



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

June 19, 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 12, 2012

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

5. Public Hearings

6. Consent Agenda

COR 00-04933 A. Claim Ordinance: No. 5955, Payroll, June 1, 2012 and No. 5957, June 15, 2012
Sponsors: Accounting

BIL 00-04934 B. List of Bills Payable: No. 5984, June 19, 2012
Sponsors: Accounting

BID 00-04917 C. 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 00-04918 D. 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 00-04919 E. 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

- RES 00-04922** F. Resolution: Approve the Final Plat of Subdivision for 5310 Meadow Lane
Sponsors: Plan Commission and Community Development
Reference #: PC-17-12
- RES 00-04940** G. Resolution: Approve the Final Plat of Subdivision for 629 Gierz Street
Sponsors: Community Development and Plan Commission
Reference #: PC-19-12
- RES 00-04941** H. Resolution: Approve the Final Plat of Subdivision for 824 Franklin Street
Sponsors: Community Development and Plan Commission
Reference #: PC-20-12
- RES 00-04942** I. Resolution: Approve the Final Plat of Subdivision for 4112 Elm Street
Sponsors: Community Development and Plan Commission
Reference #: PC-18-12
- RES 00-04938** J. Resolution: Confirm Execution of a Master Power Supply Agreement with FirstEnergy Solutions Corp. re: Electric Aggregation
Sponsors: Manager's Office
- RES 00-04943** K. Resolution: Authorize Submittal of Grant Application to the US Department of Homeland Security for 2012 Assistance to Firefighters Grant Program
Sponsors: Fire Department
- RES 00-04944** L. Resolution: Authorize a First Amendment and Restatement to License Agreement - 3301 Finley
Sponsors: Village Attorney
- RES 00-04945** M. Resolution: Authorize a First Amendment and Restatement to License Agreement - 5235 Katrine
Sponsors: Village Attorney
- RES 00-04946** N. Resolution: Authorize a Second Amendment and Restatement to License Agreement - 4414 Downers Drive
Sponsors: Village Attorney
- MOT 00-04939** O. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

- MOT 00-04915** A. Motion: Approve 2013-2015 Long Range Financial Plan
Sponsors: Manager's Office

ORD 00-04923 B. 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

8. First Reading

MOT 00-04937 A. Motion: Award a Contract for \$548,740.50 to ENCAP, Inc, Sycamore, IL, for Naturalization of Valley View Pond
Sponsors: Public Works

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