

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**7/12/2016**

**7:00 PM**

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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 2016-6905** A. Minutes: Council Minutes - July 5, 2016

## 4. Public Comments

This is the opportunity for public comments.

## 5. Consent Agenda

**BIL 2016-6906** A. Bills Payable: No. 6274, July 12, 2016  
**MOT 2016-6898** B. Motion: Authorize \$1,902,608.58 to Geneva Construction Company, Aurora, IL, for the 2016 Street Resurfacing Contract B  
**MOT 2016-6896** C. Motion: Authorize \$762,694.50 to Trine Construction Corp., West Chicago, IL, for the 2016 Water Main Improvements Contract A  
**MOT 2016-6897** D. Motion: Authorize \$209,020.00 to J. Gill & Company, South Holland, IL, for Parking Deck Rehabilitation and Maintenance, Phase I  
**RES 2016-6892** E. Resolution: Authorize Renewal of a Contract and Addendum with Environmental Systems Research Institute, Inc.  
**RES 2016-6902** F. Resolution: Authorize a License Agreement with Windstream KDL, LLC, for Use of Village Rights-of-Way

## 6. Active Agenda

**RES 2016-6868** A. Resolution: Authorize a Letter of Intent to Participate in the DuPage County Justice Information System (DUJIS)  
**RES 2016-6890** B. Resolution: Approve and Authorize an Intergovernmental Agreement with DuPage Public Safety Communications Regarding a Joint Public Safety Communications System Agreement

## 7. First Reading

**ORD 2016-6907** A. Ordinance: Authorize a Loan Agreement with the Illinois Environmental Protection Agency

## **8. Mayor's Report**

## **9. 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 loan agreement between the Village of Downers Grove and the Illinois Environmental Protection Agency

## **10. Council Member Reports**

### **11. Manager's Report - Committee Room**

**INF 2016-6860**

A. Information: Comprehensive Plan Update - Downtown Focus Area

### **12. Council Member New Business**

**MOT 2016-6913**

A. Motion: Direct Staff to Prepare an Ordinance Establishing a Moratorium on the Acceptance of Demolition Permits and Special Use Applications in the Downtown Business (DB) and Downtown Transition (DT) Zoning Districts until December 31, 2016

## **13. Adjournment**