



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

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

**Council Chambers**

**May 6, 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 - April 15, 2008*

*Council Meeting - April 15, 2008*

*Workshop Meeting - April 22, 2008*

Bi-weekly Update - Fire Station 2

Special Presentation - Metra, Downers Grove Park District

**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 00-03278** A. Claim Ordinance: No. 5739, Payroll, April 11, 2008; Claim Ordinance: No. 5741, Payroll, April 25, 2008

**Sponsors:** Accounting

**BIL 00-03279** B. List of Bills Payable: No. 5720, May 6, 2008

**Sponsors:** Accounting

**MOT 00-03251** C. Motion: Receive the Recommendation of the Ad Hoc Committee on Housing

**Sponsors:** Community Development

**RES 00-03287** D. Resolution: Authorize the 2008 Addendum for the USPRO Criterium Championship and the USCF Elite Criterium Championships

**Sponsors:** Community Events

- RES 00-03288** E. Resolution: Authorize a License Agreement with the Downers Grove Downtown Management Corporation for the 2008 Car Show Season  
**Sponsors:** Communications
- BID 00-03289** F. Bid: Award \$196,963.65 to Air One, Inc., Elgin, Illinois, for Firefighter Turnout Gear  
**Sponsors:** Fire Department
- RES 00-03290** G. Resolution: Authorize an Agreement with Christopher B. Burke Engineering, Ltd.  
**Sponsors:** Public Works
- BID 00-03291** H. Bid: Award \$972,049.05 to Brothers Asphalt Paving, Inc., Addison, Illinois, for the Carpenter Street Improvements Project  
**Sponsors:** Public Works
- BID 00-03292** I. Bid: Award \$141,174.12 to A.C. Pavement Striping Company, Elgin, Illinois, for the 2008 Preventive Seal Project  
**Sponsors:** Public Works
- BID 00-03293** J. Bid: Award \$2,093,197.44 to James D. Fiala Paving Company, Inc., Bolingbrook, Illinois, for the 2008 Resurfacing Project  
**Sponsors:** Public Works
- MOT 00-03295** K. Motion: Authorize a Change Order for \$19,677.64 for Rock Salt for 2007-08  
**Sponsors:** Public Works
- BID 00-03296** L. Bid: Award \$24,585 to M.E. Simpson Co., Inc., Valparaiso, Indiana, for Water Meter Testing and Repair  
**Sponsors:** Public Works
- BID 00-03297** M. Bid: Award \$95,000 to Meade Electric Company, McCook, Illinois, for Streetlight Maintenance Services  
**Sponsors:** Public Works
- BID 00-03298** N. Bid: Award a Contract to Osburn Associations, Inc. for the 2008 Traffic Sign Materials in an Amount Not to Exceed \$12,000  
**Sponsors:** Public Works
- BID 00-03299** O. Bid: Award a Contract to US Standard Sign for 2008 Traffic Sign Blanks in an Amount Not to Exceed \$18,000  
**Sponsors:** Public Works
- BID 00-03300** P. Bid: Award \$20,304 to Allied Municipal Supply for 2008 Traffic Sign Posts  
**Sponsors:** Public Works

- RES 00-03301** Q. Resolution: Authorize an Agreement with V3 Companies of Illinois, Ltd for Carpenter Street Reconstruction  
**Sponsors:** Public Works
- MOT 00-03305** R. Motion: Approve a Contract for Medical Billing Services with Andres Medical Billing, Ltd., Arlington Heights, Illinois  
**Sponsors:** Fire Department
- RES 00-03306** S. Resolution: Authorize Extension of an Agreement with A.B. Data, Ltd. for Utility Billing Services  
**Sponsors:** Finance
- RES 00-03308** T. Resolution: Authorize an Agreement with the Suburban Division of the Regional Transportation Authority (Pace)  
**Sponsors:** Finance
- MOT 00-03310** U. Motion: Note Receipt of Minutes of Boards and Commissions

## 7. Active Agenda

- BID 00-03294** A. Bid: Award \$153,033 to M & A Cement Work, Inc., Bensenville, Illinois, for 2008 Replacement Sidewalk Program  
**Sponsors:** Public Works
- ORD 00-03280** B. Ordinance: Rezone 715 & 719 Rogers Street from M-1, Light Manufacturing District, to DT, Downtown Transition District  
**Sponsors:** Community Development and Plan Commission  
**Reference #:** PC-01-08
- ORD 00-03281** C. Ordinance: Designate Rogers Street Redevelopment as Final Planned Development Number 50 with a Variation  
**Sponsors:** Community Development and Plan Commission  
**Reference #:** PC-01-08
- RES 00-03282** D. Resolution: Final Plat of Subdivision for Rogers Street Redevelopment Subdivision  
**Sponsors:** Community Development  
**Reference #:** PC-01-08
- ORD 00-03283** E. Ordinance: Authorize a Special Use for Planned Development #50 to Permit Construction of Attached Single Family Dwellings  
**Sponsors:** Community Development and Plan Commission  
**Reference #:** PC-01-08

**ORD 00-03284** F. Ordinance: Amend Parking Restrictions  
**Sponsors:** Public Works and Parking & Traffic Commission

**Reference #:** 18-07

**MOT 00-03285** G. Motion: Authorize the Village Manager to Proceed with Negotiated Sale of General Obligation Bonds for Watershed Improvements  
**Sponsors:** Manager's Office

**MOT 00-03286** H. Motion: Authorize a Contract with Chapman and Cutler, Chicago, Illinois, for Bond Counsel Services in an Amount Not to Exceed \$42,350.  
**Sponsors:** Manager's Office

## **8. Mayor's Report**

### **Materials to be Received**

### **Materials to be Placed on File**

### **Mayor's New Business**

**RES 00-03311** Resolution: Appointments to Boards and Commissions  
**Sponsors:** Mayor

## **9. Manager's and Directors' Reports**

## **10. Council Member Reports and New Business**

## **11. Attorney's Report**

### **Adjourn to Executive Session**

Return to Open Session

**MOT 00-03312** Motion: Contract Status - Village Manager  
**Sponsors:** Mayor

## **12. Adjournment**