



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

September 16, 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 - September 9, 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 00-05690 A. Claim Ordinance: No. 6071, Payroll, August 22, 2014
Sponsors: Accounting

BIL 00-05691 B. List of Bills Payable: No. 6144, September 16, 2014
Sponsors: Accounting

MOT 00-05697 C. Authorize Termination of PACE Contract for Operation of the Grove Commuter Shuttle
Sponsors: Public Works

RES 00-05698 D. Authorize a First Amendment to an Agreement with Hampton, Lenzini and Renwick, Inc. for 2014 MFT Roadway Resurfacing Program
Sponsors: Public Works

RES 00-05699 E. Resolution: Authorize a Software and Hardware Maintenance Renewal Agreement and Addendum with Imageware Systems, Inc.
Sponsors: Police Department

MOT 00-05696 F. Motion: Note Receipt of Minutes of Boards and Commissions

8. Active Agenda

9. First Reading

RES 00-05694 A. Resolution: Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code
Sponsors: Public Works

MOT 00-05695 B. Motion: Authorize the Purchase of Bulk Road Salt from Cargill Incorporated Salt Division, North Olmsted, Ohio, via the State Contract
Sponsors: Public Works

10. Mayor's Report

New Business

RES 00-05693 Resolution: Appointing and Reappointing Members to Boards and Commissions
Sponsors: Mayor

11. Manager's Report

12. Attorney's Report

Future Active Agenda

13. Council Member New Business

14. Adjournment