



Village of Downers Grove Meeting Agenda Downers Grove Village Council

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

Council Chambers

July 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

Executive Session Minutes for Approval Only - June 10, 2008

Council Meeting - June 17, 2008

Workshop Meeting - June 24, 2008

Capital Projects Update

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 00-03391 A. Claim Ordinance: No. 5747, Payroll, June 20, 2008

Sponsors: Accounting

BIL 00-03392 B. List of Bills Payable: No. 5728, July 1, 2008

Sponsors: Accounting

BID 00-03397 C. Bid: Award \$63,094.35 to Trine Construction, Inc., West Chicago, IL, for the Dunham Place Stormwater Improvement Project (CIP Project SW-032)

Sponsors: Public Works

Reference #: CIP Project
SW-032

- BID 00-03398** D. Bid: Award \$3,269,970.60 to Brothers Asphalt Paving, Inc., Addison, IL, for Prentiss Creek Subwatershed B Storm Sewer and Sunridge Subdivision Watermain Replacement (CIP Projects SW-034, DR-015, & WA-016)
Sponsors: Public Works
Reference #: CIP Projects SW-034, DR-0
- RES 00-03396** E. Resolution: Dissolution of the Westmont Surface Water Protection District No. 1
- MOT 00-03403** F. Motion: Authorize \$41,310.00 to Traffic Logix Inc., Spring Valley, for Purchase of 40 Speed Cushions
Sponsors: Manager's Office
- MOT 00-03399** G. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

- MOT 00-03400** A. Motion: Remand to the Plan Commission Petition PC-26-07 - Rezoning, Planned Development with Variations, Special Use, Plat of Subdivision and Text Amendment for 2440 63rd Street and 6295 Janes Avenue
Sponsors: Community Development and Plan Commission
Reference #: PC-26-07
- ORD 00-03393** B. Ordinance: Amend One-Day Permit Parking Provisions
Sponsors: Manager's Office
- ORD 00-03394** C. Ordinance: Amend the Zoning Ordinance
Sponsors: Community Development and Plan Commission
Reference #: pc-16-08

8. Mayor's Report

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