

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

June 11, 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 2019-8209 A. Minutes: Executive Session Minutes for Approval Only - May 21, 2019 and June 4, 2019

MIN 2019-8210 B. Minutes: Council Meeting - June 4, 2019

4. Public Comments

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

5. Consent Agenda

BIL 2019-8211 A. Bills Payable: No. 6460, June 11, 2019

RES 2019-8202 B. Resolution: Authorize an Intergovernmental Police Service Assistance Agreement to Join the DuPage Metropolitan Emergency Response and Investigation Team (MERIT)

RES 2019-8180 C. Resolution: Accept the Comprehensive Annual Financial Report of the Village of Downers Grove for the Fiscal Year January 1, 2018 through December 31, 2018

MOT 2019-8181 D. Motion: Award \$2,954,813.77 to A Lamp Concrete Contractors, Inc., Schaumburg, IL, for the 2019 Water Main Improvements Contract A

MOT 2019-8182 E. Motion: Award \$1,598,100.24 to A Lamp Concrete Contractors, Inc., Schaumburg, IL, for the 2019 Water Main Improvements Contract B

MOT 2019-8193 F. Motion: Award \$1,215,601.14 to Austin Tyler Construction, Inc., Elwood, IL, for the 2019 Water Main Improvements Contract C

MOT 2019-8206 G. Motion: Award a Contract for \$410,170.00 to Lorusso Cement Contractors, Inc., West Chicago, IL, for the 2019 Replacement Sidewalk Program

RES 2019-8203 H. Resolution: Authorize the Village Manager of the Village of Downers Grove to Execute Certain Documents Associated with IEPA Loan Agreement L175338

MIN 2019-8213 I. Minutes: Note Receipt of Minutes of Boards and Commissions

6. Active Agenda

ORD 2019-8167

A. Ordinance: Authorize a Loan Agreement with the Illinois Environmental Protection Agency (IEPA) for 2019 Watermain Replacements

7. First Reading

ORD 2019-8160

A. Ordinance: Establish an Administrative Procedure for Assessing and Determining Claims under the Public Safety Employee Benefits Act (PSEBA)

RES 2019-8192

B. Resolution: Authorize an Intergovernmental Easement Agreement with the Westmont Park District and the Village of Westmont

ORD 2019-8191

C. Ordinance: Regulate Illicit Discharge Detection and Elimination

ORD 2019-8212

D. Ordinance: Amend Stormwater Provisions

8. Manager's Report

9. Attorney's Report

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

An ordinance establishing an administrative procedure for assessing and determining claims under the Public Safety Employee Benefits Act (PSEBA)

An ordinance regulating illicit discharge detection and elimination

An ordinance amending stormwater provisions

10. Mayor and Council Member Reports

11. Adjournment