



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

May 4, 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 20, 2010

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

5. Public Hearings

6. Consent Agenda

COR 00-04136 A. Claim Ordinance: No. 5845, Payroll, April 23, 2010
Sponsors: Accounting

BIL 00-04137 B. List of Bills Payable: No. 5824, May 4, 2010
Sponsors: Accounting

MOT 00-04122 C. 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 D. Motion: Authorize a Contract for \$67,200 with M.E. Simpson Co., Valparaiso, Indiana, for Water Distribution System Valve Assessment Services
Sponsors: Public Works

BID 00-04127 E. Bid: Award \$109,405.86 to Denler, Inc., Mokena, IL, for the 2010 Preventive Seal Project
Sponsors: Public Works

BID 00-04128 F. Bid: Award \$662,662.00 to Everest Excavating Co., Naperville, IL, for the Benton Avenue Drainage Improvements
Sponsors: Public Works

- BID 00-04139** G. Bid: Award \$119,420.05 to Tri-Brothers Contracting, Inc., Southgate, Michigan, for Fire Hydrant Painting
Sponsors: Public Works
- MOT 00-04140** H. Motion: Authorize a Contract for \$22,410 with M.E. Simpson Co., Inc., Valparaiso, Indiana, for Water Meter Testing and Repair
Sponsors: Public Works
- RES 00-04133** I. 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 00-04129** J. Motion: Award a Contract for \$52,060.00 to V3 Companies, Ltd., Woodridge, IL, for the Brookbank Road Design
Sponsors: Public Works
- RES 00-04147** K. Resolution: Authorize a Revised Agreement and Addendum Thereto with Champion Energy, LLC
Sponsors: Finance
- MOT 00-04138** L. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

- ORD 00-04075** A. Ordinance: Amend Rates Charged for Metered Water
- RES 00-04112** B. Resolution: Authorize a Professional Services Agreement with Sikich, LLC
Sponsors: Manager's Office

8. First Reading

- ORD 00-04145** A. Ordinance: Modifications for Burlington Avenue between Mochel Drive and Washington Street
Sponsors: Public Works and Transportation and Parking Commission
- ORD 00-04143** B. Ordinance: Amend Special Event Liquor Licenses
Sponsors: Liquor Commission
- ORD 00-04144** C. Ordinance: Amend Certain Liquor License Provisions
Sponsors: Village Attorney and Liquor Commission

ORD 00-04142 D. Ordinance: Amend the Ex-Officio Membership of the Community Events Commission
Sponsors: Village Attorney

MOT 00-04126 E. Motion: Pre-Qualify Ten (10) Firms for Surveying Services Associated with FY2010 and FY2011 Community Investment Program Projects
Sponsors: Public Works

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