



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

October 7, 2014

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

Executive Session Minutes for Release - July 1, 2014

Council Meeting - September 16, 2014

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

5. Council Member Reports

6. Public Hearings

7. Consent Agenda

COR 00-05701 A. Claim Ordinance: No. 6073, Payroll, September 5, 2014

Sponsors: Accounting

BIL 00-05702 B. List of Bills Payable: No. 6146, October 7, 2014

Sponsors: Accounting

RES 00-05694 C. Resolution: Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

Sponsors: Public Works

MOT 00-05695 D. Motion: Authorize the Purchase of Bulk Road Salt from Cargill Incorporated Salt Division, North Olmsted, Ohio, via the State Contract

Sponsors: Public Works

RES 00-05700 E. Resolution: Authorize a Real Estate Contract for the Property Located at 4411 Lee Avenue

Sponsors: Village Attorney

RES 00-05705 F. Resolution: Authorize a Contract with SNI Solutions, Inc.
Sponsors: Public Works

BID 00-05706 G. Bid: Award \$77,249,24 for the Purchase of Three Vehicles
Sponsors: Public Works

RES 00-05708 H. Motion: Award a Contract for \$202,525 to Subsurface Underground Construction, Inc., St. Charles, IL, for Drainage Improvements on Lincoln and Stanley Avenues
Sponsors: Public Works

Reference #: SW-043; ST-004

MOT 00-05714 I. Motion: Note Receipt of Minutes of Boards and Commissions

8. Active Agenda

9. First Reading

ORD 00-05704 A. Resolution: Authorize Amendment No. 1 to a Master Agreement with Aclara Technology, LLC for Meter Reading Services
Sponsors: Public Works

10. Mayor's Report

New Business

RES 00-05703 Resolution: Appoint Members to Boards and Commissions
Sponsors: Mayor

11. Manager's Report

12. Attorney's Report

Future Active Agenda

13. Council Member New Business

INF 00-05711 A. Sign Ordinance Text Amendment

INF 00-05712 B. Potential Changes to the Structure of the Stormwater Utility

INF 00-05710 C. Research and Development Team Proposal

INF 00-05709 D. Community Grants Report

14. Adjournment