

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

6/6/2017

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 2017-7392 A. Minutes: Council Minutes - May 16, 2017

4. Proclamation

5. Public Comments

This is the opportunity for public comments.

6. Consent Agenda

COR 2017-7393 A. Claims Ordinance: No. 6213, Payroll, May 12, 2017
BIL 2017-7394 B. Bills Payable: No. 6332, June 6, 2017
RES 2017-7389 C. Resolution: Authorize a G Suite Customer Agreement with Sada Systems, Inc.
MOT 2017-7386 D. Motion: Authorize a Three-Year Contract Not to Exceed \$75,246.86 to Ozinga Energy, LLC, Mokena, IL, for Compressed Natural Gas Fueling Station Maintenance Services
MOT 2017-7387 E. Motion: Authorize a Contract with Detroit Salt Company, Detroit, MI, for the Purchase of Bulk Rock Salt at a Cost of \$51.49 per Ton Not to Exceed \$112,969.06
MOT 2017-7391 F. Motion: Authorize \$28,922.50 to Sheridan Plumbing and Sewer, Inc., Bedford, IL, for 2017 Storm Sewer Inspection (CCTV) and Cleaning
RES 2017-7385 G. Resolution: Authorize an Agreement with B&W Control Systems Integration, LLC
MOT 2017-7381 H. Motion: Direct Staff to Negotiate Key Terms of a Contract Extension with Republic Services for Solid Waste Collection and Disposal Services
MIN 2017-7395 I. Minutes: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

ORD 2017-7369 A. Ordinance: Rezone Certain Property Located at 4801, 4832 Main Street and 4824, 4832 Highland Avenue
ORD 2017-7368 B. Ordinance: Authorize a Special Use for 4801, 4832 Main Street and 4824, 4832 Highland Avenue to Expand Parking for a Religious Assembly Use with Two Variations
ORD 2017-7352 C. Ordinance: Authorize a Loan Agreement with the Illinois Environmental Protection Agency
MOT 2017-7361 D. Motion: Authorize \$1,052,739.25 to Swallow Construction Corporation, Downers Grove, IL, for the 2017 Water Main Improvements Contract A

MOT 2017-7362

E. Motion: Authorize \$764,660.25 to Swallow Construction Corporation, Downers Grove, IL, for the 2017 Water Main Improvements Contract B

MOT 2017-7363

F. Motion: Authorize \$735,020.00 to Trine Construction Corporation, West Chicago, IL, for the 2017 Water Main Improvements Contract C

ORD 2017-7374

G. Ordinance: Amend Parking and Traffic Regulations

MOT 2017-7390

H. Motion: Authorize a Labor Agreement with the Downers Grove Professional Firefighters Union, Local No. 3234 of the International Association of Firefighters, AFL-CIO, CLC

8. First Reading

RES 2017-7364

A. Resolution: Accept the Comprehensive Annual Financial Report of the Village of Downers Grove for the Fiscal Year January 1, 2016 through December 31, 2016

RES 2017-7383

B. Resolution: Grant Historic Landmark Designation for 5325 Fairmount Avenue

MOT 2017-7384

C. Motion: Authorize \$979,900.00 to Chicagoland Paving Contractors, Inc., Lake Zurich, IL, for Grant, Jay, Webster & Lyman Roadway Improvements

RES 2017-7398

D. Resolution: Authorize a Local Agency Agreement with the County of DuPage for Jurisdictional Transfer of a Portion of Hobson Road

ORD 2017-7399

E. Ordinance: Provide for the Jurisdictional Transfer of a Portion of Hobson Road/CH 41 to the Village of Downers Grove Municipal Street System

RES 2017-7376

F. Resolution: Authorize an Intergovernmental Agreement with the County of DuPage

9. Mayor's Report

New Business

RES 2017-7397

A. Resolution: Appoint Members to Boards and Commissions

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 providing for the jurisdictional transfer of a portion of Hobson Road/CH41 to the Village of Downers Grove municipal street system

11. Council Member Reports

12. Council Member New Business

MOT 2017-7402

A. Motion: Direct Staff to Prepare an Ordinance Amending the Municipal Code re: Mosquitoes in Abandoned Swimming Pools

MOT 2017-7403

B. Motion: Direct Staff to Take Appropriate Action to Require Petitioners to Use a Staff and Village Council Pre-Approved List for Traffic Studies

13. Manager's Report - Committee Room

INF 2017-7404

A. Information: Facilities Sustainability Plan

14. Adjournment