



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

June 18, 2013

6:00 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

Convene into Executive Session - Ante Room

Reconvene into Open Session - Call to Order - Council Chambers - 7:00 p.m.

3. Minutes of Council Meetings

Executive Session Minutes for Approval Only - May 21, 2013
Council Meeting - June 11, 2013

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

5. Council Member Reports

6. Public Hearings

7. Consent Agenda

COR 00-05265 A. Claim Ordinance: No. 6007, Payroll, May 31, 2013
Sponsors: Accounting

BIL 00-05266 B. List of Bills Payable: No. 6054, June 18, 2013
Sponsors: Accounting

RES 00-05267 C. Resolution: Authorize a Renewal Customer Service Agreement and Addendum with Call One, Inc.
Sponsors: Finance

RES 00-05268 D. Resolution: Authorize a Point-to-Point Renewal Customer Service Agreement and Addendum with Call One, Inc.
Sponsors: Finance

- RES 00-05269** E. Resolution: Authorize an ISDN-PRI Renewal Customer Service Agreement and Addendum with Call One, Inc. - 825 Burlington Avenue
Sponsors: Finance
- RES 00-05270** F. Resolution: Authorize an ISDN-PRI Renewal Customer Service Agreement and Addendum with Call One, Inc. - 5101 Walnut Avenue
Sponsors: Finance
- RES 00-05271** G. Resolution: Authorize an Extension to the Google Apps for Government Customer Service Agreement with SADA Systems, Inc.
Sponsors: Information Services
- MOT 00-05272** H. Motion: Note Receipt of Minutes of Boards and Commissions

8. Active Agenda

- ORD 00-05254** A. Ordinance: Amend Provisions for the Administration of Electrical Testing
Sponsors: Community Development
- MOT 00-05264** B. Motion: Authorize \$36,776.40 for Membership Dues for DuPage Mayors and Managers Conference (DMMC) for FY13-14
Sponsors: Manager's Office
- MOT 00-05235** C. Motion: Accept Update to Bicycle & Pedestrian Plan
Sponsors: Public Works

9. First Reading

- MOT 00-05262** A. Motion: Award a Contract for \$261,464.40 to Archon Construction Co., Inc., Addison, IL, for Sterling Road Storm Sewer Project
Sponsors: Public Works

Reference #: SW-077

10. Mayor's Report

Materials to be Placed on File

11. Manager's Report

12. Attorney's Report

Future Active Agenda

13. Council Member New Business

14. Adjourn to Long-Range Planning Meeting - Committee Room