

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

6/5/2018

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 2018-7789

A. Minutes: Council Minutes - May 15, 2018

MIN 2018-7790

B. Minutes: Executive Session Minutes for Approval Only - May 15, 2018

4. Mayor's Report

Proclamation

Tobacco 21 Presentation

Materials to be Placed on File - Liquor License Application

5. Manager's Report

MOT 2018-7794

A. Motion: Direct Staff to Construct Sidewalk on Drendel Road between Prairie Avenue and Indianapolis Avenue

6. Public Comments

This is the opportunity for public comments.

7. Consent Agenda

COR 2018-7791

A. Claims Ordinance: No. 6265, Payroll, May 11, 2018

BIL 2018-7792

B. Bills Payable: No. 6396, June 5, 2018

RES 2018-7788

C. Resolution: Authorize a First Extension to the Contract with Doland Engineering, LLC

RES 2018-7781

D. Resolution: Authorize an Intergovernmental Agreement with Northern Illinois Police Alarm System (NIPAS) for Mutual Aid

RES 2018-7780

E. Resolution: Authorize an Agreement with Sada Systems, Inc.

RES 2018-7810

F. Resolution: Authorize an Amendment to the G Suite Customer Agreement with Sada Systems, Inc.

MOT 2018-7796

G. Motion: Award \$19,375.00 to Resource Management Associates, Tinley Park, IL, for Police Sergeant Promotional Testing

MOT 2018-7762

H. Motion: Establish the Village Attorney's Salary at \$158,383.00, effective January 1, 2018

MOT 2018-7802

I. Motion: Award \$98,869.00 to JLJ Contracting, Inc., Broadview, IL, for Parking Deck Rehabilitation and Maintenance, Phase 3

RES 2018-7793

J. Resolution: Authorize a Final Loan Closing Amendment to the Loan Agreement (L175336) with the Illinois Environmental Protection Agency

MOT 2018-7812

K. Motion: Authorize an Agreement with Rexnord Industries, LLC, for Storm Sewer Repairs on Curtiss Street

MIN 2018-7805

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

8. Active Agenda

9. First Reading

RES 2018-7785

A. Resolution: Accept the Comprehensive Annual Financial Report of the Village of Downers Grove for Fiscal Year January 1, 2017 through December 31, 2017

MOT 2018-7787

B. Motion: Award \$894,653.67 to A Lamp Concrete Contractors, Inc., Schaumburg, IL, for the 2018 Water Main Improvements Contract C

MOT 2018-7804

C. Motion: Award \$258,238.85 to Home Towne Electric, Inc., Lake Villa, IL, for Traffic Signal Modernization at Lacey Road & Woodcreek Drive

MOT 2018-7786

D. Motion: Award \$197,991.68 to Abbey Paving & Sealcoating Co., Inc., Aurora, IL, for 2018 Water Facilities and District 58 Pavement Improvements

ORD 2018-7803

E. Ordinance: Amend Traffic Provisions

ORD 2018-7795

F. Ordinance: Amend the Board of Fire and Police Commissioners Provisions

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 amending parking restrictions
- An ordinance amending the Board of Fire and Police Commissioners provisions

11. Council Member Reports

12. Adjournment