



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

April 3, 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 20, 2012

Recognitions

Telecommunicators Week

Marsha Giesler, 2012 Fire & Life Safety Educator of the Year (National Fire Protection Association)

Police Department Accreditation (Commission on Accreditation for Law Enforcement Agencies)

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

5. Public Hearings

6. Consent Agenda

COR 00-04841 A. Claim Ordinance: No. 5943, Payroll, March 9, 2012
Sponsors: Accounting

BIL 00-04842 B. List of Bills Payable: No. 5968, April 3, 2012
Sponsors: Accounting

RES 00-04843 C. Resolution: Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code
Sponsors: Public Works

MOT 00-04844 D. Motion: Award a Contract Not to Exceed \$85,000 to SEECO Consultants, Inc., Tinley Park, IL, for Material Testing Services
Sponsors: Public Works

- MOT 00-04845** E. Motion: Award a Contract Not to Exceed \$85,000 to Great Lakes Soil & Environmental Consultants, Inc., Bolingbrook, IL, for Material Testing Services
Sponsors: Public Works
- BID 00-04846** F. Bid: Award \$62,400 to James D. Fiala Paving Co., Inc., Bolingbrook, IL, for Supply of Hot Mix Asphalt Materials
Sponsors: Public Works
- BID 00-04847** G. Bid: Award a Contract Not to Exceed \$20,000 to Meyer Material Company, Des Plaines, IL, for Supply of Ready Mix Concrete
Sponsors: Public Works
- BID 00-04848** H. Bid: Award \$62,860 to Western Gradall Corporation, Naperville, IL, for Roadside Drainage Ditch Reconstruction and Maintenance Services
Sponsors: Public Works
- MOT 00-04851** I. Motion: Award a Contract for \$66,208 to SEECO Consultants, Inc., Tinley Park, IL, for Material Testing Services (Valley View Estates and Knottingham Subdivision Reconstruction and Water Main Replacement Projects)
Sponsors: Public Works
- BID 00-04852** J. Bid: Award \$39,515 to ENCAP, Inc., Sycamore, IL, for Cumnor Basin Planting and Landscape Improvements
Sponsors: Public Works
Reference #: SW-035
- MOT 00-04820** K. 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** L. 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** M. Resolution: Authorize an Intergovernmental Agreement with City of Darien
Sponsors: Public Works
- MOT 00-04858** N. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

- MOT 00-04840** A. Motion: Authorize a Salary Increase for the Village Attorney
Sponsors: Manager's Office
- ORD 00-04833** B. Ordinance: Amend Certain Rates Charged for Water
Sponsors: Public Works
- RES 00-04835** C. Resolution: Declare Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation
Sponsors: Manager's Office

8. First Reading

- ORD 00-04854** A. Ordinance: Rezone Property Located at 6622 and 6700 Fairview Avenue from R-1, Single Family Residence, to R-3, Single Family Residence
Sponsors: Community Development and Plan Commission
Reference #: PC-05-12
- RES 00-04855** B. Resolution: Approve the Final Plat of Subdivision for 6622, 6650 and 6700 Fairview Avenue
Sponsors: Community Development and Plan Commission
Reference #: PC-05-12
- RES 00-04857** C. Resolution: Approve Final Plat First Resubdivision of Green Acres of Downers Grove Subdivision for 401-403 Lynn Gremer Court and 6568 Fairview Avenue
Sponsors: Community Development
Reference #: PC-06-12
- RES 00-04850** D. Resolution: Abrogate a Certain Lot at 6562 Davane Lane
Sponsors: Community Development
- RES 00-04856** E. Resolution: Abrogate Certain Utility and Drainage Easements on Certain Lots at 401-403 Lynn Gremer Court and 6568 Fairview Avenue
Sponsors: Community Development
Reference #: PC-06-12
- BID 00-04849** F. Bid: Award \$165,550 to A Lamp Concrete Contractors, Inc., Schaumburg, IL, for 2012 Pavement Patching Services
Sponsors: Public Works

9. Mayor's Report

ComEd Reliability Report

Materials to be Placed on File

10. Manager's Report

REP 00-04866 Municipal Electrical Aggregation Report
 Sponsors: Manager's Office

11. Attorney's Report

Future Active Agenda

12. Council Member Reports and New Business

13. Adjournment