

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	 B. Bid: Award \$130,522.50 to Mondi Construction, Inc., Roselle, IL, for 2012 Replacement Sidewalk Program Sponsors: Public Works
		Reference #: CIP S-0006-12
BID	00-04921	C. Bid: Award \$48,300 to Safe Step, LLC, Hortonville, Wisconsin, for 2012 Sidewalk Rehabilitation Project Sponsors: Public Works
		Reference #: CIP S-006-12
МОТ	00-04929	 D. Motion: Accept the Comprehensive Annual Financial Report (CAFR) dated December 31, 2011 Sponsors: Finance
RES	00-04916	E. Resolution: Authorize an Intergovernmental Agreement with the County of DuPage for CH2/Belmont Road at Curtiss Street Sponsors: 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 Sponsors: Public Works
МОТ	00-04931	G. Motion: Award a Contract to Advocate Good Samaritan Hospital, Downers Grove, IL, for Annual Fire Department Fit for Duty Medical ExamsSponsors: Fire Department
RES	00-04932	H. Resolution: Authorize a Plan Consultant Agreement with the Horton Group Sponsors: 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	 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 Sponsors: Public Works
		Reference #: (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 Sponsors: 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