



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

July 1, 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 - June 10, 2014

Council Meeting - June 17, 2014

Long Range Planning Meeting - June 17, 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 00-05628 A. Claim Ordinance: No. 6059, Payroll, June 13, 2014
Sponsors: Accounting

BIL 00-05629 B. List of Bills Payable: No. 6128, July 1, 2014
Sponsors: Accounting

RES 00-05630 C. Resolution: Authorize an Extension to the Agreement with Underwriters Safety & Claims, Inc.
Sponsors: Village Attorney

BID 00-05631 D. Bid: Award \$78,850 to Visu-Sewer of Illinois, LLC, Bridgeview, IL, for the 2014 Storm Sewer Television Inspection (CCTV) and Cleaning
Sponsors: Public Works

BID 00-05623 E. Bid: Approve the Purchase of Bulk Rock Salt from Morton Salt Inc., Chicago, IL, at a Cost of \$70.44 per Ton
Sponsors: Public Works

MOT 00-05634 F. Motion: Authorize a Fee Waiver in the Amount of \$18,000 to the Downers Grove Park District
Sponsors: Manager's Office

8. Active Agenda

ORD 00-05620 A. Ordinance: Provide for Issuance of One or More Series of G. O. Refunding Bonds in Aggregate Principal Amount Not to Exceed \$25,000,000 and Provide for Levy & Collection of a Direct Annual Tax for the Payment of Principal of and Interest on Said Bonds
Sponsors: Manager's Office

9. First Reading

ORD 00-05626 A. Ordinance: Amend Planned Development #51 to Allow Revisions to the Campus Master Plan at Midwestern University, 555 31st Street
Sponsors: Community Development and Plan Commission

Reference #: PC-15-14

ORD 00-05622 B. Ordinance: Rezone Property Located at 2020 Ogden Avenue from M-1, Light Manufacturing District, to B-3, General Services and Highway Business District
Sponsors: Community Development and Plan Commission

Reference #: PC-13-14

ORD 00-05624 C. Ordinance: Proposing Establishment of Special Service Area Number 7 - Dunham Subdivision
Sponsors: Community Development

BID 00-05627 D. Bid: Award \$182,334 to Pozzo Truck Center, Inc., Gary, IN, for Purchase of a 2014 Mack GU532 5-Ton Snow Plow Truck
Sponsors: Public Works

BID 00-05632 E. Bid: Award \$261,350 to CSR Roofing Contractors, Inc. for Roof Replacement at Public Works Facility, 5101 Walnut Avenue
Sponsors: Deputy Village Manager

BID 00-05633 F. Bid: Award \$1,812,412.80 to Central Blacktop Company, Inc., LaGrange, IL, for the 2014 Resurfacing (B) Project
Sponsors: Public Works

Reference #: ST-004 B

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