

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

July 05, 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 July 5, 2022 Village Council meeting

3. Minutes of Council Meetings

MIN 2022-9524

A. Minutes: Village Council Meeting Minutes - June 21, 2022

4. Consent Agenda

BIL 2022-9505

A. Bills Payable: No. 6672 - July 5, 2022

COR 2022-9509

B. Claims Ordinance: No. 6463, Payroll - June 03, 2022

MIN 2022-9518

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

RES 2022-9511

D. Resolution: Approve a Master License Agreement with Vero Fiber Networks, LLC for the Use of the Village's Rights-of-Way for the Installation, Operation and Maintenance of an Underground Fiber Optics Telecommunications System

RES 2022-9513

E. Resolution: Approve an Amendment to the Agreement with Walker Consultants, of Hoffman Estates, IL, for Design and Construction Engineering Related to Maintenance Improvements to the Downtown Parking Deck in an Amount Not-to-Exceed \$16,800.00, Which Includes a 20% Contingency

MOT 2022-9521

F. Motion: Approve a Contract to A Lamp Concrete Contractors, Inc. of Schaumburg, IL, for the Lyman and 62nd Drainage Improvements Project in the Amount of \$823,763.59, Which Includes a 5% Contingency

5. Active Agenda

ORD 2022-9492

A. Ordinance: Approve a Special Use for 2424 Ogden Avenue to Permit a Personal Vehicle Sales Business

ORD 2022-9497

B. Ordinance: Approve a Sales Tax Rebate Agreement Between the Village of Downers Grove and Downers Grove Imports, Ltd.

6. First Reading

MOT 2022-9528

A. Motion: Approve an Amendment to the Total Project Budget for the Facilities Replacement and Sustainability Plan and Authorize the Expenditure of the FF&E and other Soft Costs Allowances and the Owner's Contingency Consistent with the Approved Design Development Plans

RES 2022-9529

B. Resolution: Approve an Amendment to Exhibit A of the AIA A133 Agreement Between the Village of Downers Grove and Leopardo Companies, Inc. as Construction Manager/Constructor for the Facilities Replacement and Sustainability Plan

RES 2022-9523

C. Resolution: Approve an Intergovernmental Lease Agreement Between the Village of Downers Grove and District No. 58 for Office Space Within the Village Hall/Police Station Combined Facility as Part of the Facilities Replacement and Sustainability Plan

7. Public Comments

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

8. Mayor's Report

9. Council Member Reports

10. Manager's Report

REP 2022-9532

A. Report: Capital Projects Update

MOT 2022-9500

B. Motion: Authorizing Staff to Pursue Traffic Safety Improvements on Main Street and Highland Avenue Near Downers Grove North High School

11. Adjournment