

Village of Downers Grove Meeting Agenda Downers Grove Village Council

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

Council Chambers August 10, 2010 6:00 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 Minutes - August 3, 2010 Strategic Planning - August 3, 2010

- 4. Public Comments General Comments on Matters Not Appearing on Tonight's Agenda
- 5. Public Hearings
- 6. Consent Agenda

BIL 00-04223 A. List of Bills Payable: No. 5844, August 10, 2010

Sponsors: Accounting

RES 00-04227 B. Resolution: Authorize Submittal of Application to the DuPage Mayors and

Managers Conference for FY 2011 Surface Transporation Program (STP) - Roadway

Construction and Traffic Signal Reconstruction

RES 00-04231 C. Resolution: Authorize Submittal of Application to the DuPage Mayors and Managers

Conference for FY 2011 Surface Transporation Program (STP) - Multi-Use Trail Project

Sponsors: Public Works

7. Active Agenda

ORD 00-04221 A. Ordinance: Approve a Planned Development Amendment to Planned Development

#18 to Approve the Master Sign Plan

Sponsors: Community Development and Plan Commission

Reference #: PC 07-10

RES 00-04219 B. Resolution: Authorize a Third Amendment to the Economic Development

Corporation Bylaws

Sponsors: Village Attorney

8. First Reading

MOT 00-04207 A. Motion: Direct Staff to Draft a Contract with Republic Services, Inc., Maintaining

Current Volume-Based (Sticker) Program

Sponsors: Manager's Office

ORD 00-04183 B. Ordinance: Amend Taxi Cab Licensing Provisions

Sponsors: Village Attorney

ORD 00-04225 C. Ordinance: Amend Downtown Business District Uses

Sponsors: Community Development and Plan Commission

Reference #: PC 08-10

RES 00-04224 D. Resolution: Final Plat of Subdivision for 4500 Middaugh Avenue

Sponsors: Community Development and Plan Commission

Reference #: PC-06-10

BID 00-04228 E. Bid: Award \$538,828 to Patnick Construction, Inc., Bensenville, IL, for Drainage

Improvements, St. Joseph North, Subwatershed E (SW 042-10)

Sponsors: Public Works

Reference #: SW 042-10

BID 00-04226 F. Bid: Authorize the Purchase of Bulk Road Salt from Cargill Incorporated Salt

Division, North Olmsted, Ohio, via the State Contract

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