



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

August 18, 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 - August 4, 2009

Long Range Financial Planning Workshop - August 4, 2009

Workshop Meeting - August 11, 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 00-03856 A. Claim Ordinance: No. 5807, Payroll, July 31, 2009
Sponsors: Accounting

BIL 00-03857 B. List of Bills Payable: No. 5782, August 18, 2009
Sponsors: Accounting

RES 00-03858 C. Resolution: Authorize an Extension to an Agreement for Administrative Hearing Officer Legal Services with Victor E. Puscas, Jr.
Sponsors: Police Department

RES 00-03861 D. Resolution: Authorize Submittal of Application to the DuPage Mayors and Managers Conference for FY 2010 Surface Transportation Program (STP) - Roadway Reconstruction
Sponsors: Public Works

RES 00-03862 E. Resolution: Authorize Submittal of Application to the DuPage Mayors and Managers Conference for FY 2010 Surface Transportation Program (STP) - Traffic Signals

Sponsors: Public Works

MOT 00-03863 F. Motion: Authorize a Change Order for \$75,958.00 to Coperhaven Construction, Inc., Gilberts, IL, for the Washington Park Stormwater Improvement Project

Sponsors: Public Works

Reference #: SW-042

RES 00-03864 G. Resolution: Authorize a First Amendment to a Professional Engineering Services Agreement with Hampton, Lenzini and Renwick, Inc.

Sponsors: Public Works

Reference #: WA-006

RES 00-03865 H. Resolution: Authorize a First Amendment to a Professional Engineering Services Agreement with GC Engineering, Inc.

Sponsors: Public Works

Reference #: SW-037

MOT 00-03869 I. Motion: Receipt of Minutes of Boards and Commissions

7. Active Agenda

MOT 00-03867 A. Motion: Award \$15,000 Facade Improvement Grant for 5150 Main Street

Sponsors: Community Development

ORD 00-03868 B. Ordinance: Vacate a Certain Portion of a Right-of-Way Located Adjacent to 4501 Lee Avenue

Sponsors: Community Development

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