

Council Chambers

August 7, 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 17, 2012

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

5. Public Hearings

### 6. Consent Agenda

COR	00-04961	<ul><li>A. Claim Ordinance: No. 5961, Payroll, July 13, 2012</li><li>Sponsors: Accounting</li></ul>
BIL	00-04962	<ul><li>B. List of Bills Payable: No. 5992, August 7, 2012</li><li>Sponsors: Accounting</li></ul>
RES	00-04964	C. Resolution: Approve the Final Plat of Subdivision for 4711 Northcott Avenue <b>Sponsors:</b> Community Development and Plan Commission
		Reference #: PC-22-12
RES	00-04965	D. Resolution: Approve the Final Plat of Subdivision for 415 Otis Avenue <b>Sponsors:</b> Community Development and Plan Commission
		Reference #: PC-23-12
RES	00-04970	E. Resolution: Authorize Submittal of Application to the DuPage Mayors and Managers Conference for FY 2013 Surface Transportation Program <b>Sponsors:</b> Public Works
RES	00-04971	F. Resolution: Authorize an Extension to an Agreement with Infosend, Inc. <b>Sponsors:</b> Finance

MOT 00-04963 G. Motion: Note Receipt of Minutes of Boards and Commissions

#### 7. Active Agenda

## 8. First Reading

- ORD 00-04967 A. Ordinance: Authorize an Extension of a Final Planned Development Amendment for Planned Development #31 Sponsors: Community Development
- MOT 00-04968B. Motion: Award a Contract for \$346,280.00 to J. Congdon Sewer Service, Inc., Carol<br/>Stream, IL, for the Elm Street Storm Sewer Improvement Project<br/>Sponsors: Public Works

Reference #: SW-0076

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