



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

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

Council Chambers

December 4, 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 - November 20, 2012

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

5. Public Hearings

2012 Aggregate Tax Levy and Abatements for the Village of Downers Grove

6. Consent Agenda

COR 00-05093 A. Claim Ordinance: No. 5979, Payroll, November 16, 2012

Sponsors: Accounting

BIL 00-05094 B. List of Bills Payable: No. 6016, December 4, 2012

Sponsors: Accounting

RES 00-05077 C. Resolution: Amend the Downers Grove Compensation Plan by Adopting a Revised Plan Effective January 1, 2013

Sponsors: Human Resources

MOT 00-05105 D. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

ORD 00-05081 A. Ordinance: Establish Special Service Area Number 4 in the Village of Downers Grove - Green Acres Subdivision

Sponsors: Community Development

MOT 00-04937 B. Motion: Award a Contract for \$569,740.50 to ENCAP, Inc., Sycamore, IL, for Naturalization of Valley View Pond
Sponsors: Public Works

Reference #: DR-035

ORD 00-05076 C. Ordinance: Adopt the 2012 Edition of the International Energy Conservation Code
Sponsors: Community Development

ORD 00-05082 D. Ordinance: Amend Water Rates for 2013
Sponsors: Finance

ORD 00-05078 E. Ordinance: Amend Parking Permit Fees
Sponsors: Manager's Office

8. First Reading

RES 00-05072 A. Resolution: Authorize a License Agreement for the Temporary Use of Public Property with the Rotary Club of Downers Grove for the Rotary Club Grove Fest
Sponsors: Community Development

BID 00-05102 B. Bid: Award a Three-Year Contract in the Amount of \$347,400.00 to D. Ryan Tree & Landscape, LLC, DeKalb, IL, for Tree and Stump Removal Services
Sponsors: Public Works

BID 00-05107 C. Bid: Award \$303,090.00 to D. Ryan Tree & Landscape, LLC, DeKalb, IL, for Parkway Tree Pruning Services
Sponsors: Public Works

RES 00-05103 D. Resolution: Express Intent to Continue Participation in the Suburban Tree Consortium and Authorize Certain Purchases for FY 2013
Sponsors: Public Works

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

INF 00-05098 Discussion: Village Fowl Regulations
Sponsors: Manager's Office

13. Adjournment