



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

October 20, 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

Budget Workshop - October 3, 2009

Council Meeting - October 6, 2009

Budget Workshop - October 6, 2009

Workshop Meeting - October 13, 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 00-03915 A. Claim Ordinance: No. 5817, Payroll, October 9, 2009
Sponsors: Accounting

BIL 00-03916 B. List of Bills Payable: No. 5790, October 20, 2009
Sponsors: Accounting

RES 00-03921 C. Resolution: Authorize a First Amendment to a Professional Engineering Services Agreement with Engineering Resource Associates, Inc.
Sponsors: Community Development

RES 00-03922 D. Resolution: Authorize an Extension to the Cable Television Franchise Agreement
Sponsors: Communications

RES 00-03923 E. Resolution: Authorize a Second Amendment to an Agreement with Anderson Environmental Consulting, Inc.
Sponsors: Public Works

Reference #: SW-033

MOT 00-03924 F. Motion: Authorize \$100,654 for Purchase of Four (4) 2010 Ford Crown Victoria Police Interceptors from Landmark Ford, Inc., Springfield, IL, through the State of Illinois Joint Purchase Contract
Sponsors: Public Works

MOT 00-03925 G. Motion: Receipt of Minutes of Boards and Commissions

7. Active Agenda

ORD 00-03917 A. Ordinance: Amend Non-Conforming Lot Provisions
Sponsors: Community Development

ORD 00-03918 B. Ordinance: Amend Parking Restrictions on Prairie Avenue and Middaugh Avenue
Sponsors: Public Works and Transportation and Parking Commission

Reference #: 12-09 & 15-09

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