

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

July 02, 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 2019-8227 A. Minutes: Council Meeting - June 18, 2019

4. Presentation

A. Report: Economic Development Corporation Quarterly Report

5. Public Comments

6. Consent Agenda

COR 2019-8228 A. Claims Ordinance: No. 6319, Payroll, June 21, 2019

BIL 2019-8229 B. Bills Payable: No. 6464, July 2, 2019

RES 2019-8223 C. Resolution: Authorize an Extension to the Agreement with Safebuilt Illinois, LLC for Residential Development Review Services

RES 2019-8222 D. Resolution: Authorize an Extension to the Agreement with TPI Building Code Consultants, Inc. for Residential Development Review Services

RES 2019-8224 E. Resolution: Authorize an Extension to the Agreement with B&F Construction Code Services, Inc. for Building, Plumbing, Electrical, Mechanical and Energy Inspections

MOT 2019-8231 F. Motion: Award \$43,985.00 to Air One Equipment for the Purchase and Installation of a Replacement Air Compressor

MOT 2019-8226 G. Motion: Award a Contract for an Amount Not to Exceed \$40,700.00 to Microsystems, Inc., Microfiche Scanning

MIN 2019-8245 H. Minutes: Note Receipt of Meeting Minutes of Boards and Commissions

7. Active Agenda

8. First Reading

RES 2019-8225 A. Resolution: Grant a Historic Landmark Designation for 4721 Highland Avenue

RES 2019-8234

B. Resolution: Authorize an Agreement with Sam Schwartz for Transportation Planning and Engineering Services at Downers Grove North and South High Schools

RES 2019-8233

C. Resolution: Authorize an Intergovernmental Agreement with Community High School District 99 for Traffic Safety Enhancements at Downers Grove North and South High Schools

9. Manager's Report

10. Attorney's Report

11. Mayor and Council Member Reports

12. Adjournment