



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

April 1, 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 18, 2008

Workshop Meeting - March 25, 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 00-03249 A. Claim Ordinance: No. 5735, Payroll, March 14, 2008
Sponsors: Accounting

BIL 00-03250 B. List of Bills Payable: No. 5716, April 1, 2008
Sponsors: Accounting

RES 00-03255 C. Resolution: Authorize an Agreement with United Radio Communications, Inc.
Sponsors: Deputy Village Manager

RES 00-03256 D. Resolution: Maintenance of Streets and Highways by Municipality under the Illinois Highway Code
Sponsors: Public Works

- RES 00-03257** E. Resolution: Authorize an Agreement with Burns & McDonnell Engineering Co., Inc. of Downers Grove
Sponsors: Public Works
Reference #: WA-013
- RES 00-03258** F. Resolution: Authorize an Agreement with GC Engineering, Inc. of Downers Grove, Illinois
Sponsors: Public Works
Reference #: ST-003; ST-023
- RES 00-03259** G. Resolution: Authorize Amendment Four to an Agreement re: Alternative Fuel Infrastructure Grant Program
Sponsors: Public Works
- RES 00-03260** H. Resolution: Intent to Continue Participation in the Suburban Tree Consortium and to Authorize Certain Purchases for FY 2008
Sponsors: Public Works
- MOT 00-03261** I. Motion: Approve the Purchase of Computers from Dell Marketing, L.P., Round Rock, Texas
Sponsors: Information Services
- MOT 00-03262** J. Bid: Award \$225,097.19 for the Purchase of 11 Vehicles
Sponsors: Public Works
- MOT 00-03263** K. Motion: Authorize Transfer of Credit for Years of Service into the Illinois Municipal Retirement Fund
Sponsors: Human Resources
- MOT 00-03264** L. Motion: Authorize the Village Manager to Request that the State of Illinois Include Purchase of 6,000 Tons of Road Salt by the Village during 2008-09 Winter Season
Sponsors: Public Works
- RES 00-03265** M. Resolution: Authorize an Intergovernmental Agreement with the County of DuPage for the Southern DuPage County Regional Trail - 59th Street Bikeway
Sponsors: Public Works
- MOT 00-03266** N. Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

- ORD 00-03252** A. Ordinance: Amend Liquor Sales Provisions for On-Premise Consumption
Sponsors: Liquor Commission and Village Attorney

8. Mayor's Report

Materials to be Received

Materials to be Placed on File

9. Manager's and Directors' Reports

INF 00-03267 Sidewalk Cafe Applications
Sponsors: Manager's Office

10. Attorney's Report

Future Active Agenda

11. Council Member Reports and New Business

12. Adjournment