



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

February 8, 2011

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

MOT 00-04417 A. Motion: Permit Electronic Attendance

MOT 00-04413 Motion: Elect Acting Mayor

3. Minutes of Council Meetings

Council Meeting - January 18, 2011

Capital Projects Update

Snow Response Report

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

5. Public Hearings

6. Consent Agenda

COR 00-04395 A. Claim Ordinance: No. 5883, Payroll, January 14, 2011

Sponsors: Accounting

BIL 00-04412 B. List of Bills Payable: No. 5878, February 1, 2011 and No. 5880, February 8, 2011

Sponsors: Accounting

RES 00-04397 C. Resolution: Authorize a Software Maintenance Agreement with Hyland Software, Inc.

Sponsors: Information Services

RES 00-04398 D. Resolution: Authorize an Extension to the Professional Services Agreement with Northern Trust

Sponsors: Finance

- RES 00-04399** E. Resolution: Intent to Continue Participation in the Suburban Tree Consortium and to Authorize Certain Purchases for FY 2011
Sponsors: Public Works
- BID 00-04400** F. Bid: Award \$15,679.00 to Thomson Surveying, Ltd., Rosemont, IL, for 2011 Water Main Survey
Sponsors: Public Works
- RES 00-04401** G. Resolution: Authorize a Real Estate Contract for the Property Located at 125 2nd Street, Downers Grove, IL
Sponsors: Village Attorney
- RES 00-04403** H. Resolution: Authorize a Real Estate Contract for the Property Located at 5129 Cumnor Road, Downers Grove, IL
Sponsors: Village Attorney
- RES 00-04405** I. Resolution: Authorize a Real Estate Contract for the Property Located at 5132 Cumnor Road, Downers Grove, IL
Sponsors: Village Attorney
- RES 00-04406** J. Resolution: Authorize a Real Estate Contract for the Property Located at 5135 Cumnor Road, Downers Grove, IL
Sponsors: Village Attorney
- RES 00-04407** K. Resolution: Authorize a Real Estate Contract for the Property Located at 5136 Cumnor Road, Downers Grove, IL
Sponsors: Village Attorney
- MOT 00-04414** L. Motion: Award \$19,897.50 to Hey and Associates, Inc., Volo, IL for the SW-062 Watershed Improvements - Wisconsin & Janes
Sponsors: Public Works
Reference #: SW-062
- MOT 00-04411** M. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

- ORD 00-04390** A. Ordinance: Rezone Property Located at 5101 Thatcher Road from ORM to M-1
Sponsors: Community Development
Reference #: 02-11
- RES 00-04391** B. Resolution: Final Plat of Subdivision for Neuco Subdivision (5101 Thatcher Road)
Sponsors: Community Development
Reference #: 02-11

ORD 00-04213 C. Ordinance: Vacate a Certain Portion of a Right-of-Way Located Adjacent to 812 and 820 Randall Street
Sponsors: Community Development

Reference #: 03-11

RES 00-04392 D. Resolution: First Addendum to the Subdivision Improvement Agreement with Joel Andersen and Joel Andersen Homes, Ltd.
Sponsors: Village Attorney

8. First Reading

ORD 00-04408 A. Ordinance: Authorize a Special Use to Permit Expansion to an Existing Hotel at 936 Warren Avenue
Sponsors: Community Development

Reference #: PC-05-11

RES 00-04409 B. Resolution: Authorize an Intergovernmental Agreement with the County of DuPage for the I-88 Central DuPage Bikeway CH 34/31st Street (Highland Avenue to Meyers Road)
Sponsors: Public Works

ORD 00-04415 C. Ordinance: Amend the Downers Grove Zoning Map
Sponsors: Community Development

MOT 00-04416 D. Motion: Authorize Change Order #2 for \$154,589.88 with Brothers Asphalt Paving, Inc. for Prentiss Creek Subwatershed B Storm Sewer and Sunridge Subdivision Watermain Replacement Projects (CIP Projects SW-034, DR-015 and WA-016)
Sponsors: Public Works

Reference #: SW-034, DR-015, WA-016

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