

Council Chambers

March 6, 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 21, 2012

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

5. Public Hearings

#### 6. Consent Agenda

COR	00-04805	A. Claim Ordinance: No. 5939, Payroll, February 10, 2012 Sponsors: Accounting
BIL	00-04806	<ul><li>B. List of Bills Payable: No. 5962, March 6, 2012</li><li>Sponsors: Accounting</li></ul>
RES	00-04810	C. Resolution: Approve the Final Plat of Subdivision for 1525 Thornwood Drive <b>Sponsors:</b> Community Development and Plan Commission
		Reference #: PC-07-12
MOT	00-04813	D. Motion: Award \$31,689 to Hey and Associates, Inc., Volo, IL, for Watershed Improvements - Wisconsin and Janes <b>Sponsors:</b> Public Works
		Reference #: SW-062
RES	00-04808	E. Resolution: Authorize an Agreement with the Indian Boundary YMCA to Jointly Conduct the 2012 Downtown Downers Grove Market <b>Sponsors:</b> Community Development
мот	00-04807	F. Motion: Note Receipt of Minutes of Boards and Commissions

### 7. Active Agenda

ORD 00-04803 A. Ordinance: Amendment to Ordinance No. 5166 and the Village of Downers Grove Budget for Fiscal Year 2011 Sponsors: Finance

# 8. First Reading

ORD	00-04785	<ul> <li>A. Ordinance: Annex 2134, 2136, 2138 &amp; 2140 63rd Street and 6298 Woodward Avenue to the Village of Downers Grove, Illinois</li> <li>Sponsors: Community Development and Plan Commission</li> </ul>
		Reference #: PC-39-11
ORD	00-04786	<ul> <li>B. Ordinance: Rezone Property Located at 2134, 2136, 2138 &amp; 2140 63rd Street and 6298 Woodward Avenue from R-1, Single Family Residence, to B-2, General Retail Business</li> <li>Sponsors: Community Development and Plan Commission</li> </ul>
		Reference #: PC-39-11
RES	00-04787	C. Resolution: Approve the Final Plat of Subdivision for the 63rd & W Consolidation <b>Sponsors:</b> Community Development and Plan Commission
		Reference #: PC-39-11
ORD	00-04788	<ul> <li>D. Ordinance: Authorize a Special Use for 2134, 2136, 2138 &amp; 2140 63rd Street &amp; 6298 Woodward Avenue to Permit a Drive-Through Facility</li> <li>Sponsors: Community Development and Plan Commission</li> </ul>
		Reference #: PC-39-11
RES	00-04809	E. Resolution: Authorize an Intergovernmental Jurisdictional Boundary Agreement with the Village of Lisle
		Sponsors: Community Development
RES	00-04776	<ul><li>F. Resolution: Authorize an Agreement for the Purchase of Services for the Provision of Bus Service</li><li>Sponsors: Public Works</li></ul>
		Sponsors. Lubic Works
ORD	00-04814	G. Ordinance: Amend Certain Parking Provisions Sponsors: Public Works
МОТ	00-04811	H. Motion: Authorize \$503,996.95 for the Purchase of 11 Vehicles and Equipment <b>Sponsors:</b> Public Works

# 9. Mayor's Report

**ComEd Reliability Report** 

**New Business** 

- 10. Manager's Report
- 11. Attorney's Report

Future Active Agenda

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