

# Meeting Agenda

Village of Downers Grove - Council Meeting

---

**Council Chambers**

**9/4/2018**

**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 2018-7877**                    A. Minutes: Council Minutes - August 21, 2018

## 4. Public Comments

This is the opportunity for public comments.

## 5. Consent Agenda

**COR 2018-7878**                    A. Claims Ordinance: No. 6279, Payroll, August 17, 2018  
**BIL 2018-7879**                    B. Bills Payable: No. 6410, September 4, 2018  
**RES 2018-7873**                    C. Resolution: Authorize a Renewal Agreement with Humana for Medicare Advantage Insurance for Retirees over 65  
**MOT 2018-7882**                    D. Motion: Award \$74,753.00 to Ozinga Energy, LLC, Mokena, IL, for Compressed Natural Gas (CNG) Fueling Station Compressor Motor Replacement  
**MIN 2018-7888**                    E. Minutes: Note Receipt of Minutes of Boards and Commissions

## 6. Active Agenda

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

## 7. First Reading

**ORD 2018-7874**                    A. Ordinance: Amend Certain Liquor Provisions  
**MOT 2018-7880**                    B. Motion: Award \$512,660.00 to Performance Construction & Engineering, LLC, Plano, IL, for Prince Street/Forest Avenue Drainage Improvements  
**MOT 2018-7881**                    C. Motion: Award \$605,354.70 to John Neri Construction Co., Inc., Addison, IL, for Hitchcock and Warren Stormwater 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 amending certain liquor provisions

## **11. Council Member Reports**

## **12. Adjournment**