

Council Chambers

April 8, 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
- MOT 00-05551 Motion: Permit Electronic Attendance

3. Minutes of Council Meetings

Council Meeting - April 1, 2014

- 4. Public Comments General Comments on Matters Not Appearing on Tonight's Agenda
- 5. Council Member Reports
- 6. Public Hearings
- 7. Consent Agenda
- BIL 00-05523 A. List of Bills Payable: No. 6112, April 8, 2014 Sponsors: Accounting
- MOT 00-05524 B. Motion: Approve a Building Permit Fee Waiver in the Amount of \$14,755 to the Downers Grove Public Library Sponsors: Community Development
- MOT 00-05529 C. Motion: Award a Design Contract Not to Exceed \$98,267.40 to Christopher B. Burke Engineering, Ltd., Rosemont, IL, for Clyde Estates Roadway Reconstruction Sponsors: Public Works

Reference #: ST-034; ST-053

МОТ	00-05530	 D. Motion: Award a Design Contract Not to Exceed \$73,614 to Burns & McDonnell, Downers Grove, IL, for Orchard Brook East Roadway Reconstruction Sponsors: Public Works
		Reference #: ST-039
МОТ	00-05518	E. Motion: Award a Contract for \$2,461,438.87 to Central Blacktop Company, Inc., LaGrange, IL, for the 2014 Resurfacing (A) Project Sponsors: Public Works
		Reference #: ST-004, P-001
МОТ	00-05531	F. Motion: Award a Contract for \$27,360 to SAFEbuilt, Inc. for Sign Ordinance Enforcement Services Sponsors: Community Development
МОТ	00-05535	 G. Motion: Award a Contract Not to Exceed \$55,000 to SEECO Consultants, Tinley Park, IL, for Material Testing Services Sponsors: Public Works
МОТ	00-05536	H. Motion: Award a Contract Not to Exceed \$55,000 to Interra, Inc., Bolingbrook, IL, for Material Testing ServicesSponsors: Public Works
МОТ	00-05537	 I. Motion: Award a Contract Not to Exceed \$55,000 to Geocon Professional Services, LLC, Frankfurt, IL, for Material Testing Services Sponsors: Public Works
MOT	00-05540	J. Motion: Authorize an Amount Not to Exceed \$36,712.60 to SHI International Corp. for the Purchase of Desktop Computers Sponsors: Information Services

8. Active Agenda

MOT 00-05515 A. Motion: Award a Contract for \$3,645,081.15 to ALamp Concrete Contractors, Inc., Schaumburg, IL, for the Brook Drive & Centre Circle Roadway Reconstruction and Drainage Improvements Sponsors: Public Works

Reference #: ST-40, SW-052

ORD00-05516B. Ordinance: Grant a Stormwater Variance for 4924 Linscott AvenueSponsors: Public Works and Stormwater & Flood Plain Commission

Downe	rs Grove Village	e Council Meeting Agenda	Tuesday, April 08, 2014
ORD	00-05519	C. Ordinance: Establish No Parking Regulations on a Co Lane	ertain Portion of Belle Aire
		Sponsors: Public Works and Transportation and Parking Commiss	ion
			Reference #: 03-14
ORD	00-05520	D. Ordinance: Establish No Parking Regulations on Cer	tain Portions of Concord Drive
		Sponsors: Public Works and Transportation and Parking Commiss	ion
			Reference #: 01-14
ORD	00-05521	E. Ordinance: Establish No Parking Regulations on a Co	ertain Portion of Cross Street
		Sponsors: Public Works and Transportation and Parking Commiss	ion
			Reference #: 02-14
ORD	00-05517	F. Ordinance: Amend Certain Liquor License Classifica	tions
		Sponsors: Village Attorney and Liquor Commission	
9.	First Reading		
мот	00-05525	A. Motion: Award a Contract Not to Exceed \$3,965,193 Construction for Esterbrook Unit 1/Downers Grove Estat Sponsors: Public Works	•
мот	00-05526	 B. Motion: Award a Contract Not to Exceed \$1,941,236 Esterbrook Unit 1/Downers Grove Estates Construction Sponsors: Public Works 	.05 to Geneva Construction for
мот	00-05527	C. Motion: Award a Contract Not to Exceed \$879,600 to Esterbrook Unit 1/Downers Grove Estates Construction Sponsors: Public Works	o Breezy Hill Nursery for
мот	00-05528	D. Motion: Award a Contract Not to Exceed \$197,968.9 Group for Esterbrook Unit 1/Downers Grove Estates Cor Sponsors: Public Works	
ORD	00-05532	E. Ordinance: Amend Planned Development #17, Finley Allow the Construction of a Coffee Shop with Drive-Thro Road	
		Sponsors: Community Development and Plan Commission	
			Reference #: PC-02-14

ORD	00-05533	F. Ordinance: Authorize a Special Use for 1500-1570 Butterfield Road to Permit Construction of a Coffee Shop with a Drive-Through Use Sponsors: Community Development and Plan Commission
		Reference #: PC-02-14
RES	00-05534	G. Resolution: Authorize a Final Plat of Subdivision for 1500-1570 Butterfield Road Sponsors: Community Development and Plan Commission
		Reference #: PC-02-14
ORD	00-05538	H. Ordinance: Rezone Property Located at 2540 Burlington from R-1, Single Family Residence, to R-4, Single Family ResidenceSponsors: Community Development
ORD	00-05453	 I. Ordinance: Amend the Zoning Ordinance, Chapter 28, of the Downers Grove Municipal Code Sponsors: Community Development and Plan Commission
10.	Mayor's Re	port

Materials to be Placed on File

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

Future Active Agenda

13. Council Member New Business

- **RES 00-05539** Resolution: Oppose an Amendment to the Illinois Constitution to Provide for a Graduated Income Tax
- 14. Adjournment