

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

May 21, 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

Pledge of Allegiance to the Flag

2. Roll Call

3. Minutes of Council Meetings

MIN 2019-8184 A. Minutes: Council Meeting - May 14, 2019

4. Public Comments

This is the opportunity for the public to comment on non-agenda items.

5. Consent Agenda

COR 2019-8185 A. Claims Ordinance: No. 6313, Payroll, May 10, 2019

BIL 2019-8186 B. Bills Payable: No. 6456, May 21, 2019

MOT 2019-8170 C. Motion: Award a Contract in an Amount Not to Exceed \$401,850.00 to Detroit Salt Company, LLC, Detroit, MI, for the Purchase of Bulk Rock Salt

RES 2019-8177 D. Resolution: Authorize an Agreement with Sada Systems, Inc.

MOT 2019-8176 E. Motion: Approve a Building Permit Fee Waiver of \$12,267.62 to Downers Grove South High School, 1436 Norfolk Street, for Site Improvements

MOT 2019-8188 F. Motion: Approve a Building Permit Fee Waiver of \$9,712.90 to Downers Grove North High School, 4436 Main Street, for Site Improvements

MOT 2019-8189 G. Motion: Approve a Building Permit Fee Waiver of \$17,570.55 to West Suburban Humane Society, 1901 Ogden Avenue, for the Construction of a New Building

MOT 2019-8183 H. Motion: Authorize \$72,246.35 to CDW Government LLC, Vernon Hills, IL, for Replacement of 55 Desktop Computers, Monitors and Speakers

RES 2019-8152 I. Resolution: Authorize a Master Pole Attachment Agreement with Chicago SMSA Limited Partnership d/b/a Verizon Wireless for Use of the Village Owned Poles in Rights-of-Way

RES 2019-8179 J. Resolution: Award a Second Contract Extension in an Amount Not to Exceed \$94,966.00 to Hancock Engineering, Westchester, IL, for Municipal Construction Engineering Services

- MOT 2019-8163** K. Motion: Award \$1,278,591.50 to A Lamp Concrete Contractors, Inc., Schaumburg, IL, for Debolt, Linden, and Gierz Stormwater Improvements - Phase 1
- MOT 2019-8168** L. Motion: Award a Contract for \$2,707,000.00 to J. A. Johnson Paving Company, Arlington Heights, IL, for 2019 Street Resurfacing
- MOT 2019-8195** M. Motion: Award a Contract in an Amount Not to Exceed \$20,606.00 to McDonough Mechanical Services, Inc., Waukegan, IL, for the Replacement of Two HVAC Rooftop Units
- MIN 2019-8197** N. Minutes: Note Receipt of Minutes of Boards and Commissions

6. Active Agenda

- ORD 2019-8145** A. Ordinance: Authorize a Special Use for 62 Ogden Avenue to Permit a Drive-Through
- ORD 2019-8144** B. Ordinance: Authorize a Special Use for 2300 Wisconsin Avenue to Permit a Personal Vehicle Repair and Maintenance Business
- ORD 2019-8165** C. Ordinance: Amend Rates Charged for Water

7. First Reading

- MOT 2019-8162** A. Motion: Award \$483,664.50 to Chicagoland Paving Contractors, Inc., Lake Zurich, IL, for Forest North Parking Lot Improvements
- ORD 2019-8161** B. Ordinance: Authorize the Extension of Special Uses to Permit Construction of a Drive-Through Restaurant Facility and a Fueling Station at 2125 Ogden Avenue to October 31, 2019

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:

An ordinance authorizing the extension of special uses to permit construction of a drive-through restaurant facility and a fueling station at 2125 Ogden Avenue to October 31, 2019

11. Council Member Reports

12. Adjournment