



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

February 9, 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 - February 2, 2010

Swearing In Ceremony - Fire Chief James Jackson, Sr.

4. Public Comments - General Comments on Matters Not Appearing on Tonight's Agenda

5. Public Hearings

6. Consent Agenda

BIL 00-04037 A. List of Bills Payable: No. 5808, February 9, 2010
Sponsors: Accounting

RES 00-04034 B. Resolution: Authorize a Fifth Addendum to a Software Maintenance Agreement with Crowe Horwath, LLP
Sponsors: Information Services

MOT 00-04039 C. Motion: Award 2010 Traffic Signal Maintenance Contract to Lyons Electric Company, LaGrange, IL
Sponsors: Public Works

RES 00-04042 D. Resolution: Authorize an Agreement for Prosecution Services with Linda S. Pieczynski, Attorney at Law, P.C.
Sponsors: Village Attorney

RES 00-04040 E. Resolution: Intent to Continue Participation in the Suburban Tree Consortium and Authorize Certain Purchases for FY 2010
Sponsors: Public Works

MOT 00-04038 F. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

ORD 00-04033 A. Ordinance: Authorize Extension of a Final Planned Development Amendment for Planned Development #31 for the Construction of a Two-Story Office Building at 3300 Woodcreek Drive

Sponsors: Community Development

Reference #: PC-01-09

8. First Reading

ORD 00-04043 A. Ordinance: Establish a Village Council Policy Regarding User-Fees, Licenses and Fines

Sponsors: Manager's Office

MOT 00-04044 B. Motion: Authorize Change Order #3 for \$38,511.27 to Copenhaver Construction, Inc., Gilberts, IL, for the Washington Park Stormwater Improvement Project (SW-042)

Sponsors: Public Works

Reference #: SW-042

ORD 00-04035 C. Ordinance: Provide for the Issuance of General Obligation Refunding Bonds, Series 2010

Sponsors: Finance

RES 00-04041 D. Resolution: Authorize an Agreement with the Indian Boundary YMCA to Jointly Conduct the 2010 Downtown Downers Grove Market

Sponsors: Community Development

9. Mayor's Report

Materials to be Received

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