



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

August 12, 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 - August 5, 2014

Long Range Planning Meeting - August 5, 2014

4. Public Comments - General Comments on Matters Not Appearing on Tonight's Agenda

5. Council Member Reports

6. Public Hearings

Village of Downers Grove Multifamily Housing Revenue Bond, Series 2014 (Continued from August 5, 2014)

7. Consent Agenda

BIL 00-05663 A. List of Bills Payable: No. 6136, August 12, 2014

Sponsors: Accounting

RES 00-05656 B. Resolution: Authorize an Agreement with Computerized Fleet Analysis, Inc.

Sponsors: Information Services

RES 00-05659 C. Resolution: Authorize a License Agreement for Temporary Use of Public Property with the Educational Foundation of Downers Grove District 58 Oktoberfest

Sponsors: Community Development

MOT 00-05664 D. Motion: Award a Contract for \$17,898 to Allied Door Inc. for Replacement of Three Overhead Doors at Fire Station #3, 3900 Highland Avenue

Sponsors: Deputy Village Manager

MOT 00-05667 E. Motion: Note Receipt of Minutes of Boards and Commissions

8. Active Agenda

ORD 00-05652 A. Ordinance: Establish and Amend Stop and Yield Sign Locations at Multiple Intersections

Sponsors: Public Works and Transportation and Parking Commission

ORD 00-05653 B. Ordinance: Amend Raffle Provisions

Sponsors: Village Attorney

9. First Reading

MOT 00-05665 A. Motion: Award a Contract for \$594,877.95 to Swallow Construction Corporation, Downers Grove, for Forest Avenue Drainage Improvements

Sponsors: Public Works

Reference #: SW-070

ORD 00-05666 B. Ordinance: Amend Parking Restrictions on Franklin and Elm

Sponsors: Public Works and Transportation and Parking Commission

Reference #: 07-14

ORD 00-05658 C. Ordinance: Authorize Issuance of Village of Downers Grove, DuPage County, IL Multifamily Housing Revenue Bond (Downers Grove Supportive Living Facility), Series 2014 in the Aggregate Principal Amount of Not to Exceed \$20,114,920 & Related Matters

Sponsors: Community Development

RES 00-05661 D. Resolution: Authorize an Agreement with Downers Grove Supportive Living Facility, LLC and Downers Grove SLF, JV, LLC

Sponsors: Village Attorney

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