

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

3/5/2019

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 2019-8108 A. Minutes: Council Minutes - February 19, 2019

4. Public Comments

This is the opportunity for public comments.

5. Consent Agenda

COR 2019-8107 A. Claims Ordinance: No. 6303, Payroll, February 15, 2019
BIL 2019-8106 B. Bills Payable: No. 6442, March 5, 2019
MOT 2019-8087 C. Motion: Authorize a Professional Engineering and Survey Services Contract in an Amount Not to Exceed \$174,779 to V3 Companies, Ltd., for Stormwater Local Drainage Project #2, Burlington Highlands
MOT 2019-8096 D. Motion: Award \$44,570 to Western Gradall Corporation, Naperville, IL, for Roadside Drainage Ditch Reconstruction and Maintenance Services
MOT 2019-8097 E. Motion: Authorize a Change Order for \$37,918.04 to Performance Construction & Engineering, LLC, Plano, IL, for 2018 Conflict Manhole Replacements Project
RES 2019-8098 F. Resolution: Acknowledge the Participation in and Completion of the ComEd Green Region Program for the Belmont Pollinator Garden Project
MOT 2019-8102 G. Motion: Award a Professional Engineering and Survey Services Contract Not to Exceed \$117,996.66 to WBK Engineering, LLC, for Stormwater Local Drainage Project #16, Hobson Triangle
MOT 2019-8100 H. Motion: Award \$35,545 to Stenstrom Petroleum, Rockford, IL, for the Automatic Fuel Tank Gauging Upgrade Project
RES 2019-8101 I. Resolution: Authorize an Agreement with Midwest Meter, Inc., for Automated Meter Reading (AMR) Data Collection Units
MIN 2019-8104 J. Minutes: Note Receipt of Minutes of Boards and Commissions

6. Active Agenda

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
ORD 2019-8058 C. Ordinance: Regulate the Sale of Cats, Dogs and Rabbits

7. First Reading

RES 2019-8103

A. Resolution: Rededicate the Main Street Train Station Plaza as the Linda Kunze Plaza

8. Mayor's Report

9. Manager's Report

10. Council Member Reports

11. Adjournment