



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

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

Council Chambers

September 18, 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**

Recognition of Retiring Board and Commission Members

**3. Minutes of Council Meetings**

*Council Meeting - September 4, 2012*

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

**5. Public Hearings**

*2013 Community Development Block Grant (CDBG) Application  
Special Service Area #4 - Green Acres Subdivision*

**6. Consent Agenda**

**COR 00-05000**      A. Claim Ordinance: No. 5967, Payroll, August 24, 2012  
**Sponsors:** Accounting

**BIL 00-04996**      B. List of Bills Payable: No. 6000, September 11, 2012  
**Sponsors:** Accounting

**BIL 00-05001**      C. List of Bills Payable: No. 6002, September 18, 2012  
**Sponsors:** Accounting

**MOT 00-04997**      D. Motion: Award \$16,730.00 to Thomson Surveying, Ltd., Rosemont, IL, for Survey Services for 2013 Water Main Improvement Projects  
**Sponsors:** Public Works

**Reference #: WA-028**

- BID 00-05003** E. Bid: Award \$62,450.00 to Schroeder Asphalt Services, Inc., Huntley, IL, for the 2012 Fall Roadway Patching Project  
**Sponsors:** Public Works  
**Reference #:** ST-004D-12
- RES 00-04998** F. Resolution: Authorize a Contract with Andres Medical Billing, Ltd.  
**Sponsors:** Fire Department
- MOT 00-05004** G. Motion: Award \$27,350.00 to M. Gingerich, Gereaux & Associates, Manhattan, IL, for Survey Services for 2013 Sidewalk Construction  
**Sponsors:** Public Works  
**Reference #:** S-004
- RES 00-05007** H. Resolution: Abrogate Two Areas of a Stormwater Detention Easement - 5237 Benton Avenue  
**Sponsors:** Community Development
- RES 00-05009** I. Resolution: Authorize Submittal of Application to the DuPage Community Development Commission Neighborhood Investment Program for the 2013 Community Development Block Grant for the Francisco, Drendel and Granville Watermain Loop  
**Sponsors:** Public Works and Finance
- MOT 00-04999** J. Motion: Note Receipt of Minutes of Boards and Commissions

## 7. Active Agenda

- ORD 00-04991** A. Ordinance: Approve a Planned Development Amendment to Planned Development #18 to Allow a Second Driveway Access to 980 75th Street  
**Sponsors:** Community Development and Plan Commission  
**Reference #:** PC-27-12
- ORD 00-04992** B. Ordinance: Rezone 4634 Roslyn Road from R-1, Single Family Residence, to R-4, Single Family Residence  
**Sponsors:** Community Development and Plan Commission
- ORD 00-04912** C. Ordinance: Amend Liquor License Classifications  
**Sponsors:** Liquor Commission

## 8. First Reading

- MOT 00-05008** A. Motion: Authorize \$233,421.00 to CDS Office Technologies for Police Department Computers  
**Sponsors:** Information Services and Police Department

**MOT 00-05005** B. Motion: Authorize the Purchase of Bulk Road Salt from Cargill Incorporated Salt Division, North Olmsted, Ohio, via the State Contract  
**Sponsors:** Public Works

**RES 00-05006** C. Resolution: Authorize a Contract with Wellspring Management, Ltd. for Purchase of Geomelt Liquid Deicer  
**Sponsors:** Public Works

**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**