

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

April 09, 2019

07:00 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

2. Roll Call

3. Minutes of Council Meetings

MIN 2019-8143 A. Minutes: Council Meeting - March 19, 2019

4. Public Comments

5. Consent Agenda

COR 2019-8142 A. Claims Ordinance: No. 6307, Payroll, March 15, 2019

BIL 2019-8141 B. Bills Payable: 6448, April 9, 2019

RES 2019-8037 C. Resolution: Authorize an Amendment and Extension with MB Financial Bank, N.A.

RES 2019-8124 D. Resolution: Authorize a Final Closing Amendment to the Loan Agreement (L175337) with the Illinois Environmental Protection Agency

MOT 2019-8129 E. Motion: Authorize a \$30,000.00 Contribution to the DuPage Senior Citizens Council (DSCC) for the Meals on Wheels Program for FY19

RES 2019-8131 F. Resolution: Authorize an Amendment and Extension to the Agreement with Warehouse Direct, Inc.

MOT 2019-8126 G. Motion: Award \$22,696.32 to Huff & Huff, Inc., Naperville, IL, for Clean Construction and Demolition Debris (CCDD) Environmental Engineering Services for Various Capital Improvement Projects

MOT 2019-8125 H. Motion: Award \$200,000.00 to Denler, Inc., Mokena, Illinois for the 2019 Crack Sealing Project

MOT 2019-8128 I. Motion: Award a Contract Not to Exceed \$178,024.00 to Hey and Associates, Inc., Chicago, IL, for Engineering and Survey Services for Phase 1 of the Drainage and Stormwater Master Plan (SW-086)

MOT 2019-8139 J. Motion: Award a Contract Not to Exceed \$55,000.00 to Millenia Professional Services, Downers Grove, IL, for Material Testing Services for Capital Improvement Projects

MOT 2019-8138 K. Motion: Award a Contract Not to Exceed \$55,000.00 SEECO Consultants, Tinley Park, IL, for Material Testing Services for Capital Improvement Projects

MOT 2019-8130 L. Motion: Award a Contract Not to Exceed \$55,000.00 to INTERRA, Inc, Bolingbrook, IL, for Material Testing Services for Capital Improvement Projects

- RES 2019-8132** M. Resolution: Amend the Downers Grove Compensation Plan by Adopting a Revised Plan Effective May 1, 2019
- RES 2019-8133** N. Resolution: Authorize an Agreement and Addendum with Equipment Management Company for Fire Department Rescue Tools
- MOT 2019-8137** O. Motion: Award \$211,744.95 to Davis Concrete Construction Co., Monee, IL, for 2019 Downtown Business District Crosswalk and Accessibility Upgrades
- MOT 2019-8134** P. Motion: Award \$80,321.25 to Hard Rock Concrete Cutters, Inc., Wheeling, IL, for the 2019 Sidewalk Rehabilitation Project
- RES 2019-8136** Q. Resolution: Authorize an Easement Agreement with Commonwealth Edison Company for Access and Utility Purposes
- RES 2019-8135** R. Resolution: Authorize an Agreement with Rich and Associates, Inc., re: Downtown Parking Study
- MIN 2019-8123** S. Minutes: Note Receipt of Minutes of Boards and Commissions

6. Active Agenda

- RES 2019-8103** A. Resolution: Rededicate the Main Street Train Station Plaza as the Linda Kunze Plaza
- ORD 2019-8099** B. Ordinance: Annex 6120 Springside Avenue to the Village of Downers Grove, Illinois

7. First Reading

- RES 2019-8140** A. Resolution: Grant Historic Landmark Designation for 5158 Main Street
- ORD 2019-8115** B. Ordinance: Authorize a Special Use for 1225 Warren Avenue to Permit a Veterinary Clinic with a Variation
- ORD 2019-8074** C. Ordinance: Adopt Amendments to the Institutional Master Plan for Downers Grove South High School Campus, 1436 Norfolk Street
- ORD 2019-8073** D. Ordinance: Adopt Amendments to the Institutional Master Plan for Downers Grove North High School Campus, 4436 Main Street
- ORD 2019-8127** E. Ordinance: Grant a Stormwater Variance for 4436 Main Street, Downers Grove North High School
- ORD 2019-8105** F. Ordinance: Amend Ordinance #5720 and the Village of Downers Grove Budget for Fiscal Year 2018

8. Mayor's Report

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:

1. An ordinance authorizing a special use for 1225 Warren Avenue to permit a veterinary clinic with a variation

2. An ordinance adopting amendments to the Institutional Master Plan for Downers Grove South High School Campus, 1436 Norfolk Street
3. An ordinance adopting amendments to the Institutional Master Plan for Downers Grove North High School Campus, 4436 Main Street
4. An ordinance granting a stormwater variance for 4436 Main Street, Downers Grove North High School
5. An ordinance amending Ordinance #5720 and the Village of Downers Grove budget for fiscal year 2018

11. Council Member Reports

12. Adjournment