Minutes: Executive Session Minutes for Approval Only - March 3, 2015

MIN 2015-6170

B. Minutes: Council Minutes - March 17, 2015

4. Proclamation

5. Council Member Reports

6. Consent Agenda

COR 2015-6179

A. Claims Ordinance: No. 6099, Payroll, March 6, 2015

BIL 2015-6180

B. Bills Payable: No. 6182, April 7, 2015

MOT 2015-6163

C. Motion: Award \$159,900.00 to Chicagoland Paving Contractors, Inc., Lake Zurich, IL, for 2015 Street Restorations and Pavement Patching Services

RES 2015-6157

D. Resolution: Authorize a Local Agency Agreement with the Illinois Department of Transportation for Fairview Avenue Resurfacing (Project ST-037)

MOT 2015-6165

E. Motion: Award a Contract for \$73,580.00 to TNT Landscape Construction, Inc., Elgin, IL, for 2015 Sod Installation and Restoration Services

RES 2015-6166

F. Resolution: Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

MOT 2015-6070

G. Motion: Authorize \$50,000 to the Downers Grove Economic Development Corporation for Tourism Related Activities

MIN 2015-6174

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

7. Active Agenda

8. First Reading

ORD 2015-6073

A. Ordinance: Establish Special Service Area #8 in the Village of Downers Grove

ORD 2015-6103

B. Ordinance: Amend Ordinance #5346 and the Village of Downers Grove Budget for Fiscal Year 2014

9. Mayor's Report

New Business

Materials to be Received

Materials to be Placed on File

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 establishing Special Service Area #8 in the Village of Downers Grove
- An ordinance amending Ordinance #5346 and the Village of Downers Grove budget for fiscal year 2014

12. Public Comments

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

13. Council Member New Business

14. Adjournment