



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

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

**Council Chambers**

**October 2, 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 - September 18, 2012*

*Executive Session Minutes for Release - 6/19/07, 3/18/08, 4/15/08, 8/11/09, 3/2/10, 9/7/10, 9/6/11, 4/3/12*

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

**5. Public Hearings**

**6. Consent Agenda**

**COR 00-05010**      A. Claim Ordinance: No. 5969, Payroll, September 7, 2012  
**Sponsors:** Accounting

**BIL 00-05011**      B. List of Bills Payable: No. 6004, October 2, 2012  
**Sponsors:** Accounting

**RES 00-05012**      C. Resolution: Approve the Final Plat of Subdivision for 4620 Seeley Avenue  
**Sponsors:** Community Development and Plan Commission

**RES 00-05013**      D. Resolution: Approve the Final Plat of Subdivision for 407 Lake Street  
**Sponsors:** Community Development and Plan Commission

**RES 00-05014**      E. Resolution: Authorize a One-Year Extension to an Agreement with Imageware Systems, Inc.  
**Sponsors:** Police Department

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

**MOT 00-05005** G. 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** H. Resolution: Authorize a Contract with Wellspring Management, Ltd. for Purchase of Geomelt Liquid Deicer  
**Sponsors:** Public Works

**MOT 00-05016** I. Motion: Note Receipt of Minutes of Boards and Commissions

## **7. Active Agenda**

## **8. First Reading**

**MOT 00-05017** A. Motion: Award \$281,410.48 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Police Department Diesel Generator  
**Sponsors:** Deputy Village Manager

**REP 00-05015** B. Economic Development Corporation Quarterly Report  
**Sponsors:** Economic Development Director

## **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**