

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

July 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

Pledge of Allegiance to the Flag

2. Roll Call

3. Minutes of Council Meetings

MIN 2019-8252 A. Minutes: Council Meeting - July 2, 2019

4. Public Comments

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

5. Consent Agenda

BIL 2019-8253 A. Bills Payable: No. 6466, July 9, 2019

MOT 2019-8247 B. Motion: Award \$50,000.00 to Superior Road Striping, Melrose Park, IL, for 2019 Pavement Striping Maintenance

MOT 2019-8249 C. Motion: Award \$57,475.00 to Hey and Associates, Inc. for Engineering and Survey Services for Sidewalk Design

RES 2019-8235 D. Resolution: Authorize an Agreement with AZ Fitness & Nutrition for Fire Department Physical Fitness Consulting Services

RES 2019-8251 E. Resolution: Accept a Grant From and Enter into a Funding Agreement with the Illinois Housing Development Authority

RES 2019-8234 F. Resolution: Authorize an Agreement with Sam Schwartz for Transportation Planning and Engineering Services at Downers Grove North and South High Schools

RES 2019-8233 G. Resolution: Authorize an Intergovernmental Agreement with Community High School District 99 for Traffic Safety Enhancements at Downers Grove North and South High Schools

MOT 2019-8255 H. Motion: Award an Amount Not to Exceed \$29,744.00 with Stantec Consulting Services Inc., Washington DC, for a Water Rate Study

MIN 2019-8239 I. Minutes: Note Receipt of Meeting Minutes of Boards and Commissions

6. Active Agenda

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

7. First Reading

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| ORD 2019-8207 | A. Ordinance: Authorize a Special Use for 2300 Wisconsin Ave, Unit 101, to Permit a Personal Vehicle Sales Business |
| ORD 2019-8208 | B. Ordinance: Authorize a Special Use for 6301 Main Street to Permit a Fueling Station |
| RES 2019-8254 | C. Resolution: Authorize Intergovernmental Agreements Re: Peer Jury Program |

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:

1. An ordinance authorizing a special use for 2300 Wisconsin Avenue, Unit 101, to permit a personal vehicle sales business
2. An ordinance authorizing a special use for 6301 Main Street to permit a fueling station

10. Mayor and Council Member Reports

11. Adjournment