



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

October 16, 2007

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 Workshop and Council Meetings

Council Meeting - October 2, 2007

Workshop Meeting - October 9, 2007

Presentation of Appreciation Plaque to Charles Lucas, Zoning Board of Appeals

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 00-03015 A. Claim Ordinance: No. 5711, Payroll, September 28, 2007

Sponsors: Accounting

BIL 00-03016 B. List of Bills Payable: No. 5694, October 16, 2007

Sponsors: Accounting

MOT 00-03017 C. Motion: Approve Amendment No. 1 to the Agreement with Robert E. Hamilton Consulting Engineers, PC, for Resident Engineering Services for the Brick Street Improvement Project

Sponsors: Public Works

- MOT 00-03018** D. Motion: Authorize a Change Order for \$128,115.66 for the Brick Street Improvement Project (CIP Project ST-002)
Sponsors: Public Works
Reference #: CIP ST-002
- BID 00-03019** E. Bid: Award Purchase of 4,800 Tons of Bulk Road Salt at \$38.62 per Ton for 2007-08
Sponsors: Public Works
- BID 00-03020** F. Bid: Award \$161,452.30 to Neri Brothers Construction, Inc. of Itasca, IL, for the Warren Avenue Storm Sewer Project
Sponsors: Public Works
- MOT 00-03021** G. Motion: Authorize a Change Order for \$10,400 for the 2007 New Sidewalk Program and CBD Crosswalk Upgrade Project
Sponsors: Public Works
Reference #: S-004 and S-007
- MOT 00-03028** H. Motion: Note Receipt of Minutes of Village Boards and Commissions

7. Active Agenda

- ORD 00-03022** A. Ordinance: Authorize a Special Use for 950 Ogden Avenue to Permit a Restaurant Facility with a Drive-Up Window
Sponsors: Community Development
- ORD 00-03023** B. Ordinance: Authorize a Special Use for the American Legion to Permit Two Detached Garages, a Pavilion and a Gazebo with a Trail at 4000 Saratoga Avenue
Sponsors: Community Development
- ORD 00-03026** C. Ordinance: Establish 2008 Heritage Festival
Sponsors: Community Events

8. Mayor's Report

New Business

- RES 00-03029** Resolution: Appointments to Boards and Commissions
Sponsors: Mayor

Materials to be Placed on File

9. Manager's and Directors' Reports

10. Attorney's Report

Future Active Agenda

11. Council Member Reports and New Business

12. Adjournment