



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

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

**Council Chambers**

**August 9, 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**

*Council Meeting - August 2, 2011*

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

**5. Public Hearings**

**6. Consent Agenda**

**BIL 00-04590** A. List of Bills Payable: No. 5924, August 9, 2011  
**Sponsors:** Accounting

**BID 00-04586** B. Bid: Award \$438,292.50 to Martam Construction, Inc., Elgin, IL, for the Davis Street Storm Sewer Improvements  
**Sponsors:** Public Works

**BID 00-04587** C. Bid: Award \$304,765 to Martam Construction, Inc., Elgin, IL, for the Washington Street Storm Sewer Replacement  
**Sponsors:** Public Works

**Reference #:** SW-065

**RES 00-04578** D. Resolution: Approve Final Plat of Consolidation for 336 Ogden Avenue  
**Sponsors:** Community Development and Plan Commission

**Reference #:** PC-23-11

**RES 00-04579** E. Resolution: Approve Final Plat of Subdivision for 226 6th Street  
**Sponsors:** Community Development

**Reference #:** PC-25-11

**RES 00-04594** F. Resolution: Authorize Submittal of Application to the DuPage Mayors and Managers Conference for FY 2012 Surface Transportation Program (STP)  
**Sponsors:** Public Works

**MOT 00-04592** G. Motion: Note Receipt of Minutes of Boards and Commissions

## 7. Active Agenda

**ORD 00-04580** A. Ordinance: Authorize a Special Use for 333 Ogden Avenue to Permit an Automobile Dealership  
**Sponsors:** Community Development

**Reference #:** PC-21-11

**RES 00-04589** B. Resolution: Abrogate a Certain Portion of a Public Easement in the Village of Downers Grove - 898 Ogden Avenue  
**Sponsors:** Community Development and Plan Commission

**Reference #:** PC-17-11

**RES 00-04582** C. Resolution: Approve Final Plat of Subdivision and Accept Certain Public Easements for 898 Ogden Avenue  
**Sponsors:** Community Development and Plan Commission

**Reference #:** PC-17-11

**ORD 00-04581** D. Ordinance: Authorize a Special Use to Permit a Service Station at 898 Ogden Avenue  
**Sponsors:** Community Development and Plan Commission

**Reference #:** PC-17-11

## 8. First Reading

**ORD 00-04597** A. Ordinances: Annex Certain Territories to the Village of Downers Grove, Illinois  
**Sponsors:** Manager's Office and Community Development

**ORD 00-04591** B. Ordinance: Authorize a Special Use for 160 Ogden Avenue to Permit a Drive-Through Window  
**Sponsors:** Community Development and Plan Commission

**Reference #:** PC-18-11

**ORD 00-04595** C. Ordinance: Final Planned Development Amendment to Planned Development #31 for Additions to the Existing Parking Garage and the Construction of a New Six-Level Parking Garage  
**Sponsors:** Community Development and Plan Commission

**Reference #:** PC-22-11

**ORD 00-04596** D. Ordinance: Amend Liquor Serving Hours  
**Sponsors:** Liquor Commission

**RES 00-04593** E. Resolution: Amend the Downtown Special Service Area Operations Agreement with  
Downtown Downers Grove, Inc.  
**Sponsors:** Manager's Office

**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**