

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**August 13, 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

**MOT 2019-8286**                      A. Motion: Permit Electronic Attendance

## 3. Minutes of Council Meetings

**MIN 2019-8285**                      A. Minutes: Council Meeting - August 6, 2019

## 4. Public Comments

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

## 5. Consent Agenda

**BIL 2019-8284**                      A. Bills Payable: No. 6472, August 13, 2019

**RES 2019-8281**                      B. Resolution: Authorize the Disposal of Personal Property Owned by the Village of Downers Grove

**MOT 2019-8270**                      C. 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.

**MOT 2019-8287**                      D. Motion: Authorize a Contract Not to Exceed \$179,987.00 to McDonough Mechanical Services, Inc., Waukegan, IL, for Police Station/Village Hall Boiler Replacement

**MIN 2019-8283**                      E. Minutes: Note Receipt of Minutes of Boards and Commissions

## 6. Active Agenda

## 7. First Reading

**ORD 2019-8277**                      A. Ordinance: Amend the Brew Facility Liquor License Classification

**ORD 2019-8272**                      B. Ordinance: Amend School Zone Provisions

**MOT 2019-8282**                      C. Motion: Award \$1,152,622.19 to Austin-Tyler Construction, Inc., Elwood, IL, for Elm & Earlston Drainage Improvements, 2014 Stormwater Project Analysis #3

## 8. 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 amending the brew facility liquor license classifications
2. An ordinance amending certain sections of the municipal code related to school zone provisions

## **9. Mayor and Council Member Reports**

## **10. Manager's Report - Committee Room**

**INF 2019-8271**

A. Information: 2019-2021 Long Range Plan

## **11. Adjournment**