

Council Chambers

July 10, 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 - June 5, 2012 Council Meeting - June 19, 2012* 

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

5. Public Hearings

## 6. Consent Agenda

BIL	00-04948	A. List of Bills Payable: No. 5986, July 10, 2012
		Sponsors: Accounting
RES	00-04935	<ul> <li>B. Resolution: Authorize an Agreement with Engineering Resource Associates, Inc. for Stormwater Related Review Services</li> <li>Sponsors: Public Works</li> </ul>
RES	00-04936	C. Resolution: Authorize an Agreement with Burns & McDonnell for Stormwater Related Review Services <b>Sponsors:</b> Public Works
RES	00-04952	<ul> <li>D. Resolution: Authorize a Maintenance Agreement and Addendum with Sungard Public Sector, Inc.</li> <li>Sponsors: Police Department</li> </ul>
МОТ	00-04951	E. Motion: Note Receipt of Minutes of Boards and Commissions

## 7. Active Agenda

BID 00-04953 A. Bid: Award \$970,000 to V3 Construction Group, Ltd., Woodridge, IL, for Grove Street Reconstruction Sponsors: Public Works

#### Reference #: SW-033

#### 8. First Reading

RES	00-04913	A. Resolution: Authorize an Agreement with Brycer, LLC for an Electronic Database System for Fire Prevention Reports
		Sponsors: Fire Department
ORD	00-04925	B. Ordinance: Amend Fire Prevention Provisions
		Sponsors: Fire Department
ORD	00-04949	C. Ordinance: Authorize a Special Use to Permit an Automobile Rental Facility at 2561-2565 Ogden Avenue
		Sponsors: Community Development and Plan Commission
		Reference #: PC-08-12

 INF
 00-04950
 D. Information: Ogden Avenue Site Improvement Strategy (OASIS) Grant Program

 Sponsors: Community Development

#### 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