



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

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

Council Chambers

July 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**

**3. Minutes of Council Meetings**

*Executive Session Minutes for Approval Only - June 7, 2011 and June 10, 2011*  
*Council Minutes - July 12, 2011*

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

**5. Public Hearings**

**6. Consent Agenda**

**COR 00-04560**      A. Claim Ordinance: No. 5907, Payroll, July 1, 2011  
**Sponsors:** Accounting

**BIL 00-04561**      B. List of Bills Payable: No. 5912, July 19, 2011  
**Sponsors:** Accounting

**RES 00-04558**      C. Resolution: Authorize a Contract with J.S. Riemer, Inc.- Watershed Improvements - 2nd and Cumnor Project  
**Sponsors:** Public Works

**Reference #:** SW-035

**RES 00-04573**      D. Resolution: Authorize Agreement with County of DuPage re: Prentiss Creek Neighborhood Resource Center  
**Sponsors:** Finance

**MOT 00-04570**      E. Motion: Award \$23,127.30 to SEECO Consultants, Inc., Tinley Park, IL, for Material Testing Services for the 2011 Roadway Maintenance Contracts  
**Sponsors:** Public Works

**Reference #:** CIP Projects  
ST-004B & ST

MOT 00-04571 F. Motion: Note Receipt of Minutes of Boards and Commissions

**7. Active Agenda**

**8. First Reading**

MOT 00-04574 A. Motion: Authorize \$145,912.10 to Zoll Corporation, Chelmsford, MA, for the Purchase of Seven Cardiac Monitors

**Sponsors:** Fire Department

RES 00-04572 B. Resolutions: Approve OASIS Grants

**Sponsors:** Community Development

**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**