



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

December 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 - November 15, 2011

REP 00-04711 Report: Economic Development Corporation Quarterly Report

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

5. Public Hearings

2011 Aggregate Tax Levy and Abatements for the Village of Downers Grove

6. Consent Agenda

COR 00-04714 A. Claim Ordinance: No. 5927, Payroll, November 18, 2011
Sponsors: Accounting

BIL 00-04715 B. List of Bills Payable: No. 5946, December 6, 2011
Sponsors: Accounting

RES 00-04710 C. Resolution: Authorize Letter of Intent with Will County Governmental League re: Electricity Aggregation
Sponsors: Manager's Office

RES 00-04713 D. Resolution: Submit a Ballot Question re: Operation of Electricity Aggregation Program as an Opt-Out Program
Sponsors: Manager's Office

MOT 00-04716 E. Motion: Renew Class A Scavenger License to Allied Waste Services of North America, LLC
Sponsors: Manager's Office

- BID 00-04691** F. Bid: Award \$29,451.15 to Englewood Electrical Supply, Elk Grove, Illinois, for Supply of Lighting Fixtures for Public Works and Fleet Garage
Sponsors: Public Works
- MOT 00-04698** G. Motion: Award a Contract for \$79,422 to Tank Industry Consultants, Indianapolis, Indiana, for Professional Services for Maple Avenue Water Tower Rehabilitation
Sponsors: Public Works
Reference #: WP-005
- MOT 00-04718** H. Motion: Approve 2012 Sidewalk Matrix
Sponsors: Public Works
- RES 00-04721** I. Resolution: Authorize an Extension to an Agreement with Thompson Elevator Inspection Service, Inc.
Sponsors: Community Development
- MOT 00-04732** J. Motion: Award a Contract for \$18,180 to Hey and Associates, Inc., Volo, Illinois, for Professional Services for Drantile Investigations
Sponsors: Public Works
Reference #: DR-037
- MOT 00-04740** K. Motion: Award a Contract for \$27,895.02 to F.H. Paschen, S.N. Nielsen & Associates LLC, Chicago, Illinois, for Final Phase of the Finley Well House Repairs
Sponsors: Deputy Village Manager
- MOT 00-04741** L. Motion: Authorize \$50,000 to Downers Grove Economic Development Corporation for Tourism Related Activities
Sponsors: Deputy Village Manager
- MOT 00-04719** M. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

- ORD 00-04708** A. Ordinance: Amend Water Rates and Related Fees
Sponsors: Manager's Office
- ORD 00-04680** B. Ordinance: Amend Special Use Provisions to Allow Exterior Donation Collection Facilities
Sponsors: Community Development and Plan Commission
Reference #: PC-09-11

ORD 00-04681 C. Ordinance: Authorize a Special Use for 1520 75th Street to Permit Exterior Donation Collection Facilities
Sponsors: Community Development and Plan Commission
Reference #: PC-09-11

ORD 00-04591 D. 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

8. First Reading

RES 00-04742 A. Resolution: Authorize an Agreement with South East Association for Special Parks and Recreation re: Maintenance and Repair of Vehicles
Sponsors: Deputy Village Manager

RES 00-04743 B. Resolution: Authorize an Intergovernmental Agreement with the Board of Education of Downers Grove School District No. 58 re: Maintenance and Repair of School District Vehicles
Sponsors: Deputy Village Manager

RES 00-04736 C. Resolution: Authorize a Redevelopment/Sales Tax Rebate Agreement with Bentley of Downers Grove
Sponsors: Manager's Office

RES 00-04737 D. Resolution: Authorize a Sales Tax Rebate Agreement with the Lemon Tree, LLC
Sponsors: Manager's Office

RES 00-04738 E. Resolution: Approve Final Plat of Subdivision for 2110 Prentiss Drive
Sponsors: Community Development and Plan Commission
Reference #: PC 34-10

ORD 00-04739 F. Ordinance: Approve a Final Planned Development Amendment to Planned Development #1 for an Addition to the Prentiss Creek Clubhouse
Sponsors: Community Development and Plan Commission
Reference #: PC 34-10

9. Mayor's Report

ComEd Reliability Report

New Business

RES 00-04686 Resolution: Appoint Members to Boards and Commissions
Sponsors: Mayor

10. Manager's Report

11. Attorney's Report

Future Active Agenda

12. Council Member Reports and New Business

13. Adjournment