



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

June 2, 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 19, 2009

Long Range Financial Planning Workshop - May 19, 2009

Workshop Meeting - May 26, 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 00-03789 A. Claim Ordinance: No. 5797, Payroll, May 22, 2009
Sponsors: Accounting

BIL 00-03790 B. List of Bills Payable: No. 5772, June 2, 2009
Sponsors: Accounting

MOT 00-03798 C. Motion: Award a Contract to StorCOM, Inc., Geneva, IL, for the E-Mail Archiving Software in an Amount Not to Exceed \$25,000
Sponsors: Information Services

MOT 00-03799 D. Motion: Approve Purchase of 27,000 Gallons of Magic Minus Zero Liquid Deicer from Building Maintenance Systems, Inc. of Barrington, Illinois in the Amount of \$86,210
Sponsors: Public Works

- BID 00-03800** E. Bid: Award \$26,128.20 to Bright Green Technology, Ltd., Richmond, Surrey, United Kingdom, for 31 LED Sign Retrofit Kits
Sponsors: Public Works
- MOT 00-03801** F. Motion: Authorize a Three-Year Contract with Infosend of Downers Grove, Illinois for Utility Billing Printing and Mailing Services
Sponsors: Finance
- RES 00-03802** G. Resolution: Authorize a Maintenance Agreement and Addendum Agreement with Advent Systems, Inc.
Sponsors: Finance
- MOT 00-03803** H. Motion: Renew Membership Dues for the DuPage Mayors and Managers Conference (DMMC) for FY09-10
- MOT 00-03804** I. Motion: Receipt of Minutes of Boards and Commissions

7. Active Agenda

- RES 00-03794** A. Resolution: Final Plat of Subdivision for 4822 Washington Avenue
Sponsors: Community Development and Plan Commission
Reference #: PC-11-09
- MOT 00-03795** B. Motion: Award a Facade Improvement Grant to 994 Warren Avenue
Sponsors: Community Development
Reference #: ADRB-03-09
- MOT 00-03796** C. Motion: Award a Facade Improvement Grant to 5123 Main Street
Sponsors: Community Development
Reference #: ADRB-02-09
- ORD 00-03797** D. Ordinance: Authorize the Sale by Public Auction of Personal Property Owned by the Village of Downers Grove
Sponsors: Public Works

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**