

Council Chambers

May 14, 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 - May 7, 2013

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

5. Public Hearings

6. Consent Agenda

BIL	00-05221	A. List of Bills Payable: No. 6046, May 14, 2013
		Sponsors: Accounting
RES	00-05222	 B. Resolution: Authorize an Intergovernmental Agreement with the Downers Grove Sanitary District for Overflow Answering and Dispatch Services Sponsors: Public Works
RES	00-05223	C. Resolution: Authorize an Agreement with MC Squared for Retail Electricity Supply Sponsors: Finance
RES	00-05205	D. Resolution: Authorize a Contract and Addendum Not to Exceed \$62,523.26 withF.H. PaschenSponsors: Deputy Village Manager
RES	00-05197	 E. Resolution: Authorize a Redevelopment and License Agreement for the Installation and Use of a Refuse Enclosure on Village Property with Downtown Downers Grove, Inc. Sponsors: Deputy Village Manager
мот	00-05229	F. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

8. First Reading

ORD	00-05227	A. Ordinance: Amend the Liquor Ordinance re: Entertainment/Restaurant Facility License
		Sponsors: Liquor Commission
ORD	00-05230	B. Ordinance: Amend the Liquor Ordinance re: Floor Plan Changes and Certified Training Requirements
		Sponsors: Liquor Commission
MOT	00-05228	C. Motion: Award a Contract for \$639,340 to Patnick Construction, Inc., Franklin Park, IL, for the Water Main Loop, Annexed Area Sponsors: Public Works
		Reference #: WA-039
BID	00-05226	D. Bid: Award \$569,680.05 to A Lamp Concrete Contractors, Inc., Schaumburg, IL, for the 2013 New Sidewalk Installation Program and Right-of-Way Accessibility Improvements Sponsors: Public Works
		Reference #: S-004-12; S-008
ORD	00-05216	E. Ordinance: Authorize a Special Use to Permit an Automobile Laundry and Repair Shop at 946 Ogden Avenue
		Sponsors: Community Development and Plan Commission
9.	Mayor's R	Report
	Materials to	b be Placed on File

- 10. Manager's Report
- 11. Attorney's Report

Future Active Agenda

- 12. Council Member Reports and New Business
- 13. Adjournment