



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

March 20, 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 - March 13, 2012

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

5. Public Hearings

6. Consent Agenda

COR 00-04827 A. Claim Ordinance: No. 5941, Payroll, February 24, 2012
Sponsors: Accounting

BIL 00-04828 B. List of Bills Payable: No. 5966, March 20, 2012
Sponsors: Accounting

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

- BID 00-04829** G. Bid: Authorize a Three-Year Contract for \$111,850 to Giant Maintenance & Restoration, Mundelein, IL, for Fire Hydrant Painting
Sponsors: Public Works
- MOT 00-04830** H. Motion: Authorize a Three-Year Contract for \$320,052 to M.E. Simpson Co., Inc., Valparaiso, IN, for Fire Hydrant Maintenance and Flow Testing Services
Sponsors: Public Works
- BID 00-04831** I. Bid: Award \$53,570 to Ziebell Water Service Products, Elk Grove, IL, for Supply of Fire Hydrants
Sponsors: Public Works
- MOT 00-04832** J. Motion: Award a Contract for \$70,330 to Strand Associates, Inc., Joliet, IL, for Water Main Replacement Resident Engineering Services
Sponsors: Public Works
Reference #: WA-028.21
- RES 00-04837** K. Resolution: Authorize Work Upon State Maintained Rights-of-Way
Sponsors: Public Works
- MOT 00-04838** L. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

8. First Reading

- MOT 00-04820** A. Motion: Award \$3,552,453 to A. Lamp Concrete Contractors, Inc., Schaumburg, IL, for Valley View Estates Reconstruction and Water Main Replacement Project
Sponsors: Public Works
Reference #: ST-008 & WA-034
- MOT 00-04819** B. Motion: Award \$5,489,847.76 to Austin Tyler Construction, LLC, Elwood, IL, for the Knottingham Subdivision Road Reconstruction and Water Main Replacement Project
Sponsors: Public Works
Reference #: ST-011 & WA-032
- RES 00-04834** C. Resolution: Authorize an Intergovernmental Agreement with City of Darien
Sponsors: Public Works
- ORD 00-04833** D. Ordinance: Amend Certain Rates Charged for Water
Sponsors: Public Works

- RES 00-04835** E. Resolution: Declare Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation
Sponsors: Manager's Office

- REP 00-04836** F. Report: Ogden Avenue Site Improvement Strategy (OASIS) Grant Program
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