



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

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

**Council Chambers**

**October 21, 2008**

**6:15 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**

*Council Meeting - October 7, 2008*

*Budget Workshop - October 11, 2008*

*Workshop Meeting - October 14, 2008*

Fire Department Terry Reiter Award for EMS Excellence and Public Education Awards

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 00-03513**      A. Claim Ordinance: No. 5765, Payroll, October 10, 2008  
**Sponsors:** Accounting

**BIL 00-03514**      B. List of Bills Payable: No. 5742, October 21, 2008  
**Sponsors:** Accounting

**RES 00-03495**      C. Resolution: Authorize an Addendum to a Banking Services Agreement with US Bank  
**Sponsors:** Finance

- RES 00-03515** D. Resolution: Authorize Extension of an Agreement with Elevator Inspection Services  
**Sponsors:** Community Development
- BID 00-03516** E. Bid: Award \$18,100 to Konsler Ltd. for Window Replacement at Fire Station #3  
**Sponsors:** Manager's Office
- BID 00-03517** F. Bid: Award \$88,648 to West Side Tractor Sales, Co., Naperville, IL, for 2008 John Deere 410J Backhoe  
**Sponsors:** Public Works
- BID 00-03518** G. Bid: Award \$21,390.81 to Sherwin Industries, Inc., Milwaukee, WI, for 2008 Falcon RME 4-Ton Hot Patcher  
**Sponsors:** Public Works
- BID 00-03519** H. Bid: Approve Bulk Salt Purchase for 2008-09 from Cargill, Inc. for Snow and Ice Control  
**Sponsors:** Public Works
- RES 00-03521** I. Resolution: Authorize an Agreement with Engineering Resource Associates, Inc. for Valley View Estates Reconstruction Project  
**Sponsors:** Public Works  
**Reference #:** ST-008
- RES 00-03522** J. Resolution: Authorize an Agreement with V3 Companies of Illinois, Ltd. for Prentiss Creek, Subwatershed B (McCollum Park)  
**Sponsors:** Public Works  
**Reference #:** SW-034
- RES 00-03523** K. Resolution: Authorize an Agreement with GC Engineering, Inc. for North St. Joseph Creek, Subwatershed J  
**Sponsors:** Public Works  
**Reference #:** SW-036
- RES 00-03524** L. Resolution: Authorize an Agreement with GC Engineering, Inc. for Prentiss Creek, Subwatershed F  
**Sponsors:** Public Works  
**Reference #:** SW-037
- RES 00-03525** M. Resolution: Authorize an Agreement with Christopher B. Burke Engineering, Ltd. for South St. Joseph Creek, Subwatershed I  
**Sponsors:** Public Works  
**Reference #:** SW-038

- RES 00-03526** N. Resolution: Authorize an Agreement with Engineering Resource Associates, Inc. for North St. Joseph Creek, Subwatershed C, Stage II  
**Sponsors:** Public Works  
**Reference #:** SW-033
- RES 00-03527** O. Resolution: Authorize an Agreement with Christopher B. Burke Engineering, Ltd. for Bikeway Connections and Eastern Corridor Bikeway Plans  
**Sponsors:** Public Works  
**Reference #:** BW-003
- RES 00-03528** P. Resolution: Authorize an Agreement with Burns & McDonnell Engineering Co., Inc. for 59th Street  
**Sponsors:** Public Works  
**Reference #:** WA-026
- RES 00-03529** Q. Resolution: Authorize an Agreement with Christopher B. Burke Engineering, Ltd. for Springside and 63rd Street  
**Sponsors:** Public Works  
**Reference #:** TR-008
- MOT 00-03530** R. Motion: Authorize \$18,354 to Air One Equipment, Inc., South Elgin, IL, for Purchase of Amkus Rescue System  
**Sponsors:** Fire Department
- MOT 00-03531** S. Motion: Note Receipt of Minutes of Boards and Commissions

## 7. Active Agenda

- RES 00-03533** A. Resolution: Grant Historic Landmark Designation 5256 Carpenter Street  
**Sponsors:** Community Development
- ORD 00-03532** B. Ordinance: Annex 4621 Drendel Road to the Village of Downers Grove, Illinois  
**Sponsors:** Community Development

## 8. Mayor's Report

- RES 00-03535** Resolution: Appoint Members to Boards and Commissions  
**Sponsors:** Mayor

### Materials to be Received

### Materials to be Placed on File

**9. Manager's Report**

Budget Report

Budget Update

**10. Attorney's Report**

Future Active Agenda

**11. Council Member Reports and New Business**

**12. Adjournment**