

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

August 06, 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 2019-8266 A. Minutes: Executive Session Minutes for Approval Only - June 10, 2019 and June 13, 2019

MIN 2019-8267 B. Minutes: Council Meeting - July 16, 2019

4. Public Comments

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

5. Consent Agenda

COR 2019-8268 A. Claims Ordinance: No. 6323, Payroll, July 19, 2019

BIL 2019-8269 B. Bills Payable: No. 6470, August 6, 2019

MOT 2019-8263 C. Motion: Award \$172,047.68 to Corrective Asphalt Materials, LLC, South Roxana, IL, for 2019 Preservative and Restorative Seal

RES 2019-8265 D. Resolution: Authorize a Renewal Quotation and Addendum with Environmental Systems Research Institute, Inc. for GIS Maintenance

MOT 2019-8262 E. Motion: Award \$171,131.87 to F.H. Paschen, S.N. Nielsen & Associates, LLC, Chicago, IL, through the National Cooperative Purchasing Alliance for Public Works Facility Trench Drain Replacement

MOT 2019-8264 F. Motion: Award a Professional Services Contract in an Amount Not to Exceed \$117,700.00 to Berry Dunn McNeil & Parker, LLC, Portland, Maine, for the Enterprise Resource Planning (ERP) System.

MOT 2019-8274 G. Motion: Award a Construction Engineering and Services Contract in an Amount Not to Exceed \$53,064.00 to V3 Companies, Ltd., Woodridge, IL for the Elm and Earleton Drainage Improvement Project

MOT 2019-8273 H. Motion: Award a Construction Services Contract in an Amount Not to Exceed \$56,540.00 to Strand Associates, Inc. for Indianapolis Avenue/Cross Street/Drendel Road Sidewalk Improvements

RES 2019-8275 I. Resolution: Authorize a Renewal to the Customer Service Agreement with Call One, Inc.

MIN 2019-8279 J. Minutes: Note Receipt of Minutes of Boards and Commissions

6. Active Agenda

7. First Reading

MOT 2019-8270

A. Motion: Award \$924,799.30 to A Lamp Concrete Contractors, Inc. of Schaumburg, Illinois for the Indianapolis Avenue/Cross Street/Drendel Road Drainage Sidewalk Improvements.

8. Mayor and Council Member Reports

9. Manager's Report

REP 2019-8276

A. Report: Human Service Ad Hoc Committee Report

REP 2019-8278

B. Report: Second Quarter Financial Report

INF 2019-8271

C. Information: 2019-2021 Long Range Plan - Committee Room

10. Adjournment