



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

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

Council Chambers

April 21, 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 - April 7, 2009*

*Workshop Meeting - April 14, 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 00-03741**      A. Claim Ordinance: No. 5791, Payroll, April 10, 2009  
**Sponsors:** Accounting

**BIL 00-03742**      B. List of Bills Payable: No. 5766, April 21, 2009  
**Sponsors:** Accounting

**RES 00-03743**      C. Resolution: Authorize an Intergovernmental Agreement with the County of DuPage for Maple/55th Street Resurfacing  
**Sponsors:** Public Works

**MOT 00-03744**      D. Motion: Award a Contract to McDonough Mechanical Systems, Waukegan, IL, in an Amount Not to Exceed \$166,000 for Replacement of the HVAC System in the Police Station  
**Sponsors:** Deputy Village Manager

- BID 00-03745** E. Bid: Award a Contract to Elmhurst Chicago Stone Company, Elmhurst, IL, in an Amount Not to Exceed \$26,515.60 for Supply of Ready Mixed Concrete  
**Sponsors:** Public Works
- BID 00-03746** F. Bid: Award \$80,000 to Western Gradall Corporation, Naperville, IL, for Roadside Ditch Reconstruction and Maintenance Services  
**Sponsors:** Public Works
- BID 00-03747** G. Bid: Award a Contract to E. Hoffman, Inc., Lombard, IL, in an Amount Not to Exceed \$167,940 for Debris Hauling and Crushed Limestone Supply Services  
**Sponsors:** Public Works
- BID 00-03748** H. Bid: Award \$107,934.90 to Elgin Sweeping Services, Inc., Chicago, IL, for Street Sweeping Maintenance Services  
**Sponsors:** Public Works
- BID 00-03749** I. Bid: Award \$65,000 to Central Blacktop Co., Inc., LaGrange, IL, for Supply of Hot Mix Asphalt Materials  
**Sponsors:** Public Works
- BID 00-03750** J. Bid: Award \$93,878.40 to H&H Electric Company, Franklin Park, IL, for Streetlight Maintenance Services  
**Sponsors:** Public Works
- BID 00-03751** K. Bid: Award \$47,130.80 to Giant Maintenance & Restoration, Mundelein, IL, for Fire Hydrant Painting  
**Sponsors:** Public Works
- BID 00-03752** L. Bid: Award \$91,998 to Eco Parking Lights, Fishers, IN, for Purchase of 285 Induction Fluorescent Light Fixtures  
**Sponsors:** Public Works
- BID 00-03753** M. Bid: Award \$181,001 to J. Congdon Sewer Service, Inc., Carol Stream, IL, for Rogers Street Drainage Improvements  
**Sponsors:** Public Works
- BID 00-03754** N. Bid: Award \$2,980,773.96 to Brothers Asphalt Paving, Inc., Addison, IL, for 2009 Resurfacing Project  
**Sponsors:** Public Works
- BID 00-03755** O. Bid: Award \$235,730.25 to A.C. Pavement Striping Company, Elgin, IL, for 2009 Preventive Seal Project  
**Sponsors:** Public Works

- MOT 00-03756** P. Motion: Renew Insurance Broker and Re-Insurance of Property, Casualty and Excess Liability Coverage  
**Sponsors:** Human Resources
- RES 00-03759** Q. Resolution: Grant Historic Landmark Designation for 4943 Highland Avenue  
**Sponsors:** Community Development
- RES 00-03764** R. Resolution: Authorize an Agreement with the County of DuPage (Prentiss Creek Area Street Lights)  
**Sponsors:** Social and Health Services
- MOT 00-03761** S. Motion: Receipt of Minutes of Boards and Commissions

## **7. Active Agenda**

- MOT 00-03760** A. Motion: Direct Staff to Prepare Construction Plans for Traffic Calming Improvements on Claremont Drive, between Main Street and Fairview Avenue  
**Sponsors:** Public Works
- ORD 00-03762** B. Ordinance: Amend Parking Provisions for Compact Cars in the Parking Deck  
**Sponsors:** Public Works
- ORD 00-03763** C. Ordinance: Create an Entertainment/Recreational Facility Liquor License Classification for a Billiard Hall  
**Sponsors:** Village Attorney and Liquor Commission

## **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**