



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

March 1, 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 00-04426 Motion: Permit Electronic Attendance

3. Minutes of Council Meetings

Council Meeting - February 15, 2011

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

5. Public Hearings

6. Consent Agenda

COR 00-04429 A. Claim Ordinance: No. 5887, Payroll, February 11, 2011
Sponsors: Accounting

BIL 00-04430 B. List of Bills Payable: No. 5884, March 1, 2011
Sponsors: Accounting

MOT 00-04434 C. Motion: Award \$60,187.35 to Engineering Resource Associates, Inc., Warrenville, IL, for Design of the Valley View Estates Reconstruction and Water Main Replacement
Sponsors: Public Works

RES 00-04435 D. Resolution: Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code
Sponsors: Public Works

MOT 00-04436 E. Motion: Award \$53,320.00 to Total Parking Solutions, Inc., Downers Grove, IL, for Purchase of Four Replacement Multi-Space Parking Pay Terminals
Sponsors: Public Works

MOT 00-04433 F. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

- RES 00-04428** A. Resolution: Authorize an Intergovernmental Agreement with the County of DuPage for Emergency Telephone Dispatch System Services
Sponsors: Police Department
- RES 00-04424** B. Resolution: Authorize a Redevelopment/Sales Tax Rebate Agreement with Packey Webb Ford, LP
Sponsors: Manager's Office
- ORD 00-04423** C. Ordinance: Authorize a Second Extension of a Final Planned Development Amendment for Planned Development #31 for the Construction of a Two-Story Office Building at 3300 Woodcreek Drive
Sponsors: Community Development
Reference #: PC-01-09
- ORD 00-04422** D. Ordinance: Amend Class P-O-2 License Provisions
Sponsors: Liquor Commission
- ORD 00-04427** E. Ordinance: Amend Liquor Sales Hours
Sponsors: Liquor Commission

8. First Reading

- ORD 00-04432** A. Ordinance: Authorize the Second Extension of a Planned Development Amendment to Planned Development #9 and Authorizing the Extension of the Special Uses for 1200 75th Street to March 3, 2012
Sponsors: Community Development
- MOT 00-04437** B. Motion: Award \$269,219.00 to J.F. New & Associates, Inc., Monee, IL, for Streambank Stabilization on Areas of St. Joseph Creek North Branch
Sponsors: Public Works

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