



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

June 7, 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

Pledge of Allegiance to the Flag

2. Roll Call

Convene into Executive Session - Ante Room

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

3. Minutes of Council Meetings

Council Minutes - May 17, 2011

Long Range Financial Planning Session - May 24, 2011

Capital Projects Update

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

5. Public Hearings

6. Consent Agenda

COR 00-04522 A. Claim Ordinance: No. 5899, Payroll, May 6, 2011
Sponsors: Accounting

BIL 00-04523 B. List of Bills Payable: No. 5902, June 7, 2011
Sponsors: Accounting

RES 00-04524 C. Resolution: Authorize Addendum A to Agreement No. DWNR-090355 with Sungard Public Sector, Inc.
Sponsors: Police Department

BID 00-04525 D. Bid: Award \$65,946.00 to Insituform Technologies USA, Inc., Chesterfield, MO, for Storm Sewer Rehabilitation Project - Prospect, Lincoln to Chicago (SW-058)
Sponsors: Public Works

Reference #: SW-058

MOT 00-04526 E. Motion: Award \$31,930.52 to Gaffney's PMI, Batavia, IL, for the Street Light Replacement, Concord Square II Project
Sponsors: Public Works

Reference #: SL-003

MOT 00-04531 F. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

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

8. First Reading

MOT 00-04530 A. Motion: Award a Contract for \$1,676,260.57 to R. W. Dunteman Company, Addison, IL, for the 2011 Resurfacing (B) Project (CIP Project ST-004 B)
Sponsors: Public Works

Reference #: CIP Project ST-004
B

MOT 00-04528 B. Motion: Authorize a Contract with Municipal & Financial Services Group LLC, Annapolis, MD, for a Stormwater Utility Study
Sponsors: Public Works

MOT 00-04529 C. Motion: Authorize a Contract for \$130,802 to Dual Fuel Systems, Inc., Naperville, IL, for Compressed Natural Gas (CNG) Fueling Station Expansion & Fuel Management System Improvements
Sponsors: Public Works

RES 00-04527 D. Resolution: Authorize a Claims Administration Agreement with Underwriters Safety & Claims, Inc.
Sponsors: Human Resources

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