



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

February 4, 2014

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

*Executive Session Minutes for Approval Only - December 17, 2013 and January 7, 2014
Council Meeting - January 21, 2014*

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

5. Council Member Reports

6. Public Hearings

7. Consent Agenda

COR 00-05463 A. Claim Ordinance: No. 6039, Payroll, January 17, 2014
Sponsors: Accounting

BIL 00-05464 B. List of Bills Payable: No. 6098, February 4, 2014
Sponsors: Accounting

MOT 00-05460 C. Motion: Award \$207,900 for a Construction Management Contract to V3 Construction Group, Ltd., Woodridge, IL, for Esterbrook/Downers Grove Estates Watermain, Drainage, and Roadway Reconstruction Project
Sponsors: Public Works

MOT 00-05465 D. Motion: Award a Three-Year Contract Not to Exceed \$301,168.50 to Meade Electric Company, McCook, IL, for Traffic Signal Maintenance
Sponsors: Public Works

RES 00-05466 E. Resolution: Authorize an Extension to the Agreement with Shane's Office Supply Co.
Sponsors: Finance

MOT 00-05471 F. Motion: Award a Contract for \$24,900 to V3 Companies, Woodridge, IL, for Survey Services - Fairview Avenue Resurfacing
Sponsors: Public Works

Reference #: ST-037

MOT 00-05474 G. Motion: Note Receipt of Minutes of Boards and Commissions

8. Active Agenda

9. First Reading

ORD 00-05470 A. Ordinance: Establish a Crosswalk at Carpenter Street
Sponsors: Public Works and Transportation and Parking Commission

ORD 00-05473 B. Ordinance: Amend Alarm Code Provisions to Provide for Wireless Radio Systems
Sponsors: Fire Department

MOT 00-05472 C. Motion: Award \$85,966.01 to Total Fire and Safety, Inc. for Purchase and Installation of Alarm Panel Equipment
Sponsors: Fire Department

10. Mayor's Report

Materials to be Placed on File

New Business

REP 00-05469 2013 Annual Report

11. Manager's Report

12. Attorney's Report

13. Council Member New Business

14. Adjournment

MOT 00-05475 Motion: Permit Electronic Attendance at Executive Session - February 4, 2014
Motion to Adjourn to Executive Session