



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

October 7, 2008

6:00 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

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 - September 9, 10, & 16, 2008

Council Meeting - September 16, 2008

Workshop Meeting - September 23, 2008

Youth in Government Recognition

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 00-03490 A. Claim Ordinance: No. 5761, Payroll, September 12, 2008; Claim Ordinance: No. 5763, September 26, 2008

Sponsors: Accounting

BIL 00-03491 B. List of Bills Payable: No. 5740, October 7, 2008

Sponsors: Accounting

RES 00-03492 C. Resolution: Authorize an Amendment to an Intergovernmental Agreement for Joint Administration of Employee Health Insurance Program with the Downers Grove Park District

Sponsors: Human Resources

- RES 00-03506** D. Resolution: Authorize a Plan Amendment for Village of Downers Grove Group Health Plan
Sponsors: Human Resources
- RES 00-03493** E. Resolution: Authorize an Intergovernmental Agreement with the Sanitary District re: Permitting and Bonding Requirements
Sponsors: Public Works
- MOT 00-03494** F. Motion: Authorize an Addendum to the Professional Services Agreement with Chapman & Cutler, LLP, Chicago, IL for Bond Counsel Services
Sponsors: Deputy Village Manager
- RES 00-03495** G. Resolution: Authorize an Addendum to a Banking Services Agreement with US Bank
Sponsors: Finance
- BID 00-03496** H. Bid: Award \$13,964.00 to Professional Land Surveying, Inc., Lisle, IL, for Surveying Services for Proposed 2009 and 2010 New Sidewalk Program
Sponsors: Public Works
- BID 00-03497** I. Bid: Award \$4,630.00 to GC Engineering, Inc., Downers Grove, IL, for Surveying Services for Proposed 2009 and 2010 New Sidewalk Program
Sponsors: Public Works
- MOT 00-03498** J. Motion: Authorize \$24,088.50 to John Thomas, Inc. for Purchase of 18 Portable Volume Traffic Counters/Analyzers and Protective Covers
Sponsors: Public Works
- MOT 00-03499** K. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

- ORD 00-03500** A. Ordinance: Grant Stormwater Variances for 4958 Forest Avenue
Sponsors: Public Works
- ORD 00-03501** B. Ordinance: Amend Rates Charged for Metered Water
Sponsors: Manager's Office

8. Mayor's Report

- RES 00-03508** Resolution: Appoint Members to Boards and Commissions
Sponsors: Mayor

Materials to be Received

Materials to be Placed on File

9. Manager's Report

10. Attorney's Report

- ORD 00-03507** Ordinance: Authorize the Negotiation for the Acquisition of Property Known as the Main Street/Prairie Avenue Right-of-Way Project/Ring Parcel
Sponsors: Village Attorney
- ORD 00-03510** Ordinance: Authorize the Acquisition of Property Known as the Belmont/Burlington Grade Separation and Transportation Safety Project/4927 & 4944 Belmont (Litt Parcels)
Sponsors: Village Attorney
- ORD 00-03509** Ordinance: Provide for the Settlement and Closing of the Property Known as the Belmont/Burlington Grade Separation and Transportation Safety Project/4927 & 4944 Belmont (Litt Parcels)
Sponsors: Village Attorney
- RES 00-03511** Resolution: Authorize Appointment and Employment Agreement of David Fieldman as Village Manager
Sponsors: Village Attorney

Future Active Agenda

11. Council Member Reports and New Business

12. Adjournment