



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

January 15, 2008

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

Executive Session Minutes for Approval Only - December 11, 2007

Council Meeting - December 18, 2007

Workshop Meeting - January 8, 2008

Police Swearing-In Ceremony

Bi-Weekly Update - Fire Station 2 Construction

2007 Holiday Recognition Program

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 00-03143 A. Claim Ordinance: No. 5725, Payroll, January 4, 2008

Sponsors: Accounting

BIL 00-03144 B. List of Bills Payable: No. 5706, January 15, 2008

Sponsors: Accounting

MOT 00-03145 C. Motion: Approval of Scope of FY08 Stormwater Projects

Sponsors: Public Works

MOT 00-03146 D. Motion: Authorize the Village Manager to Negotiate Contracts for Engineering Design Services for FY08 Stormwater Projects

Sponsors: Public Works

- MOT 00-03148** E. Motion: Authorize Award of Grants as Recommended by the Community Grants Commission
Sponsors: Finance
- BID 00-03149** F. Bid: Award \$230,574 to Homer Tree Care, Inc., Lockport, IL, for Tree and Stump Removal Services
Sponsors: Public Works
- BID 00-03150** G. Bid: Award \$31,052.28 to T.L.C. Group, Ltd., Clarendon Hills, IL, for Mowing Services
Sponsors: Public Works
- RES 00-03151** H. Resolution: Authorize Execution of Registration with US Communities
Sponsors: Finance
- MOT 00-03152** I. Motion: Approve a Purchasing Contract for Office Supplies from Office Depot through the Intergovernmental Cooperative Purchasing Agreement with US Communities
Sponsors: Finance
- RES 00-03153** J. Resolution: Authorize Participation in Joint Purchasing Act
Sponsors: Finance
- RES 00-03154** K. Resolution: Authorize an Addendum Agreement with the Downers Grove Rotary Club
Sponsors: Community Events and Community Events Commission
- RES 00-03155** L. Resolution: Authorize an Extension to the Contract with Century Post #503 Veterans of Foreign Wars
Sponsors: Community Events and Community Events Commission
- MOT 00-03156** M. Motion: Amend Professional Services Agreement with Geocon for Construction Materials Testing Services for Fire Station 2
Sponsors: Deputy Village Manager
- MOT 00-03157** N. Motion: Authorize Employee Training Institute Days
Sponsors: Human Resources
- MOT 00-03163** O. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

- ORD 00-03158** A. Ordinance: Annex 4412 Cross Street to the Village of Downers Grove, Illinois
Sponsors: Community Development
Reference #: PC-36-07
- ORD 00-03159** B. Ordinance: Rezone 4412 Cross Street from R-1, Single Family Residence District (Unincorporated DuPage County), to B-3, General Services and Highway Business
Sponsors: Community Development
Reference #: PC 36-07
- ORD 00-03004** C. Ordinance: Amend the Zoning Code Definition of "Recycling Collection Facility"
Sponsors: Community Development and Plan Commission
Reference #: PC 32-07
- ORD 00-03160** D. Ordinance: Approve a Final Planned Development Amendment to Planned Development #8 to Permit a Restaurant with Drive Through and Outdoor Cafe
Sponsors: Community Development and Plan Commission
Reference #: PC-36-07
- ORD 00-03161** E. Ordinance: Authorize Special Uses for Planned Development #8 to Permit a Restaurant with Drive-Through and Outdoor Cafe
Sponsors: Community Development and Plan Commission
Reference #: PC-36-07
- RES 00-03162** F. Resolution: Approve the Final Plat of Resubdivision for the 63rd Street Dunkin Donuts Subdivision
Sponsors: Community Development and Plan Commission
Reference #: PC-36-07
- MOT 00-03147** G. Motion: 4929 Forest Avenue Building Modifications
Sponsors: Community Development
Reference #: PC-07-06

8. Mayor's Report

- REP 00-03165** Report: Standing Committee Referrals
Sponsors: Mayor

Materials to be Received

Materials to be Placed on File

9. Manager's and Directors' Reports

Waive the One-Week Waiting Period to Consider New Business

MOT 00-03164 Motion: Authorize RFP for Heritage Festival Thursday Night Benefit Concert
Sponsors: Community Events and Community Events Commission

10. Attorney's Report

Future Active Agenda

11. Council Member Reports and New Business

12. Adjournment