



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

February 16, 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 9, 2010

Puffer School Calendar Presentation

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

5. Public Hearings

6. Consent Agenda

COR 00-04045 A. Claim Ordinance: No. 5833, Payroll, January 29, 2010
Sponsors: Accounting

BIL 00-04046 B. List of Bills Payable: No. 5810, February 16, 2010
Sponsors: Accounting

RES 00-04048 C. Resolution: Authorize a One-Year Extension to an Agreement with Advocate Good Samaritan Hospital re: Annual Fire Department Fit for Duty Medical Exams
Sponsors: Fire Department

RES 00-04049 D. Resolution: Authorize a First Amendment to Intergovernmental Agreement with the State, the County, the BNSF Railway Company and Metra re: Belmont Grade Separation Project

RES 00-04058 E. Resolution: Authorize a Fourth Amendment to Grant Agreement for Eminent Domain Services for the Downers Grove Grade Separation Project Contract No. K00419
Sponsors: Village Attorney

RES 00-04054 F. Resolution: Authorize the Abrogation of a Portion of a Public Easement Located at 924 Warren Avenue
Sponsors: Village Attorney

MOT 00-04044 G. 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

RES 00-04056 H. Resolution: Amend the Downers Grove Comprehensive Planning Ad Hoc Committee re: Appointment of Members Thereto
Sponsors: Manager's Office

MOT 00-04055 I. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

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

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

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

8. First Reading

ORD 00-04051 A. Ordinance: Adopt and Approve Publication of the 2010 Village of Downers Grove Zoning Map
Sponsors: Community Development

ORD 00-04052 B. Ordinance: Authorize a Special Use for 939 Burlington Avenue to Permit Construction of a Health and Fitness Club
Sponsors: Community Development

Reference #: PC-01-10

RES 00-04053 C. Resolution: Authorize an Amendment to an Agreement with Claude H. Hurley Company for Geotechnical and Material Testing Services
Sponsors: Public Works

ORD 00-04057 D. Ordinance: Amend Council Rules Regarding the Consent Agenda
Sponsors: Manager's Office

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