

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

2/5/2019

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 2019-8055 A. Minutes: Council Minutes - January 15, 2019

4. Public Comments

This is the opportunity for public comments.

5. Manager's Report

6. Consent Agenda

COR 2019-8056 A. Claims Ordinance: No. 6299, Payroll, January 18, 2019
BIL 2019-8057 B. Bills Payable: No. 6436, February 5, 2019
RES 2019-8054 C. Resolution: Authorize a Second Extension with KLF Enterprises, Inc. for Debris Hauling Services
RES 2019-8061 D. Resolution: Authorize an Agreement with Kronos Incorporated for Automatic Scheduling Services for Village Fire Department Personnel
RES 2019-8062 E. Resolution: Authorize an Agreement with Kronos Incorporated for Automatic Scheduling Services for Village Police Department Personnel
RES 2019-8060 F. Resolution: Authorize an Agreement with CCS International, Inc. for Owner's Representation Services for the Village Facilities Project
MOT 2019-8065 G. Motion: Authorize \$28,000 to Kenig, Lindgren, O'Hara and Aboona (KLOA, Inc.), Chicago, Illinois for a Professional Services Contract for Preparation of a Traffic Engineering Report for the Village Facilities Project
MOT 2019-8066 H. Motion: Authorize Approval of Emergency Repairs to the HVAC System at Fire Station #5
MOT 2019-8067 I. Motion: Approve an Agreement for the 2019 Fire Lieutenant's Promotion Process

7. Active Agenda

RES 2019-8034 A. Resolution: Grant Historic Landmark Designation for 5 Jacqueline Drive
ORD 2019-8048 B. Ordinance: Amend Solicitation Provisions

8. First Reading

ORD 2019-8063 A. Ordinance: Amend Parking Permit Provisions for Residents

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 parking permit provisions for residents

11. Council Member Reports

12. Adjournment