

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

August 03, 2021

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 the Mayor. Thank you.

1. Call to Order

Pledge of Allegiance to the Flag

2. Roll Call

3. Minutes of Council Meetings

MIN 2021-9041

A. Minutes: Village Council Meeting - July 13, 2021

4. Proclamation -National League of Women Voters 100th Anniversary

5. Public Comments

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

6. Consent Agenda

BIL 2021-9035

A. Bills Payable: No. 6606 - July 20, 2020

BIL 2021-9039

B. Bills Payable: No. 6608 - August 3, 2021

COR 2021-9020

C. Claims Ordinance: Payroll No. 6417 - June 18, 2021

COR 2021-9040

D. Claims Ordinance: Payroll No. 6419 - July 2, 2021

RES 2021-9010

E. Resolution: Accept and Abrogate Certain Public Easements at 555 31st Street, Commonly Known as Midwestern University

RES 2021-9043

F. Resolution: Accept and Abrogate Certain Public Easements at 5430 Belmont Road, Commonly Known as Belmont Bible Church

RES 2021-9014

G. Resolution: Approve the Granting of an Easement to Commonwealth Edison Company over the Fairview Train Station Parking Lot (Lot I) Property Located on Fredenhagen Place, to Facilitate Electrical Service to 5117 Fairview Avenue

MOT 2021-9027

H. Motion: Award a Contract for the 2021 Right of Way Accessibility and Pedestrian Safety Improvements in the Amount of \$226,208.60 to Alliance Contractors, Inc. of Woodstock, Illinois

RES 2021-9013

I. Resolution: Approve an Intergovernmental Agreement (IGA) with the Illinois Department of Transportation (IDOT) Defining the Maintenance Responsibilities and Apportionment of Energy Costs for Traffic Signals Located Along State Highways

RES 2021-9050

J. Resolution: Authorize an Agreement with Engineering Enterprises, Inc. (EEI) of Sugar Grove, IL for Rehabilitation of the 71st Street Well (No. 14) in an Amount Not-to-Exceed \$140,559.20, Which Includes a 10% Contingency

MOT 2021-9049

K. Motion: Authorize a Contract with F.H. Paschen, S.N. Nielsen & Associates, LLC to Install Ornamental Fencing Around the Top Floor of the Parking Deck in an Amount Not-to-Exceed \$224,538.67, Which Includes a 10% Contingency

MOT 2021-9038

L. Motion: Award a Contract to Copenhagen Construction, Inc. of Gilberts, IL for the Jefferson-Brookbank Sidewalk Connection Project in the Amount of \$77,634.00

RES 2021-9031

M. Resolution: Authorize an Amendment and Three-Year Extension with Fifth Third Bank for Banking Services

MIN 2021-9047

N. Minutes: Note Receipt of Boards and Commissions Meeting Minutes

7. Active Agenda

ORD 2021-9002

A. Ordinance: Approve an Amendment to Planned Unit Development (PUD) #32 for Oak Trace Senior Living Community at 200 Village Drive

8. First Reading

MOT 2021-9023

A. Motion: Direct Staff to Construct Traffic Safety Improvements at the Intersection of Prairie Avenue and Forest Avenue

9. Mayor and Council Member Reports

10. Manager's Report

REP 2021-9057

A. Report: 2021-2023 Long Range Plan - Downtown Management Corporation Strategic Plan

REP 2021-9054

B. Report: 2021-2023 Long Range Plan - Economic Development Corporation Strategic Plan

11. Adjournment