

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**March 01, 2022**

**07:00 PM**

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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 March 1, 2022 Village Council

## 3. Minutes of Council Meetings

**MIN 2022-9328**

A. Minutes: Village Council Meeting Minutes - February 15, 2022

## 4. Public Comments

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

## 5. Mayor's Report

**REP 2022-9338**

A. Report: Annual Report

**REP 2022-9356**

B. Report: Materials to be Placed on File - Orange and Brew, LLC Class "O" Outdoor Liquor License

## 6. Consent Agenda

**BIL 2022-9357**

A. Bills Payable: No. 6648 - March 1, 2022

**COR 2022-9330**

B. Claims Ordinance: No. 6447, Payroll - February 11, 2022

**MOT 2022-9341**

C. Motion: Authorize a Fee Waiver in the Amount of \$5,710.00 to Little Friends, Inc. for Building Permit Fees

**MOT 2022-9345**

D. Motion: Approve an Agreement with Denler, Inc. of Mokena, Illinois in the Amount of \$52,400.00 for the 2022 Crack Sealing Project

**MOT 2022-9344**

E. Motion: Approve a Three-Year Agreement with Advance Sweeping Services Inc. of Lake Forest, Illinois in the Amount of \$728,991.20 for Street Sweeping Services

**RES 2022-9343**

F. Resolution: Approve a Three-Year Agreement with Total Parking Solutions, Inc., of Downers Grove, Illinois in the Amount of \$67,320.00 for the Maintenance of the Village's Multi-Space Parking Revenue Terminals

**RES 2022-9351**

G. Resolution: Approve an Employee Leasing Agreement with GovTempsUSA

**RES 2022-9353** H. Resolution: Approve an Agreement with The Walker Thomas Group in the Amount of \$29,250.00 to Provide Diversity, Equity and Inclusion Training for Village Staff

**RES 2022-9354** I. Resolution: Approve an Amendment to the Agreement with Axon Enterprise, Inc. in the Amount of \$36,423.00 to Purchase an Automatic Electronic Tagging Program with Five-Years of Auto-Tagging

## **7. Active Agenda**

## **8. First Reading**

**REP 2022-9309** A. Report: Discussion of Speed Reduction Measures on the 4800 Block of Forest Avenue

**ORD 2022-9349** B. Ordinance: Vacating a Certain Portion of a Public Right-of-Way in the Village of Downers Grove Located at 6000-6014 Fairview Avenue

**ORD 2022-9350** C. Ordinance: Rezoning Certain Property Located at 6000-6014 Fairview Avenue

**RES 2022-9333** D. Resolution: Approving the Final Plat of Subdivision for 6000-6014 Fairview Avenue

**ORD 2022-9334** E. Ordinance: Authorizing a Special Use for 1000-1010 75th Street to Permit a Personal Vehicle Repair and Maintenance Business

**ORD 2022-9346** F. Ordinance: Amending Outdoor Dining Provisions

## **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 vacating a certain portion of a public right-of-way in the Village of Downers Grove located at 6000-6014 Fairview Avenue.
2. An ordinance rezoning certain property located at 6000-6014 Fairview Avenue.
3. An ordinance authorizing a special use for 1000-1010 75th Street to permit a personal vehicle repair and maintenance business.
4. An ordinance amending outdoor dining provisions.

## **11. Council Member Reports**

## **12. Adjournment**