



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

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

**Council Chambers**

**May 20, 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**

*Council Meeting - May 13, 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 00-05588**      A. Claim Ordinance: No. 6053, Payroll, April 18, 2014  
**Sponsors:** Accounting

**BIL 00-05589**      B. List of Bills Payable: No. 6120, May 20, 2014  
**Sponsors:** Accounting

**BID 00-05581**      C. Bid: Award \$571,639 to DiNatale Construction, Inc., Addison, IL, for 2014 Sidewalk Installation Program and Right-of-Way Accessibility Improvements  
**Sponsors:** Public Works

**Reference #:** S-004-14; S-008

**RES 00-05584**      D. Resolution: Authorize an Annexation Agreement for 5850 Janes Avenue  
**Sponsors:** Community Development

**RES 00-05583**      E. Resolution: Approve Final Plat of Subdivision with Exceptions for 5850 Janes Avenue  
**Sponsors:** Community Development and Plan Commission

- BID 00-05586** F. Bid: Award \$20,000 to 3M Company, St. Paul, MN, for Supply of Traffic Sign Materials  
**Sponsors:** Public Works
- RES 00-05590** G. Resolution: Authorize an Extension to the Google Apps for Government Customer Agreement with SADA Systems, Inc.  
**Sponsors:** Information Services
- RES 00-05591** H. Resolution: Authorize an Extension to the Agreement with Sungard Public Sector, Inc.  
**Sponsors:** Police Department
- MOT 00-05579** I. Motion: Award a Contract for \$459,899 to Chicagoland Paving, Lake Zurich, IL, for Parking Lot Improvements for Fire Stations #1 and #3, and School District 58  
**Sponsors:** Public Works  
**Reference #:** MB-043
- MOT 00-05594** J. Motion: Authorize a Change Order for \$32,650 to Heneghan Wrecking Company, Inc., Chicago, IL, for Sterling Road and Lee Avenue Residential Demolition Project  
**Sponsors:** Public Works  
**Reference #:** 30.13SWRES
- RES 00-05596** K. Resolution: Authorize an Extension to the Agreement with Infosend, Inc.  
**Sponsors:** Finance
- RES 00-05597** L. Resolution: Authorize Re-Approval of a Consortium Agreement with the County of DuPage  
**Sponsors:** Community Development

## 8. Active Agenda

- MOT 00-05595** A. Motion: Authorize \$36,776.40 for Membership Dues for DuPage Mayors and Managers Conference (DMMC) for FY 14-15  
**Sponsors:** Manager's Office
- ORD 00-05453** B. Ordinance: Amend the Zoning Ordinance, Chapter 28, of the Downers Grove Municipal Code, Effective June 15, 2014  
**Sponsors:** Community Development and Plan Commission

## 9. First Reading

- RES 00-05599** A. Resolution: Authorize a License Agreement for the Temporary Use of Public Property with Prairie State Cycling Series, LLC  
**Sponsors:** Deputy Village Manager

- BID 00-05593** B. Bid: Award \$462,780 to Dome Corporation of North America, Saginaw, MI, for Road Salt Storage Facility Construction  
**Sponsors:** Public Works
  
- RES 00-05600** C. Resolution: Authorize an Amendment to a Lease Agreement with the Downers Grove Sanitary District  
**Sponsors:** Manager's Office
  
- RES 00-05598** D. Resolution: Authorize an Incentive Agreement with CompuSystems, Inc.  
**Sponsors:** Manager's Office
  
- INF 00-05592** E. Discussion: Long Range Planning (Committee Room)  
**Sponsors:** Manager's Office

**10. Mayor's Report**

**Materials to be Placed on File**

**11. Manager's Report**

**12. Attorney's Report**

**Future Active Agenda**

**13. Council Member New Business**

**14. Adjournment**