

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**4/3/2018**

**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 2018-7717** A. Minutes: Council Minutes - March 13, 2018

## 4. Public Comments

This is the opportunity for public comments.

## 5. Consent Agenda

**COR 2018-7718** A. Claims Ordinance: No. 6253, Payroll, February 16, 2018 and No. 6255, Payroll, March 2, 2018

**BIL 2018-7719** B. Bills Payable: No. 6386, April 3, 2018

**RES 2018-7716** C. Resolution: Authorize Addendum A to Quotation 264821 V:4 with Zoll Medical Corporation re: Cardiac Monitors

**RES 2018-7708** D. Resolution: Terminate the Intergovernmental Agreement with the Villages of Clarendon Hills, Downers Grove, Westmont, Hinsdale, and Willow Springs, the Tri-State Fire Protection District, and DuPage Public Safety Communications (DUJCOMM) for the Southeast DuPage County Communications and Radio Networks

**RES 2018-7704** E. Resolution: Authorize a Memorandum of Understanding with DuPage Public Safety Communications (Du-COMM) for a Joint Public Safety Communications System

**RES 2018-7714** F. Resolution: Authorize Addendum No. 040-CB with Sentinel Technologies, Inc., for Annual Maintenance Services for the Village's Voice over Internet Protocol (VoIP) Telephone System

**MOT 2018-7715** G. Motion: Authorize \$78,156.00 to Sentinel Technologies, Downers Grove, IL, for the Purchase of Data Center Core Switches and Five Years of Cisco SMARTnet Maintenance

**RES 2018-7724** H. Resolution: Authorize a Second Extension to the Contract with SEECO Consultants, Inc., for Material Testing Services for Capital Improvement Projects

**RES 2018-7725** I. Resolution: Authorize a Second Extension to the Agreement with GEOCON Professional Services for Material Testing Services, LLC, for Capital Improvement Projects

**RES 2018-7723** J. Resolution: Authorize a Second Extension to the Contract with INTERRA, Inc., for Material Testing Services for Capital Improvement Projects

**MOT 2018-7722** K. Motion: Authorize a Contract Not to Exceed \$90,387.00 to Engineering Resource Associates, Inc., for Engineering and Survey Services for Local Drainage Project FP-Deer Creek

**MOT 2018-7729** L. Motion: Authorize a \$30,000.00 Contribution to the DuPage Senior Citizens Council (DSCC) for the Meals on Wheels Program for FY 2018

**MIN 2018-7727**

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

## **6. Active Agenda**

### **7. First Reading**

**ORD 2018-7698**

A. Ordinance: Rezone a Portion of Certain Property located at 2200 Warrenville Road

**RES 2018-7697**

B. Resolution: Approve the Final Plat of Subdivision for 2200 Warrenville Road

**ORD 2018-7700**

C. Ordinance: Annex 6140 Boundary Road to the Village of Downers Grove, Illinois

**ORD 2018-7701**

D. Ordinance: Rezone Certain Property located at 6140 Boundary Road

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

New Business

**RES 2018-7728**

A. Resolution: Appoint Members to Boards and Commissions

## **9. Manager's Report**

**REP 2017-7624**

A. Report: Discuss Potential Amendments to Stormwater Management Regulations

## **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 rezoning a portion of certain property located at 2200 Warrenville Road
- An ordinance annexing 6140 Boundary Road to the Village of Downers Grove
- An ordinance rezoning certain property located at 6140 Boundary Road

## **11. Council Member Reports**

## **12. Adjournment**