



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

September 13, 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 - September 6, 2011
2012 Work Plan - September 7, 2011

National Preparedness Month Proclamation

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

5. Public Hearings

6. Consent Agenda

BIL 00-04638 A. List of Bills Payable: No. 5918, September 13, 2011

Sponsors: Accounting

MOT 00-04642 B. Motion: Authorize \$83,230 to Wellspring Environmental Products, Oak Park, IL, for Geomelt Liquid Deicer

Sponsors: Public Works

RES 00-04628 C. Resolution: Approve Final Plat of Subdivision for 318 4th Street

Sponsors: Community Development and Plan Commission

Reference #: PC-27-11

RES 00-04629 D. Resolution: Approve Final Plat of Subdivision for 339 6th Street

Sponsors: Community Development and Plan Commission

Reference #: PC-20-11

RES 00-04630 E. Resolution: Approve Final Plat of Subdivision for 5237 Benton Avenue
Sponsors: Community Development and Plan Commission
Reference #: PC-26-11

RES 00-04632 F. Resolution: Abrogate a Certain Portion of a Public Easement in the Village of Downers Grove - 6241 Main Street
Sponsors: Community Development

RES 00-04644 G. Resolution: Authorize a Highway Safety Project Agreement with the Illinois Department of Transportation
Sponsors: Police Department

MOT 00-04646 H. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

ORD 00-04631 A. 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

8. First Reading

ORD 00-04454 A. Ordinance: Rezone Property Located at 1035 Grove Street from DT Downtown Transition District to DB Downtown Business District
Sponsors: Community Development and Plan Commission
Reference #: PC-06-11

MOT 00-04645 B. Motion: Award \$168,594.00 to Knickerbocker Roofing and Paving Company, Harvey, IL, for Fleet Services Building Roof Replacement
Sponsors: Deputy Village Manager

BID 00-04640 C. Bid: Award \$175,000 to James D. Fiala Paving for 2011 Fall Roadway Patching Project
Sponsors: Public Works
Reference #: ST-004D-11

BID 00-04641 D. Bid: Award \$169,000 to Robinson Engineering, Ltd. for Professional Services for Knottingham Roadway Reconstruction and Water Main Replacement Improvements
Sponsors: Public Works
Reference #: ST-011; WA-032

MOT 00-04639 E. Motion: Authorize the Purchase of Bulk Road Salt from Cargill Incorporated Salt Division, North Olmsted, Ohio, via the State Contract
Sponsors: Public Works

REP 00-04583 F. Report: Stormwater Utility

9. Mayor's Report

New Business

RES 00-04643 Resolution: Reappoint Members to Boards and Commissions

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