

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

5/1/2018

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 2018-7741 A. Minutes: Council Minutes - April 17, 2018

4. Public Comments

This is the opportunity for public comments.

5. Consent Agenda

COR 2018-7742 A. Claims Ordinance: No. 6259, Payroll, March 30, 2018
BIL 2018-7743 B. Bills Payable: No. 6390, May 1, 2018
MOT 2018-7751 C. Motion: Authorize \$36,391.00 to Air One, Inc., Elgin, IL, for Firefighter Turnout Gear
MOT 2018-7754 D. Motion: Authorize \$233,975.00 to Schroeder & Schroeder, Inc., Skokie, IL, for 2018 Replacement Sidewalk Program Contract
RES 2018-7755 E. Resolution: Amend the Downers Grove Compensation Plan by Adopting a Revised Plan Effective May 1, 2018
MIN 2018-7744 F. Minutes: Note Receipt of Minutes of Boards and Commissions

6. Active Agenda

ORD 2018-7707 A. Ordinance: Vacate a Portion of a Public Alley Immediately South of 2125 Ogden Avenue
ORD 2018-7702 B. Ordinance: Amend the Zoning Ordinance to Designate the Property at 2125 Ogden Avenue as Planned Unit Development #60 and Authorize a Commercial Redevelopment for Power Mart
ORD 2018-7703 C. Ordinance: Rezone Certain Property located at 2125 Ogden Avenue
ORD 2018-7705 D. Ordinance: Authorize Special Uses for 2125 Ogden Avenue to Permit a Drive-Through Restaurant Facility and a Fueling Station
ORD 2017-7584 E. Ordinance: Propose Establishment of Special Service Area Number 10 - Bridgepoint Downers Grove Subdivision, 3600 Lacey Road
ORD 2018-7726 F. Ordinance: Authorize a Franchise Agreement with Northern Illinois Gas Company (NICOR) to Construct, Operate and Maintain a Gas Distributing System in and through the Village of Downers Grove, Illinois
ORD 2018-7720 G. Ordinance: Amend Ordinance #5572 and the Village of Downers Grove Budget for Fiscal Year 2017
ORD 2018-7700 H. Ordinance: Annex 6140 Boundary Road to the Village of Downers Grove, Illinois
ORD 2018-7701 I. Ordinance: Rezone Certain Property located at 6140 Boundary Road

7. First Reading

MOT 2018-7748

A. Motion: Authorize \$1,914,264.48 to A Lamp Concrete Contractors, Inc., Schaumburg, IL, for the 2018 Water Main Improvements Contract A

MOT 2018-7749

B. Motion: Authorize \$1,682,500.36 to Austin Tyler Construction, Inc., Elwood, IL, for 2018 Water Main Improvements Contract B

ORD 2018-7745

C. Ordinance: Authorize a Loan Agreement with the Illinois Environmental Protection Agency

ORD 2018-7753

D. Ordinance: Amend the Rates Charged for Water

8. Mayor's Report

9. Manager's Report

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 authorizing a loan agreement with the Illinois Environmental Protection Agency
- An ordinance amending the rates charged for water

11. Council Member Reports

12. Adjournment