



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

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

**Council Chambers**

**May 20, 2008**

**6:00 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**

*Special Workshop Meeting - May 6, 2008*

*Council Meeting - May 6, 2008*

*Workshop Meeting - May 13, 2008*

Bi-weekly Update - Fire Station 2

**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 00-03313**      A. Claim Ordinance: No. 5743, Payroll, May 9, 2008  
**Sponsors:** Accounting

**BIL 00-03314**      B. List of Bills Payable: No. 5722, May 20, 2008  
**Sponsors:** Accounting

**MOT 00-03315**      C. Motion: Approve the FY08-09 Budget for the Downers Grove Downtown Management Corporation  
**Sponsors:** Manager's Office

**RES 00-03316**      D. Resolution: Authorize an Agreement with Paradise Artists, Inc.  
**Sponsors:** Community Events Commission and Community Events

**MOT 00-03317**      E. Motion: Renew Membership Dues for DuPage Mayors and Managers Conference for FY08-09

- RES 00-03318** F. Resolution: Authorize an Intergovernmental Agreement with the Illinois Department of Transportation for the Resurfacing and Reconstruction of Prairie Avenue  
**Sponsors:** Public Works
- MOT 00-03319** G. Motion: Authorize \$98,192.00 for the Purchase of 27 Laptop Computers for Fire Station #2 from CDS Office Technologies  
**Sponsors:** Information Services
- BID 00-03320** H. Bid: Award \$69,155.00 to Marking Specialists Corporation for the 2008 Pavement Marking - Preformed Plastic  
**Sponsors:** Public Works
- BID 00-03321** I. Bid: Award a Contract to Superior Road Striping, Inc. for 2008 Pavement Marking - Thermoplastic  
**Sponsors:** Public Works
- MOT 00-03322** J. Motion: Authorize Issuance of 2008 Class A Scavenger License to ARC Disposal & Recycling, Inc.  
**Sponsors:** Manager's Office
- MOT 00-03330** K. Motion: Note Receipt of Minutes of Boards and Commissions

## 7. Active Agenda

- ORD 00-03323** A. Ordinance: Authorize a Special Use to Permit an Accessory Structure at 1230 Gregory Place  
**Sponsors:** Community Development and Plan Commission  
**Reference #:** PC 09-08
- MOT 00-03331** B. Motion: Remand to the Plan Commission Petition PC-02-08, 1500 Gilbert Avenue, and Petition PC-03-08, 4833 Fairview Avenue  
**Reference #:** PC-02-08;  
PC-03-08
- ORD 00-03324** C. Ordinance: Annex 1500 Gilbert Avenue to the Village of Downers Grove, Illinois  
**Sponsors:** Community Development and Plan Commission  
**Reference #:** PC 02-08
- ORD 00-03325** D. Ordinance: Rezone Property Located at 1500 Gilbert Avenue from R-1, Single Family District, to R-3, Single Family District  
**Sponsors:** Community Development and Plan Commission  
**Reference #:** PC 02-08

**ORD 00-03326** E. Ordinance: Authorize a Special Use to Permit Telecommunication Tower Facilities at 1500 Gilbert Avenue  
**Sponsors:** Community Development and Plan Commission  
**Reference #:** PC 02-08

**ORD 00-03327** F. Ordinance: Authorize a Special Use to Permit a Telecommunication Tower at 4833 Fairview Avenue  
**Sponsors:** Community Development and Plan Commission  
**Reference #:** PC 03-08

**ORD 00-03328** G. Ordinance: Transfer Volume Cap in Connection with Private Activity Bond Issues  
**Sponsors:** Deputy Village Manager

**8. Mayor's Report**

**Materials to be Received**

**Materials to be Placed on File**

**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**