

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

January 18, 2022

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 January 18, 2022 Village Council Meeting

3. Proclamation

A. Civil Rights Week

4. Minutes of Council Meetings

MIN 2022-9283

A. Minutes: Village Council Meeting Minutes - January 11, 2022

5. Public Comments

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

6. Mayor's Report

7. Consent Agenda

BIL 2022-9284

A. Bills Payable: No. 6640 - January 18, 2022

COR 2022-9285

B. Claims Ordinance: No. 6441, Payroll - December 31, 2021 and January 07, 2022

MIN 2022-9295

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

MOT 2022-9301

D. Motion: Approve the Purchase of Ammunition From Ray O'Herron in the Amount of \$20,000.00

RES 2022-9278

E. Resolution: Approval of the Second Extension to the Contract with Marcott Enterprises, Inc. of Villa Park, IL in the Amount of \$85,286.79 for Debris Hauling Services

RES 2022-9294

F. Resolution: Approve the Village's Participation in the Suburban Tree Consortium and Authorize Tree Supply and Planting Services in the Amount of \$152,000.00 for FY 2022

MOT 2022-9300

G. Motion: Authorize a Contract with ABC Commercial, Inc. of Wheeling, Illinois in the amount of \$21,000.00 for the Cleaning of the Train Station and Parking Deck

8. Active Agenda

ORD 2021-9274

A. Ordinance: Amending Certain Traffic Control Provisions at Prairie and Forest Avenues

ORD 2022-9291

B. Ordinance: An Ordinance Calling for a Public Hearing and a Joint Review Board Meeting to Consider the Designation of a Redevelopment Project Area and the Approval of a Redevelopment Plan and Project for the Village of Downers Grove (Washington and Curtiss Street Tax Increment Redevelopment Project Area)

9. First Reading

RES 2022-9286

A. Resolution: Approving a Fourth Amendment to the Sales Tax Rebate Agreement with Downers Grove Imports, Ltd. d/b/a Pugi of Chicagoland

RES 2021-9268

B. Resolution: Grant a Historic Landmark Designation for 5834 Middaugh Avenue

10. Manager's Report

11. Attorney's Report

12. Council Member Reports

13. Adjournment