

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

5/10/2016

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 2016-6807 A. Minutes: Council Minutes - May 3, 2016

4. Public Comments

This is the opportunity for public comments.

5. Consent Agenda

BIL 2016-6808 A. Bills Payable: No. 6262, May 10, 2016
MOT 2016-6797 B. Motion: Authorize \$992,718.00 to A Lamp Concrete Contractors, Inc., Schaumburg, IL, for Burlington Avenue Roadway Reconstruction
MOT 2016-6784 C. Motion: Authorize the Village Manager to Negotiate a Redevelopment Agreement with Trammel Crow Chicago Development, Inc., for the Sale and Redevelopment of Village-Owned Property at the Northeast Corner of Main Street & Maple Avenue
MOT 2016-6806 D. Motion: Authorize a Three-Year Contract for \$124,100.00 to Continental Construction Co., Inc., Evanston, IL, for Fire Hydrant Sandblasting and Painting
MOT 2016-6805 E. Motion: Authorize a Contract Amendment for \$4,200.00 to Walker Restoration Consultants, Elgin, IL
MIN 2016-6809 F. Minutes: Note Receipt of Minutes of Boards and Commissions

6. Active Agenda

7. First Reading

RES 2016-6786 A. Resolution: Grant Historic Landmark Designation for 701 Maple Avenue
RES 2016-6787 B. Resolution: Grant Historic Landmark Designation for 1000 Burlington Avenue
RES 2016-6785 C. Resolution: Grant Historic Landmark Designation for 1232 Gilbert Avenue
ORD 2016-6801 D. Ordinance: Adopt an Updated International Code Council Energy Conservation Code
MOT 2016-6803 E. Motion: Authorize \$549,900.00 to Chicagoland Paving Contractors, Inc., Lake Zurich, IL, for the Lacey Road Reconstruction
MOT 2016-6816 F. Motion: Accept Facility Sustainability Plan
MOT 2016-6814 G. Motion: Direct Staff to Pursue Membership in DuPage Public Safety Communications (DU-COMM)

8. Mayor's Report

9. Manager's Report

INF 2016-6812

A. Information: Long-Range Plan Update: Priority Action Item Discussion

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 adopting an updated International Code Council Energy Conservation Code

11. Council Member Reports

12. Adjournment