

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

3/22/2016

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

- 2 (c) (11) of the Illinois Open Meetings Act - Pending Litigation

Reconvene into Open Session

4. Call to Order

Pledge of Allegiance to the Flag

5. Roll Call

6. Minutes of Council Meetings

MIN 2016-6735

A. Minutes: Council Minutes - March 8, 2016

7. Public Comments

This is the opportunity for public comments.

8. Consent Agenda

COR 2016-6736

A. Claims Ordinance: No. 6149, Payroll, February 19, 2016

BIL 2016-6737

B. Bills Payable: No. 6252, March 22, 2016

MOT 2016-6717

C. Motion: Award a Contract Not to Exceed \$19,179.00 to Civil & Environmental Consultants, Inc., Lombard, IL, for Clean Construction and Demolition Debris Environmental Engineering Services

MOT 2016-6718

D. Motion: Award a Contract for \$23,900.00 to M. Gingerich, Gereaux & Associates, Manhattan, IL, for Survey Services

RES 2016-6719

E. Resolution: Authorize an Amendment to the Contract with Hancock Engineering

MOT 2016-6720

F. Motion: Award a Contract for \$84,450.00 to Safe Step, LLC, Hortonville, WI, for 2016 Sidewalk Rehabilitation Project

RES 2016-6733

G. Resolution: Authorize a License Agreement with SprintCom, Inc., to Install, Maintain and Operate Antenna Equipment on Village Property

RES 2016-6734

H. Resolution: Authorize a Settlement Agreement and Release with Tracy Spakausky

MOT 2016-6725

I. Motion: Authorize Participation with the State of Illinois in Joint Purchase of Bulk Rock Salt for 2016-2017 Winter Season

MOT 2016-6739

J. Motion: Authorize Participation with DuPage County in the Joint Purchase of Bulk Rock Salt for the 2016-2017 Winter Season

MOT 2016-6724

K. Motion: Authorize a change order to an existing three-year contract for Water System Leak Detection Services with M.E. Simpson Co., Inc. of Valparaiso, Indiana in the amount of \$18,000.00

MOT 2016-6726

L. Motion: Award a contract for the Design and Oversight for Parking Deck Rehabilitation and Maintenance to Walker Parking Consultants/Engineering, Inc. dba Walker Restoration Consultants, of Elgin, Illinois in an amount of \$42,460.00.

MIN 2016-6738

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

9. Active Agenda

RES 2016-6698

A. Resolution: Grant Historic Landmark Designation for 5320 Benton Avenue

10. First Reading

REP 2016-6723

A. Report: Economic Development Plan to Enhance Sales Tax Base

ORD 2016-6721

B. Ordinance: Authorize a Special Use for 4617 Roslyn Road to Permit an Extended Family Accessory Housing Unit

ORD 2016-6722

C. Ordinance: Authorize the Vacation of a Public Alley Adjacent to 4147 Venard Road

MOT 2016-6740

D. Motion: A motion authorizing a Fee Waiver Request for the Vacation of a Public Alley Adjacent to 4147 Venard Road

11. Mayor's Report

RES 2016-6694

A. Resolution: Establish the Downers Grove Comprehensive Planning Ad Hoc Committee and Appoint Members Thereto

12. Manager's Report

13. Attorney's Report

Pursuant to Section 2.5 of the Downers Grove Municipal Code, the following are presented for Village Council consideration:

- An ordinance authorizing a special use for 4617 Roslyn Road to permit an extended family accessory housing unit
- An ordinance authorizing the vacation of a public alley adjacent to 4147 Venard Road

14. Council Member Reports

15. Adjournment