

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

February 01, 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 February 1, 2022 Village Council Meeting

3. Presentations

4. Minutes of Council Meetings

MIN 2022-9304

A. Minutes: Village Council Meeting Minutes - January 18, 2022

5. Public Comments

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

6. Mayor's Report

7. Public Hearings

8. Consent Agenda

BIL 2022-9296

A. Bills Payable: No. 6642 - February 1, 2022

COR 2022-9297

B. Claims Ordinance: No. 6443, Payroll - January 14, 2022

MIN 2022-9314

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

RES 2021-9260

D. Resolution: Approve a One-Year Extension to the Agreement with BKD, LLP to Perform an Independent Annual Audit of the Village's Financial Statements for an Amount Not-to-Exceed \$50,000.00

RES 2022-9286

E. 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

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

MOT 2022-9302

G. Motion: Approve the Purchase of Vehicles and Equipment in the Amount of \$710,594.06 from National Auto Fleet Group of Watsonville, CA

RES 2022-9310

H. Resolution: Appropriating \$1,590,000.00 of Rebuild Illinois Funds for the 2022 Annual Roadway Resurfacing Program

- RES 2022-9311** I. Resolution: Appropriate \$1,060,000.00 of Motor Fuel Tax (MFT) Funds for the 2022 Annual Roadway Resurfacing Program
- RES 2022-9312** J. Resolution: Appropriate \$532,100.00 of Motor Fuel Tax (MFT) Funds for Roadway Maintenance in 2022
- MOT 2022-9313** K. Motion: Approve a Contract with Baxter & Woodman Natural Resources, LLC of Crystal Lake, Illinois for the Valley View Pond Improvements for an Amount Not-to-Exceed \$99,588.50, which Includes a 10% Contingency
- MOT 2022-9317** L. Motion: Approve a Change Order to ABC Commercial, Inc. for Train Station and Parking Deck Cleaning in the Amount of \$1,800.00

9. Active Agenda

10. First Reading

- RES 2022-9307** A. Resolution: Approve the Final Plat of Subdivision to Subdivide an Existing Parcel at 7135 Dunham Road into Six Residential Lots with an Outlot for Stormwater Detention
- ORD 2021-9256** B. Ordinance: An Ordinance Amending Outdoor Dining Regulations

11. Manager's Report

12. 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 amending outdoor dining regulations.

13. Council Member Reports

14. Adjournment