

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

8/7/2018

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 2018-7858 A. Minutes: Council Minutes - July 17, 2018

4. Public Comments

This is the opportunity for public comments.

5. Consent Agenda

COR 2018-7859 A. Claims Ordinance: No. 6275, Payroll, July 20, 2018
BIL 2018-7860 B. Bills Payable: No. 6406, August 7, 2018
MOT 2018-7853 C. Motion: Award \$135,247.90 to Corrective Asphalt Materials, LLC, South Roxana, IL, for 2018 Preservative and Restorative Seal
MOT 2018-7838 D. Motion: Award \$774,420.00 to Martam Construction, Inc., Elgin, IL, for Culvert Rehabilitation Design-Build
MOT 2018-7854 E. Motion: Award \$149,195.90 to A Lamp Concrete Contractors, Inc., Schaumburg, IL, for 2018 Right-of-Way Accessibility Improvements
RES 2018-7862 F. Resolution: Authorize the Disposal of Personal Property Owned by the Village of Downers Grove
MIN 2018-7861 G. Minutes: Note Receipt of Minutes of Boards and Commissions

6. Active Agenda

7. First Reading

RES 2018-7827 A. Resolution: Grant Historic Landmark Designation for 844 Maple Avenue
ORD 2018-7856 B. Ordinance: Vacate a Portion of a Public Alley adjacent to and between 4732 Douglas Road, 509 Gierz Avenue and 523 Gierz Avenue
ORD 2018-7852 C. Ordinance: Amend Certain Traffic Provisions
MOT 2018-7855 D. Motion: Award \$1,715,641.20 to A Lamp Concrete Contractors, Inc., Schaumburg, IL, for Drendel Road and Cross Street Drainage, Roadway and Sidewalk Improvements

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 vacating a portion of a public alley adjacent to and between 4732 Douglas Road, 509 Gierz Avenue and 523 Gierz Avenue
- An ordinance amending certain traffic provisions

11. Council Member Reports

12. Adjournment