

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**8/15/2017**

**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

**MOT 2017-7487**

A. Motion: Permit Electronic Attendance

## 2. Roll Call

## 3. Appoint Acting Mayor

**MOT 2017-7484**

A. Motion: Appoint an Acting Mayor for the August 15, 2017, Council Meeting

## 4. Minutes of Council Meetings

**MIN 2017-7480**

A. Minutes: Council Minutes - August 8, 2017

## 5. Public Comments

This is the opportunity for public comments.

## 6. Consent Agenda

**COR 2017-7478**

A. Claims Ordinance: No. 6223, Payroll, July 21, 2017

**BIL 2017-7479**

B. Bills Payable: No. 6346, August 15, 2017

**MOT 2017-7472**

C. Motion: Award \$940,746.05 to A Lamp Concrete Contractors, Inc., Schaumburg, IL, for West Burlington Drainage Improvements

**RES 2017-7475**

D. Resolution: Authorize a Software Maintenance Agreement and Addendum with Superion, LLC

**MOT 2017-7477**

E. Motion: Award \$117,998.16 to Corrective Asphalt Materials, LLC, South Roxana, IL, for 2017 Preservative and Restorative Seal

**MOT 2017-7485**

F. Motion: Award \$589,775.50 to A Lamp Concrete Contractors, Inc., Schaumburg, IL, for Middaugh and Blanchard Drainage Improvements

**MIN 2017-7481**

G. Minutes: Note Receipt of Minutes of Boards and Commissions

## 7. Active Agenda

**ORD 2017-7459**

A. Ordinance: Authorize a Special Use for 1644 Ogden Avenue to Permit an Automobile Dealership

**ORD 2017-7461**

B. Ordinance: Rezone Certain Property Located Immediately South of 1723 Ogden Avenue

**ORD 2017-7460**

C. Ordinance: Amend Ordinance No. 5539 Authorizing a Special Use for 1723 Ogden Avenue to Permit an Automobile Dealership

**8. First Reading**

**9. Mayor's Report**

**10. Manager's Report**

**11. Council Member Reports**

**12. Adjournment**