

# Meeting Agenda

Village of Downers Grove - Council Meeting

---

**Council Chambers**

**8/21/2018**

**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 2018-7868**                      A. Minutes: Council Minutes - August 7, 2018

## 4. Public Comments

This is the opportunity for public comments.

## 5. Consent Agenda

**COR 2018-7869**                      A. Claims Ordinance: No. 6277, Payroll, August 3, 2018  
**BIL 2018-7870**                      B. Bills Payable: No. 6408, August 21, 2018  
**MOT 2018-7866**                      C. Motion: Award \$50,000.00 to Superior Road Striping, Melrose Park, IL, for 2018 Pavement Striping Maintenance  
**RES 2018-7865**                      D. Resolution: Adopt a DuPage County Natural Hazards Mitigation Plan  
**MOT 2018-7871**                      E. Motion: Award \$34,177.65 to Zones, Inc., Auburn, WA, for Fire Department Network Switches  
**MOT 2018-7855**                      F. 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  
**RES 2018-7864**                      G. Resolution: Amend the Contract with Robinson Engineering, Ltd. for Hobson Triangle Stormwater Management Engineering Services

## 6. Active Agenda

**ORD 2018-7856**                      A. Ordinance: Vacate a Portion of a Public Alley adjacent to and between 4732 Douglas Road, 509 Gierz Avenue and 523 Gierz Avenue  
**RES 2018-7827**                      B. Resolution: Grant Historic Landmark Designation for 844 Maple Avenue  
**ORD 2018-7852**                      C. Ordinance: Amend Certain Traffic Provisions  
**MOT 2018-7863**                      D. Motion: Award \$668,898.50 to Martam Construction, Inc., Elgin, IL, for Black Oak Drive Stormwater Improvements

## 7. First Reading

**ORD 2018-7857**                      A. Ordinance: Annex 4000 Lee Avenue to the Village of Downers Grove, Illinois

## **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 annexing 4000 Lee Avenue to the Village of Downers Grove, Illinois

## **11. Council Member Reports**

## **12. Adjournment**