

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**July 12, 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 July 12, 2022 Village Council Meeting

## 3. Minutes of Council Meetings

**MIN 2022-9525**

A. Minutes: Village Council Meeting Minutes - July 05, 2022

## 4. Consent Agenda

**BIL 2022-9506**

A. Bills Payable: No. 6674 - July 12, 2022

**MOT 2022-9520**

B. Motion: Approve a Contract with Schroeder Asphalt Services, Inc. of Huntley, Illinois, in the Amount of \$73,150.00 for 2022 Fall Roadway Patching (CIP Project ST-004D)

**RES 2022-9530**

C. Resolution: Approve a 3-Year Agreement with Target Solutions Learning, LLC in the Amount of \$22,721.19 for Fire Department Training and Asset Management Software

**MOT 2022-9527**

D. Motion: Approve the Purchase of Network Switch Replacements for the Public Works Facility from Sentinel Technologies, Inc. of Downers Grove, Illinois, in the Amount of \$23,974.44

## 5. Active Agenda

**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 Board of Education of Downers Grove Grade School District No. 58 for Office Space Within the Village Hall/Police Station Combined Facility as Part of the Facilities Replacement and Sustainability Plan

**MOT 2022-9500**

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

## **6. First Reading**

**ORD 2022-9519**

A. Ordinance: Amending Certain Sections of Chapter 14 of the Municipal Code Concerning Traffic Control Provisions at Certain Intersections

**ORD 2022-9541**

B. Ordinance: Authorizing the Extension of Special Use Ordinance No. 5817 to Permit an Accessory Parking Lot Use Before the Principal Use is Established at 3131 Finley Road to July 7, 2023

## **7. Manager's Report**

## **8. 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 Chapter 14 of the Municipal Code concerning traffic control provisions at certain intersections.
2. An ordinance authorizing the extension of Special Use Ordinance No. 5817 to permit an accessory parking lot use before the principal use is established at 3131 Finley Road to July 7, 2023.

## **9. Public Comments**

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

## **10. Mayor's Report**

## **11. Council Member Reports**

## **12. Adjournment**