

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

2/19/2019

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 2019-8095 A. Minutes: Council Minutes - February 12, 2019

4. Mayor's Report

2018 Annual Report

5. Public Comments

This is the opportunity for public comments.

6. Consent Agenda

COR 2019-8094 A. Claims Ordinance: No. 6300, Payroll, February 1, 2019
BIL 2019-8093 B. Bills Payable: No. 6440, February 19, 2019
MOT 2019-8080 C. Motion: Authorize a Change Order for \$28,415.18 to John Neri Construction Co., Inc., Addison, IL, for the Hitchcock and Warren Stormwater Improvements Project
MOT 2019-8084 D. Motion: Award \$15,569.71 to KLF Enterprises, Markham, IL, for the Sterling North Park Abutment Removal Project
MOT 2019-8085 E. Motion: Award a Contract Not to Exceed \$42,936.78 to Engineering Resource Associates (ERA), Warrenville, IL, for Engineering Services on Indianapolis Avenue (SW-087)
RES 2019-8079 F. Resolution: Maintenance of Streets and Highways by Municipality under the Illinois Highway Code
MOT 2019-8081 G. Motion: Award a Three-Year Contract for \$592,668.00 to Lakeshore Recycling Systems, West Chicago, IL, for Street Sweeping Maintenance Services
MOT 2019-8083 H. Motion: Award \$139,900.00 to Chicagoland Paving Contractors, Inc., Lake Zurich, IL, for 2019 Street Restoration Services
RES 2019-8086 I. Resolution: Authorize an Extension to the Contract with K-Five Construction Corporation for Supply of Hot Mix Asphalt Materials
RES 2019-8090 J. Resolution: Authorize an Agreement with True North Consultants, Inc. for Environmental Consulting Services for the Village Facilities Project
MIN 2019-8091 K. Minutes: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

ORD 2019-8053 A. Ordinance: Create a Class R-3 Liquor License Classification

8. First Reading

RES 2019-8047

A. Resolution: Approve the Final Plat of Subdivision with Exceptions for 1508 Warren Avenue and 4940 Seeley Avenue

ORD 2019-8077

B. Ordinance: Providing for the Issuance of Not to Exceed \$7,000,000 General Obligation Bonds, Series 2019, of the Village of Downers Grove, DuPage County, Illinois, in one or more Series and Providing for the Levy and Collection of a Direct Annual Tax Sufficient for the Payment of the Principal of and Interest on Said Bonds

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 providing for the issuance of General Obligation Bonds, Series 2019, in an amount not to exceed \$7,000,000 and providing for the levy and collection of a direct annual tax for payment of principal of and interest on said bonds

11. Council Member Reports

12. Adjournment