



**Village of Downers Grove**  
**Meeting Agenda**  
**Downers Grove Village Council**

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

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Council Chambers

March 17, 2009

7:00 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 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 - March 3, 2009*

*Workshop Meeting - March 10, 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 00-03707**      A. Claim Ordinance: No. 5785, Payroll, February 27, 2009  
**Sponsors:** Accounting

**BIL 00-03708**      B. List of Bills Payable: No. 5762, March 17, 2009  
**Sponsors:** Accounting

**RES 00-03712**      C. Resolution: Establish an Amended Village Council Policy regarding Appointments to Boards and Commissions  
**Sponsors:** Manager's Office

**RES 00-03713**      D. Resolution: Authorize an Agreement with the Downers Grove Heritage Preservation Corporation  
**Sponsors:** Community Events and Community Events Commission

- RES 00-03714** E. Resolution: Authorize a Second Addendum to the Contract with Classic Party Rentals  
**Sponsors:** Community Events Commission and Community Events
- RES 00-03715** F. Resolution: Authorize an Agreement with Verizon Inc.  
**Sponsors:** Information Services
- RES 00-03716** G. Resolution: Maintenance of Streets and Highways by Municipality under the Illinois Highway Code  
**Sponsors:** Public Works
- MOT 00-03717** H. Motion: Authorize Purchase of 4,200 Tons of Road Salt for 2009-10 Winter Season  
**Sponsors:** Public Works
- MOT 00-03718** I. Motion: Authorize a Change Order in the Amount of \$34,435.18 to Everest Excavating, Gilberts, IL, for the Storm Sewer Replacement at Venard & Acorn (CIP Project SW-030)  
**Sponsors:** Public Works  
**Reference #:** CIP Project SW-030
- MOT 00-03719** J. Motion: Authorize a Change Order in the Amount of \$12,364.54 to Trine Construction, West Chicago, IL, for the Dunham Place Storm Sewer Improvements (CIP Project SW-032)  
**Sponsors:** Public Works  
**Reference #:** CIP Project SW-032
- MOT 00-03720** K. Motion: Pre-Qualify Firms to Conduct Surveying Services re: Sidewalk Priority Matrix  
**Sponsors:** Public Works
- RES 00-03722** L. Resolution: Authorize Agreement with County of DuPage re: Prentiss Creek Neighborhood Resource Center  
**Sponsors:** Counseling and Social Services
- MOT 00-03721** M. Motion: Note Receipt of Minutes of Boards and Commissions

## 7. Active Agenda

- ORD 00-03710** A. Ordinance: Provide for the Issuance of General Obligation Refunding Bonds, Series 2009  
**Sponsors:** Manager's Office

**MOT 00-03711**      B. Motion: Adopt the Findings of the Circulator Study Task Force and Suspend Participation in the Local Circulator Task Force  
**Sponsors:** Public Works

**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**