



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

November 4, 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 - October 7, 2008 & October 21, 2008

Council Meeting - October 21, 2008

Workshop Meeting - October 28, 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

2009 Budget and Proposed Five-Year Financial Plan

6. Consent Agenda

COR 00-03537 A. Claim Ordinance: No. 5767, Payroll, October 24, 2008

Sponsors: Accounting

BIL 00-03538 B. List of Bills Payable: No. 5744, November 4, 2008

Sponsors: Accounting

RES 00-03547 C. Resolution: Authorize a Special Commercial Event License Agreement and a Public Parking Facility Rental Agreement with the Bonfield Express Foundation for the Bonfield Express 5K Race/Walk

Sponsors: Communications

- RES 00-03539** D. Resolution: Oppose a Proposed Rezoning and Conditional Use for the Property Located at 2508-2520 College Road
Sponsors: Community Development
Reference #: Z08-083
Trowbirdge
- BID 00-03540** E. Bid: Award \$47,256.00 to Marc Kresmery Construction, LLC, Elgin, IL, for the Brookbank Road Stormwater Pump Station
Sponsors: Public Works
- BID 00-03541** F. Bid: Award \$52,560.44 to C&H Sewer and Water Construction, Willowbrook, IL, for 2008 Miscellaneous Storm Sewer Improvements
Sponsors: Public Works
Reference #: SS-10.007.08
- RES 00-03542** G. Resolution: Authorize an Agreement with Burns & McDonnell for Phase I & II Design Work - Watermain Improvements for Rogers Street (Highland Avenue to Maple Avenue)
Sponsors: Public Works
- MOT 00-03544** H. Motion: Authorize a Change Order in the Amount of \$53,111.24 to Brothers Asphalt Paving, Inc., Addison, IL, for Prentiss Creek Subwatershed B Storm Sewer and Sunridge Subdivision Watermain Replacement
Sponsors: Public Works
Reference #: SW-034; DR-025; WA-016
- MOT 00-03545** I. Motion: Authorize the Purchase of a Network Attached Storage Device from CDW Government, Inc. in an Amount Not to Exceed \$43,812.17
Sponsors: Information Services
- MOT 00-03553** J. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

- ORD 00-03344** A. Ordinance: Rezone Property Located at 401-406 Lynn Gremer Court and 6568 Fairview Avenue from R-3, Single Family Residential, to R-5A, Townhouse Residence District
Sponsors: Community Development and Plan Commission
Controlling Body: Plan Commission
Reference #: PC-35-07

- ORD 00-03345** B. Ordinance: Approve a Preliminary Planned Development Amendment to Planned Development #32, to Permit Construction of Four (4), Two-Story Senior Citizen Apartment Buildings for the Property Located at 401-406 Lynn Gremer Court and 6568 Fairview Avenue
Sponsors: Community Development and Plan Commission
Controlling Body: Plan Commission **Reference #:** PC-35-07
- ORD 00-03546** C. Ordinance: Authorize Special Uses for 2125 Ogden Avenue to Permit a Convenience Store with a Drive-Through Window and Car Wash
Sponsors: Community Development
Reference #: PC-24-08
- ORD 00-03548** D. Ordinance: Amend Traffic Regulations Re: Lincoln One Way
Sponsors: Public Works
- ORD 00-03549** E. Ordinance: Amend Traffic Regulations at Curtiss Street and Mochel Drive
Sponsors: Public Works
Reference #: O2-08
- ORD 00-03551** F. Ordinance: Establish 2009 Heritage Festival
Sponsors: Community Events and Community Events Commission

8. Mayor's Report

Materials to be Received

Materials to be Placed on File

9. Manager's Report

10. Attorney's Report

- RES 00-03554** Resolution: Authorize a Settlement Agreement with Therese M. Brzezinski
Sponsors: Village Attorney
- ORD 00-03555** Ordinance: Provide for the Acquisition Through Condemnation of Main Street/Prairie Avenue Right-of-Way Project/First Illinois Bank & Trust #10189 (Ring) Parcel
Sponsors: Village Attorney

Future Active Agenda

11. Council Member Reports and New Business

12. Adjournment