



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

March 18, 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 - March 4, 2008

Workshop Meeting - March 11, 2008

Bi-weekly Update - Fire Station 2 Construction

Fireman's Fund Insurance Company Presentation

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 00-03224 A. Claim Ordinance: No. 5733, Payroll, February 29, 2008
Sponsors: Accounting

BIL 00-03225 B. List of Bills Payable: No. 5714, March 18, 2008
Sponsors: Accounting

BID 00-03233 C. Bid: Award \$179,762.50 to Marcott Enterprises, Inc., Addison, IL, for Debris Hauling and Crushed Limestone Supply Services
Sponsors: Public Works

BID 00-03234 D. Bid: Award \$71,297.50 to Western Gradall Corporation, Naperville, IL, for Roadside Ditch Reconstruction and Maintenance Services
Sponsors: Public Works

- BID 00-03235** E. Bid: Award \$105,230 to Waste Management of Illinois, Inc., Cicero, IL, for Street Sweeping Maintenance Services
Sponsors: Public Works
- BID 00-03236** F. Bid: Award \$127,000 to R&W Clark Construction, Mokena, IL, for Water Utility Repair Restoration Services
Sponsors: Public Works
- BID 00-03237** G. Bid: Award \$22,400.10 to Ozinga Illinois RMC, Inc., Mokena, IL, for Ready Mixed Concrete
Sponsors: Public Works
- BID 00-03238** H. Bid: Award \$69,000 to Chicago Materials Corporation, Lemont, IL, for Hot Mix Asphalt Materials
Sponsors: Public Works
- MOT 00-03239** I. Motion: Authorize a Contract with Claude H. Hurley Co., Elmhurst, IL, for Geotechnical Engineering and Materials Testing Services for FY08
Sponsors: Public Works
Reference #: MT-2008
- MOT 00-03240** J. Motion: Authorize a Professional Services Agreement with Houseal Lavigne Associates, Naperville, IL, for Consultant Services re: Pattern Book
Sponsors: Community Development
- RES 00-03241** K. Resolution: Authorize Submittal of Grant Application to the Illinois Department of Transportation for the Speed Enforcement Program
Sponsors: Police Department
- RES 00-03242** L. Resolution: Authorize an Extension to the Contract with Gen Power, Incorporated
Sponsors: Community Events and Community Events Commission
- RES 00-03243** M. Resolution: Authorize Extension of the Contract with North Park Rental Services, Inc.
Sponsors: Community Events and Community Events Commission
- MOT 00-03244** N. Motion: Approve Proposal from Word Systems, Inc., Indianapolis, IN, for Purchase and Installation of an Audio/Video Digital Recording System
Sponsors: Police Department
- MOT 00-03248** O. Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

- ORD 00-03226** A. Ordinance: Adopt and Approve Publication of the Village of Downers Grove 2008 Zoning Map
Sponsors: Community Development
- ORD 00-03227** B. Ordinance: Amend Rates to be Charged for Service for the Village of Downers Grove Bus System
Sponsors: Public Works
- RES 00-03228** C. Resolution: Authorize the Federal Fiscal Year 2008 FTA Certification and Assurances
Sponsors: Public Works
- ORD 00-03229** D. Ordinance: Amend Flag Lot Provisions
Sponsors: Community Development
- ORD 00-03113** E. Ordinance: Prohibit Liquor Licensees from Contributing to Certain Local Political Campaigns
Sponsors: Village Attorney
Controlling Body: Village Attorney
- ORD 00-03231** F. Ordinance: Amend License Classifications
Sponsors: Village Attorney and Liquor Commission
- ORD 00-03232** G. Ordinance: Amend Telecommunication Tax Provisions
Sponsors: Village Attorney
- RES 00-03245** H. Resolution: Authorize Agreement with County of DuPage re: Prentiss Creek Neighborhood Resource Center
Sponsors: Counseling and Social Services

8. Mayor's Report

- REP 00-03246** State of the Village Report

Materials to be Received

Materials to be Placed on File

9. Manager's Report

- INF 00-03247** Lease for Tenant Space - Main Street Train Station
Sponsors: Deputy Village Manager

10. Attorney's Report

Future Active Agenda

11. Council Member Reports and New Business

12. Adjournment