



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

Civic Center
801 Burlington
Downers Grove, IL 60515
630-434-5500

Council Chambers

February 19, 2008

7:00 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 Council. Thank you.

1. Call to Order

Pledge of Allegiance to the Flag

2. Roll Call

3. Minutes of Workshop and Council Meetings

Executive Session Minutes for Approval Only - February 5, 2008

Council Meeting - February 5, 2008

Workshop Meeting - February 12, 2008

Bi-weekly Update - Fire Station 2 Construction

Economic Development Corporation

4. Public Comments and Questions

A. Comments and Questions on Active Agenda

B. Comments and Questions on General Matters

5. Public Hearings

General Obligation Bond Issuance

Pre-annexation Agreements

6. Consent Agenda

COR 00-03186 A. Claim Ordinance: No. 5729, Payroll, February 1, 2008

Sponsors: Accounting

BIL 00-03187 B. List of Bills Payable: No. 5710, February 19, 2008

Sponsors: Accounting

MOT 00-03188 C. Motion: Approve Scope of FY08 Capital Projects

Sponsors: Public Works

RES 00-03190 D. Resolution: Authorize a Rental/Lease Agreement with RJ Recording

Sponsors: Community Events Commission and Community Events

- MOT 00-03191** E. Motion: Authorize a Change Order for \$35,332.53 for the Lane Place Water Main Improvements Project
Sponsors: Public Works
- MOT 00-03192** F. Motion: Authorize the Village Manager to Negotiate a Professional Services Agreement for Financial Advisor Services with Northern Trust Corporation, Chicago, IL
Sponsors: Manager's Office
- RES 00-03193** G. Resolution: Declaring Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation (Watershed Infrastructure Improvement Plan Funding)
Sponsors: Deputy Village Manager
- MOT 00-03194** H. Motion: Authorize \$151,200 with M.E. Simpson Co., Inc., Valparaiso, IN, for Water Distribution Valve Assessment Services
Sponsors: Public Works
- RES 00-03195** I. Resolution: Authorize Amendment One to the Intergovernmental Grant Agreement with the City of Chicago re: CNG Fueling Station
Sponsors: Public Works
- RES 00-03196** J. Resolution: Authorize Submittal of Application to the Home Depot Foundation for the 2008 Awards of Excellence for Community Trees
Sponsors: Public Works
- RES 00-03204** K. Resolution: Authorize an Agreement for Legal Services with Smith, Rickert & Smith
Sponsors: Village Attorney
- RES 00-03205** L. Resolution: Authorize an Agreement for Prosecution Services with Dolci & McMahon
Sponsors: Village Attorney
- MOT 00-03203** M. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

- RES 00-03206** A. Resolution: Authorize Annexation Agreements for 4618 Cross Street, 4700 Cross Street, 611 36th Street and 6009 Springside Avenue
Sponsors: Community Development
- RES 00-03189** B. Resolution: Amend Village Council Cash Management and Investment Policy
Sponsors: Finance

RES 00-03199 C. Resolution: Authorize an Addendum to an Agreement with ARC Disposal & Recycling, Inc. dated November 20, 2007
Sponsors: Manager's Office

RES 00-03178 D. Resolution: Accept the Preferred Alternative in Phase 3 of the DuPage Mayors and Managers Conference Local Circulator Study
Sponsors: Public Works

8. Mayor's Report

Materials to be Received

Materials to be Placed on File

9. Manager's and Directors' Reports

10. Attorney's Report

Future Active Agenda

11. Council Member Reports and New Business

12. Adjournment