

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

July 19, 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 19, 2022 Village Council meeting

3. Minutes of Council Meetings

MIN 2022-9526

A. Minutes: Village Council Meeting Minutes - July 12, 2022

4. Consent Agenda

BIL 2022-9507

A. Bills Payable: No. 6676 - July 19, 2022

COR 2022-9508

B. Claims Ordinance: No. 6465, Payroll - June 17, 2022

MIN 2022-9531

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

RES 2022-9543

D. Resolution: Approve the Final Loan Closing Amendment with the Illinois Environmental Protection Agency

MOT 2022-9542

E. Motion: Approve a Contract with Doland Engineering, LLC in the Amount of \$160,800.00 for Construction Engineering Services Related to the Lyman & 62nd Stormwater Improvements (SW-094) and the Otis, Grant and Florence Stormwater Improvements (SW-096)

RES 2022-9545

F. Resolution: Approve a Second Extension to the Contract with H&H Electric Company of Franklin Park, Illinois, in the Amount of \$81,600.00 for Traffic Signal Maintenance of Village Maintained Traffic Signals

MOT 2022-9552

G. Motion: Authorize Staff to Proceed with the Completion of All Obligations in Connection with the Issuance of General Obligation Bonds, Series 2022, Including the Execution of All Required Documents and Payment of all Required Fees in Connection Therewith

5. Active Agenda

ORD 2022-9519

A. Ordinance: Amending 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

6. First Reading

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

INF 2022-9553

A. Information: 2021-2023 Long Range Planning - Water Fund Sustainability and Parking Fund Sustainability

11. Adjournment