



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

August 19, 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 - August 5, 2008

Workshop Meeting - August 12, 2008

Proclamation

Economic Development Corporation Quarterly Report

Downtown Management Corporation Quarterly Report

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 00-03435 A. Claim Ordinance: No. 5755, Payroll, August 1, 2008
Sponsors: Accounting

BIL 00-03436 B. List of Bills Payable: No. 5734, August 19, 2008
Sponsors: Accounting

MOT 00-03438 C. Motion: Authorize Engineering Contracts for Selected FY09 Capital Projects
Sponsors: Public Works

MOT 00-03439 D. Resolution: Authorize an Agreement with Houseal Lavigne Associates, LLC
Sponsors: Community Development

- RES 00-03440** E. Resolution: Authorize a Professional Services Agreement with Hampton Lenzeni and Renwick, Inc.
Sponsors: Public Works
- RES 00-03441** F. Resolution: Authorize a Professional Services Agreement with Kundra and Associates, LTD.
Sponsors: Public Works
- BID 00-03442** G. Bid: Award \$208,000.00 to Everest Excavating & Underground, Gilberts, IL, for the Parrish Court Drainage Improvements and Venard and Acorn Storm Sewer Replacement Projects
Sponsors: Public Works
- BID 00-03443** H. Bid: Award \$64,015.00 to West Side Tractor Sales Co., Naperville, IL, for One (1) 2008 Bomag BP4413 Asphalt Paver
Sponsors: Public Works
- RES 00-03444** I. Resolution: Authorize an Amended Mutual Aid Agreement with the County of DuPage and/or Public Agencies Within DuPage County
Sponsors: Police Department
- RES 00-03445** J. Resolution: Authorize an Addendum to an Agreement with the National Ice Carving Association
Sponsors: Community Events and Community Events Commission
- MOT 00-03446** K. Motion: Authorize Expenditure of a Not-to-Exceed Amount of \$60,000 for the Village Ice Sculpture Festival on February 6, 7 and 8, 2008 to be in the FY09 Municipal Budget
Sponsors: Community Events and Community Events Commission
- RES 00-03448** L. Resolution: Authorize an Agreement with Thomson West
Sponsors: Village Attorney
- MOT 00-03453** M. Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

- ORD 00-03450** A. Ordinance: Approve a Planned Development Amendment to Planned Development #31 for a Variation for Temporary Signage
Sponsors: Community Development and Plan Commission
Reference #: PC #22-08
- ORD 00-03452** B. Ordinance: Amend Community Grants Provisions
Sponsors: Finance and Community Grants

8. Mayor's Report

New Business

RES 00-03454 Resolution: Appoint Members to Boards and Commissions
Sponsors: Mayor

Materials to be Placed on File

9. Manager's Report

10. Attorney's Report

Future Active Agenda

11. Council Member Reports and New Business

12. Adjournment