



**Village of Downers Grove**  
**Meeting Agenda**  
**Downers Grove Village Council**

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

**Council Chambers**

**July 17, 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 - July 10, 2012*

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

**5. Public Hearings**

**6. Consent Agenda**

**COR 00-04947**      A. Claim Ordinance: No. 5959, Payroll, June 29, 2012  
**Sponsors:** Accounting

**BIL 00-04954**      B. List of Bills Payable: No. 5990, July 17, 2012  
**Sponsors:** Accounting

**RES 00-04853**      C. Resolution: Authorize a Water Interconnection Agreement with the Village of Lisle  
**Sponsors:** Public Works

**RES 00-04960**      D. Resolution: Authorize a Consent to Emergency Water Interconnection  
**Sponsors:** Public Works

**MOT 00-04956**      E. Motion: Authorize \$36,776.40 for Membership Dues for DuPage Mayors and Managers Conference (DMMC) for FY12-13

**MOT 00-04957**      F. Motion: Award Contracts to JCM, Kale Uniforms and Redwing Shoes for Fire Department Uniform Items  
**Sponsors:** Fire Department

**MOT 00-04958** G. Motion: Approve the FY12-13 Budget for the Downtown Management Corporation  
**Sponsors:** Deputy Village Manager

**RES 00-04913** H. Resolution: Authorize an Agreement with Brycer, LLC for an Electronic Database System for Fire Prevention Reports  
**Sponsors:** Fire Department

**MOT 00-04959** I. Motion: Note Receipt of Minutes of Boards and Commissions

## 7. Active Agenda

**ORD 00-04925** A. Ordinance: Amend Fire Prevention Provisions  
**Sponsors:** Fire Department

**ORD 00-04949** B. 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

## 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

**Reference #:** DR-035

## 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