



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

November 17, 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 - November 3, 2009

Budget Workshop - November 3, 2009

Workshop Meeting - November 10, 2009

Capital Projects Update

4. Public Comments and Questions

A. Comments and Questions on Active Agenda

B. Comments and Questions on General Matters

5. Consent Agenda

COR 00-03942 A. Claim Ordinance: No. 5821, Payroll, November 6, 2009

Sponsors: Accounting

BIL 00-03943 B. List of Bills Payable: No. 5974, November 17, 2009

Sponsors: Accounting

MOT 00-03944 C. Motion: Authorize \$20,795 for a Software License and Maintenance Agreement with GBA Master Series, Inc., Overland Park, Kansas

Sponsors: Public Works

RES 00-03945 D. Resolution: Authorize an Extension to an Agreement with Elevator Inspection Service, Inc.

Sponsors: Community Development

RES 00-03946 E. Resolution: Authorize a Customer Service Agreement and Addendum Agreement with United Communication Systems, Inc.

Sponsors: Information Services

- RES 00-03956** F. Resolution: Authorize a Real Estate Contract for the Property Located at 122 55th Street, Downers Grove, IL
Sponsors: Village Attorney
- RES 00-03957** G. Resolution: Authorize a Real Estate Contract for the Property Located at 125 8th Street, Downers Grove, IL
Sponsors: Village Attorney
- RES 00-03958** H. Resolution: Authorize a Real Estate Contract for the Property Located at 118 55th Street, Downers Grove, IL
Sponsors: Village Attorney
- RES 00-03959** I. Resolution: Authorize a Real Estate Contract for the Property Located at 121 8th Street, Downers Grove, IL
Sponsors: Village Attorney
- MOT 00-03960** J. Motion: Receipt of Minutes of Boards and Commissions

6. Active Agenda

- ORD 00-03947** A. Ordinance: Amend Parking Restrictions on Claremont Drive
Sponsors: Public Works and Parking & Traffic Commission
Reference #: 19-09
- MOT 00-03949** B. Motion: Note Receipt of Transportation and Parking Commission Recommendation re: Installation of Permanent Traffic Calming Devices on Blodgett Avenue, Between Maple Avenue and 55th Street
Sponsors: Public Works and Transportation and Parking Commission
- ORD 00-03951** C. Ordinance: Amend Freedom of Information Procedures
Sponsors: Village Attorney
- ORD 00-03952** D. Ordinance: Establish Procedures for the Recording of Closed Sessions
Sponsors: Village Attorney
- ORD 00-03953** E. Ordinance: Prohibit Drinking in Certain Areas
Sponsors: Police Department
- RES 00-03954** F. Resolution: Authorize an Agreement with PPRG-RAIT Portfolio Member, LLC
Sponsors: Police Department
- ORD 00-03955** G. Ordinance: Repeal the Prohibited Possession of Telecommunication Devices on Public School Property
Sponsors: Police Department

7. Mayor's Report

Materials to be Received

Materials to be Placed on File

8. Manager's Report

9. Attorney's Report

Future Active Agenda

10. Council Member Reports and New Business

11. Budget Review

VOTE TO ESTIMATE THE 2009 AGGREGATE TAX LEVY

MOT 00-03950 Motion: Estimate 2009 Aggregate Tax Levy for the Village of Downers Grove
Sponsors: Finance

12. Adjournment