



**Village of Downers Grove**  
**Meeting Agenda**  
**Downers Grove Village Council**

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

**Council Chambers**

**January 10, 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 - January 3, 2012*

**REP 00-04764** Report: State of the Village Address  
2011 Annual Report  
**Sponsors:** Mayor

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

**5. Public Hearings**

**6. Consent Agenda**

**BIL 00-04757** A. List of Bills Payable: No. 5952, January 10, 2012  
**Sponsors:** Accounting

**RES 00-04755** B. Resolution: Authorize a Grant Agreement with Alexander, LLC  
**Sponsors:** Community Development

**RES 00-04754** C. 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

**MOT 00-04759** D. Motion: Extension to the Agreement with Emerald Tree Care, LLC  
**Sponsors:** Public Works

**RES 00-04761** E. Resolution: Authorize the Sale of Personal Property Owned by the Village of Downers Grove  
**Sponsors:** Public Works

**7. Active Agenda**

**ORD 00-04734** A. Ordinance: Vacate a Certain Portion of the Prince Street Right-of-Way

**Sponsors:** Plan Commission and Community Development

**Reference #:** PC-38-11

**8. First Reading**

**RES 00-04760** A. Resolution: Intent to Continue Participation in the Suburban Tree Consortium and Authorize Certain Purchases for FY 2012

**Sponsors:** Public Works

**INF 00-04756** B. Discussion: Human Service Commission Recommendation

**Sponsors:** Manager's Office

**9. Mayor's Report**

**ComEd Reliability Report**

**10. Manager's Report**

**11. Attorney's Report**

**Future Active Agenda**

**12. Council Member Reports and New Business**

**13. Adjournment**