

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

7/7/2015

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 2015-6299

A. Minutes: Executive Session Minutes for Approval Only - June 2, 2015

MIN 2015-6294

B. Minutes: Council Minutes - June 16, 2015

4. Presentation

2015-6308

A. Presentation: 2014 Comprehensive Annual Financial Report

5. Public Comments

This is the opportunity for public comments.

6. Consent Agenda

COR 2015-6295

A. Claims Ordinance: No. 6113, Payroll, June 12, 2015

BIL 2015-6296

B. Bills Payable: No. 6200, July 7, 2015

MOT 2015-6301

C. Motion: Award a Contract to Ray O'Herron Co., Downers Grove, IL, for an Amount Not to Exceed \$135,167 for Police Equipment and Uniforms

MOT 2015-6302

D. Motion: Award a Contract for \$77,950.30 to RoadSafe Traffic Systems, Inc., Romeoville, IL, for the 2015 Pavement Striping Maintenance

MOT 2015-6307

E. Motion: Authorize a Change Order for \$32,627.50 to Globe Construction, Inc., Addison, IL, for 2015 Replacement Sidewalk Program

MIN 2015-6309

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

7. Active Agenda

ORD 2015-6277

A. Ordinance: Amend Traffic Provisions

MOT 2015-6286

B. Motion: Direct Staff to Prepare an Amendment to the Stormwater Utility Credit and Incentive Manual

8. First Reading

MOT 2015-6303

A. Motion: Award \$1,729,127.73 to A Lamp Concrete Contractors, Inc., Schaumburg, IL, for Maple Avenue Roadway Reconstruction

RES 2015-6311

B. Resolution: Authorize a License Agreement for the Temporary Use of Public Property with the Downtown Downers Grove Management Corp. for the 2015 Fine Arts Festival

RES 2015-6292

C. Resolution: Authorize a License Agreement for the Temporary Use of Public Property with the Educational Foundation of Downers Grove District 58 for the 2015 Oktoberfest

9. Mayor's Report

10. Manager's Report

11. Council Member Reports

12. Council Member New Business

MOT 2015-6310

A. Motion: Consider Amendments to the Historic Preservation Ordinance

MOT 2015-6300

B. Motion: Consider Creation of an Ad Hoc Committee on Historic Preservation

13. Long Range Planning Session - Committee Room

14. Adjournment