



**Village of Downers Grove**  
**Meeting Agenda**  
**Downers Grove Village Council**

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

**Council Chambers**

**March 4, 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**

*Council Meeting - February 19, 2008*

*Workshop Meeting - February 26, 2008*

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 00-03207**      A. Claim Ordinance: No. 5731, Payroll, February 15, 2008  
**Sponsors:** Accounting

**BIL 00-03208**      B. List of Bills Payable: No. 5712, March 4, 2008  
**Sponsors:** Accounting

**RES 00-03211**      C. Resolution: Authorize an Agreement with the Downers Grove Heritage Preservation Corporation  
**Sponsors:** Community Events Commission and Community Events

**MOT 00-03212**      D. Motion: Waive \$15,676.72 in Stormwater Review and Inspection Fees as Requested by Downers Grove Park District for Streambank Stabilization Project Site Area III  
**Sponsors:** Manager's Office

- RES 00-03213** E. Resolution: Authorize a Professional Services Agreement with Northern Trust Corporation of Chicago  
**Sponsors:** Manager's Office
- MOT 00-03214** F. Motion: Authorize \$845,800 to VC Companies of Woodridge, IL, for the Design and Construction of the Maple and Carpenter Storm Sewer Replacement and St. Joseph Creek Dredging Projects  
**Sponsors:** Public Works
- MOT 00-03215** G. Motion: Refer Compact Fluorescent Light Bulb Disposal Procedures to the Environmental Concerns Commission for Further Research and Feedback  
**Sponsors:** Manager's Office
- RES 00-03216** H. Resolution: Authorize an Amendment to an Intergovernmental Agreement with the Illinois Department of Transportation for the Resurfacing of 39th Street  
**Sponsors:** Public Works
- MOT 00-03217** I. Motion: Authorize \$19,630 to M.E. Simpson Co., Inc., Valparaiso, IN, for Water Distribution Leak Detection Survey Services  
**Sponsors:** Public Works
- BID 00-03218** J. Bid: Award \$39,912.50 to Alpha Paintwords, Chicago, IL, for Fire Hydrant Painting  
**Sponsors:** Public Works
- BID 00-03219** K. Bid: Award \$43,170 to HD Supply Waterworks, Ltd., Carol Stream, IL, for Supply of Fire Hydrants  
**Sponsors:** Public Works
- RES 00-03220** L. Resolution: Authorize a Third Amendment to a Software Maintenance Agreement with Crowe Chizek and Company, LLC  
**Sponsors:** Information Services
- MOT 00-03222** M. Motion: Note Receipt of Minutes of Boards and Commissions

## 7. Active Agenda

- MOT 00-03210** A. Motion: Receive Recommendation of the Environmental Concerns Commission re: Development of Private Property Tree Preservation Ordinance  
**Sponsors:** Communications

## 8. Mayor's Report

### Materials to be Received

### Materials to be Placed on File

**9. Manager's Report**

**10. Attorney's Report**

Future Active Agenda

**11. Council Member Reports and New Business**

**12. Adjournment**