



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

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

Council Chambers

April 7, 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 - March 17, 2009*  
*Workshop Meeting - March 24, 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 00-03723**      A. Claim Ordinance: No. 5787, Payroll, March 13, 2009; Claim Ordinance: No. 5789, Payroll, March 27, 2009

**Sponsors:** Accounting

**BIL 00-03724**      B. List of Bills Payable: No. 5764, April 7, 2009

**Sponsors:** Accounting

**MOT 00-03734**      C. Motion: Recommendations re: Civic Center Facility Improvement Project

**Sponsors:** Deputy Village Manager

**RES 00-03735**      D. Resolution: Authorize an Agreement with the Indian Boundary YMCA to Jointly Conduct the 2009 Downtown Downers Grove Market

**Sponsors:** Community Development

**RES 00-03736**      E. Resolution: Adopt an Historic Preservation Plan

**Sponsors:** Community Development

- RES 00-03737** F. Resolution: Final Plat of Resubdivision for 4736 Linscott Avenue  
**Sponsors:** Community Development and Plan Commission  
**Reference #:** PC-06-09
- RES 00-03725** G. Resolution: Authorize an Agreement with Copenhaver Construction, Inc.  
**Sponsors:** Public Works  
**Reference #:** SW-042
- RES 00-03726** H. Resolution: Authorize an Agreement with Naperville Excavating Co.  
**Sponsors:** Public Works  
**Reference #:** SW-034
- RES 00-03727** I. Resolution: Authorize an Agreement with City Construction Company, Inc.  
**Sponsors:** Public Works  
**Reference #:** WA-009 & WA-013
- BID 00-03728** J. Bid: Award \$48,500 to HD Supply Waterworks, Ltd., Carol Stream, IL, for Supply of Fire Hydrants  
**Sponsors:** Public Works
- RES 00-03729** K. Resolution: Authorize an Agreement with M.E. Simpson Co., Inc. for Water Leak Detection  
**Sponsors:** Public Works
- RES 00-03730** L. Resolution: Authorize an Agreement with M.E. Simpson Co., Inc. for Hydrant Flow Testing  
**Sponsors:** Public Works
- RES 00-03731** M. Resolution: Authorize an Agreement with M.E. Simpson Co., Inc. for Water Valve Assessment  
**Sponsors:** Public Works
- RES 00-03732** N. Resolution: Authorize a Contract with Gen Power, Inc.  
**Sponsors:** Community Events Commission and Community Events
- RES 00-03733** O. Resolution: Authorize a Professional Services Agreement with Nicolay & Dart, LLC  
**Sponsors:** Manager's Office
- MOT 00-03740** P. Receipt of Minutes of Boards and Commissions

## 7. Active Agenda

- MOT 00-03711**      A. Motion: Adopt the Findings of the Circulator Study Task Force and Suspend Participation in the Local Circulator Task Force
  
- ORD 00-03675**      B. Ordinance: Amend Fees Charged for Permits  
**Sponsors:** Community Development
  
- ORD 00-03739**      C. Ordinance: Amend Ordinance #5020 and the Village of Downers Grove Budget for Fiscal Year 2008  
**Sponsors:** Finance

**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**