

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**May 07, 2019**

**07:00 PM**

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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 2019-8153**            A. Minutes: Council Meeting - April 16, 2019

## **4. Public Comments**

## **5. Consent Agenda**

**COR 2019-8154**            A. Claims Ordinance: No. 6309, Payroll, March 29, 2019

**COR 2019-8155**            B. Claims Ordinance: No. 6311, Payroll, April 12, 2019 & April 26, 2019

**BIL 2019-8156**            C. Bills Payable: No. 6452, May 7, 2019

**RES 2019-8150**            D. Resolution: Authorize an Amendment to the Agreement with V3 Companies, Ltd. for Stormwater Engineering Services

**MOT 2019-8149**            E. Motion: Award \$149,190.00 to Clarke Environmental Mosquito Management, Inc., St. Charles, IL, for a Three-Year Contract for Mosquito Abatement Services

**MOT 2019-8158**            F. Motion: Authorize \$36,776.40 to DuPage Mayors and Managers Conference for FY 2019-2020 Dues

**RES 2019-8159**            G. Resolution: Authorize a Second Extension to the Agreement with Adventist Bolingbrook Hospital d/b/a Amita Health Adventist Medical Center, Bolingbrook

**MIN 2019-8157**            H. Minutes: Note Receipt of Minutes of Boards and Commissions

## **6. Active Agenda**

## **7. Mayor's Report**

## **8. Motion to Adjourn Sine Die (Without Date)**

## **9. Swearing-in Ceremony of Mayor and Commissioners**

Mayor Barnett

Commissioner Walus

Commissioner Sadowski-Fugitt

Commissioner Kulovany

**10. Roll Call**

**11. Mayor's Report**

**12. Public Comments**

**13. Manager's Report**

**14. Council Member Reports**

**15. Adjournment - Reception to follow in the Committee Room**