

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

November 05, 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 2019-8413 A. Minutes: Council Minutes - October 15, 2019

4. Public Comments

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

5. Consent Agenda

COR 2019-8415 A. Claims Ordinance: No. 6335 - Payroll, October 25, 2019

BIL 2019-8414 B. Bills Payable: No. 6488, November 5, 2019

MOT 2019-8358 C. Motion: Award \$323,651.55 to H&H Electric Company for Traffic Signal Modernization at the Intersection of Finley Road and Finley Square Mall

MOT 2019-8416 D. Motion: Accept the 2019-2021 Long Range Plan

RES 2019-8387 E. Resolution: Authorize an Extension to the Contract with SNI Solutions, Inc.

MOT 2019-8401 F. Motion: Authorize the Purchase of Bulk Rock Salt at a Cost of \$92.86 per Ton and a Not-to-Exceed Cost of \$189,434.00 from Compass Minerals America Inc., Overland Park, Kansas

RES 2019-8400 G. Resolution: Authorize an Amendment and Extension to the Agreements with First Communications

MIN 2019-8398 H. Minutes: Note Receipt of Minutes of Boards and Commissions

6. Active Agenda

ORD 2019-8354 A. Ordinance: Amend Disabled Parking Provisions

ORD 2019-8353 B. Ordinance: Amend the Number of Class R-3 Liquor Licenses

7. First Reading

ORD 2019-8361 A. Ordinance: Adopt the Fiscal Year 2020 Budget in Lieu of Passage of an Appropriation Ordinance

ORD 2019-8388 B. Ordinance: Amend Alarm System Requirements

8. Manager's Report

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 adopting the fiscal year 2020 budget in lieu of an appropriate ordinance
2. An ordinance amending alarm system requirements
3. An ordinance amending construction site management permits and amending provisions concerning the protection of trees and shrubs

10. Mayor and Council Member Reports

11. Adjournment