

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

7/5/2016

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 2016-6893 A. Minutes: Council Minutes - June 28, 2016

4. Presentation

Economic Development Corporation Quarterly Report

5. Public Comments

This is the opportunity for public comments.

6. Consent Agenda

COR 2016-6894 A. Claims Ordinance: No. 6165, Payroll, June 10, 2016
BIL 2016-6895 B. Bills Payable: No. 6272, July 5, 2016
MOT 2016-6899 C. Motion: Authorize \$94,080.50 to Corrective Asphalt Materials, LLC, South Roxana, IL, for 2016 Preservative and Restorative Seal
MOT 2016-6867 D. Motion: Award a Contract to Amita Bolingbrook Hospital, Bolingbrook, IL, for Annual Fire Department Fit for Duty Medical Exams
RES 2016-6865 E. Resolution: Authorize a Second Extension to the Agreement with Air One Equipment, Inc.
MIN 2016-6903 F. Minutes: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

ORD 2016-6873 A. Ordinance: Establish Provisions for Mobile Food Vendors

8. First Reading

MOT 2016-6898 A. Motion: Authorize \$1,902,608.58 to Geneva Construction Company, Aurora, IL, for the 2016 Street Resurfacing Contract B
MOT 2016-6896 B. Motion: Authorize \$762,694.50 to Trine Construction Corp., West Chicago, IL, for the 2016 Water Main Improvements Contract A
MOT 2016-6897 C. Motion: Authorize \$209,020.00 to J. Gill & Company, South Holland, IL, for Parking Deck Rehabilitation and Maintenance, Phase I
RES 2016-6868 D. Resolution: Authorize a Letter of Intent to Participate in the DuPage County Justice Information System (DUJIS)
RES 2016-6890 E. Resolution: Approve and Authorize an Intergovernmental Agreement with DuPage Public Safety Communications Regarding a Joint Public Safety Communications System Agreement

9. Mayor's Report

10. Manager's Report

REP 2016-6904

A. Report: Facilities Sustainability Plan Update

11. Attorney's Report

12. Council Member Reports

13. Adjournment