



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

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

**Council Chambers**

**June 17, 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 - June 3, 2008*

*Workshop Meeting - June 10, 2008*

Bi-weekly Update - Fire Station 2

Capital Projects Update

ARC Disposal and Recycling 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 00-03363** A. Claim Ordinance: No. 5747, Payroll, June 6, 2008

**Sponsors:** Accounting

**BIL 00-03364** B. List of Bills Payable: No. 5726, June 17, 2008

**Sponsors:** Accounting

**MOT 00-03373** C. Change Order: Authorize an Amendment to Professional Services Agreement with Geocon, Oak Forest, IL, for Construction Materials Testing for Fire Station 2

**Sponsors:** Deputy Village Manager

**MOT 00-03374** D. Change Order: Authorize \$5,715.00 to Sound, Inc., Naperville, IL for Telephone System at Fire Station 2

**Sponsors:** Deputy Village Manager

- RES 00-03375** E. Resolution: Authorize a Special Commercial Event License with the Downers Grove Downtown Management Corporation for the 2008 Hospitality Sunday and Holiday Parade  
**Sponsors:** Communications
- RES 00-03376** F. Resolution: Authorize a Special Commercial Event License with Downers Grove Downtown Management Corporation for the Fine Arts Festival  
**Sponsors:** Community Events
- MOT 00-03377** G. Motion: Accept the Comprehensive Annual Financial Report (CAFR) dated December 31, 2007  
**Sponsors:** Finance
- BID 00-03390** H. Bid: Award \$17,896.35 for the Supply of Public Works Uniforms and Outerwear for FY 08  
**Sponsors:** Public Works
- RES 00-03378** I. Resolution: Authorize a Consortium Agreement with the County of DuPage  
**Sponsors:** Deputy Village Manager
- RES 00-03380** J. Resolution: Authorize a License Agreement with Denali Spectrum Operations, LLC to Install, Maintain and Operate an Antenna on Village Property (71st Street and Camden Road)  
**Sponsors:** Community Development
- RES 00-03381** K. Resolution: Authorize a License Agreement with Denali Spectrum Operations, LLC to Install, Maintain and Operate an Antenna on Village Property (801 Burlington)  
**Sponsors:** Community Development
- RES 00-03382** L. Resolution: Authorize a License Agreement with Denali Spectrum Operations, LLC to Install, Maintain and Operate an Antenna on Village Property (4318 Downers Drive)  
**Sponsors:** Community Development
- RES 00-03383** M. Resolution: Authorize a Maintenance Agreement with Sungard Public Sector, Inc. (Naviline)  
**Sponsors:** Police Department
- MOT 00-03384** N. Motion: Authorize \$18,151 for the Purchase of a New Live Scan Digital Fingerprint Identification System  
**Sponsors:** Police Department
- MOT 00-03387** O. Motion: Police Department Emergency Air Conditioning Repair  
**Sponsors:** Deputy Village Manager and Police Department
- MOT 00-03386** P. Motion: Note Receipt of Minutes of Boards and Commissions

## 7. Active Agenda

- MOT 00-03385** A. Motion: Authorize a Professional Services Agreement with Lyle Sumek Associates, Inc. for Strategic Planning  
**Sponsors:** Deputy Village Manager
- ORD 00-03388** B. Ordinance: Annex 4708 Cross Street to the Village of Downers Grove, Illinois  
**Sponsors:** Community Development and Plan Commission
- ORD 00-03158** C. Ordinance: Annex 4412 Cross Street to the Village of Downers Grove, Illinois  
**Sponsors:** Community Development  
**Reference #:** PC-36-07
- ORD 00-03159** D. Ordinance: Rezone 4412 Cross Street from R-1, Single Family Residence District (Unincorporated DuPage County), to B-3, General Services and Highway Business  
**Sponsors:** Community Development  
**Reference #:** PC 36-07
- ORD 00-03365** E. Rezone 2525 Ogden Avenue from R-1, Single Family District, to B-3, General Services and Highway Business  
**Sponsors:** Community Development and Plan Commission
- ORD 00-03366** F. Ordinance: Amend Sign Provisions  
**Sponsors:** Community Development and Plan Commission  
**Reference #:** PC 10-08
- ORD 00-03368** G. Ordinance: Amend Transportation and Parking Commission Procedures  
**Sponsors:** Deputy Village Manager
- ORD 00-03369** H. Ordinance: Amend Traffic Calming Policy  
**Sponsors:** Deputy Village Manager
- MOT 00-03370** I. Motion: Select Underwriters for General Obligation Bond Issuance  
**Sponsors:** Deputy Village Manager
- ORD 00-03371** J. Ordinance: Provide for the Issuance of General Obligation Bonds, Series 2008  
**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. Attorney's Report**
  - Future Active Agenda**
- 11. Council Member Reports and New Business**
- 12. Adjournment**