

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

November 16, 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

A. Motion: Allowing for Electronic Participation for the November 16, 2021 Village Council Meeting

3. Proclamations

A. Small Business Saturday

B. Giving Tuesday

4. Minutes of Council Meetings

MIN 2021 - 9235

A. Minutes: Village Council Meeting Minutes - November 9, 2021

5. Public Comments

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

6. Mayor's Report

7. Consent Agenda

BIL 2021-9205

A. Bills Payable: No. 6630 - November 16, 2021

COR 2021-9206

B. Claims Ordinance: No. 6433, Payroll - October 22, 2021

MOT 2021-9207

C. Motion: Authorize an Agreement with Compass Minerals America, Inc. of Overland Park, Kansas, at a Cost of \$56.78 Per Ton and a Not-to-Exceed Cost of \$115,831.20 for Snow and Ice Control via the State of Illinois

RES 2021-9226

D. Resolution: Authorize a One Year Agreement and Addendum with Allied Universal Technology Services in the Amount of \$34,596.00 for Security Systems Maintenance at Fire Station #2, Police Station and the Parking Deck

MOT 2021-9229

E. Motion: Approve a Contract with Progressive Mechanical Services in the Amount of \$58,885.69 for the Removal and Replacement of Key Components of the HVAC System at Fire Station #3, Located at 3900 Highland Avenue

8. Active Agenda

9. First Reading

MOT 2021-9165

A. Motion: Estimate 2021 Aggregate Tax Levy for the Village of Downers Grove

10. Manager's Report

A. Forest and Prairie Update

B. Facilities Replacement and Sustainability Plan Discussion

11. Attorney's Report

12. Council Member Reports

13. Adjournment