



# Village of Downers Grove Meeting Agenda Downers Grove Village Council

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

Council Chambers

June 14, 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

## 3. Minutes of Council Meetings

*Council Minutes - June 7, 2011*

Illinois Association of Chiefs of Police Presentation

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

## 5. Public Hearings

## 6. Consent Agenda

**BIL 00-04532** A. List of Bills Payable: No. 5904, June 14, 2011

**Sponsors:** Accounting

**MOT 00-04530** B. Motion: Award a Contract for \$1,676,260.57 to R. W. Duntelman Company, Addison, IL, for the 2011 Resurfacing (B) Project (CIP Project ST-004 B)

**Sponsors:** Public Works

**Reference #:** CIP Project ST-004  
B

**MOT 00-04529** C. Motion: Authorize a Contract for \$130,802 to Dual Fuel Systems, Inc., Naperville, IL, for Compressed Natural Gas (CNG) Fueling Station Expansion & Fuel Management System Improvements

**Sponsors:** Public Works

**RES 00-04527** D. Resolution: Authorize a Claims Administration Agreement with Underwriters Safety & Claims, Inc.

**Sponsors:** Human Resources

- MOT 00-04533** E. Motion: Authorize a Change Order for \$29,100 with Chicago Materials Corporation, Lemont, IL, for the Supply of Hot Mix Asphalt Materials  
**Sponsors:** Public Works
- MOT 00-04534** F. Motion: Accept the 2010 Comprehensive Annual Financial Report  
**Sponsors:** Finance
- BID 00-04535** G. Bid: Award \$36,187 to Roland Machinery Company, Bolingbrook, IL, for Rental of an Asphalt Milling Machine  
**Sponsors:** Public Works
- BID 00-04536** H. Bid: Award \$25,500 to Chicago Materials Corporation, Lemont, IL, for Supply of Hot Mix Asphalt Materials  
**Sponsors:** Public Works
- MOT 00-04537** I. Motion: Note Receipt of Minutes of Boards and Commissions

## **7. Active Agenda**

- MOT 00-04528** A. Motion: Authorize a Contract with Municipal & Financial Services Group LLC, Annapolis, MD, for a Stormwater Utility Study  
**Sponsors:** Public Works

## **8. First Reading**

## **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. Adjourn to Committee Room for Comprehensive Plan Discussion**