

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

2/9/2016

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 2016-6674 A. Minutes: Council Minutes - February 2, 2016

4. Public Comments

This is the opportunity for public comments.

5. Consent Agenda

BIL 2016-6675 A. Bills Payable: No. 6244, February 9, 2016
MOT 2016-6664 B. Motion: Award a Contract for \$15,450 to Elmhurst Chicago Stone, Elmhurst, IL, for Ready Mix Concrete
RES 2016-6666 C. Resolution: Authorize an Extension to the Agreement with 3M Company
MOT 2016-6659 D. Motion: Award a Contract for \$37,400 to KLF Enterprises, Markham, IL, for Debris Hauling Services
MOT 2016-6663 E. Motion: Award a Contract for \$50,000 to K-Five Construction Corporation, Lemont, IL, for Hot Mix Asphalt Materials
MOT 2016-6660 F. Motion: Award a Contract for \$39,080 to Western Gradall Corporation, Naperville, IL, for Roadside Drainage Ditch Reconstruction and Maintenance Services
RES 2016-6661 G. Resolution: Authorize a Contract Extension with TNT Landscape Construction, Inc.
MOT 2016-6662 H. Motion: Award a Contract for \$38,250 to Marcott Enterprises, Inc., Villa Park, IL, for Crushed Limestone
MIN 2016-6676 I. Minutes: Note Receipt of Minutes of Boards and Commissions

6. Active Agenda

ORD 2016-6637 A. Ordinance: Authorize the Village of Downers Grove to Borrow Funds from the Public Water Supply Loan Program of the Illinois Environmental Protection Agency
ORD 2016-6652 B. Ordinance: Provide for the Issuance of General Obligation Refunding Bonds, Series 2016
RES 2016-6679 C. Resolution: Support Restoration of Funds for the Meals on Wheels Program

7. First Reading

ORD 2016-6654 A. Ordinance: Authorize a New Bond Registrar and Paying Agent for the Village of Downers Grove

RES 2016-6657

B. Resolution: Authorize a License Agreement for the Temporary Use of Public Property with the Rotary Club of Downers Grove for the 2016 Rotary Club Grove Fest

8. Mayor's Report

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 authorizing a new bond registrar and paying agent for the Village of Downers Grove

11. Council Member Reports

12. Adjournment