

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

4/12/2016

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 2016-6765 A. Minutes: Executive Session Minutes for Approval Only - March 8, 2016 and March 22, 2016

MIN 2016-6764 B. Minutes: Council Minutes - April 5, 2016

4. Public Comments

This is the opportunity for public comments.

5. Consent Agenda

BIL 2016-6766 A. Bills Payable: Bills Payable: No. 6256, April 12, 2016

MOT 2016-6761 B. Motion: Authorize a \$30,000 Contribution to the DuPage Senior Citizens Council (DSCC) for the Meals on Wheels Program for FY 2016

RES 2016-6762 C. Resolution: Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

MOT 2016-6747 D. Motion: Award a Contract Not to Exceed \$55,000.00 to SEECO Consultants, Inc., Tinley Park, IL, for Material Testing Services

MOT 2016-6749 E. Motion: Award a Contract Not to Exceed \$55,000.00 to Interra, Inc., Bolingbrook, IL, for Material Testing Services

MOT 2016-6750 F. Motion: Award a Contract Not to Exceed \$55,000.00 to Geocon Professional Services, LLC, Frankfurt, IL, for Material Testing Services

MOT 2016-6767 G. Motion: Award a Contract Not to Exceed \$23,481.32 to Huff & Huff, Inc., Oak Brook, IL, for Clean Construction and Demolition Debris Environmental Engineering Services

6. Active Agenda

7. First Reading

ORD 2016-6758 A. Ordinance: Amend Certain Traffic & Parking Provisions

ORD 2016-6763 B. Ordinance: Amend Ordinance #5412 and the Village of Downers Grove Budget for Fiscal Year 2015

MOT 2016-6748 C. Motion: Award a Contract for \$2,118,646.00 to Geneva Construction Company, Aurora, IL, for 2016 Street Resurfacing Contract A

8. Mayor's Report

9. Manager's Report

10. Attorney's Report

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

- An ordinance amending traffic and parking provisions
- An ordinance amending Ordinance #5412 and the Village of Downers Grove budget for Fiscal Year 2015

11. Council Member Reports

12. Adjournment