



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

January 20, 2009

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 - January 6, 2009

Workshop Meeting - January 13, 2009

Holiday Decorating Recognition Program

Public Works 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 00-03637 A. Claim Ordinance: No. 5777, Payroll, January 2, 2009
Sponsors: Accounting

BIL 00-03638 B. List of Bills Payable: No. 5754, January 20, 2009
Sponsors: Accounting

RES 00-03639 C. Resolution: Authorize Annexation Agreements for the Properties Located at 7450 Webster and 5866 Chase Avenue
Sponsors: Community Development

RES 00-03640 D. Resolution: Authorize an Agreement With Hampton, Lenzini and Renwick, Inc.
Sponsors: Public Works

Reference #: CIP-09

- RES 00-03641** E. Resolution: Authorize an Agreement with V3 Companies of Illinois, Ltd.
Sponsors: Public Works
Reference #: CIP-09
- RES 00-03643** F. Resolution: Authorize an Agreement with Hampton, Lenzini and Renwick, Inc. re: McCollum Park Stormwater Management Project (SW-034)
Sponsors: Public Works
Reference #: SW-034
- RES 00-03644** G. Resolution: Authorize an Agreement with V3 Companies of Illinois, Ltd. re: Washington Park Stormwater Management Project (SW-042)
Sponsors: Public Works
Reference #: SW-042
- RES 00-03645** H. Resolution: Authorize an Agreement with Nextel/Sprint Solutions
Sponsors: Finance
- RES 00-03646** I. Resolution: Approve and Authorize a First Amended and Restated Declaration of Trust
Sponsors: Finance
- MOT 00-03647** J. Motion: Authorize Award of Grants as Recommended by the Community Grants Commission
Sponsors: Finance and Community Grants
- RES 00-03648** K. Resolution: Authorize an Agreement with Sentinel Technologies, Inc.
Sponsors: Information Services
- MOT 00-03649** L. Motion: Award \$81,144 to Wausau-Everest, L.P., New Berlin, Wisconsin, for the Purchase of Twelve (12) Wausau Model HSP4211H Home Safe Snow Plows
Sponsors: Public Works
- RES 00-03650** M. Resolution: Authorize an Agreement with Alaniz Landscape Group, Inc.
Sponsors: Public Works
- RES 00-03651** N. Resolution: Authorize a Contract with North American Midway Entertainment (N.A.M.E.) d/b/a Astro Amusement Co.
Sponsors: Community Events Commission and Community Events
- RES 00-03652** O. Resolution: Authorize an Agreement with the Downers Grove Rotary Club
Sponsors: Community Events Commission and Community Events

- RES 00-03653** P. Resolution: Authorize an Agreement with J. Kyle Braid Leadership Program
Sponsors: Community Events Commission and Community Events
- RES 00-03654** Q. Resolution: Authorize a First Amendment & Reinstatement to License Agreement with Chicago SMA Limited Partnership d/b/a Verizon Wireless to Install, Maintain and Operate Antenna Equipment on Village Property
Sponsors: Village Attorney
- RES 00-03655** R. Resolution: Authorize a Third Amendment to Grant Agreement for Eminent Domain Services for the Downers Grove Grade Separation Project Contract No. K00419 with the Commuter Rail Division of the Regional Transportation Authority
Sponsors: Village Attorney
- MOT 00-03579** S. Motion: Authorize a Contract with Azavar Audit Solutions, Inc. for Municipal Utility Tax Audit Services
Sponsors: Finance
- MOT 00-03658** T. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

- ORD 00-03656** A. Ordinance: Authorize a Special Use Amendment for Midwestern University, 555 31st Street, to Permit an Addition to an Existing Structure and for the Construction of a New Science Building
Sponsors: Community Development and Plan Commission
Reference #: PC 26-08
- ORD 00-03657** B. Ordinance: Adopt a Facade Improvement Policy and Accept the Downtown Design Guidelines
Sponsors: Community Development
- ORD 00-03596** C. Ordinance: Amend Parking Restrictions on Loomes Avenue
Sponsors: Public Works and Transportation and Parking Commission
Reference #: 11-08
- ORD 00-03593** D. Ordinance: Establish Parking Restrictions on Cunnor Road
Sponsors: Public Works and Transportation and Parking Commission
Reference #: 12-08
- ORD 00-03592** E. Ordinance: Amend Parking Regulations on Florence Avenue
Sponsors: Public Works and Transportation and Parking Commission
Reference #: 07-08

8. Mayor's Report

Materials to be Received

Materials to be Placed on File

9. Manager's Report

10. Attorney's Report

Waive the One-Week Waiting Period to Consider New Business

ORD 00-03659 Ordinance: Authorize the Acquisition of Property Known as the Main Street/Prairie Avenue Right-of-Way Paroject/First Illinois Bank & Trust #10189 (Ring) Parcel
Sponsors: Village Attorney

ORD 00-03660 Ordinance: Provide for the Settlement and Closing of the Property Known as the Main Street/Prairie Avenue Right-of-Way Project/First Illinois Bank & Trust #10189 (Ring) Parcel
Sponsors: Village Attorney

11. Council Member Reports and New Business

12. Adjournment