

Council Chambers

June 12, 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 - June 5, 2012

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

5. Public Hearings

### 6. Consent Agenda

BIL	00-04928	A. List of Bills Payable: No. 5982, June 12, 2012 Sponsors: Accounting
BID	00-04920	<ul> <li>B. Bid: Award \$130,522.50 to Mondi Construction, Inc., Roselle, IL, for 2012</li> <li>Replacement Sidewalk Program</li> <li>Sponsors: Public Works</li> </ul>
		Reference #: CIP S-0006-12
BID	00-04921	C. Bid: Award \$48,300 to Safe Step, LLC, Hortonville, Wisconsin, for 2012 Sidewalk Rehabilitation Project <b>Sponsors:</b> Public Works
		Reference #: CIP S-006-12
МОТ	00-04929	<ul> <li>D. Motion: Accept the Comprehensive Annual Financial Report (CAFR) dated</li> <li>December 31, 2011</li> <li>Sponsors: Finance</li> </ul>
RES	00-04916	E. Resolution: Authorize an Intergovernmental Agreement with the County of DuPage for CH2/Belmont Road at Curtiss Street <b>Sponsors:</b> Public Works

МОТ	00-04926	F. Motion: Award a Professional Services Contract for \$28,470 to Kenig, Lindgren, O'Hara, Aboona, Inc., Rosemont, IL, for 2012 Neighborhood Traffic Study - Area 2 <b>Sponsors:</b> Public Works
МОТ	00-04931	<ul><li>G. Motion: Award a Contract to Advocate Good Samaritan Hospital, Downers Grove, IL, for Annual Fire Department Fit for Duty Medical Exams</li><li>Sponsors: Fire Department</li></ul>
RES	00-04932	H. Resolution: Authorize a Plan Consultant Agreement with the Horton Group <b>Sponsors:</b> Human Resources
мот	00-04930	I. Motion: Note Receipt of Minutes of Boards and Commissions

# 7. Active Agenda

# 8. First Reading

BID	00-04918	A. Bid: Award \$1,312,022.56 to H. Linden & Sons Sewer & Water, Inc., Yorkville, IL, for 2012 Water Main Improvements Contract B
		Sponsors: Public Works
BID	00-04917	<ul> <li>B. Bid: Award a Contract Not to Exceed \$1,734,912.38 to James D. Fiala Paving Company, Inc., Bolingbrook, IL, for 2012 Resurfacing (B) Project</li> <li>Sponsors: Public Works</li> </ul>
		<b>Reference #:</b> (CIP) ST-004 (B)
BID	00-04919	C. Bid: Award \$954,210 to Am-Coat Painting, Inc., Homer Glen, IL, for the Maple Avenue Water Tower Repainting Project Sponsors: Public Works
		Reference #: WP-005
ORD	00-04923	D. Ordinance: Approve a Final Planned Development Amendment to Planned Development #19 to Permit a Third Monument Sign at Good Samaritan Hospital <b>Sponsors:</b> Community Development and Plan Commission
		Reference #: PC-16-12
ORD	00-04912	E. Ordinance: Amend Liquor License Classifications Sponsors: Liquor Commission
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## 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