Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers 4/14/2015 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. Proclamation

4. Minutes of Council Meetings

MIN 2015-6187 A. Minutes: Council Minutes - April 7, 2015

5. Council Member Reports

6. Public Hearings

7. Consent Agenda

| BIL 2015-6186 MOT 2015-6181 | A. Bills Payable: No. 6184, April 14, 2015 B. Motion: Award a Contract for \$17,632.00 to Christopher B. Burke Engineering, Ltd., Rosemont, IL, for St. Joseph's Creek Main Branch Corridor Assessment |
|--------------------------------|--|
| RES 2015-6146 | C. Resolution: Authorize a Memorandum of Understanding with DuPage Public Safety Communications |
| MOT 2015-6183 | D. Motion: Authorize a Contract with Shane's Office Supply of Downers Grove, IL, for the Purchase of Office Supplies |
| MOT 2015-6184 | E. Motion: Authorize an Extension to a Contract with Morton Salt, Inc., Chicago, IL, for the Purchase of Bulk Rock Salt |
| MOT 2015-6176 | F. Motion: Award a Contract for \$84,820.00 to Cardno, Inc., Monee, IL, for the Green Streets Program at Downers Grove Estates |
| RES 2015-6167 | G. Resolution: Authorize an Extension and Amendment to the Agreement with Hey and Associates, Inc. |
| MOT 2015-6168 | H. Motion: Authorize an Amount Not to Exceed \$30,612.00 to Air One, Inc., Elgin, IL, for the Purchase of Firefighter Turnout Gear |
| MIN 2015-6188 | I. Minutes: Note Receipt of Minutes of Boards and Commissions |

8. Active Agenda

| 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. First Reading

ORD 2015-6177 A. Ordinance: Adopt the State of Illinois Plumbing Code and Amendments

Thereto

10. Mayor's Report

New Business

Materials to be Received

Materials to be Placed on File

11. Manager's Report

REP 2015-6182 A. Report: Clyde Estates - Review of Drainage Improvements

12. 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 State of Illinois plumbing code and amendments thereto

13. Public Comments

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

14. Council Member New Business

15. Adjournment