


**VILLAGE OF DOWNERS GROVE
LEGAL DEPARTMENT CORRESPONDENCE**

DATE: August 6, 2009

TO: Mayor & Village Council

FROM: Enza Petrarca, Village Attorney 

SUBJECT: Presentation of Council Material - 8/11/09

Pursuant to Section 2.5 of the Downers Grove Municipal Code, the following resolution(s)/ordinance(s) are presented as of 8/11/09 for Village Council consideration:

1. AN ORDINANCE VACATING A CERTAIN PORTION OF A RIGHT-OF-WAY LOCATED ADJACENT TO 4501 LEE AVENUE IN THE VILLAGE OF DOWNERS GROVE
2. A RESOLUTION AUTHORIZING AN EXTENSION TO AN AGREEMENT FOR ADMINISTRATIVE HEARING OFFICER LEGAL SERVICES BETWEEN THE VILLAGE OF DOWNERS GROVE AND VICTOR E. PUSCAS, JR.
3. A RESOLUTION AUTHORIZING THE ACCEPTANCE OF CREDIT CARD PAYMENTS BY THE VILLAGE OF DOWNERS GROVE
4. A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT AND ADDENDA BETWEEN THE VILLAGE OF DOWNERS GROVE AND PAYMENT PROCESSING, INC.
5. A RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATION TO THE DUPAGE MAYORS AND MANAGERS CONFERENCE FOR FY 2010 SURFACE TRANSPORTATION PROGRAM (STP) - Roadway Reconstruction
6. A RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATION TO THE DUPAGE MAYORS AND MANAGERS CONFERENCE FOR FY 2010 SURFACE TRANSPORTATION PROGRAM (STP)-Traffic Signals
7. A RESOLUTION AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO A PROFESSIONAL ENGINEERING SERVICES AGREEMENT BETWEEN THE VILLAGE OF DOWNERS GROVE AND HAMPTON, LENZINI AND RENWICK, INC.
8. A RESOLUTION AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO A PROFESSIONAL ENGINEERING SERVICES AGREEMENT BETWEEN THE VILLAGE OF DOWNERS GROVE AND GC ENGINEERING, INC.