



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

May 15, 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 Meeting - May 8, 2012

Long Range Financial Planning Session - May 8, 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 00-04902 A. Claim Ordinance: No. 5949, Payroll, April 20, 2012

Sponsors: Accounting

BIL 00-04903 B. List of Bills Payable: No. 5978, May 15, 2012

Sponsors: Accounting

BID 00-04860 C. Bid: Award a Three-Year Contract Not to Exceed \$30,000 to Superior Road Striping, Inc., Melrose Park, IL, for 2012-2014 Thermoplastic Pavement Marking

Sponsors: Public Works

BID 00-04895 D. Bid: Award \$552,129.61 to DiNatale Construction, Inc., Addison, IL, for 2012 New Sidewalk Installation Program

Sponsors: Public Works

Reference #: S-004-12

RES 00-04904 E. Resolution: Authorize the Sale of Personal Property Owned by the Village of Downers Grove

Sponsors: Public Works

MOT 00-04894 F. Motion: Authorize an Agreement with Cole Taylor Bank for 2012-2015 Banking Services
Sponsors: Finance

MOT 00-04907 G. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

ORD 00-04905 A. Ordinance: Authorize Aggregation of Electrical Load and Adopt an Electric Aggregation Plan of Operation and Governance
Sponsors: Manager's Office

ORD 00-04901 B. Ordinance: Authorize the Sale of Surplus Real Estate (5237 Benton Avenue)
Sponsors: Village Attorney

ORD 00-04890 C. 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

MOT 00-04900 D. Bid: Award \$453,620 to Swallow Construction, Inc., Downers Grove, IL, for Oakwood Avenue Storm Sewer Replacement
Sponsors: Public Works

8. First Reading

ORD 00-04785 A. Ordinance: Annex 2134, 2136, 2138 & 2140 63rd Street and 6298 Woodward Avenue to the Village of Downers Grove, Illinois
Sponsors: Community Development and Plan Commission

Reference #: PC-39-11

ORD 00-04786 B. Ordinance: Rezone Property Located at 2134, 2136, 2138 & 2140 63rd Street and 6298 Woodward Avenue from R-1, Single Family Residence, to B-2, General Retail Business
Sponsors: Community Development and Plan Commission

Reference #: PC-39-11

RES 00-04787 C. Resolution: Approve the Final Plat of Subdivision for the 63rd & W Consolidation
Sponsors: Community Development and Plan Commission

Reference #: PC-39-11

- ORD 00-04788** D. Ordinance: Authorize a Special Use for 2134, 2136, 2138 & 2140 63rd Street & 6298 Woodward Avenue to Permit a Drive-Through Facility
Sponsors: Community Development and Plan Commission
Reference #: PC-39-11
- ORD 00-04896** E. Ordinance: Amend Village Parking Lot Designations
Sponsors: Transportation and Parking Commission and Public Works
Reference #: 09-12
- ORD 00-04897** F. Ordinance: Amend Parking Provisions on Powell and Norfolk Streets
Sponsors: Transportation and Parking Commission and Public Works
Reference #: 10-12
- ORD 00-04898** G. Ordinance: Amend Holiday Parking Provisions
Sponsors: Transportation and Parking Commission and Public Works
Reference #: 05-12
- MOT 00-04906** H. Motion: Award a Contract for \$347,176.81 to V3 Construction Group, Ltd., Woodridge, IL, for Reconfiguration and Naturalization of Prentiss Creek (Sub E) - Kensington Place
Sponsors: Public Works
Reference #: DR-039
- RES 00-04908** I. Resolution: Establish a Policy re: Temporary Uses that Require Village Services or Property
Sponsors: Village Attorney
- ORD 00-04909** J. Ordinance: Amend Temporary Use and Public Gatherings
Sponsors: Village Attorney

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