

Village of Downers Grove Meeting Agenda Downers Grove Village Council

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

Council Chambers February 21, 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 - February 14, 2012

- 4. Public Comments General Comments on Matters Not Appearing on Tonight's Agenda
- 5. Public Hearings
- 6. Consent Agenda

COR 00-04798 A. Claim Ordinance: No. 5937, Payroll, January 27, 2012

Sponsors: Accounting

BIL 00-04799 B. List of Bills Payable: No. 5960, February 21, 2012

Sponsors: Accounting

BID 00-04801 C. Bid: Award \$69,952.50 to Mark-It Corporation, Romeoville, IL, for 2012 Pavement

Marking-Preformed Plastic

Sponsors: Public Works

7. Active Agenda

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

ay, February 21, 2012

Downers Grove	Village	Council
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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
MOT	00-04792	E. 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
ORD	00-04794	F. Ordinance: Authorize Membership in the Northern Illinois Police Alarm System Organization Sponsors: Police Department
ORD	00-04793	G. Ordinance: Establish Turn Restrictions at the Corner of Main & Maple

Reference #: 01-12

8. First Reading

ORD 00-04803 A. Ordinance: Amendment to Ordinance No. 5166 and the Village of Downers Grove

Sponsors: Public Works and Transportation and Parking Commission

Budget for Fiscal Year 2011

Sponsors: Finance

9. Mayor's Report

ComEd Reliability Report

New Business

RES 00-04804 Resolution: Appoint Members to Boards and Commissions

Sponsors: Mayor

10. Manager's Report

11. Attorney's Report

Future Active Agenda

- 12. Council Member Reports and New Business
- 13. Adjournment