



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

February 7, 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 17, 2012

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

5. Public Hearings

6. Consent Agenda

COR 00-04774 A. Claim Ordinance: No. 5935, January 13, 2012
Sponsors: Accounting

BIL 00-04775 B. List of Bills Payable: No. 5956, February 7, 2012
Sponsors: Accounting

RES 00-04778 C. Resolution: Authorize a Software Maintenance Agreement with Hyland Software, Inc.
Sponsors: Information Services

MOT 00-04772 D. Motion: Authorize a Change Order for \$62,150 to Christopher B. Burke Engineering, Ltd. for Phase III Resident Engineering Services for Prairie Avenue Improvements
Sponsors: Public Works

MOT 00-04780 E. Motion: Authorize a Contract with Shane's Office Supplies of Downers Grove, Illinois
Sponsors: Finance

- MOT 00-04782** F. Motion: Authorize a Change Order for \$16,806.50 with Marcott Enterprises, Inc., Addison, Illinois, for Debris Hauling Services
Sponsors: Public Works
- MOT 00-04783** G. Motion: Authorize a Change Order for \$13,405.50 to Chicagoland Paving Contractors, Inc., Lake Zurich, Illinois, for 2011 Pavement Patching
Sponsors: Public Works
- RES 00-04789** H. Resolution: Authorize a First Amendment and Restatement to License Agreement
Sponsors: Village Attorney
- MOT 00-04781** I. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

- ORD 00-04767** A. Ordinance: Adopt and Approve Publication of the Village of Downers Grove 2012 Zoning Map
Sponsors: Community Development
- ORD 00-04768** B. Ordinance: Authorize a Special Use to Permit a Business/Professional Office at 5338 Main Street
Sponsors: Plan Commission and Community Development
Reference #: PC 03-12

8. First Reading

- ORD 00-04785** A. Ordinance: Annex 2134, 2136, 2138 & 2140 63rd Street and 6298 Woodward Avenue to the Village of Downers Grove, Illinois
Sponsors: Community Development and Plan Commission
Reference #: PC-39-11
- ORD 00-04786** B. Ordinance: Rezone Property Located at 2134, 2136, 2138 & 2140 63rd Street and 6298 Woodward Avenue from R-1, Single Family Residence, to B-2, General Retail Business
Sponsors: Community Development and Plan Commission
Reference #: PC-39-11
- RES 00-04787** C. Resolution: Approve the Final Plat of Subdivision for the 63rd & W Consolidation
Sponsors: Community Development and Plan Commission
Reference #: PC-39-11

ORD 00-04788 D. Ordinance: Authorize a Special Use for 2134, 2136, 2138 & 2140 63rd Street & 6298 Woodward Avenue to Permit a Drive-Through Facility
Sponsors: Community Development and Plan Commission

Reference #: PC-39-11

ORD 00-04777 E. Ordinance: Regulate Non-Conforming Signs
Sponsors: Community Development and Plan Commission

Reference #: PC 02-12

ORD 00-04779 F. Ordinance: Authorize a Third Extension of a Final Planned Development Amendment for Planned Development #31
Sponsors: Community Development

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