

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**3/13/2018**

**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 2018-7709**

A. Minutes: Council Minutes - March 6, 2018

## 4. Presentation

Economic Development Corporation Quarterly Report

## 5. Public Comments

This is the opportunity for public comments.

## 6. Consent Agenda

**BIL 2018-7710**

A. Bills Payable: No. 6384, March 13, 2018

**RES 2018-7699**

B. Resolution: Authorize an Amendment to the Contract with Brycer, LLC, for an Electronic Database System for Fire Reports

**MOT 2018-7696**

C. Motion: Award a Three-Year Contract in the Amount of \$308,344.05 to H & H Electric Company, Franklin Park, IL, for Street Light Maintenance and Repair Services

**MOT 2018-7713**

D. Motion: Authorize a Rock Salt Allocation of 1,688 Tons from the State of Illinois for the 2018/2019 Season

**MIN 2018-7712**

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

## 7. Active Agenda

**RES 2018-7689**

A. Resolution: Grant Historic Landmark Designation for 1205 Franklin Street

## 8. First Reading

## 9. Mayor's Report

## 10. Manager's Report

**INF 2018-7711**

A. Information: Implementation of Downtown Regulatory Framework

**11. Council Member Reports**

**12. Adjournment**