



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

July 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 - June 16, 2009

Workshop Meeting - June 23, 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 00-03822 A. Claim Ordinance: No. 5801, Payroll, June 19, 2009
Sponsors: Accounting

BIL 00-03823 B. List of Bills Payable: No. 5776, July 7, 2009
Sponsors: Accounting

RES 00-03824 C. Resolution: Authorize a Special Commercial Event License with the Rotary Club of Downers Grove for the 2009 Rotary Club Oktoberfest
Sponsors: Village Attorney

MOT 00-03826 D. Motion: Authorize a Change Order for \$6,762.58 to C&H Sewer and Water Construction, Willowbrook, IL, for the 2008 Miscellaneous Storm Sewer Improvement Project
Sponsors: Public Works

RES 00-03827 E. Resolution: Authorize an Amendment to an Agreement with Anderson Environmental Consulting, Inc. for Sterling North Park Stormwater Improvement Project

Sponsors: Public Works

Reference #: SW-033

MOT 00-03828 F. Motion: Authorize a Change Order for \$27,123 to Naperville Excavating, Inc., Naperville, IL, for the McCollum Park Stormwater Improvement Project

Sponsors: Public Works

Reference #: SW-034

BID 00-03829 G. Bid: Award \$117,364 to EJ Equipment, Inc., Mantena, IL, for Storm Sewer Inspection Camera Equipment

Sponsors: Public Works

MOT 00-03834 H. Motion: Receipt of Minutes of Boards and Commissions

7. Active Agenda

RES 00-03825 A. Resolution: Amend Employee Administrative Rules and Regulations

Sponsors: Village Attorney

ORD 00-03830 B. Ordinance: Amend Parking Restrictions on Grove Street

Sponsors: Public Works and Transportation and Parking Commission

Reference #: 07-09

ORD 00-03832 C. Ordinance: Approve a Planned Development Amendment to Planned Development #19 for a Temporary Sign Variation at Good Samaritan Hospital

Sponsors: Community Development and Plan Commission

Reference #: PC 14-09

ORD 00-03833 D. Ordinance: Eliminate the E-5 Liquor License Classification

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