



Village of Downers Grove Meeting Agenda Downers Grove Village Council

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

Council Chambers

June 19, 2007

6:30 pm

In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 9:30 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 Workshop and Council Meetings

Council Meeting - June 5, 2007

Workshop Meeting - June 12, 2007

Bi-weekly Update - Fire Station 2 Construction

4. Public Comments and Questions

A. Comments and Questions on Active Agenda

B. Comments and Questions on General Matters

5. Public Hearings

6. Consent Agenda

COR 00-02846 A. Claim Ordinance No. 5695, Payroll, June 8, 2007

Sponsors: Accounting

BIL 00-02847 B. List of Bills Payable: No. 5678, June 19, 2007

Sponsors: Accounting

BID 00-02852 C. Bid: Award \$1,585,996.96 to Archon Construction, Addison, Illinois, for the Maple Avenue/55th Street Water Main Replacement Project (CIP Project WA-006)

Sponsors: Public Works

Reference #: CIP Project
WA-006

- BID 00-02853** D. Bid: Award \$99,999.99 to Trine Construction, West Chicago, Illinois, for the Leonard Avenue Storm Sewer (CIP Project SW-025)
Sponsors: Public Works
Reference #: CIP Project SW-025
- RES 00-02854** E. Resolution: Authorize an Intergovernmental Agreement with the Downers Grove Sanitary District to Replace Sanitary Sewers in Oakwood and Middaugh Avenues from Warren to Prairie Avenue
Sponsors: Public Works
- MOT 00-02855** F. Motion: Award \$34,680.00 to Stephens Plumbing & Heating, Inc., Downers Grove, Illinois, to Complete a Locker Room Remodeling Project at Fire Station #5, 6701 Main Street
Sponsors: Manager's Office
- RES 00-02856** G. Resolution: Participation in the Safe Routes to School Program within the Village of Downers Grove
Sponsors: Public Works and Finance
- MOT 00-02859** H. Motion: Appoint Judy Buttny as Village Treasurer for the Village of Downers Grove
Sponsors: Manager's Office
- MOT 00-02860** I. Motion: Note Receipt of Minutes of Village Boards and Commissions

7. Active Agenda

- MOT 00-02851** A. Motion: Award a Contract for \$3,019,095.15 to A. Lamp Concrete Contractors, Schuamburg, Illinois, for Brick Street Reconstruction Project (CIP Project ST-002)
Sponsors: Public Works
Reference #: CIP Project ST-002
- ORD 00-02848** B. Ordinance: Establish Restrictions on Movements of Vehicles from Ogden Avenue onto Roslyn Road
Sponsors: Public Works
- ORD 00-02849** C. Ordinance: Add Park Zone Speed Limits
Sponsors: Public Works
- ORD 00-02850** D. Ordinance: Amend Certain School Bus Loading Zones
Sponsors: Public Works

8. Mayor's Report

RES 00-02844 Resolution: Appointments to Boards and Commissions
Sponsors: Mayor

Materials to be Received

Materials to be Placed on File

9. Manager's Report

10. Council Member Reports and New Business

11. Attorney's Report

Adjourn to Executive Session

Return to Open Session

MOT 00-02861 Motion: Approve Settlement Agreement - Butterfield Homeowner's Association of Lombard

12. Adjournment