



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

August 21, 2012

7:00 pm

1. Call to Order

Pledge of Allegiance to the Flag

2. Roll Call

3. Minutes of Council Meetings

Council Meeting - August 14, 2012

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

5. Public Hearings

6. Consent Agenda

COR 00-04984 A. Claim Ordinance: No. 5963, Payroll, July 27, 2012
Sponsors: Accounting

BIL 00-04985 B. List of Bills Payable: No. 5996, August 21, 2012
Sponsors: Accounting

MOT 00-04973 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

BID 00-04977 D. Bid: Award \$279,505.78 to Austin Tyler, LLC, Elwood, IL, for the Wisconsin and
Janes Stormwater Improvement Project
Sponsors: Public Works

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

RES 00-04983 F. Resolution: Authorize an Agreement with the International Union of Operating
Engineers, Local 150
Sponsors: Village Attorney

MOT 00-04988 G. Motion: Authorize \$38,093 for Policy Period 5/1/20 - 4/30/11 and \$31,969 for Policy Period 5/1/11 - 4/30/12 to Safety National Insurance for Excess Workers Compensation Insurance Premium

Sponsors: Village Attorney

RES 00-04987 H. Resolution: Authorize a Class Action Settlement Agreement

Sponsors: Village Attorney

7. Active Agenda

ORD 00-04975 A. Ordinance: Adopt a Stormwater Utility Ordinance and Amend Water Utility Provisions

Sponsors: Manager's Office

ORD 00-04974 B. Ordinance: Proposing Establishment of Special Service Area Number 4 - Green Acres Subdivision

Sponsors: Community Development

ORD 00-04980 C. Ordinance: Amending General Penalties for Ordinance Violations, Penalties for Miscellaneous Offenses and General Sentencing for Ordinance Violations

Sponsors: Village Attorney

ORD 00-04950 D. Ordinance: Amend the Ogden Avenue Site Improvement Strategy (OASIS) Program

Sponsors: Manager's Office

8. First Reading

RES 00-04982 A. Resolution: Authorize a First Amendment to the Redevelopment/Sales Tax Rebate Agreement with Packey Webb Ford, LP

Sponsors: Manager's Office

ORD 00-04986 B. Ordinance: Adopt Four-Hour Parking Provisions on Elm Street from Prairie to Chicago

Sponsors: Public Works and Transportation and Parking Commission

9. Mayor's Report

ComEd Reliability Report

New Business

RES 00-04978 Resolution: Appoint and Reappoint Members to Village Boards and Commissions

Sponsors: Mayor

10. Manager's Report

11. Attorney's Report

Future Active Agenda

12. Council Member Reports and New Business

13. Adjournment