

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

6/16/2015

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

MOT 2015-6293 A. Motion: Permit Electronic Attendance

3. Minutes of Council Meetings

MIN 2015-6283 A. Minutes: Council Minutes - June 9, 2015

4. Public Comments

This is the opportunity for public comments.

5. Consent Agenda

COR 2015-6284 A. Claims Ordinance: No. 6111, Payroll, May 29, 2015
BIL 2015-6285 B. Bills Payable: No. 6198, June 16, 2015
RES 2015-6232 C. Resolution: Authorize an Extension to the Agreements with MB Financial Bank, N.A.
RES 2015-6239 D. Resolution: Accept the Comprehensive Annual Financial Report of the Village of Downers Grove for the Fiscal Year January 1, 2014 through December 31, 2014
MOT 2015-6261 E. Motion: Award a Contract for \$49,715.50 to Globe Construction, Inc., Addison, IL, for the 2015 Right-of-Way Accessibility Improvements
MOT 2015-6282 F. Motion: Award a Professional Services Contract in an Amount Not to Exceed \$91,770.00 to Tank Industry Consultants, Indianapolis, IN, for Downers Drive Water Tower Rehabilitation Project

6. Active Agenda

MOT 2015-6259 A. Motion: Award a Contract for \$90,668.00 to Hancock Engineering, Westchester, IL, for Construction Engineering Services for Clyde Country Estates Roadway Reconstruction and Drainage Improvements
MOT 2015-6258 B. Motion: Award a Contract for \$2,361,248.70 to A Lamp Concrete Contractors, Inc., Schaumburg, IL, for Clyde Country Estates Roadway Reconstruction and Drainage Improvements
ORD 2015-6231 C. Ordinance: Authorize the Extension of a Special Use to Permit a Multiple Family Residence at 715-719 Rogers Street to December 16, 2015
ORD 2015-6250 D. Ordinance: Amend Liquor Code Provisions

7. First Reading

ORD 2015-6277 A. Ordinance: Amend Traffic Provisions
MOT 2015-6286 B. Motion: Amend Stormwater Utility Incentives

8. Mayor's Report

New Business

Materials to be Received

Materials to be Placed on File

9. Manager's Report

10. 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 amending traffic provisions

11. Council Member Reports

12. Adjournment