

Village of Downers Grove Meeting Agenda Downers Grove Village Council

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

Council Chambers August 14, 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 - August 7, 2012

- 4. Public Comments General Comments on Matters Not Appearing on Tonight's Agenda
- 5. Public Hearings
- 6. Consent Agenda

BIL 00-04972 A. List of Bills Payable: No. 5994, August 14, 2012

Sponsors: Accounting

MOT 00-04968 B. Motion: Award a Contract for \$346,280.00 to J. Congdon Sewer Service, Inc., Carol

Stream, IL, for the Elm Street Storm Sewer Improvement Project

Sponsors: Public Works

Reference #: SW-0076

RES 00-04955 C. Resolution: Authorize an Addendum to the Agreement with V3 Companies, Ltd.

Sponsors: Public Works

MOT 00-04979 D. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

ORD 00-04967 A. Ordinance: Authorize an Extension of a Final Planned Development Amendment

for Planned Development #31

Sponsors: Community Development

8. First Reading

Council	Meeting Agenda	Tuesday, August 14, 2012
A. Ordinance: Adopt a Stormwater Utility Ordinance and Amend Water Utility Provisions Sponsors: Manager's Office		
B. Ordinance: Establish Special Service Area Number 4 - Green Acres Subdivision Sponsors: Community Development		
C. Motion: Award a Contract for \$103,030 to V3 Construction Group, Ltd., Woodridge, IL, for Construction of Drainage Improvements at Fire Station #3 Sponsors: Public Works		
		Reference #: SW-063
D. Bid: Award \$279,505.78 to Austin Tyler, LLC, Elwood, IL, for the Wisconsin and		

BID 00-04977 D. Bid: Award \$ Janes Stormwater Improvement Project

Sponsors: Public Works

RES 00-04981 E. Resolution: Authorize an Agreement with C-Raap, LLC

Sponsors: Public Works

ORD 00-04980 F. Ordinance: Amending General Penalties for Ordinance Violations, Penalties for

Miscellaneous Offenses and General Sentencing for Ordinance Violations

Sponsors: Village Attorney

9. **Mayor's Report**

Downers Grove Village Council

ORD 00-04975

ORD 00-04974

MOT 00-04973

ComEd Reliability Report

- 10. **Manager's Report**
- 11. **Attorney's Report**
- **Council Member Reports and New Business 12.**
- **Adjournment** 13.