



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

April 13, 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 - April 6, 2010

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

5. Public Hearings

*Bond Issuance by the Industrial Development Authority of the City of Glendale, Arizona for
Midwestern University*

6. Consent Agenda

BIL 00-04100 A. List of Bills Payable: No. 5820, April 13, 2010
Sponsors: Accounting

BID 00-04098 B. Bid: Award a Contract to Geneva Construction Company, Inc., Aurora, IL, for the 2010 Resurfacing (A) Project in an Amount Not-to-Exceed \$1,647,885.35
Sponsors: Public Works

BID 00-04095 C. Bid: Award \$466,836.29 to Construction Management Corporation of IL, DBA Briggs Paving of Downers Grove, IL for the Inverness Avenue Improvements
Sponsors: Public Works

BID 00-04096 D. Bid: Award \$84,000 to Western Gradall Corporation of Naperville, IL, for Roadside Ditch Reconstruction and Maintenance Services
Sponsors: Public Works

BID 00-04105 E. Bid: Award \$64,800 to James D. Fiala Paving Co., Inc., Bolingbrook, IL, for Hot Mix Asphalt Materials
Sponsors: Public Works

- BID 00-04107** F. Bid: Award a Contract to Elmhurst Chicago Stone, Elmhurst, IL, in an Amount Not to Exceed \$20,000 for Supply of Ready Mixed Concrete
Sponsors: Public Works
- BID 00-04106** G. Bid: Award \$272,220 to Gaffney's PMI, Batavia, IL, for Streetlight Maintenance Services
Sponsors: Public Works
- MOT 00-04111** H. Motion: Approve Purchase of Computers from Dell, Inc. in an Amount Not to Exceed \$31,679.82
Sponsors: Information Services
- RES 00-04101** I. Resolution: Authorize Plan Amendment #6 for Village of Downers Grove Group Health Plan
Sponsors: Human Resources
- RES 00-04118** J. Resolution: Authorize Amendment #2 to an Agreement with National Insurance Services of Wisconsin, Inc. (Long Term Disability)
Sponsors: Human Resources
- RES 00-04102** K. Resolution: Authorize Amendment # 5 to the Agreement with National Insurance Services (Group Life)
Sponsors: Human Resources
- MOT 00-04103** L. Motion: Renew Re-Insurance of Property, Casualty and Excess Liability Coverage
Sponsors: Human Resources

7. Active Agenda

- RES 00-04084** A. Resolution: Initiate Submission of a Public Question to Support Regional Actions to Attain Long-Term Pension Sustainability
Sponsors: Mayor
- RES 00-04083** B. Resolution: Initiate Submission of a Public Question Concerning Term Limits for Mayor and Commissioners of the Village of Downers Grove
Sponsors: Mayor
- RES 00-04085** C. Resolution: Initiate Submission of a Public Question Urging the General Assembly to Move Toward Consolidation of Local Services and Elimination of Unnecessary Layers of Local Government
Sponsors: Mayor
- RES 00-04069** D. Resolution: Authorize an Agreement with Municipal & Financial Services Group for a Water Rate Study
Sponsors: Public Works

8. First Reading

- RES 00-04115** A. Resolution: Authorize a License Agreement with the Rotary Club of Downers Grove for the 2010 Rotary Club Grove Fest
Sponsors: Community Events and Community Events Commission
- RES 00-04108** B. Resolution: Authorize an Agreement with the Illinois Commerce Commission (ICC) for Maple Avenue Crossing
Sponsors: Public Works
- ORD 00-04081** C. Ordinance: Amend Certain Administrative Fees Charged by the Village
Sponsors: Manager's Office
- RES 00-04119** D. Resolution: Amend the Procedure for Granting of Licenses for Certain Encroachments on Property Over Which the Village Holds an Easement
Sponsors: Manager's Office
- RES 00-04114** E. Resolution: Authorize an Agreement with Champion Energy Services for the Purchase of Electric Utility Service
Sponsors: Finance
- BID 00-04104** F. Bid: Award \$524,055 to Marcott Enterprises, Inc., Addison, IL, for Debris Hauling and Crushed Limestone Supply Services
Sponsors: Public Works
- RES 00-04117** G. Resolution: Authorize an Intergovernmental Agreement with the Illinois Department of Transportation (IDOT) for Bikeway Connections and the Eastern Corridor Bikeway Project

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