



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

September 15, 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 - September 1, 2009

Long Range Financial Planning Workshop - September 1, 2009

Workshop Meeting - September 8, 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

*Community Development Block Grant Application - Neighborhood Resource Center Cluster
Project for the Prentiss Creek Neighborhood Resource Center*

6. Consent Agenda

COR 00-03880 A. Claim Ordinance: No. 5811, Payroll, August 28, 2009

Sponsors: Accounting

BIL 00-03881 B. List of Bills Payable: No. 5786, September 15, 2009

Sponsors: Accounting

BID 00-03883 C. Bid: Award \$18,983.25 to G&K Services, Minnetonka, MN, for Public Works
Uniforms and Outerwear

Sponsors: Public Works

RES 00-03884 D. Resolution: Authorize an Addendum to an Agreement with M.E. Simpson Co., Inc.
for Water Valve Assessment

Sponsors: Public Works

- RES 00-03885** E. Resolution: Authorize a First Amendment to License Agreement with Nextel West Corporation to Install, Maintain and Operate Antenna Equipment on Village Property (1037 Summit)
Sponsors: Deputy Village Manager
- RES 00-03886** F. Resolution: Authorize a First Amendment to License Agreement with SprintCom, Inc. to Install, Maintain and Operate Antenna Equipment on Village Property (4414 Downers Drive)
Sponsors: Deputy Village Manager
- RES 00-03887** G. Resolution: Authorize a First Amendment to License Agreement with SprintCom, Inc. to Install, Maintain and Operate Antenna Equipment on Village Property (67th St. Water Tower)
Sponsors: Deputy Village Manager
- RES 00-03888** H. Resolution: Authorize a First Amendment to License Agreement with SprintCom, Inc. to Install, Maintain and Operate Antenna Equipment on Village Property (3801 Highland)
Sponsors: Deputy Village Manager
- MOT 00-03889** I. Motion: Receipt of Minutes of Boards and Commissions

7. Active Agenda

- ORD 00-03893** A. Ordinance: Authorize the Extension of a Special Use, Final Plat of Subdivision and Final Planned Development for 715-719 Rogers Street to May 6, 2010
Sponsors: Community Development
- RES 00-03882** B. Resolution: Authorize an Agreement with King Luminaire Co., Inc.
Sponsors: Public Works
Reference #: SL-002
- ORD 00-03906** C. Ordinance: Amend Municipal Parking Lots
Sponsors: Public Works and Transportation and Parking Commission

8. Mayor's Report

Materials to be Received

Materials to be Placed on File

Omega Restaurant Liquor License Application

9. Manager's Report

10. Attorney's Report

Future Active Agenda

11. Council Member Reports and New Business

12. Adjournment