



**Village of Downers Grove**  
**Meeting Agenda**  
**Downers Grove Village Council**

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

Council Chambers

January 12, 2010

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 - January 5, 2010*

**4. Public Comments - General comments on matters not appearing on tonight's agenda**

**5. Public Hearings**

**6. Consent Agenda**

**COR 00-04012**      A. Claim Ordinance: No. 5829, Payroll, January 1, 2010  
**Sponsors:** Accounting

**BIL 00-04013**      B. List of Bills Payable: No. 5802, January 12, 2010  
**Sponsors:** Accounting

**BID 00-04005**      C. Bid: Award \$378,825.00 to Homer Tree Care, Inc. for Tree and Stump Removal Services  
**Sponsors:** Public Works

**BID 00-04006**      D. Bid: Award \$259,806.00 to D. Ryan Tree & Landscape, LLC for Parkway Tree Pruning Services  
**Sponsors:** Public Works

**BID 00-04015**      E. Bid: Award \$28,400.00 to Homer Tree Care, Inc. for Demand Pruning Services  
**Sponsors:** Public Works

**MOT 00-04014**      F. Motion: Note Receipt of Minutes of Boards and Commissions

**7. Active Agenda**

- ORD 00-04008** A. Ordinance: Amend Council Meeting Proceedings  
**Sponsors:** Manager's Office
- RES 00-04011** B. Resolution: Amend a Village Council Policy Regarding Preparation of Village Council Agendas  
**Sponsors:** Manager's Office
- MOT 00-04009** C. Motion: Adopt 2010 Strategic Plan  
**Sponsors:** Manager's Office
- MOT 00-04010** D. Motion: Accept TCD3 Report  
**Sponsors:** Manager's Office

## 8. First Reading

- ORD 00-04017** A. Ordinance: Amend Signage Provisions  
**Sponsors:** Community Development and Plan Commission
- ORD 00-04016** B. Amend Ordinance #5017 and the Village of Downers Grove Budget for Fiscal Year 2009  
**Sponsors:** Finance
- RES 00-04020** C. Resolution: Authorize an Addendum to an Agreement with V3 Companies of Illinois, Ltd. re: Washington Park Stormwater Management Project (SW-042)  
**Sponsors:** Public Works  
**Reference #:** SW-042
- RES 00-04019** D. Resolution: Establish Comprehensive Planning Ad Hoc Committee and Appoint Members Thereto  
**Sponsors:** Manager's Office

## 9. Mayor's Report

- INF 00-04018** Refer 24-Hour Command Staff Emergency Response to the Public Safety Standing Committee

### Materials to be Placed on File

## 10. Manager's Report

## 11. Attorney's Report

### Future Active Agenda

**12. Council Member Reports and New Business**

**13. Adjournment**