

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

March 08, 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 March 8, 2022 Village Council

3. Minutes of Council Meetings

MIN 2022-9360

A. Minutes: Village Council Meeting Minutes - March 01, 2022

4. Public Comments

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

5. Mayor's Report

REP 2022-9369

A. Report: Materials to be Placed on File - Not Kind of, LLC d/b/a The Foxtail, Class "O" Liquor License

6. Consent Agenda

BIL 2022-9342

A. Bills Payable: No. 6650 - March 8, 2022

MIN 2022-9359

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

MOT 2022-9332

C. Motion: Approve an Agreement with JA Johnson Paving Company of Arlington Heights, Illinois in the Amount of \$1,213,354.76 for the Prairie Avenue Resurfacing Project

RES 2022-9331

D. Resolution: Approve the First Extension to the Contract with Alliance Contractors, Inc. in the Amount of \$536,824.26 for the 2022 DBD Crosswalk & Accessibility Upgrades

RES 2022-9366

E. Resolution: Appropriating an Additional Amount of \$40,000.00 of Motor Fuel Tax (MFT) Funds for the 2022 Annual Roadway Resurfacing Program

MOT 2022-9368

F. Motion: Approve an Agreement with KLOA, Inc. of Rosemont, Illinois in an Amount Not-to-Exceed \$45,000.00 for On-Call Traffic Engineering Services Including Neighborhood Traffic Study #8

RES 2022-9367

G. Resolution: Approve an Amendment to the Agreement with HR Green, Inc. of McHenry, Illinois in the Amount of \$24,950.00 for Pedestrian Safety Improvements Design Services Related to Downers Grove North and South High Schools

RES 2022-9365

H. Resolution: Authorize Addendum No. 051-TR with Sentinel Technologies of Downers Grove, Illinois in an Amount of \$47,112.00 to Upgrade the Village's VoIP Telephone System

7. Active Agenda

ORD 2022-9349

A. Ordinance: Vacating a Certain Portion of a Public Right-of-Way in the Village of Downers Grove (A 10-Foot Wide Right-of-Way Located at 6000-6014 Fairview Avenue)

ORD 2022-9350

B. Ordinance: Rezoning Certain Property Located at 6000-6014 Fairview Avenue

RES 2022-9333

C. Resolution: Approving the Final Plat of Subdivision for 6000-6014 Fairview Avenue

ORD 2022-9334

D. Ordinance: Authorizing a Special Use for 1000-1010 75th Street to Permit a Personal Vehicle Repair and Maintenance Business

8. First Reading

MOT 2022-9347

A. Motion: Approve the 2022 Street Resurfacing Contract B to K-Five Construction Company of Westmont, Illinois in the amount of \$2,689,352.56

9. Council Member Reports

10. Manager's Report

MOT 2022-9371

A. FRSP Update: Motion: 1) Approve The Schematic Design Plans; and 2) Approve the Updated Total Project Budget and Financial Plan for the Facilities Replacement and Sustainability Plan

11. Adjournment