



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

January 3, 2012

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 - December 13, 2011

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

5. Public Hearings

6. Consent Agenda

COR 00-04746 A. Claim Ordinances: No. 5929, Payroll, December 2, 2011 and No. 5931, Payroll, December 16, 2011
Sponsors: Accounting

BIL 00-04747 B. List of Bills Payable: No. 5950, January 3, 2012
Sponsors: Accounting

MOT 00-04670 C. Motion: Accept Downtown Parking Study
Sponsors: Public Works

RES 00-04748 D. Resolution: Approve Final Plat of Subdivision for 521 Sherman Avenue
Sponsors: Community Development and Plan Commission

Reference #: PC-40-11

RES 00-04750 E. Resolution: Authorize a Maintenance Agreement and Addendum Agreement with Advent Systems, Inc.
Sponsors: Police Department

- MOT 00-04751** F. Motion: Award a Contract to Engineering Resource Associates, Inc. for Stormwater Related Development Review Services
Sponsors: Public Works
- MOT 00-04752** G. Motion: Award a Contract to Burns & McDonnell for Stormwater Related Development Review Services
Sponsors: Public Works
- MOT 00-04753** H. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

- ORD 00-04735** A. Ordinance: Restrict Vehicle Movement on Webster Street
Sponsors: Public Works and Transportation and Parking Commission

8. First Reading

- RES 00-04754** A. Resolution: Authorize a License Agreement for the Temporary Use of Public Property with the Rotary Club of Downers Grove for the 2012 Rotary Club Grove Fest
Sponsors: Community Development
- RES 00-04755** B. Resolution: Authorize a Grant Agreement with Alexander, LLC
Sponsors: Community Development
- ORD 00-04734** C. Ordinance: Vacate a Certain Portion of the Prince Street Right-of-Way
Sponsors: Plan Commission and Community Development
Reference #: PC-38-11
- INF 00-04756** D. Discussion: Human Service Commission Recommendation
Sponsors: Manager's Office

9. Mayor's Report

ComEd Reliability Report

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