# **Meeting Agenda**

Village of Downers Grove - Council Meeting

Council Chambers September 01, 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. Due to the Covid-19 pandemic public comment will also be taken electronically. To submit a comment please click on the "Submit Public Comment" link on the Current Week's Meeting page of the Village website any time before or during the meeting. Thank you

#### 1. Call to Order

Pledge of Allegiance to the Flag

#### 2. Roll Call

#### 3. Minutes of Council Meetings

MIN 2020-8657 A. Minutes: Executive Session Minutes for Approval Only - August 11, 2020

MIN 2020-8658 B. Minutes: Council Minutes - August 18, 2020

#### 4. Mayor's Report

RES 2020-8661 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. Please click on the "Submit Public Comment" link on the Current Week's Meeting page of the Village website to submit a comment.

#### 6. Consent Agenda

BIL 2020-8659	A. Bills Payable: No. 6546 - September 1, 2020
COR 2020-8660	B. Claims Ordinance: No. 6375 - Payroll, August 14, 2020
RES 2020-8650	C. Resolution: Authorize a Settlement Agreement and Release Between the Village and Carissa Smith
RES 2020-8651	D. Resolution: Authorize an Amendment to the Agreement with Passport Labs, Inc.
MOT 2020-8572	E. Motion: Award \$184,560.00 to Lorusso Cement Contractors, Inc. for the 2020 Sidewalk Replacement Program
MOT 2020-8652	F. Motion: Award \$69,610.00 to J.A. Johnson Paving Company for 2020 Fall Roadway Patching
MOT 2020-8656	G. Motion: Award \$25,000.00 to Superior Road Striping for Pavement Marking Striping Maintenance
MIN 2020-8662	H. Minutes: Note Receipt of Minutes of Boards and Commissions

### 7. Active Agenda

# 8. First Reading

ORD 2020-8638 A. Ordinance: Authorize a Special Use for 250 Ogden Avenue to Permit a

Personal Vehicle Repair and Maintenance Business

MOT 2020-8653 B. Motion: Award \$604,969.60 to A Lamp Concrete Contractors, Inc. for the

Springside Avenue and Prentiss Creek Culvert Replacement

Please click on the "Submit Public Comment" link on the Current Week's Meeting page of the Village website to comment on these items.

## 9. Manager's Report

# 10. 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 authorizing a special use for 250 Ogden Avenue to permit a personal vehicle repair and maintenance business

#### 11. Council Member Reports

### 12. Adjournment