



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

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

Council Chambers

March 15, 2011

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

Convene into Executive Session - Ante Room

Reconvene into Open Session - Call to Order - Council Chambers - 7:00 p.m.

Pledge of Allegiance to the Flag

2. Roll Call

3. Minutes of Council Meetings

Executive Session Minutes for Approval Only - February 15, 2011

Council Minutes - March 8, 2011

Fire Chief's Awards

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

5. Public Hearings

6. Consent Agenda

COR 00-04452 A. Claim Ordinance: No. 5889, Payroll, February 25, 2011
Sponsors: Accounting

BIL 00-04453 B. List of Bills Payable: No. 5888, March 15, 2011
Sponsors: Accounting

MOT 00-04445 C. Motion: Authorize a Contract with M.E. Simpson Co. in the Amount of \$42,750 for Hydrant Flow Testing Services
Sponsors: Public Works

BID 00-04446 D. Bid: Award \$53,020 to HD Supply Waterworks, Ltd., Carol Stream, IL, for Supply of Fire Hydrants
Sponsors: Public Works

MOT 00-04448 E. Motion: Award a Contract to Chicagoland Paving Contractors, Inc., Lake Zurich, IL, in the Amount of \$104,900 for 2011 Pavement Patching Services
Sponsors: Public Works

MOT 00-04460 F. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

RES 00-04447 A. Resolution: Authorize a License Agreement for the Temporary Use of Public Property with the Rotary Club of Downers Grove for the 2011 Rotary Club Grove Fest
Sponsors: Community Development

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

Reference #: 03-11

8. First Reading

RES 00-04455 A. Resolution: Approve Final Plat of Subdivision for the Leckie Estate (421 Grant Street)
Sponsors: Community Development and Plan Commission

Reference #: PC-07-11

RES 00-04425 B. Resolution: Authorize a Sales Tax Rebate Agreement with Downers Grove Imports, Ltd., d/b/a Pugi of Chicagoland
Sponsors: Manager's Office

ORD 00-04456 C. Ordinance: Amend Ordinance #5185 and the Village of Downers Grove Budget for Fiscal Year 2010
Sponsors: Finance

MOT 00-04459 D. Motion: Authorize a Three-Year Contract to M.E. Simpson Co. in the Amount of \$182,000 for Water Distribution Valve Assessment Services
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