

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

September 03, 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 2019-8298 A. Minutes: Council Meeting - August 20, 2019

4. Mayor's Report

RES 2019-8303 A. Resolution: Appoint and Reappoint Members to Boards and Commissions

5. Public Comments

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

6. Consent Agenda

BIL 2019-8299 A. Bills Payable: No. 6476, September 3, 2019

COR 2019-8301 B. Claims Ordinance: No. 6327, Payroll, August 16, 2019

MOT 2019-8294 C. Motion: Award a Three-Year Contract in the Amount of \$75,025.00 to Water Services Company, Elgin, Illinois for Water Meter Testing and Repair.

MOT 2019-8293 D. Motion: Award \$64,716.00 to Mid-American Water, Aurora, Illinois, for the Purchase of Fire Hydrants

RES 2019-8280 E. Resolution: Authorize a License Agreement with Sprintcom, Inc. to Install, Maintain and Operate Antenna Equipment on Village Property

MIN 2019-8305 F. Minutes: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

8. First Reading

ORD 2019-8304 A. Ordinance: Amend Raffle License Provisions

INF 2019-8297 B. Information: Discussion to Consider Zoning Regulations for Cannabis Based Businesses

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 amending raffle license provisions

10. Council Member Reports

11. Manager's Report - Committee Room

INF 2019-8271

A. Information: 2019-2021 Long Range Plan

12. Adjournment