



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

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

Council Chambers

April 20, 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 13, 2010

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

5. Public Hearings

6. Consent Agenda

COR 00-04120 A. Claim Ordinance: No. 5843, Payroll, April 9, 2010
Sponsors: Accounting

BIL 00-04121 B. List of Bills Payable: No. 5822, April 20, 2010
Sponsors: Accounting

MOT 00-04123 C. Motion: Authorize a Contract for \$39,150 to M.E. Simpson Co., Valparaiso, Indiana, for Hydrant Flow Testing Services
Sponsors: Public Works

BID 00-04124 D. Bid: Award \$50,560 to Water Products Company, Aurora, IL, for Supply of Fire Hydrants
Sponsors: Public Works

RES 00-04117 E. Resolution: Authorize an Intergovernmental Agreement with the Illinois Department of Transportation (IDOT) for Bikeway Connections and the Eastern Corridor Bikeway Project
Sponsors: Public Works

- RES 00-04114** F. Resolution: Authorize an Agreement and Addendum Thereto with Champion Energy, LLC for the Purchase of Electric Utility Service
Sponsors: Finance
- BID 00-04104** G. Bid: Award \$524,055 to Marcott Enterprises, Inc., Addison, IL, for Debris Hauling and Crushed Limestone Supply Services
Sponsors: Public Works
- MOT 00-04116** H. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

- RES 00-04115** A. Resolution: Authorize a License Agreement for the Temporary Use of Public Property 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 between the Village of Downers Grove, the State of Illinois Commerce Commission, the BNSF Railway and the Illinois Department of Transportation 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 00-04134** F. Resolution: Provide for the Issuance of Revenue Bonds, Midwestern University, Series 2010 by the Industrial Development Authority of the City of Glendale, Arizona
Sponsors: Manager's Office
- ORD 00-04075** G. Ordinance: Amend Rates Charged for Metered Water

8. First Reading

- RES 00-04112** A. Resolution: Authorize a Professional Services Agreement with Sikich, LLC
Sponsors: Manager's Office
- BID 00-04127** B. Bid: Award \$109,405.86 to Denler, Inc., Mokena, IL, for the 2010 Preventive Seal Project
Sponsors: Public Works

- BID 00-04128** C. Bid: Award \$662,662.00 to Everest Excavating Co., Naperville, IL, for the Benton Avenue Drainage Improvements
Sponsors: Public Works
- MOT 00-04129** D. Motion: Award a Contract for \$52,060.00 to V3 Companies, Ltd., Woodridge, IL, for the Brookbank Road Design
Sponsors: Public Works
- MOT 00-04122** E. Motion: Authorize a Contract for \$18,728 with M.E. Simpson Co., Inc., Valparaiso, Indiana, for Water Distribution System Leak Detection Survey Services
Sponsors: Public Works
- MOT 00-04125** F. Motion: Authorize a Contract for \$67,200 with M.E. Simpson Co., Valparaiso, Indiana, for Water Distribution System Valve Assessment Services
Sponsors: Public Works
- RES 00-04133** G. Resolution: Authorize an Intergovernmental Agreement between the County of DuPage, Village of Downers Grove, Illinois, and Village of Westmont, Illinois for the Transfer of Property and Maintenance Responsibility for Drainage System Components
Sponsors: Manager's Office
- MOT 00-04135** H. Motion: Authorize Payment Not to Exceed \$22,000 to Global Emergency Products for Repairs to the Fire Department 1998 Pierce Ladder Truck
Sponsors: Fire Department

9. Mayor's Report

Materials to be Received

Materials to be Placed on File

10. Manager's Report

11. Attorney's Report

Waive One-Week Waiting Period to Consider New Business

- MOT 00-04135** H. Motion: Authorize Payment Not to Exceed \$22,000 to Global Emergency Products for Repairs to the Fire Department 1998 Pierce Ladder Truck
Sponsors: Fire Department

12. Council Member Reports and New Business

13. Adjournment