



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

May 1, 2007

6:30 pm

In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 9:30 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 - April 17, 2007

Workshop Meeting - April 23, 2007

Learn Not to Burn Poster Contest

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 00-02778 A. Claim Ordinance: No. 5687, Payroll, April 13, 2007

Sponsors: Accounting

BIL 00-02779 B. List of Bills Payable: No. 5672, May 1, 2007

Sponsors: Accounting

BID 00-02792 C. Bid: Award \$53,637.83 to SLM Corporation, Streator, IL, for Hydraulic Mobile Column Lifts and Accessories

Sponsors: Public Works

RES 00-02781 D. Resolution: Input by Municipality Under the Illinois Highway Code

Sponsors: Public Works

- BID 00-02793** E. Bid: Award \$2,568,745.45 to Central Blacktop, LaGrange, IL, for the 2007 Pavement Rehabilitation Program (CIP Project ST-004)
Sponsors: Public Works
Reference #: ST-004
- BID 00-02794** F. Bid: Award \$190,756.11 to Fahrner Asphalt Sealers, Plover, Wisconsin, for the 2007 Preventive Seal Program (Part of CIP Project ST-004)
Sponsors: Public Works
Reference #: ST-004
- RES 00-02782** G. Resolution: Authorize an Addendum to an Agreement with ECS Illinois, LLC, for Geotechnical and Material Testing Services
Sponsors: Public Works
- RES 00-02783** H. Resolution: Authorize Amendment #2 to an Agreement with National Insurance Services of Wisconsin, Inc.
Sponsors: Human Resources
- RES 00-02796** I. Resolution: Authorize an Agreement with the Downers Grove Professional Firefighters Union, Local No. 3235 of the International Association of Firefighters AFL-CIO, CLC
Sponsors: Village Attorney
- MOT 00-02795** J. Motion: Note Receipt of Minutes of Village Boards and Commissions

7. Active Agenda

- RES 00-02780** A. Resolution: Authorize an Addendum to an Agreement for Legal Services with Smith, Rickert & Smith
Sponsors: Village Attorney
- ORD 00-02784** B. Ordinance: Approve a Planned Development Amendment to Planned Development #7 to Permit Construction of a Two-Story Outpatient Medical Facility
Sponsors: Community Development
Reference #: PC 10-07
- RES 00-02785** C. Resolution: Abrogate a Certain Portion of a Public Utility Easement in the Village of Downers Grove
Sponsors: Community Development
Reference #: PC 10-07

- RES 00-02786** D. Resolution: Abrogate a Certain Portion of a Public Stormwater Detention Easement in the Village of Downers Grove
Sponsors: Community Development
Reference #: PC 10-07
- RES 00-02787** E. Resolution: Approve Final Plat of Subdivision for the Resubdivision of Lot 1 of Greenbriar
Sponsors: Community Development
Reference #: PC 10-07
- RES 00-02788** F. Resolution: Authorize an Agreement with Nicholas & Associates
Sponsors: Deputy Village Manager
- ORD 00-02789** G. Ordinance: Provide for the Issuance of General Obligation Bonds, Series 2007 of the Village of Downers Grove
Sponsors: Deputy Village Manager
- ORD 00-02791** H. Ordinance: Amend Ordinance #4820 and the Village of Downers Grove Budget for Fiscal Year 2007
Sponsors: Deputy Village Manager
- RES 00-02790** I. Resolution: Authorize an Agreement with ComEd
Sponsors: Deputy Village Manager

8. Mayor's Report

Materials to be Received

Materials to be Placed on File

9. Manager's and Directors' Reports

10. Attorney's Report

Waive One-Week Waiting Period to Consider New Business

- RES 00-02798** Resolution: Authorize an Agreement with GB Touring, Inc. and Paradise Artists, Inc.
Sponsors: Community Development

11. Council Member Reports and New Business

12. Adjournment