

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**July 16, 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

Pledge of Allegiance to the Flag

## 2. Roll Call

## 3. Minutes of Council Meetings

**MIN 2019-8257**                      A. Minutes: Council Minutes - July 9, 2019

## 4. Public Comments

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

## 5. Consent Agenda

**COR 2019-8258**                      A. Claims Ordinance: No. 6321, Payroll, July 5, 2019

**BIL 2019-8259**                      B. Bills Payable: No. 6468, July 16, 2019

**RES 2019-8254**                      C. Resolution: Authorize Intergovernmental Agreements Re: Peer Jury Program

**MOT 2019-8256**                      D. Motion: Award a Three-Year Contract for \$120,000.00 to Legacy Fire Apparatus, Shorewood, IL, for Fire Apparatus Repair and Maintenance

**MOT 2019-8230**                      E. Motion: Award a Three-Year Contract Not to Exceed \$197,772.00 to Hampton, Lenzini and Renwick, Inc., Elgin, IL, for Native Landscaping and Natural Areas Maintenance

**MOT 2019-8260**                      F. Motion: Award a Contract in an Amount Not to Exceed \$63,350.00 to Master Projects, Inc., Chicago, IL, for Roof Replacement at Fairview Avenue Commuter Station

**RES 2019-8261**                      G. Resolution: Authorize an Intergovernmental Agreement for the Repair of a Commuter Facility in the Village of Downers Grove

## 6. Active Agenda

**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

## 7. First Reading

**8. Manager's Report**

**9. Mayor and Council Member Reports**

**10. Council Governance Discussion - Committee Room**

**11. Adjournment**