

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

5/12/2015

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 Meeting to Order

2. Roll Call

3. Executive Session

Convene into Executive Session - Ante Room

Reconvene into Open Session - Council Chambers

4. Call to Order

Pledge of Allegiance to the Flag

5. Roll Call

6. Minutes of Council Meetings

MIN 2015-6219

A. Minutes: Council Minutes - May 5, 2015

7. Proclamation

8. Council Member Reports

9. Public Hearings

PUB 2015-6200

A. Public Hearing: Annexation Agreement - 502 Hitchcock Avenue

10. Consent Agenda

BIL 2015-6220

A. Bills Payable: No. 6190, May 12, 2015

MOT 2015-6202

B. Motion: Award a Contract for \$182,323.60 to A Lamp Concrete Contractors, Inc., Schaumburg, IL, for Pavement Improvements at District 58 O'Neill Middle School and the Highland Water Tower

MOT 2015-6203

C. Motion: Award a Contract for \$99,530.00 to Misfits Construction Company, Chicago, IL, for the 55th and Grand Headwall Replacement Project

MOT 2015-6207

D. Motion: Award a Three-Year Contract for \$336,000.45 to H&H Electric Co., Franklin Park, IL, for Streetlight Maintenance Services

RES 2015-6213

E. Resolution: Authorize an Agreement for Prosecution Services with Christine Charkewycz

RES 2015-6234

F. Resolution: An Amended Resolution Authorizing a Local Agency Agreement with the Illinois Department of Transportation for Fairview Avenue Resurfacing (Project ST-037)

MIN 2015-6224

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

11. Active Agenda

12. First Reading

RES 2015-6172

ORD 2015-6144

ORD 2015-6145

MOT 2015-6201

MOT 2015-6211

A. Resolution: Authorize an Annexation Agreement for 502 Hitchcock Avenue

B. Ordinance: Annex 502 Hitchcock Avenue to the Village of Downers Grove, Illinois

C. Ordinance: Rezone 502 Hitchcock Avenue from R-1, Residential Detached House 1 District, to M-1, Light Manufacturing District

D. Motion: Award a Contract for \$2,497,116.88 to J.A. Johnson Paving Company, Arlington Heights, IL, for 2015 Resurfacing (A) Project

E. Motion: Award a Contract Not to Exceed \$1,401,586.72 to Kee Construction, LLC, Chicago, IL, for Parking Lot H Improvements

13. Mayor's Report

New Business

Materials to be Received

Materials to be Placed on File

14. Manager's Report

15. 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 annexing 502 Hitchcock Avenue to the Village of Downers Grove, Illinois
- An ordinance rezoning certain property located at 502 Hitchcock Avenue

16. Public Comments

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

17. Council Retreat - Discussion of Council Roles, Responsibilities, Structure and Expectations - Committee Room

18. Council Member New Business

19. Adjournment