



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

November 3, 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 - October 6, 2009

Council Meeting - October 20, 2009

Budget Workshop - October 20, 2009

Workshop Meeting - October 27, 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

2010 Budget and Proposed Five-Year Financial Plan

6. Consent Agenda

COR 00-03926 A. Claim Ordinance: No. 5819, Payroll, October 23, 2009

Sponsors: Accounting

BIL 00-03927 B. List of Bills Payable: No. 5972, November 3, 2009

Sponsors: Accounting

BID 00-03930 C. Bid: Award \$299,470 to Sentinel Technologies, Downers Grove, IL, for Purchase, Installation and Maintenance of a Cisco Voice over Internet Protocol (VoIP) Telephone System

Sponsors: Information Services and Technology Commission

MOT 00-03931 D. Motion: Authorize a Change Order for \$23,705.91 to Naperville Excavating, Inc. for McCollum Park Stormwater Improvement Project (SW-034).

Sponsors: Public Works

Reference #: SW-034

MOT 00-03932 E. Motion: Authorize a Change Order for \$41,727.96 to Copenhagen Construction, Inc., Gilberts, IL, for the Washington Park Stormwater Improvement Project (SW-042)

Sponsors: Public Works

Reference #: SW-042

MOT 00-03938 F. Motion: Receipt of Minutes of Boards and Commissions

7. Active Agenda

MOT 00-03928 A. Motion: Award \$15,000 Facade Improvement Grant for 5128-5130 Main Street

Sponsors: Community Development

Reference #: ADRB-11-09

BID 00-03929 B. Bid: Award a Contract for Banking Services and Lockbox Operations to Charter One Bank

Sponsors: Finance

ORD 00-03933 C. Ordinance: Amend Liquor License Classifications

Sponsors: Liquor Commission

ORD 00-03934 D. Ordinance: Vacate a Certain Portion of a Right-of-Way Located Adjacent to 4832 and 4838 Douglas Road

Sponsors: Community Development and Plan Commission

Reference #: PC-21-09

ORD 00-03935 E. Ordinance: Authorize a Special Use to Permit a Second Floor Residential Unit in the Downtown Business District

Sponsors: Community Development and Plan Commission

Reference #: PC-26-09

ORD 00-03936 F. Ordinance: Amend B-2 District Special Uses

Sponsors: Plan Commission and Community Development

Reference #: PC-24-09

ORD 00-03937 G. Ordinance: Authorize a Special Use for 2151 63rd Street to Permit an Animal Kennel

Sponsors: Community Development and Plan Commission

Reference #: PC-25-09

8. Mayor's Report

New Business

RES 00-03939 Resolution: Appoint and Reappoint Members to Boards and Commissions
Sponsors: Mayor

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