



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

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

**Council Chambers**

**February 3, 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 20, 2009*

*Workshop Meeting - January 27, 2009*

Global Hope and Prentiss Creek Neighborhood Resource Center Facility Improvements

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 00-03661**      A. Claim Ordinance: No. 5779, Payroll, January 16, 2009

**Sponsors:** Accounting

**BIL 00-03662**      B. List of Bills Payable: No. 5756, February 3, 2009

**Sponsors:** Accounting

**RES 00-03663**      C. Resolution: Authorize an Agreement with Hendrickson Flying Service, Inc.

**Sponsors:** Public Works

**RES 00-03664**      D. Resolution: Authorize an Agreement with Blackboard Connect, Inc.

**Sponsors:** Communications

- RES 00-03665** E. Resolution: Support Stakeholder Input and Public Safety Focus for the DuPage Emergency Telephone System Board and the Interoperable Radio Network  
**Sponsors:** Manager's Office
- MOT 00-03666** F. Motion: Approve a Contract with Shane's Office Supplies, Downers Grove, IL, for Purchase of Office Supplies  
**Sponsors:** Finance
- RES 00-03667** G. Resolution: Authorize an Addendum to an Agreement with ProTac Police and Fire Equipment, Inc.  
**Sponsors:** Police Department
- RES 00-03668** H. Resolution: Authorize an Addendum to an Agreement with Kale Uniforms  
**Sponsors:** Police Department
- RES 00-03669** I. Resolution: Authorize a Second Amendment to the Professional Services Agreement with Christopher B. Burke Engineering, Ltd.  
**Sponsors:** Public Works
- RES 00-03670** J. Resolution: Authorize a Letter of Agreement with AT&T Illinois  
**Sponsors:** Village Attorney
- MOT 00-03677** K. Motion: Note Receipt of Minutes of Boards and Commissions

## 7. Active Agenda

- ORD 00-03672** A. Ordinance: Vacate a Certain Portion of an Unimproved Right-of-Way Adjacent to 4529 Fairview Avenue  
**Sponsors:** Plan Commission and Community Development  
**Reference #:** PC-28-08
- ORD 00-03673** B. Ordinance: Authorize a Special Use to Permit an Outpatient Eye Clinic in the Downtown Business District  
**Sponsors:** Community Development and Plan Commission  
**Reference #:** PC-05-09
- ORD 00-03674** C. Ordinance: Approve a Planned Development Amendment to Planned Development #31 for the Construction of a Two-Story Office Building at 3300 Woodcreek Drive  
**Sponsors:** Community Development and Plan Commission  
**Reference #:** PC-01-09

## 8. Mayor's Report

### Materials to be Received

**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**