

Council Chambers

January 19, 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 Council Meetings

Council Meeting - January 12, 2010

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

- 5. Public Hearings
- 6. Consent Agenda

| COR | 00-04021 | A. List of Bills Payable: No. 5804, January 19, 2010Sponsors: Accounting |
|-----|----------|--|
| BID | 00-04022 | B. Bid: Award \$73,474.00 to Waldschmidt & Associates, Inc., West Chicago, IL, for a Three-Year Mowing Services Contract Sponsors: Public Works |
| RES | 00-04023 | C. Resolution: Authorize the Sale by Public Auction of Personal Property Owned by the Village of Downers Grove Sponsors: Public Works |
| RES | 00-04020 | D. 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 | 00-04028 | E. Resolution: Authorize a Memorandum of Understanding with the Inter-Agency Paratransit Coordinating Council |
| | | Sponsors: Deputy Village Manager |

| Downers Grove Village Council | | | Meeting Agenda | Tuesday, January 19, 2010 | | |
|-------------------------------|------------------|--|---|---------------------------|--|--|
| BID | 00-04024 | Crown Victo | F. Bid: Award \$101,320 to Landmark Ford, Inc., Springfield, IL, for Four (4) Ford Crown Victoria Police Interceptors Sponsors: Public Works | | | |
| мот | 00-04030 | G. Motion: Note Receipt of Minutes of Boards and Commissions | | | | |
| 7. | Active Agenda | | | | | |
| ORD | 00-04017 | A. Ordinand | ce: Amend Signage Provisions | | | |
| | | Sponsors: C | community Development and Plan Commission | | | |
| | | | | Reference #: PC 19-09 | | |
| ORD | Fiscal Year 2009 | | age of Downers Grove Budget for | | | |
| | | Sponsors: F | inance | | | |

8. First Reading

- MOT 00-04025 A. Motion: Approve 2010 Sidewalk Matrix Sponsors: Public Works
- ORD 00-04027 B. Ordinance: Amend Provisions for Massage Establishment Licensing Sponsors: Village Attorney

9. Mayor's Report

REP 00-04029State of the Village ReportSponsors: Mayor

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