



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

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

Council Chambers

August 3, 2010

6:00 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 Council Meetings

*Executive Session Minutes for Approval Only - July 6, 2010 and July 20, 2010
Council Minutes - July 20, 2010*

July 4th Parade Awards

4. Public Comments - General Comments on Matters Not Appearing on Tonight's Agenda

5. Public Hearings

6. Consent Agenda

COR 00-04216 A. Claim Ordinance: No. 5857, Payroll, July 16, 2010

Sponsors: Accounting

BIL 00-04217 B. List of Bills Payable: No. 5842, August 3, 2010

Sponsors: Accounting

BID 00-04212 C. Bid: Award \$337,234.98 to Globe Construction, Addison, IL, for the 2010 New Sidewalk Program (S-004)

Sponsors: Public Works

Reference #: S-004

BID 00-04199 D. Bid: Award \$133,650 to Strada Construction Co., Addison, IL, for 2010 Replacement Sidewalk Program

Sponsors: Public Works

Reference #: S-006

- RES 00-04218** E. Resolution: Authorize an Intergovernmental Agreement with the Illinois Department of Transportation for Village-Wide Street Pavement Patching
Sponsors: Public Works
- RES 00-04219** F. Resolution: Authorize a Third Amendment to the Economic Development Corporation Bylaws
Sponsors: Village Attorney
- RES 00-04220** G. Resolution: Authorize a Renewal Customer Service Agreement with Call One
Sponsors: Finance
- RES 00-04229** H. Resolution: Authorize a Centrex Renewal Customer Service Agreement with Call One
Sponsors: Finance
- RES 00-04230** I. Resolution: Authorize an ISDN-PRI Renewal Customer Service Agreement with Call One
Sponsors: Finance
- MOT 00-04222** J. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

- MOT 00-04198** A. Motion: Approve Agreement with Illinois Fraternal Order of Police Labor Council (VOC Operators)
Sponsors: Village Attorney
- RES 00-04172** B. Resolution: Authorize a Professional Services Agreement with Nicolay & Dart, LLC
Sponsors: Manager's Office

8. First Reading

- ORD 00-04221** A. Ordinance: Approve a Planned Development Amendment to Planned Development #18 to Approve the Master Sign Plan
Sponsors: Community Development and Plan Commission

Reference #: PC 07-10

9. Mayor's Report

Materials to be Received

Materials to be Placed on File

10. Manager's Report

11. Attorney's Report

Future Active Agenda

12. Council Member Reports and New Business

13. Adjournment