



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

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

**Council Chambers**

**September 16, 2008**

**5:30 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**

Convene into Executive Session - Ante Room

Reconvene into Open Session - Call to Order - Council Chambers - 7:00 p.m.

**Pledge of Allegiance to the Flag**

**2. Roll Call**

**3. Minutes of Workshop and Council Meetings**

*Executive Session Minutes for Approval Only - August 26 & 28, 2008*

*Council Meeting - September 2, 2008*

*Workshop Meeting - September 9, 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**

*Community Development Block Grant Applications (3):*

*Neighborhood Resource Center Cluster Project for the Prentiss Creek Neighborhood Resource Center*

*Neighborhood Investment Project for Prentiss Creek Street Lights*

*Neighborhood Investment Project for Removal and Replacement of Trees Susceptible to Emerald Ash Borer*

**6. Consent Agenda**

- COR 00-03468** A. Claim Ordinance: No. 5759, Payroll, August 29, 2008  
**Sponsors:** Accounting
- BIL 00-03469** B. List of Bills Payable: No. 5738, September 16, 2008  
**Sponsors:** Accounting
- RES 00-03470** C. Resolution: Authorize Submittal of Application to the DuPage Community Development Commission for the 2009 Community Development Block Grant for the DuPage County Neighborhood Resource Center Cluster  
**Sponsors:** Finance and Counseling and Social Services
- RES 00-03471** D. Resolution: Authorize Submittal of Application to the DuPage Community Development Commission for the 2009 Community Development Block Grant for the DuPage County Neighborhood Investment Project (Trees)  
**Sponsors:** Finance and Public Works
- RES 00-03472** E. Resolution: Authorize Submittal of Application to the DuPage Community Development Commission for the 2009 Community Development Block Grant for the DuPage County Neighborhood Investment Project (Street lights)  
**Sponsors:** Finance and Public Works
- RES 00-03473** F. Resolution: Authorize an Agreement with Engineering Resource Associates, Inc.  
**Sponsors:** Community Development
- RES 00-03474** G. Resolution: Authorize an Agreement with the Illinois Department of Transportation  
**Sponsors:** Police Department
- BID 00-03475** H. Bid: Award \$75,500 to Baxter & Woodman Control Systems Integration, Crystal Lake, IL, for SCADA System Radio Design and Installation Services  
**Sponsors:** Public Works
- BID 00-03476** I. Bid: Award \$170,206 to TransChicago Truck Group, Elmhurst, IL, for a 2009 Freightliner MT-55/Utilimaster Water Service Truck  
**Sponsors:** Public Works
- MOT 00-03477** J. Motion: Authorize \$22,841 for Change Order #1 for Florence Avenue Detention  
**Sponsors:** Public Works
- MOT 00-03478** K. Motion: Authorize a Change Order in the Amount of \$42,268.18 to Volvo Sales & Service Center, Inc., Lisle, IL, for the Purchase of Two (2) Additional 2009 Honda Civic GX CNG Sedans  
**Sponsors:** Public Works
- MOT 00-03488** L. Note Receipt of Minutes of Boards and Commissions

## 7. Active Agenda

- ORD 00-03480** A. Ordinance: Authorize a Special Use for 2501 Ogden Avenue to Permit an Automobile Dealership with a Zoning Variation  
**Sponsors:** Community Development and Plan Commission  
**Reference #:** PC-19-08
- ORD 00-03487** B. Ordinance: Restrict Movement of Vehicles onto Cross Street  
**Sponsors:** Community Development
- RES 00-03481** C. Resolution: Final Plat of Consolidation for 2501 Ogden Avenue  
**Sponsors:** Community Development and Plan Commission  
**Reference #:** PC-19-08
- ORD 00-03482** D. Ordinance: Designate a Yield Right of Way on Florence Avenue at Sheldon Avenue  
**Sponsors:** Public Works  
**Reference #:** 03-08
- ORD 00-03483** E. Ordinance: Authorize the Sale by Public Auction of Personal Property Owned by the Village of Downers Grove  
**Sponsors:** Deputy Village Manager
- ORD 00-03484** F. Ordinance: Amend Provisions for Vehicle Seizure and Impoundment  
**Sponsors:** Police Department
- ORD 00-03485** G. Ordinance: Amend Provisions for Citations in Lieu of Prosecution  
**Sponsors:** Police Department
- ORD 00-03486** H. Ordinance: Designate the Village Attorney as the Downers Grove Ethics Officer  
**Sponsors:** Village Attorney

## 8. Mayor's Report

### New Business

- RES 00-03489** Resolution: Appointments to the Circulator Study Task Force  
**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**