



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

September 6, 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 Minutes - August 16, 2011
Comprehensive Plan Minutes - August 16, 2011
Long Range Financial Planning Minutes - August 23, 2011

9-11 Presentation

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

5. Public Hearings

6. Consent Agenda

COR 00-04619 A. Claim Ordinance: No. 5913, Payroll, August 12, 2011
Sponsors: Accounting

BIL 00-04620 B. List of Bills Payable: No. 5916, September 6, 2011
Sponsors: Accounting

MOT 00-04621 C. Motion: Award \$86,800 to Martam Construction, Inc., Elgin, IL, for Lot A Retaining Wall Rehabilitation (CIP P-012-11)
Sponsors: Public Works

Reference #: CIP P-012-11

RES 00-04622 D. Resolution: Allow Participation in a State-Wide Joint Purchasing Agreement with Sprint Solutions, Inc.
Sponsors: Finance

RES 00-04623 E. Resolution: Submit Grant Application for 2011 Assistance to Firefighters Grant Program for Ambulance Acquisition
Sponsors: Fire Department and Finance

- RES 00-04624** F. Resolution: Submit Grant Application for 2011 Assistance to Firefighters Grant Program for Turnout Gear Acquisition
Sponsors: Finance and Fire Department
- MOT 00-04542** G. Motion: Approve the FY11-12 Budget for the Downers Grove Downtown Management Corporation
Sponsors: Manager's Office
- RES 00-04626** H. Resolution: Submit Grant Application to the Housing and Urban Development Department Community Planning Challenge Grant
- RES 00-04627** I. Resolution: Provide for the Issuance of Revenue Bonds, Midwestern University, Series 2011 by the Industrial Development Authority of the City of Glendale, Arizona
Sponsors: Manager's Office
- MOT 00-04636** J. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

8. First Reading

- RES 00-04628** A. Resolution: Approve Final Plat of Subdivision for 318 4th Street
Sponsors: Community Development and Plan Commission
Reference #: PC-27-11
- RES 00-04629** B. Resolution: Approve Final Plat of Subdivision for 339 6th Street
Sponsors: Community Development and Plan Commission
Reference #: PC-20-11
- RES 00-04630** C. Resolution: Approve Final Plat of Subdivision for 5237 Benton Avenue
Sponsors: Community Development and Plan Commission
Reference #: PC-26-11
- ORD 00-04631** D. Ordinance: Vacate a Certain Portion of a Right-of-Way Located Adjacent to 4720 Florence Avenue
Sponsors: Community Development and Plan Commission
Reference #: PC-24-11
- RES 00-04632** E. Resolution: Abrogate a Certain Portion of a Public Easement in the Village of Downers Grove - 6241 Main Street
Sponsors: Community Development

9. Mayor's Report

New Business

- RES 00-04600** Resolution: Appoint and Reappoint Members to Boards and Commissions
Sponsors: Mayor

- RES 00-04635** Resolution: Appoint Members to the Building Board of Appeals
Sponsors: Manager's Office

- REP 00-04637** ComEd Reliability Report and Town Hall Meeting Update
Sponsors: Mayor

- RES 00-04625** Resolution: Opposing ComEd Smart Grid Legislation
Sponsors: Manager's Office

10. Manager's Report

11. Attorney's Report

Future Active Agenda

12. Council Member Reports and New Business

- REP 00-04634** Report: Electricity Alternative

13. Adjournment