

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**9/11/2018**

**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 2018-7895** A. Minutes: Council Minutes - September 4, 2018

## 4. Public Comments

This is the opportunity for public comments.

## 5. Consent Agenda

**BIL 2018-7892** A. Bills Payable: No. 6412, September 11, 2018  
**RES 2018-7889** B. Resolution: Amend Resolution No. 2018-34 Authorizing a Local Agency Agreement with the Illinois Department of Transportation (IDOT) for Maple Avenue Resurfacing  
**RES 2018-7890** C. Resolution: Authorize a First Extension to a Contract with Doland Engineering, LLC, for Stormwater Construction Engineering Services  
**MOT 2018-7880** D. Motion: Award \$512,660.00 to Performance Construction & Engineering, LLC, Plano, IL, for Prince Street/Forest Avenue Drainage Improvements  
**MOT 2018-7881** E. Motion: Award \$605,354.70 to John Neri Construction Co., Inc., Addison, IL, for Hitchcock and Warren Stormwater Improvements  
**MOT 2018-7893** F. Motion: Authorize a Building Permit Fee Waiver in the Amount of \$9,686.00 for a School Addition at St. Joseph School, 4832 Highland Avenue  
**MOT 2018-7894** G. Motion: Authorize a Building Permit Fee Waiver in the Amount of \$10,850.00 for Interior Renovation at the Downers Grove Public Library

## 6. Active Agenda

**ORD 2018-7874** A. Ordinance: Amend Certain Liquor Provisions

## 7. First Reading

**ORD 2018-7867** A. Ordinance: Establish Special Service Area #10 for the Bridgepoint Downers Grove Subdivision

## 8. Mayor's Report

## 9. Manager's Report

**REP 2017-7624** A. Report: Discuss Potential Amendments to Stormwater Management Regulations

## **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 establishing Special Service Area #10 for the Bridgepoint Downers Grove Subdivision

## **11. Council Member Reports**

## **12. Adjournment**