



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

June 3, 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 - May 20, 2008

Workshop Meeting - May 27, 2008

Learn Not to Burn Poster Contest

Bi-weekly Update - Fire Station 2

Economic Development Corporation Quarterly Report

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 00-03332 A. Claim Ordinance: No. 5745, Payroll, May 23, 2008

Sponsors: Accounting

BIL 00-03333 B. List of Bills Payable: No. 5724, June 3, 2008

Sponsors: Accounting

MOT 00-03334 C. Motion: Rescind Resolution re: Redevelopment Agreement for Property at Ogden and Lee

Sponsors: Deputy Village Manager

RES 00-03335 D. Resolution: Authorize an Agreement with the American Federation of Musicians

Sponsors: Community Events Commission and Community Events

- BID 00-03336** E. Bid: Award \$84,536.36 to Volvo Sales & Service Center, Inc., of Lisle, IL, for Four (4) 2009 Honda Civic GX Compressed Natural Gas (CNG) Sedans
Sponsors: Public Works
- MOT 00-03309** F. Motion: Authorize Staff to Negotiate the Purchase of a Used Commuter Bus for the Grove Commuter Shuttle in an Amount Not to Exceed \$70,000
Sponsors: Public Works
- BID 00-03337** G. Bid: Award \$73,500 to Temco Machinery, Inc. of Aurora, IL, for One (1) 2008 Allianz Madvac CN-100 Compact Sweeper
Sponsors: Public Works
- MOT 00-03338** H. Motion: Authorize Change Order #1 for the Maple Avenue/55th Street Water Main Replacement Project
Sponsors: Public Works
- RES 00-03339** I. Resolution: Authorize an Agreement with Fifth Third Securities
Sponsors: Finance
- RES 00-03355** J. Resolution: Authorize an Agreement with RBS Citizens, National Association (Charter One Bank)
Sponsors: Finance
- RES 00-03356** K. Resolution: Authorize an Agreement with Hinsdale Bank & Trust Company (Community Bank of Downers Grove)
Sponsors: Finance
- RES 00-03357** L. Resolution: Authorize an Agreement with Federated Funds
Sponsors: Finance
- RES 00-03358** M. Resolution: Authorize an Agreement with Harris N.A.
Sponsors: Finance
- RES 00-03359** N. Resolution: Authorize an Agreement with Morgan Keegan & Company, Inc.
Sponsors: Finance
- RES 00-03360** O. Resolution: Authorize an Agreement with US Bank National Association
Sponsors: Finance
- RES 00-03340** P. Resolution: Authorize a First Amendment for the State Planning Research Funded Agreement with the Village of Downers Grove State Program #07T0079
Sponsors: Public Works

- RES 00-03341** Q. Resolution: Authorize a Maintenance Agreement with Sungard Public Sector, Inc.
Sponsors: Police Department
- RES 00-03349** R. Resolution: Authorize an Agreement with the Indian Boundary YMCA to Jointly Conduct the 2008 Downtown Downers Grove Market
Sponsors: Communications
- MOT 00-03353** R. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

- RES 00-03342** A. Resolution: Approve the Final Plat of Subdivision for Hiscox-Jordan's Subdivision
Sponsors: Community Development
Reference #: PC-15-08
- RES 00-03343** B. Resolution: Final Plat of Consolidation for 4729 Washington Street
Sponsors: Community Development
Reference #: PC-17-08
- MOT 00-03361** C. Motion: Remand to the Plan Commission Petition PC-35-07 - Preliminary Planned Development Amendment to Planned Development #32 (Fairview Village)
Sponsors: Village Attorney
Reference #: PC-35-07
- ORD 00-03346** D. Ordinance: Annex 5416-5418 Belmont Road to the Village of Downers Grove, Illinois
Sponsors: Community Development and Plan Commission
Reference #: PC-07-08
- ORD 00-03347** E. Ordinance: Rezone Property Located at 5416-5418 Belmont Road from R-1, Single Family Residence, to B-2, General Retail Business District
Sponsors: Community Development and Plan Commission
Reference #: PC-07-08
- RES 00-03348** F. Resolution: Final Plat of Subdivision for Stevens Belmont Office Subdivision
Sponsors: Community Development and Plan Commission
Reference #: PC-07-08
- ORD 00-03350** G. Ordinance: Amend Demolition Permit Fees
Sponsors: Community Development

- ORD 00-03351** H. Ordinance: Authorize the Sale by Public Auction of Personal Property Owned by the Village of Downers Grove
Sponsors: Public Works

8. Mayor's Report

- MOT 00-03362** Motion: Referral of Matters to the Standing Committees of the Village Council

Materials to be Placed on File

9. Manager's and Directors' Reports

10. Attorney's Report

Future Active Agenda

11. Council Member Reports and New Business

12. Adjournment