



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

March 13, 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 - February 21, 2012
Council Minutes - March 6, 2012

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

5. Public Hearings

6. Consent Agenda

BIL 00-04815 A. List of Bills Payable: No. 5964, March 13, 2012

Sponsors: Accounting

MOT 00-04812 B. Motion: Award a Contract for \$25,380 to Traffic Control Corporation, Woodridge, IL, for Purchase of Four Traffic Detection Video Cameras

Sponsors: Public Works

MOT 00-04816 C. Motion: Renew the 2011/2012 Road Salt Contract with the State of Illinois for the Purchase of 4,200 Tons of Road Salt for 2012/13 Winter Season

Sponsors: Public Works

MOT 00-04811 D. Motion: Authorize \$503,996.95 for the Purchase of 11 Vehicles and Equipment

Sponsors: Public Works

RES 00-04818 E. Resolution: Authorize an Intergovernmental Agreement with the Illinois Department of Transportation for the Resurfacing of Carpenter Street from Maple Avenue to Gilbert Avenue

Sponsors: Public Works

MOT 00-04823 F. Motion: Award a Contract with The Owens Group for Risk Management and Broker of Record

MOT 00-04821 G. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

ORD 00-04814 A. Ordinance: Amend Certain Parking Provisions

Sponsors: Public Works

RES 00-04776 B. Resolution: Authorize an Agreement for the Purchase of Services for the Provision of Bus Service

Sponsors: Public Works

8. First Reading

INF 00-04817 A. Discussion: Consideration of a Stormwater Utility

Sponsors: Manager's Office

INF 00-04826 B. Information: Electrical Aggregation Informational Presentation

RES 00-04802 C. Resolution: Authorize a Professional Services Agreement with Sada Systems, Inc.

Sponsors: Information Services

RES 00-04824 D. Resolution: Authorize a Government Customer Agreement with Sada Systems, Inc.

Sponsors: Information Services

RES 00-04749 E. Resolution: Authorize an Agreement with Comcast Business Communications, LLC

Sponsors: Information Services

MOT 00-04822 F. Motion: Award \$221,794 to Foster Coach Sales, Sterling, Illinois, for the Purchase of a 2013 Freightliner M2/MedTec M170 Ambulance

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