

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

3/19/2019

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 2019-8110 A. Minutes: Council Meeting - March 5, 2019

4. Presentation

Economic Development Corporation Quarterly Report

5. Public Comments

This is the opportunity for public comments.

6. Consent Agenda

COR 2019-8111 A. Claims Ordinance: No. 6305, Payroll, March 1, 2019
BIL 2019-8112 B. Bills Payable: 6446, March 19, 2019
RES 2019-8113 C. Resolution: Authorize an Extension to the Agreement with InfoSend, Inc., for Utility Bill Printing Services
MOT 2019-8109 D. Motion: Award \$16,750.00 to Robinson Engineering, Itasca, IL, for Survey Services for Community Investment Program Projects
MOT 2019-8114 E. Motion: Include Stifel Financial Corporation as part of the Downers Grove Investment Group
RES 2019-8116 F. Resolution: Authorize a Renewal to the Contract with LexisNexis for On-Line Legal Research Services
MOT 2019-8118 G. Motion: Authorize a Contract with Amazon Business Procurement Services through the U.S. Communities Government Purchasing Alliance
RES 2019-8119 H. Resolution: Authorize an Addendum with Sentinel Technologies, Inc. for the Village's VoIP Phone System
MOT 2019-8120 I. Motion: Authorize a Rock Salt Allocation of 1,700 Tons from the State of Illinois for the 2019/2020 Season
RES 2019-8072 J. Resolution: Adopt a Program for Public Information for Localized Poor Drainage Areas (LPDAs) and Floodplain Education
MIN 2019-8117 K. Minutes: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

8. First Reading

ORD 2019-8099 A. Ordinance: Annex 6120 Springside Avenue to the Village of Downers Grove, Illinois

9. Mayor's Report

10. Manager's Report

11. Attorney's Report

Pursuant to Section 2.5 of the Downers Grove Municipal Code, the following are presented for Village Council consideration:

- An ordinance annexing 6120 Springside Avenue to the Village of Downers Grove

12. Council Member Reports

13. Council Member New Business

MOT 2019-8121

A. Motion: Direct Staff to Prepare and Display a Plaque Honoring Brian Krajewski, George Swimmer and Milton Sees for their Contributions to the Construction of the Belmont Underpass

14. Adjournment