



**Village of Downers Grove**  
**Meeting Agenda**  
**Downers Grove Village Council**

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

**Council Chambers**

**April 17, 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 - April 10, 2012*

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

**5. Public Hearings**

**6. Consent Agenda**

**COR 00-04870**      A. Claim Ordinance: No. 5945, Payroll, March 23, 2012  
**Sponsors:** Accounting

**BIL 00-04871**      B. List of Bills Payable: No. 5972, April 17, 2012  
**Sponsors:** Accounting

**RES 00-04872**      C. Resolution: Approve Final Plat of Subdivision for 1018 Palmer Street  
**Sponsors:** Community Development and Plan Commission

**RES 00-04875**      D. Resolution: Authorize a Highway Authority Memorandum of Agreement with the Illinois Environmental Agency  
**Sponsors:** Village Attorney

**RES 00-04873**      E. Resolution: Authorize a First Amendment and Restatement to License Agreement - 801 Burlington Avenue  
**Sponsors:** Village Attorney

**RES 00-04874**      F. Resolution: Authorize a First Amendment and Restatement to License Agreement - 2304 Maple Avenue  
**Sponsors:** Village Attorney

- MOT 00-04880** G. Motion: Authorize \$29,995 to Peters & Associates, Inc., Oakbrook Terrace, IL, for Backup Storage Hardware  
**Sponsors:** Information Services
- MOT 00-04881** H. Motion: Authorize the Purchase of Re-insurance for Property, Casualty and Excess Liability Coverage and Additional Workers' Compensation Premiums for 2007-2009  
**Sponsors:** Village Attorney
- MOT 00-04879** I. Motion: Note Receipt of Minutes of Boards and Commissions

## 7. Active Agenda

- MOT 00-04865** A. Motion: Authorize an Amended Employment Agreement and Bonus for the Village Manager
- ORD 00-04868** B. Ordinance: Provide for the Issuance of General Obligation Bonds for Road and Water System Improvements  
**Sponsors:** Manager's Office
- BID 00-04862** C. Bid: Award \$1,062,737.50 to John Neri Construction Co., Inc., Addison, IL, for 2012 Water Main Improvements Contract A  
**Sponsors:** Public Works
- MOT 00-04863** D. Motion: Award a Contract for \$2,071,188.10 to Central Blacktop Company, Inc., LaGrange, IL, for the 2012 Resurfacing (A) Project  
**Sponsors:** Public Works  
**Reference #:** CIP ST-004 A
- MOT 00-04867** E. Amend Community Events Commission Recommendation re: Facilitation Model for Community Events  
**Sponsors:** Community Development

## 8. First Reading

- ORD 00-04876** A. Ordinance: Designate Planned Development #51 and Authorize an Auditorium and Office Building  
**Sponsors:** Community Development and Plan Commission
- RES 00-04809** B. Resolution: Authorize an Intergovernmental Jurisdictional Boundary Agreement with the Village of Lisle  
**Sponsors:** Community Development
- ORD 00-04877** C. Ordinance: Amend Certain Parking Provisions in the Downtown Business District  
**Sponsors:** Public Works and Transportation and Parking Commission

**BID 00-04878** D. Bid: Award \$298,539.74 to Denler, Inc., Mokena, IL, for 2012 Preventive Seal and Parking Lot Improvements Project  
**Sponsors:** Public Works

**Reference #:** ST-004C; P-010

**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**