



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

February 17, 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 - February 3, 2009

Workshop Meeting - February 10, 2009

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 00-03678 A. Claim Ordinance: No. 5781, Payroll, January 30, 2009
Sponsors: Accounting

BIL 00-03679 B. List of Bills Payable: No. 5758, February 17, 2009
Sponsors: Accounting

RES 00-03688 C. Resolution: Final Plat of Subdivision for 5300 Belmont Road
Sponsors: Community Development and Plan Commission

Reference #: PC-03-09

RES 00-03680 D. Resolution: Authorize an Agreement with Claude H. Hurley Company
Sponsors: Public Works

RES 00-03681 E. Resolution: Authorize an Agreement with SEECO Consultants, Inc.
Sponsors: Public Works

- MOT 00-03682** F. Motion: Pre-Qualify Four (4) Engineering Firms for Phase III - Resident Engineering Services Associated with FY09 Community Investment Program Projects
Sponsors: Public Works
- RES 00-03683** G. Resolution: Authorize Fourth Amendment to a Software Maintenance Agreement with Crowe Chizek and Company, LLC
Sponsors: Information Services
- RES 00-03684** H. Resolution: Authorize an Agreement with Advocate Good Samaritan Hospital
Sponsors: Fire Department
- RES 00-03685** I. Resolution: Authorize an Addendum Extending an Agreement with Claim Management Consultants, LLC
Sponsors: Human Resources
- RES 00-03686** J. Resolution: Authorize an Agreement with 2007 Night Ranger, LLC
Sponsors: Community Events and Community Events Commission
- MOT 00-03691** K. Motion: Authorize a Letter of Engagement with Chapman and Cutler re: 2009 General Obligation Bond Refunding Services
Sponsors: Village Attorney
- MOT 00-03687** L. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

- ORD 00-03689** A. Ordinance: Amend Sunday Sale Hours for Off-Premise Consumption Liquor License Holders
Sponsors: Liquor Commission
- ORD 00-03690** B. Ordinance: Adopt and Approve Publication of the Village of Downers Grove 2009 Zoning Map
Sponsors: Community Development

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