



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

February 14, 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

Executive Session Minutes for Approval Only - December 6, 2011

Council Retreat - February 6, 2012

Council Minutes - February 7, 2012

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

5. Public Hearings

6. Consent Agenda

BIL 00-04790 A. List of Bills Payable: No. 5958, February 14, 2012

Sponsors: Accounting

MOT 00-04791 B. Motion: Award a Professional Services Contract for \$78,695.00 to Sam Schwartz Engineering, Hoffman Estates, Illinois, for an Update to the Village's Bicycle and Pedestrian Plan

Sponsors: Public Works

RES 00-04797 C. Resolution: Authorize Adoption of a Fourth Amendment to the Economic Development Corporation Bylaws

Sponsors: Deputy Village Manager

MOT 00-04796 D. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

ORD 00-04777 A. Ordinance: Regulate Non-Conforming Signs

Sponsors: Community Development and Plan Commission

Reference #: PC 02-12

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

8. First Reading

- ORD 00-04793** A. Ordinance: Establish Turn Restrictions at the Corner of Main & Maple
Sponsors: Public Works and Transportation and Parking Commission
Reference #: 01-12

- ORD 00-04794** B. Ordinance: Authorize Membership in the Northern Illinois Police Alarm System Organization
Sponsors: Police Department

- MOT 00-04792** C. Motion: Award a Contract Not to Exceed \$192,034.18 to Engineering Resource Associates, Inc., Warrenville, Illinois, for Phase III Resident Engineering Services for Knottingham Subdivision Road Reconstruction and Water Main Replacement
Sponsors: Public Works

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