

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

2/13/2018

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 2018-7678 A. Minutes: Council Minutes - February 6, 2018

4. Public Comments

This is the opportunity for public comments.

5. Consent Agenda

BIL 2018-7679 A. Bills Payable: No. 6378, February 13, 2018
MOT 2018-7669 B. Motion: Authorize \$86,705.55 to CDW Government LLC, Vernon Hills, IL, for Replacement of 95 Desktop Computers, Monitors and Speakers
MOT 2018-7670 C. Motion: Authorize \$33,576.00 to CDS Office Technologies, Itasca, IL, for Replacement of 27 Laptop Computers and 12 Docking Stations
RES 2018-7676 D. Resolution: Authorize a Second Extension to the Agreement with B&F Construction Code Services, Inc. for Code Inspection Services
MOT 2018-7672 E. Motion: Authorize a Change Order to A Lamp Concrete Contractors, Inc., Schaumburg, IL, for West Burlington Drainage Improvement Project in the Amount of \$67,783.82 and Extend the Contract Completion Date for an Additional 19 Days
MIN 2018-7683 F. Minutes: Note Receipt of Minutes of Boards and Commissions

6. Active Agenda

ORD 2018-7656 A. Ordinance: Rezone Certain Property Located at 236 Indianapolis Avenue
ORD 2018-7655 B. Ordinance: Authorize a Special Use for 236 Indianapolis Avenue to Permit a School Addition
ORD 2018-7654 C. Ordinance: Authorize a Special Use for 2410 Ogden Avenue to Permit an Automobile Dealership

7. First Reading

8. Mayor's Report

New Business

RES 2018-7665 A. Resolution: Appoint Members to Boards and Commissions

9. Council Member Reports

10. Council Member New Business

MOT 2018-7674

A. Motion: Direct Staff to Prepare a Draft Operating Process to Reinstate the Peer Jury Program

11. Manager's Report - Committee Room

REP 2017-7624

A. Report: Discuss Potential Amendments to Stormwater Management Regulations

12. Adjournment