



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

October 16, 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

Budget Workshop - October 6, 2012
Council Meeting - October 9, 2012

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

5. Public Hearings

6. Consent Agenda

COR 00-05026 A. Claim Ordinance: No. 5971, Payroll, September 21, 2012
Sponsors: Accounting

BIL 00-05027 B. List of Bills Payable: No. 6008, October 16, 2012
Sponsors: Accounting

RES 00-05028 C. Resolution: Approve Final Plat of Subdivision for 322 Lincoln Avenue
Sponsors: Community Development and Plan Commission
Reference #: PC-33-12

RES 00-05029 D. Resolution: Approve Final Plat of Subdivision for 425 Davis Street
Sponsors: Community Development and Plan Commission
Reference #: PC-32-12

RES 00-05030 E. Resolution: Approve Final Plat of Subdivision for 505 Indianapolis Avenue
Sponsors: Community Development and Plan Commission
Reference #: PC-34-12

- MOT 00-05031** F. Motion: Authorize a Change Order for \$32,026.83 to V3 Construction Group, Woodridge, IL, for the Grove Street Reconstruction Project
Sponsors: Public Works
- MOT 00-05032** G. Motion: Authorize a Change Order for \$20,500 to Schroeder Asphalt Services, Inc., Huntley, IL, for 2012 Fall Roadway Patching Project
Sponsors: Public Works
- RES 00-05033** H. Resolution: Authorize an Agreement with Associated Bank, N.A.
Sponsors: Finance
- RES 00-05034** I. Resolution: Authorize an Agreement with Cole Taylor Bank
Sponsors: Finance
- RES 00-05035** J. Resolution: Authorize an Agreement with First Empire Securities, Inc.
Sponsors: Finance
- RES 00-05036** K. Resolution: Authorize an Agreement with MB Financial Bank, N.A.
Sponsors: Finance
- RES 00-05037** L. Resolution: Authorize an Agreement with Raymond James & Associates, Inc.
Sponsors: Finance
- MOT 00-05021** M. Motion: Award a Contract for \$179,979.00 to John Burns Construction, Orland Park, IL, for Village Hall Parking Lot Lighting
Sponsors: Public Works
- Reference #:** SL-006 (CIP)
- MOT 00-05038** N. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

- ORD 00-05023** A. Ordinance: Approve a Redevelopment Agreement with Greenscape Ventures, LLC
Sponsors: Manager's Office
- ORD 00-05022** B. Ordinance: Amend Parking and Traffic Provisions in Municipal Lots, at the Belmont Station Underpass and at Local High Schools
Sponsors: Public Works and Transportation and Parking Commission

8. First Reading

- ORD 00-05024** A. Ordinance: Approve a Redevelopment/Sales Tax Rebate Agreement with Napleton Gold Coast Imports, Inc.
Sponsors: Manager's Office

- ORD 00-05039** B. Ordinance: Establish Provisions for Lot Consolidations
Sponsors: Community Development and Plan Commission
Reference #: PC-35-12
- RES 00-05040** C. Resolution: Travel and Training Reimbursement Policy
Sponsors: Manager's Office
- ORD 00-05025** D. Ordinance: Adopt the Fiscal Year 2013 Budget in Lieu of Passage of an
Appropriation Ordinance
Sponsors: Manager's Office

9. Mayor's Report

10. Manager's Report

11. Attorney's Report

Future Active Agenda

12. Council Member Reports and New Business

13. Adjournment