



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

April 19, 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 00-04492 Motion: Permit Electronic Attendance

MOT 00-04499 Motion: Elect Acting Mayor

3. Minutes of Council Meetings

Executive Session Minutes for Approval Only - March 15, 2011
Council Minutes - April 12, 2011

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

5. Public Hearings

6. Consent Agenda

COR 00-04490 A. Claim Ordinance: No. 5893, Payroll, March 25, 2011
Sponsors: Accounting

BIL 00-04491 B. List of Bills Payable: No. 5894, April 19, 2011
Sponsors: Accounting

RES 00-04482 C. Resolution: Authorize an Agreement with the Indian Boundary YMCA for the 2011 Downtown Downers Grove Market
Sponsors: Community Development

MOT 00-04489 D. Motion: Renewal of Re-insurance of Property, Casualty and Excess Liability Coverage
Sponsors: Human Resources

- MOT 00-04486** E. Motion: Award \$1,832,424.50 to K-Five Construction Corporation, Lemont, IL, for the 2011 Resurfacing (A) Project
Sponsors: Public Works
- MOT 00-04483** F. Motion: Authorize \$789,762.90 for the Purchase of Twelve (12) Vehicles and Equipment
Sponsors: Public Works
- RES 00-04493** G. Resolution: Authorize an Agreement with Thomson West
Sponsors: Village Attorney
- RES 00-04496** H. Resolution: Authorize a Lease Agreement for Commuter Parking with Rexnord Industries, LLC and Lorig Construction Company
Sponsors: Public Works
- RES 00-04471** I. Resolution: Authorize an Agreement with Total Parking Solutions
Sponsors: Police Department
- MOT 00-04498** J. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

- ORD 00-04485** A. Ordinance: Amending 4-Way Stops and Crosswalks
Sponsors: Public Works and Transportation and Parking Commission
- ORD 00-04470** B. Ordinance: Amend Daily Permit Fees
Sponsors: Police Department

8. First Reading

- RES 00-04500** A. Resolution: Authorize a Sales Contract with Smeal Fire Apparatus Co.
Sponsors: Fire Department
- MOT 00-04484** B. Motion: Award \$44,800.00 to Rich and Associates, Inc., Southfield, Michigan, for Downtown Parking Study
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