



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

May 1, 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 - April 3, 2012 and April 10, 2012
Council Minutes - April 17, 2012

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

5. Public Hearings

Electrical Aggregation Program - Plan of Operation and Governance

6. Consent Agenda

COR 00-04882 A. Claim Ordinance: No. 5947, Payroll, April 6, 2012
Sponsors: Accounting

BIL 00-04883 B. List of Bills Payable: No. 5974, May 1, 2012
Sponsors: Accounting

RES 00-04884 C. Resolution: Approve Final Plat of Subdivision for 5612 Middaugh Avenue
Sponsors: Community Development and Plan Commission
Reference #: PC-12-12

MOT 00-04885 D. Motion: Award a Contract for \$72,304 to Engineering Resource Associates, Inc.,
Warrenville, IL, for Design of Roadway Reconstruction - Oak Grove Unit 3
Sponsors: Public Works
Reference #: ST-015

- MOT 00-04886** E. Motion: Award a Contract for \$122,600 to Baxter & Woodman, Inc., Itasca, IL, for Professional Services for Roadway Reconstruction - Concord Square Unit 2
Sponsors: Public Works
Reference #: ST-012
- RES 00-04887** F. Resolution: Authorize an Intergovernmental Agreement with the County of DuPage for CH 35/55th Street (Dunham Road to Clarendon Hills Road)
Sponsors: Public Works
- RES 00-04888** G. Resolution: Authorize an Intergovernmental Agreement with the Village of Westmont Concerning Electric Aggregation
Sponsors: Manager's Office
- BID 00-04878** H. 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
- RES 00-04809** I. Resolution: Authorize an Intergovernmental Jurisdictional Boundary Agreement with the Village of Lisle
Sponsors: Community Development
- MOT 00-04891** J. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

- ORD 00-04876** A. Ordinance: Designate Planned Development #51 and Authorize an Auditorium and Office Building
Sponsors: Community Development and Plan Commission
- ORD 00-04877** B. Ordinance: Amend Certain Parking Provisions in the Downtown Business District
Sponsors: Public Works and Transportation and Parking Commission

8. First Reading

- ORD 00-04890** A. Ordinance: Authorize a Special Use to Permit the Construction of Three Principal Buildings on a Single Lot at 2300 Wisconsin Avenue
Sponsors: Community Development and Plan Commission
Reference #: PC-13-12
- ORD 00-04889** B. Ordinance: Amend Stormwater and Flood Plain Ordinance
Sponsors: Public Works

9. Mayor's Report

ComEd Reliability Report

Mayor's New Business

RES 00-04892 Resolution: Appoint Members to Boards and Commissions
Sponsors: Mayor

10. Manager's Report

11. Attorney's Report

Future Active Agenda

12. Council Member Reports and New Business

13. Adjournment