



Village of Downers Grove Meeting Agenda Downers Grove Village Council

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

Council Chambers

April 5, 2011

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

MOT 00-04463 Motion: Permit Electronic Attendance

3. Minutes of Council Meetings

Council Minutes - March 15, 2011

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

5. Public Hearings

6. Consent Agenda

COR 00-04461 A. Claim Ordinance: No. 5891, Payroll, March 11, 2011

Sponsors: Accounting

BIL 00-04462 B. List of Bills Payable: No. 5890, April 5, 2011

Sponsors: Accounting

MOT 00-04459 C. Motion: Authorize a Three-Year Contract to M.E. Simpson Co. in the Amount of \$182,000 for Water Distribution Valve Assessment Services

Sponsors: Public Works

MOT 00-04440 D. Motion: Award \$24,695.00 to Traffic Control Corporation, Woodridge, IL, for Purchase of Four (4) Econolite AutoScope Solo Terra Traffic Detection Video Cameras

Sponsors: Public Works

RES 00-04464 E. Resolution: Extend an Agreement with Advocate Occupational Health

Sponsors: Fire Department

- RES 00-04467** F. Resolution: Authorize a First Amendment to a Contract for the St. Joseph Creek North Branch Streambank Stabilization Project with JF New & Associates, Inc.
Sponsors: Public Works
- MOT 00-04473** G. Motion: Authorize a Professional Services Contract to James J. Benes and Associates, Inc. in the Amount of \$36,698.20 for Lacey Creek (Sub G) Storm Water Improvements
Sponsors: Public Works
- MOT 00-04475** H. Motion: Authorize a Professional Services Contract to Engineering Resource Associates, Inc. for \$26,397.80 for Green Streets/Downtown Water Quality Enhancements
Sponsors: Public Works
- MOT 00-04474** I. Motion: Award \$21,464.10 to Emerald Tree Care, LLC, White Lake, Michigan, for Emerald Ash Borer Treatment Services for Group 1 and 2 Ash Trees
Sponsors: Public Works
- MOT 00-04472** J. Motion: Authorize Salary Increase and Bonus for Village Manager David Fieldman
Sponsors: Mayor
- MOT 00-04469** K. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

- RES 00-04455** A. Resolution: Approve Final Plat of Subdivision for the Leckie Estate (421 Grant Street)
Sponsors: Community Development and Plan Commission
Reference #: PC-07-11
- RES 00-04425** B. Resolution: Authorize a Sales Tax Rebate Agreement with Downers Grove Imports, Ltd., d/b/a Pugi of Chicagoland
Sponsors: Manager's Office
- ORD 00-04456** C. Ordinance: Amend Ordinance #5185 and the Village of Downers Grove Budget for Fiscal Year 2010
Sponsors: Finance

8. First Reading

- ORD 00-04457** A. Ordinance: Authorize a Special Use with a Parking Setback Variation for 6241 Main Street to Permit Construction of a One Story Bank Building with Four Drive Through Lanes
Sponsors: Community Development and Plan Commission
Reference #: PC-08-11

- MOT 00-04465** B. Motion: Authorize a Contract Not to Exceed \$108,107.00 to Sentinel Technologies, Inc. for Servers and Virtualization Software
Sponsors: Information Services
- RES 00-04466** C. Resolution: Authorize an Agreement with the Suburban Division of the Regional Transportation Authority (PACE)
Sponsors: Public Works
- RES 00-04477** D. Resolution: Vacate a Portion of Public Easements and Accept a Public Easement at 5101 Thatcher Road
Sponsors: Community Development

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