

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

October 08, 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 2019-8351

A. Minutes: Council Minutes - October 1, 2019

4. Proclamations

A. National Pharmacist Month - Malorie Ishman, Midwestern University

B. Fire Prevention Week - Chief Jeff Pindelski

5. Mayor's Report

RES 2019-8345

A. Resolution: Appoint Andrea Knudsen as Chair to the Community Events Commission

6. Public Comments

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

7. Consent Agenda

BIL 2019-8350

A. Bills Payable: No. 6484, October 8, 2019

MOT 2019-8346

B. Motion: Authorize \$151,622.00 for the Purchase of a Dell EMC IDPA 4400 Storage Device, Dell EMC Unity XT 480 Backup Appliance and Three Years of Maintenance from Sentinel Technologies, Inc.

RES 2019-8347

C. Resolution: Authorize an Intergovernmental Agreement with the Department of Healthcare and Family Services for Reimbursement of Uncovered Costs of Ambulance Transports through Medicaid

RES 2019-8348

D. Resolution: Authorize an Intergovernmental Agreement with the State of Illinois Department of Commerce and Economic Opportunity for Fairview Business District Streetlight Replacements

RES 2019-8349

E. Resolution: Authorize an Intergovernmental Agreement with the State of Illinois Department of Commerce and Economic Opportunity for Downtown Business District Crosswalk and Accessibility Upgrades

MIN 2019-8352

F. Minutes: Note receipt of Minutes of Boards and Commissions

8. Active Agenda

ORD 2019-8326

A. Ordinance: Providing for the Issuance of Not to Exceed \$22,575,000 Taxable General Obligation Refunding Bonds, in One or More Series, of the Village of Downers Grove, DuPage County, Illinois, and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal of and Interest on Said Bonds

ORD 2019-8320

B. Ordinance: Prohibit Adult Use Cannabis Business Establishments

9. First Reading

INF 2019-8271

A. Information: 2019-2021 Long Range Plan

10. Manager's Report

11. Council Member Reports

12. Adjournment