



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

June 10, 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 - June 3, 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 00-05611 A. List of Bills Payable: No. 6124, June 10, 2014

Sponsors: Accounting

MOT 00-05606 B. 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 C. 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 D. 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** E. Motion: Award a Contract for \$53,900 to Strand Associates, Inc., Joliet, IL, for 2014 Storm Sewer Construction Engineering Services
Sponsors: Public Works

- MOT 00-05612** F. Motion: Accept the 2013 Comprehensive Annual Financial Report (CAFR) dated December 31, 2013
Sponsors: Accounting

- RES 00-05613** G. Resolution: Authorize a Second Extension to the Professional Services Agreement with Northern Trust
Sponsors: Finance

- RES 00-05615** H. Resolution: Authorize a First Amendment to the Housing and Community Development Agreement with DuPage County
Sponsors: Community Development

8. Active Agenda

9. First Reading

- ORD 00-05608** A. Ordinance: Classify Certain Fire Investigators as Peace Officers
Sponsors: Fire Department

- ORD 00-05614** B. Ordinance: Authorize the Transfer of Funds Held by the Village and Unclaimed for More than Four Years as of December 31, 2008

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