

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

March 03, 2020

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 2020-8518 A. Minutes: Executive Session Minutes for Approval Only - February 11, 2020

MIN 2020-8514 B. Minutes: Council Minutes - February 18, 2020

4. Public Comments

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

5. Consent Agenda

COR 2020-8515 A. Claims Ordinance: No. 6351 - Payroll, February 14, 2020

BIL 2020-8516 B. Bills Payable: No. 6512 - March 3, 2020

RES 2020-8511 C. Resolution: Authorize an Extension to the Contract with Hard Rock Concrete Cutters, Inc. for the 2020 Sidewalk Rehabilitation Project

RES 2020-8513 D. Resolution: Authorize Addendum No. 047-CB with Sentinel Technologies for the Village's Voice Over Internet Protocol (VoIP) Phone System

MIN 2020-8517 E. Minutes: Note Receipt of Minutes of Boards and Commissions

6. Active Agenda

ORD 2020-8480 A. Ordinance: Amend the Golf Course Liquor License Classification

7. First Reading

ORD 2020-8485 A. Ordinance: Approve an Amendment to Planned Unit Development #18 to Permit Off-Premise Electronic Message Board Signs at 7221-7451 Lemont Road

RES 2020-8499 B. Resolution: Authorize a Loan Repayment Agreement (L175338) with the Illinois Environmental Protection Agency

MOT 2020-8510 C. Motion: Award \$3,760,357.89 to Geneva Construction Company, Aurora, Illinois for the 2020 Street Resurfacing Contract B

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 approving an amendment to planned unit development #18 to permit off-premise electronic message board signs at 7221-7451 Lemont Road

10. Mayor and Council Member Reports

11. Adjournment