

Council Chambers

August 4, 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

Executive Session Minutes for Approval Only - July 14, 2009 Council Meeting - July 21, 2009 Long Range Financial Planning Workshop - July 21, 2009 Workshop Meeting - July 28, 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 00-03844 A. Claim Ordinance: No. 5805, Payroll, July 17, 2009 Sponsors: Accounting
- BIL 00-03845 B. List of Bills Payable: No. 5780, August 4, 2009 Sponsors: Accounting
- MOT 00-03846 C. Motion: Award \$275,571.96 to Bollinger, Lach & Associates, Inc., Itasca, IL, for the Prentiss Creek Watershed Stormwater Improvements Design Services Sponsors: Public Works

Reference #: SW-039; SW-040

Downers Grove Village Cou		Council Meeting Agenda	Tuesday, August 04, 2009
МОТ	00-03847	D. Motion: Award \$198,460 to V3 Companies, Wo Watershed Stormwater Improvement Design Service Sponsors: Public Works	
			Reference #: SW-041
RES	00-03848	E. Resolution: Intent to Continue Participation in the Authorize Certain Purchases for FY 2009 Sponsors: Public Works	ne Suburban Tree Consortium and to
мот	00-03855	F. Motion: Receipt of Minutes of Boards and Com	missions
7.	Active Agenda		
RES	00-03841	A. Resolution: Authorize an Agreement with Grass CNG Fuel Sponsors: Finance	shopper Shuttle, LLC for the Sale of
BID	00-03837	B. Bid: Authorize \$93,016.75 to Lorusso Cement Co for Claremont Drive Traffic Calming Project (TR-01	
			Reference #: TR-015
RES	00-03849	C. Resolution: Approve Final Plat of Consolidation Sponsors: Community Development and Plan Commission	n for 4220 Highland Avenue
			Reference #: PC-15-09
ORD	00-03850	D. Ordinance: Extend Special Use for 2501 Ogden Sponsors: Community Development and Plan Commission	Avenue to September 15, 2010
			Reference #: PC-19-08
ORD	00-03851	E. Ordinance: Extend Special Use for 5100 Forest . Sponsors: Community Development	Avenue to September 1, 2011
			Reference #: PC-23-08
ORD	00-03852	F. Ordinance: Amend Temporary Use and Public C Sponsors: Village Attorney	Bathering Provisions
ORD	00-03853	G. Ordinance: Amend 30 Minute Loading Zones 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