

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

5/8/2018

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 2018-7757 A. Minutes: Council Minutes - May 1, 2018

4. Public Comments

This is the opportunity for public comments.

5. Consent Agenda

BIL 2018-7758 A. Bills Payable: No. 6392, May 8, 2018
MOT 2018-7746 B. Motion: Authorize a Three-Year Contract for \$363,563.00 with M.E. Simpson Co., Inc., Valparaiso, IN, for Fire Hydrant Maintenance and Flow Testing Services
MOT 2018-7747 C. Motion: Authorize a Three-Year Contract for \$194,600.00 to M. E. Simpson Co., Inc., Valparaiso, IN, for Water Distribution Valve Assessment Services
MOT 2018-7748 D. 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 E. Motion: Authorize \$1,682,500.36 to Austin Tyler Construction, Inc., Elwood, IL, for 2018 Water Main Improvements Contract B
MOT 2018-7760 F. Motion: Authorize \$32,769.00 to CDW Government, LLC, Vernon Hills, IL, for 180 Windows 10 Enterprise Operating System Licenses
MOT 2018-7756 G. Motion: Authorize \$32,250.00 to Hancock Engineering, Westchester, IL, for 2019 Water Main Survey Services
RES 2018-7763 H. Resolution: Authorize the Disposal of Personal Property Owned by the Village of Downers Grove
MOT 2018-7767 I. Motion: Authorize an Amount Not to Exceed \$22,000.00 to Zeigler Chrysler Dodge Jeep Ram of Downers Grove, IL, for the Purchase of a Vehicle for Police Operations
MIN 2018-7768 J. Minutes: Note Receipt of Minutes of Boards and Commissions

6. Active Agenda

ORD 2018-7745 A. Ordinance: Authorize a Loan Agreement with the Illinois Environmental Protection Agency
ORD 2018-7753 B. Ordinance: Amend the Rates Charged for Water

7. First Reading

RES 2018-7752 A. Resolution: Grant Historic Landmark Designation for 1323 Maple Avenue
ORD 2018-7759 B. Ordinance: Amend the Wine Boutique Liquor License Classification

ORD 2018-7761

C. Ordinance: Amend Provisions of Chapter 9, Office of Emergency Management

MOT 2018-7750

D. Motion: Authorize \$2,792,999.76 to K-Five Construction Corp., Westmont, IL, for 2018 Street Resurfacing Contract B

8. Mayor's Report

9. Attorney's Report

Pursuant to Section 2.5 of the Downers Grove Municipal Code, the following are presented for Village Council consideration:

- An ordinance amending the wine boutique liquor license classification
- An ordinance amending provisions of Chapter 9, Office of Emergency Management

10. Council Member Reports

11. Manager's Report - Committee Room

REP 2017-7624

A. Report: Discuss Potential Amendments to Stormwater Management Regulations

12. Adjournment