



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

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

Council Chambers

March 12, 2013

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 - February 19, 2013

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

5. Public Hearings

6. Consent Agenda

COR 00-05159 A. Claim Ordinance: No. 5991, Payroll, February 8, 2013
Sponsors: Accounting

BIL 00-05160 B. List of Bills Payable: No. 6032, March 5, 2013
Sponsors: Accounting

BIL 00-05175 C. List of Bills Payable: No. 6034, March 12, 2013
Sponsors: Accounting

BID 00-05164 D. Bid: Award \$260,000.21 for the Purchase of Nine Replacement Vehicles
Sponsors: Public Works

MOT 00-05170 E. Motion: Award a Contract for Material Testing Services for Capital Improvement Projects to SEECO Consultants, Inc., Tinley Park, IL
Sponsors: Public Works

MOT 00-05173 F. Motion: Award a Contract for Material Testing Services for Capital Improvement Projects to Interra, Inc., Bolingbrook, IL
Sponsors: Public Works

- MOT 00-05174** G. Motion: Award a Contract for Material Testing Services for Capital Improvement Projects to Geocon Professional Services, Frankfurt, IL
Sponsors: Public Works
- RES 00-05163** H. Resolution: Authorize the Sale by Public Auction of Personal Property Owned by the Village of Downers Grove
Sponsors: Public Works
- MOT 00-05178** I. Motion: Authorize Purchase of 4,200 Tons of Road Salt for 2013-14 Winter Season
Sponsors: Public Works
- MOT 00-05176** J. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

- MOT 00-05158** A. Motion: Award a Contract for \$114,500 to Duncan Associates, Inc. for Comprehensive Update of Zoning Ordinance and Subdivision Control Ordinance
Sponsors: Community Development
- MOT 00-05166** B. Motion: Approve a Labor Agreement with the Illinois Fraternal Order of Police Labor Council
Sponsors: Village Attorney
- MOT 00-05150** C. Motion: Authorize an Amended Employment Agreement, Raise, and Bonus for the Village Manager
Sponsors: Mayor
- MOT 00-05151** D. Motion: Authorize an Amended Employment Agreement and Raise for the Village Attorney
Sponsors: Mayor

8. First Reading

- MOT 00-05161** A. Motion: Award a Contract for \$941,849.15 to John Neri Construction Co., Inc., Addison, IL, for Washington Street Improvements
Sponsors: Public Works
Reference #: ST-101, WA-033, SW-079
- RES 00-05162** B. Resolution: Authorize an Intergovernmental Agreement with the Downers Grove Sanitary District to Replace Sanitary Sewer Manholes in Washington Street from Burlington Avenue to Maple Avenue
Sponsors: Public Works

- MOT 00-05169** C. Motion: Award a Contract for \$3,020,000.19 to A Lamp Concrete Contractors, Inc., Schaumburg, IL, for Concord Square Unit 2 Roadway Improvements
Sponsors: Public Works
- RES 00-05167** D. Resolution: Approve Final Plat of Subdivision with Exceptions for 4729 Woodward Avenue
Sponsors: Community Development and Plan Commission

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