



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

November 6, 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 Minutes - October 16, 2012

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

5. Public Hearings

2013 Budget

6. Consent Agenda

COR 00-05041 A. Claim Ordinance: No. 5973, Payroll, October 5, 2012

Sponsors: Accounting

BIL 00-05042 B. List of Bills Payable: No. 6010, November 6, 2012

Sponsors: Accounting

RES 00-05047 C. Resolution: Authorize an Agreement with Air One Equipment, Inc.

Sponsors: Fire Department

MOT 00-05048 D. Motion: Authorize Purchase of 14 Sets of Turnout Gear for 2012

Sponsors: Fire Department

MOT 00-05065 E. Motion: Award a Contract for \$24,985.00 to Codeco Industries Inc./Cote Decorating Co., Hodgkins, IL, for Painting of the Public Works Garage Bay Area at 5101 Walnut Avenue

Sponsors: Deputy Village Manager

MOT 00-05066 F. Motion: Award a Five-Year Contract for \$44,858.16 to Cummins NPower, LLC, for Maintenance of Village Generators
Sponsors: Deputy Village Manager

RES 00-05040 G. Resolution: Adopt a Travel and Training Reimbursement Policy
Sponsors: Manager's Office

MOT 00-05062 H. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

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

8. First Reading

ORD 00-05064 A. Ordinance: Consider a Petition for a Special Use for a Multi-Family Senior Housing Facility at 5100 Forest Avenue
Sponsors: Community Development and Plan Commission

Reference #: PC-31-12

MOT 00-05063 B. Motion: Issuance of Private Activity Bond for a Multi-Family Senior Housing Facility at 5100 Forest Avenue
Sponsors: Manager's Office

MOT 00-05049 C. Motion: Award a Three-Year Contract for \$320,680.88 to Snow Systems, Wheeling, IL, for Specialty Winter Operations Services
Sponsors: Public Works

MOT 00-05050 D. Motion: Estimate 2012 Aggregate Tax Levy for the Village of Downers Grove
Sponsors: Finance

9. Mayor's 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