

Council Chambers

September 14, 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 - September 7, 2010 Strategic Planning Session - September 7, 2010

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

#### 5. Public Hearings

Community Development Block Grant Application - Neighborhood Resource Center Cluster Project for the Prentiss Creek Neighborhood Resource Center

## 6. Consent Agenda

BIL	00-04250	A. List of Bills Payable: No. 5850, September 14, 2010
		Sponsors: Accounting
RES	00-04251	B. Resolution: Authorize a Fifth Amendment to Grant Agreement for Eminent Domain Services for the Downers Grove Separation Project Contract No. K00419 <b>Sponsors:</b> Village Attorney
МОТ	00-04252	C. Motion: Approve the Terms of the Village's Voluntary Separation Program - Police Department
		Sponsors: Manager's Office
RES	00-04253	D. Resolution: Acceptance of Public Improvements - Fairway Court Subdivision
		Sponsors: Village Engineer

## 7. Active Agenda

 ORD
 00-04195
 A. Ordinance: Adopt an Ogden Avenue Site Improvement Strategy Program

 Sponsors: Community Development and Finance

# 8. First Reading

RES	00-04255	A. Resolution: Authorize an Intergovernmental Agreement with the Village of Westmont for Dispatch Services
		Sponsors: Police Department
RES	00-04254	B. Resolution: Blue Cross/Blue Shield Medical Claim Administration <b>Sponsors:</b> Human Resources
MOT	00-04240	C. Motion: Award \$24,000 to Kenig, Lindgren, O'Hara, Aboona, Inc., Rosemont, IL, for Preparation of the 2010 Neighborhood Traffic Study <b>Sponsors:</b> Public Works
ORD	00-04246	D. Ordinance: Amend Parking in Chase Avenue Lot
		Sponsors: Public Works and Transportation and Parking Commission
ORD	00-04247	E. Ordinance: Amend Turning Restrictions
		Sponsors: Public Works and Transportation and Parking Commission
BID	00-04256	F. Bid: Award \$18,249.50 to V3 Companies, Ltd., Woodridge, IL, for 59th Street Streambank Stabilization Project <b>Sponsors:</b> Public Works
BID	00-04257	G. Bid: Award \$561,200.00 to Burke, LLC, Rosemont, IL, for Lacey Creek Streambank Stabilization Project <b>Sponsors:</b> 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