



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

March 3, 2009

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

Council Meeting - February 17, 2009

Workshop Meeting - February 24, 2009

Capital Projects Update

4. Public Comments and Questions

A. Comments and Questions on Active Agenda

B. Comments and Questions on General Matters

5. Public Hearings

6. Consent Agenda

COR 00-03692 A. Claim Ordinance: No. 5783, Payroll, February 13, 2009
Sponsors: Accounting

BIL 00-03693 B. List of Bills Payable: No. 5760, March 3, 2009
Sponsors: Accounting

MOT 00-03694 C. Motion: Authorize Staff to Proceed with 2009 General Obligation Bond Refund
Sponsors: Finance

RES 00-03695 D. Resolution: Authorize an Agreement with Suburban Bus Division of the Regional Transportation Authority (Pace)
Sponsors: Finance

RES 00-03696 E. Resolution: Continue Participation in Suburban Tree Consortium and Authorize Certain Purchases for FY 2009
Sponsors: Public Works

- BID 00-03697** F. Bid: Award a Contract to Superior Road Striping, Inc. for 2009 Thermo Pavement Marking in an Amount Not to Exceed \$30,000
Sponsors: Public Works
- BID 00-03698** G. Bid: Award a Contract to US Standard Sign in an Amount Not to Exceed \$18,000
Sponsors: Public Works
- BID 00-03699** H. Bid: Award a Contract to Newman Signs in an Amount Not to Exceed \$18,096.
Sponsors: Public Works
- MOT 00-03706** I. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

- ORD 00-03700** A. Ordinance: Approve a Planned Development Amendment to Planned Development #9 for the Construction of a Service Station with Convenience Store and Car Wash
Sponsors: Community Development and Plan Commission
Reference #: PC-02-09
- ORD 00-03701** B. Ordinance: Authorize Special Uses for 1200 75th Street to Permit a Service Station with Convenience Store and Car Wash
Sponsors: Community Development and Plan Commission
Reference #: PC-02-09
- ORD 00-03702** C. Ordinance: Establish Valet Parking Provisions
Sponsors: Manager's Office
- ORD 00-03703** D. Ordinance: Amend Provisions of the Class "E-1" Theater Liquor License Classification
Sponsors: Liquor Commission

8. Mayor's Report

Materials to be Received

Materials to be Placed on File

9. Manager's Report

10. Attorney's Report

Future Active Agenda

11. Council Member Reports and New Business

12. Adjournment