

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

5/15/2018

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 2018-7773 A. Minutes: Council Minutes - May 8, 2018

4. APWA Presentation

5. Public Comments

This is the opportunity for public comments.

6. Consent Agenda

COR 2018-7774 A. Claims Ordinance: No. 6261, Payroll, April 13, 2018; No. 6263, Payroll, April 27, 2018
BIL 2018-7775 B. Bills Payable: No. 6394, May 15, 2018
MOT 2018-7770 C. Motion: Authorize \$17,355.00 to Affiliated Customer Services, Inc., for Fire Alarm Systems at Fire Stations #3 and #5
MOT 2018-7750 D. Motion: Authorize \$2,792,999.76 to K-Five Construction Corp., Westmont, IL, for 2018 Street Resurfacing Contract B
MOT 2018-7769 E. Motion: Authorize an Amount Not to Exceed \$100,000.00 to Infrastructure Management Services, LLC, Rolling Meadows, IL, for Pavement Condition Assessment Services
RES 2018-7764 F. Resolution: Authorize a Local Agency Agreement with the Illinois Department of Transportation for Maple Avenue Street Resurfacing

7. Active Agenda

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

8. First Reading

9. Mayor's Report

10. Council Member Reports

11. Manager's Report - Committee Room

INF 2018-7778

A. Information: Update to the 2017-2019 Long Range Plan

12. Adjournment