

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**9/15/2015**

**7:00 PM**

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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. Proclamations**

## **4. Minutes of Council Meetings**

**MIN 2015-6428**

A. Minutes: Council Minutes - September 8, 2015

## **5. Public Comments**

This is the opportunity for public comments.

Manager's Report

## **6. Consent Agenda**

**COR 2015-6426**

A. Claims Ordinance: No. 6123, Payroll, August 21, 2015

**BIL 2015-6427**

B. Bills Payable: No. 6216, September 15, 2015

**RES 2015-6416**

C. Resolution: Authorize Submittal of an Application to DuPage County for the CDBG Disaster Recovery Grant for Acquisition of Properties Affected by the April 2013 Flooding Event

**MOT 2015-6397**

D. Motion: Award a Three-Year Contract to Genuine Parts Company/National Auto Parts Association (NAPA) in an Amount Not to Exceed \$1,000,500 for Fleet Parts and Inventory Program Services

**RES 2015-6417**

E. Resolution: Authorize a License Agreement with Scientel Wireless, LLC to Install, Maintain and Operate Antenna Equipment on Village Property

## **7. Active Agenda**

## **8. First Reading**

**MOT 2015-6419**

A. Motion: Authorize a \$20,000 contribution to the DuPage Senior Citizens Council (DSCC) for the Meals on Wheels Program in FY 2015

**INF 2015-6429**

B. Information: Facilities Sustainability Plan

## **9. Mayor's Report**

## **10. Council Member Reports**

## **11. Adjournment**