

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**6/19/2018**

**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 2018-7821**

A. Minutes: Executive Session Minutes for Approval Only - June 5, 2018

**MIN 2018-7822**

B. Minutes: Council Minutes - June 12, 2018

## 4. Presentations

Economic Development Corporation Quarterly Report

## 5. Public Comments

This is the opportunity for public comments.

## 6. Consent Agenda

**COR 2018-7823**

A. Claims Ordinance: No. 6267, Payroll, May 25, 2018

**BIL 2018-7824**

B. Bills Payable: No. 6400, June 19, 2018

**RES 2018-7797**

C. Resolution: Authorize a Second Three-Year Extension to the Contract with Andres Medical Billing, Ltd.

**RES 2018-7798**

D. Resolution: Authorize an Extension to the Agreement with Redwing Shoes

**RES 2018-7799**

E. Resolution: Authorize an Extension to the Agreement with Adventist Bolingbrook Hospital d/b/a Amita Health Adventist Medical Center, Bolingbrook, for Fire Department Physical Examinations

**RES 2018-7820**

F. Resolution: Authorize a Second Extension to the Agreement with the Horton Group for Health Plan Consulting Services

**MOT 2018-7807**

G. Motion: Award \$179,984.00 to A Lamp Contractors, Inc., Schaumburg, IL, for 2018 New Sidewalk Installation

**RES 2018-7819**

H. Resolution: Authorize an Agreement with Sentinel Technologies, Inc. for Wireless Network Connections

**MOT 2018-7826**

I. Motion: Authorize \$36,776.40 to the DuPage Mayors and Managers Conference for FY 2018-19 Dues

**MIN 2018-7825**

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

## 7. Active Agenda

**ORD 2018-7815**

A. Ordinance: Authorize an Intergovernmental Agreement with the Forest Preserve District of DuPage County Providing for the Conveyance of Certain Property within Hidden Lake Forest Preserve, Granting Easements within Maple Grove Forest Preserve and Granting a License within Hidden Lake Forest Preserve

**ORD 2018-7817**

B. Ordinance: Authorize an Easement Agreement for a Public Sidewalk on the North Side of Maple Avenue within the Maple Grove Forest Preserve

**ORD 2018-7816**

C. Ordinance: Authorize an Easement Agreement for Gilbert Avenue Improvements within the Maple Grove Forest Preserve

**RES 2018-7811**

D. Resolution: Authorize a License Agreement with the Forest Preserve District of DuPage County Providing for Grading Work on a Portion of Hidden Lake Forest Preserve

## **8. First Reading**

**ORD 2018-7776**

A. Ordinance: Amend the Zoning Ordinance

## **9. Mayor'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 amending the Zoning Ordinance

## **11. Council Member Reports**

## **12. Manager's Report - Committee Room**

**INF 2018-7778**

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

## **13. Adjournment**