



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

May 19, 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 - May 5, 2009

Workshop Meeting - May 12, 2009

Learn Not to Burn Poster Contest Winners and Firefighter Awards

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 00-03774 A. Claim Ordinance: No. 5795, Payroll, May 8, 2009
Sponsors: Accounting

BIL 00-03775 B. List of Bills Payable: No. 5770, May 19, 2009
Sponsors: Accounting

MOT 00-03777 C. Motion: Authorize Application for Certified Local Government Status
Sponsors: Community Development

BID 00-03778 D. Bid: Award \$626,000 to Swallow Construction, Downers Grove, IL, for the Rogers Street Water Main Replacement Project
Sponsors: Public Works

Reference #: WA-031

- BID 00-03779** E. Bid: Award \$544,175.73 to Archon Construction Company, Inc., Chicago, IL, for the 59th Street Water Main Replacement Project
Sponsors: Public Works
Reference #: WA-030
- BID 00-03780** F. Bid: Award \$410,031.20 to Globe Construction of Addison, IL, for the 2009 New Sidewalk Program
Sponsors: Public Works
Reference #: S-004
- BID 00-03781** G. Bid: Award \$125,900 to Strada Construction Co., Addison, IL, for the 2009 Replacement Sidewalk Program
Sponsors: Public Works
Reference #: S-006
- BID 00-03782** H. Bid: Award \$15,800 to Water Services Company, Elgin, IL, for Water Meter Testing and Repair
Sponsors: Public Works
- RES 00-03783** I. Resolution: Adopt an Identity Theft Prevention Program
Sponsors: Finance
- RES 00-03784** J. Resolution: Authorize a Maintenance Agreement and Addendum with Sungard Public Sector, Inc.
Sponsors: Police Department
- MOT 00-03788** K. Motion: Receipt of Minutes of Boards and Commissions

7. Active Agenda

- RES 00-03776** A. Resolution: Final Plat of Subdivision for 4929 Montgomery Avenue
Sponsors: Community Development and Plan Commission
Reference #: PC 12-09
- ORD 00-03785** B. Ordinance: Authorize the Transfer of Funds Held by the Village and Unclaimed for More than Four Years as of August 31, 2004
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