



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

May 17, 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

3. Minutes of Council Meetings

Executive Session Minutes for Approval Only - April 12, 2011
Council Minutes - May 10, 2011

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

5. Public Hearings

6. Consent Agenda

COR 00-04515 A. Claim Ordinance: No. 5897, Payroll, April 22, 2011
Sponsors: Accounting

BIL 00-04516 B. List of Bills Payable: No. 5900, May 17, 2011
Sponsors: Accounting

MOT 00-04510 C. Motion: Award \$106,015 to M.E. Simpson Co., Inc., Valparaiso, IN, for a Three-Year Contract for Water System Leak Detection Services
Sponsors: Public Works

MOT 00-04511 D. Motion: Award a Contract to Denler & Sons, Inc., Mokena, IL, for the 2011 Preventive Seal Project in a Not-to-Exceed Amount of \$153,000.00
Sponsors: Public Works

Reference #: CIP Project
ST-004C

BID 00-04509 E. Bid: Award \$248,407.35 to DiNatale Construction, Inc., Addison, IL, for the 2011 New Sidewalk Installation Program
Sponsors: Public Works

Reference #: S-004-11

RES 00-04517 F. Resolution: Adopt an Identity Protection Policy
Sponsors: Village Attorney

MOT 00-04518 G. Motion: Authorize \$44,850 to M.E. Simpson Co., Inc., Valparaiso, IN, for a Three-Year Contract for Large Water Meter Evaluation and Maintenance Services
Sponsors: Public Works

MOT 00-04521 H. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

MOT 00-04508 A. Motion: Award \$365,469.28 to Landmark Contractors, Inc., Huntley, IL, for the Maple Avenue/BNSF Railroad Grade Reduction Project
Sponsors: Public Works
Reference #: ST-004; WA-036

ORD 00-04495 B. Ordinance: Regulate Traffic on a Portion of Burlington Avenue
Sponsors: Public Works and Transportation and Parking Commission
Reference #: 03-11

8. First Reading

ORD 00-04519 A. Ordinance: Approve a Final Planned Development Amendment to Planned Development #31 for the Construction of a Five-Story Medical/Dental Clinic and Six-Level Parking Garage
Sponsors: Community Development
Reference #: PC 13-11

ORD 00-04520 B. Ordinance: Vacate a Certain Portion of an Unimproved Right-of-Way Located Adjacent to 4700 Stonewall Avenue
Sponsors: Community Development
Reference #: PC 11-11

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