

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**September 20, 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 September 20, 2022 Village Council meeting

## 3. Proclamations

A. National Preparedness Month

B. Constitution Week

C. National Good Neighbor Day

D. Historical Society 2022 Montrew Dunham Award - James Dohren

## 4. Minutes of Council Meetings

**MIN 2022-9568**

A. Minutes: Village Council Meeting Minutes - September 6, 2022

## 5. Consent Agenda

**BIL 2022-9569**

A. Bills Payable: No. 6686 - September 13, 2022

**BIL 2022-9572**

B. Bills Payable: No. 6688 - September 20, 2022

**COR 2022-9571**

C. Claims Ordinance: No. 6473, Payroll - August 26, 2022

**RES 2022-9587**

D. Resolution: Approve a Second Amendment to the Agreement with Engineering Resources Associates (ERA) in the Amount of \$60,000.00 for Consultant Service Costs for the Remainder of 2022

**RES 2022-9595**

E. Resolution: Approve a Master Service Agreement with Comcast Cable Communications Management, LLC, in the Amount of \$30,456.00 for Session Initiation Protocol (SIP) Trunking Services to the Village's VoIP Telephone System

**MOT 2022-9596**

F. Motion: Approve an Agreement with K.L.F. Enterprises, Inc., of Markham, Illinois, in the Amount of \$44,875.00 for the 5618 Lyman Avenue Residential Demolition Project

**RES 2022-9600**

G. Resolution: Approve an Intergovernmental Agreement with the Illinois State Toll Highway Authority for Fire Protection and Emergency Medical Services

- RES 2022-9591** H. Resolution: Approve an Amendment to the Agreement with Minuteman Security Technologies to Move Mobile License Plate Reader Data from a Local Server to Minuteman's Regional Cloud
- MOT 2022-9598** I. Motion: Approve a Contract with Ramirez Group, LLC, of Dyer, Indiana, for Parking Deck Maintenance in the Amount of \$125,281.00, Which Includes a 5% Contingency.
- MOT 2022-9584** J. Motion: Approve an Agreement with A Lamp Concrete Contractors, Inc., of Schaumburg, Illinois, in the Amount of \$288,888.00 for the 39th and Sterling, Downers Drive Stormwater Improvements
- MOT 2022-9618** K. Motion: Approve a Contract with Artlow Systems in the Amount of \$90,544.20 for Fleet Garage Floor Coating
- MOT 2022-9603** L. Motion: Approve an Agreement with Dinges Fire Company of Amboy, Illinois, in an Amount Not to Exceed \$47,120.00 for the Purchase of Eight (8) Thermal Imaging Cameras

## **6. Active Agenda**

- RES 2022-9574** A. Resolution: Approve an Annexation Agreement for the Property Located at 3811 Sterling Road

## **7. First Reading**

- MOT 2022-9597** A. Motion: Approve an Agreement with Era-Valdivia Contractors, Inc., of Chicago, Illinois, for the Downers Drive Water Tower Rehabilitation Project (WP-019) in the Amount of \$2,664,791.00, Which Includes a 2% Contingency
- ORD 2022-9606** B. Ordinance: Approving an Amendment to Planned Unit Development #31 to Add Multi-Family Residential as an Allowed Use

## **8. Manager's Report**

## **9. Attorney's Report**

1. An ordinance approving an amendment to Planned Unit Development #31 to add multi-family residential as an allowed use.

## **10. Public Comments**

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

## **11. Mayor's Report**

## **12. Council Member Reports**

## **13. Adjournment**