



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

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

Council Chambers

June 3, 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 20, 2014

Long-Range Plan Meeting - May 20, 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 00-05601 A. Claim Ordinance: No. 6055, Payroll, May 2, 2014; No. 6057, Payroll, May 16, 2014

Sponsors: Accounting

BIL 00-05602 B. List of Bills Payable: No. 6122, June 3, 2014

Sponsors: Accounting

MOT 00-05580 C. Motion: Award a Contract Not to Exceed \$39,324 to Hampton, Lenzini & Renwick, Inc., Elgin, IL, for Native Landscaping and Natural Areas Maintenance & Monitoring

Sponsors: Public Works

BID 00-05593 D. Bid: Award \$462,780 to Dome Corporation of North America, Saginaw, MI, for Road Salt Storage Facility Construction

Sponsors: Public Works

- RES 00-05600** E. Resolution: Authorize an Amendment to a Lease Agreement with the Downers Grove Sanitary District
Sponsors: Manager's Office
- RES 00-05599** F. Resolution: Authorize a License Agreement for the Temporary Use of Public Property with Prairie State Cycling Series, LLC
Sponsors: Deputy Village Manager
- RES 00-05598** G. Resolution: Authorize an Incentive Agreement with CompuSystems, Inc.
Sponsors: Manager's Office
- BID 00-05604** H. Bid: Award \$75,225 to Safe Step LLC, Hortonville, WI, for 2014 Sidewalk Rehabilitation Project
Sponsors: Public Works
Reference #: S-006
- MOT 00-05609** I. Motion: Note Receipt of Minutes of Boards and Commissions

8. Active Agenda

- MOT 00-05453** A. Motion: Reconsider Ordinance No. 5392, Amending the Zoning Ordinance, Chapter 28, of the Downers Grove Municipal Code, Effective June 15, 2014, passed May 20, 2014

9. First Reading

- MOT 00-05606** A. Motion: Award a Contract for \$1,259,500.80 to J Congdon Sewer Service, Inc., Carol Stream, IL, for 2014 Water Main Improvements Contract B
Sponsors: Public Works
Reference #: WA-028
- MOT 00-05607** B. Motion: Award a Contract for \$198,653.25 to Swallow Construction Corp., Downers Grove, IL, for Hill and Grand Headwall Replacement
Sponsors: Public Works
Reference #: SW-056
- MOT 00-05610** C. Motion: Award a Contract for \$650,439.70 to J Congdon Sewer Service, Inc., Carol Stream, IL, for 40th and Washington Drainage Improvements
Sponsors: Public Works
Reference #: SW-041

- MOT 00-05605** D. Motion: Award a Contract for \$53,900 to Strand Associates, Inc., Joliet, IL, for
2014 Storm Sewer Construction Engineering Services
Sponsors: Public Works

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