



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

February 1, 2011

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

MOT 00-04410 Motion: Permit Electronic Attendance
Sponsors: Village Attorney

3. Minutes of Council Meetings

Council Meeting - January 18, 2011

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

5. Public Hearings

6. Consent Agenda

COR 00-04395 A. Claim Ordinance: No. 5883, Payroll, January 14, 2011
Sponsors: Accounting

BIL 00-04396 B. List of Bills Payable: No. 5878, February 1, 2011
Sponsors: Accounting

RES 00-04397 C. Resolution: Authorize a Software Maintenance Agreement with Hyland Software, Inc.
Sponsors: Information Services

RES 00-04398 D. Resolution: Authorize an Extension to the Professional Services Agreement with Northern Trust
Sponsors: Finance

RES 00-04399 E. Resolution: Intent to Continue Participation in the Suburban Tree Consortium and to Authorize Certain Purchases for FY 2011
Sponsors: Public Works

- BID 00-04400** F. Bid: Award \$15,679.00 to Thomson Surveying, Ltd., Rosemont, IL, for 2011 Water Main Survey
Sponsors: Public Works
- RES 00-04401** G. Resolution: Authorize a Real Estate Contract for the Property Located at 125 2nd Street, Downers Grove, IL
Sponsors: Village Attorney
- RES 00-04403** H. Resolution: Authorize a Real Estate Contract for the Property Located at 5129 Cumnor Road, Downers Grove, IL
Sponsors: Village Attorney
- RES 00-04405** I. Resolution: Authorize a Real Estate Contract for the Property Located at 5132 Cumnor Road, Downers Grove, IL
Sponsors: Village Attorney
- RES 00-04406** J. Resolution: Authorize a Real Estate Contract for the Property Located at 5135 Cumnor Road, Downers Grove, IL
Sponsors: Village Attorney
- RES 00-04407** K. Resolution: Authorize a Real Estate Contract for the Property Located at 5136 Cumnor Road, Downers Grove, IL
Sponsors: Village Attorney
- MOT 00-04411** L. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

- ORD 00-04390** A. Ordinance: Rezone Property Located at 5101 Thatcher Road from ORM to M-1
Sponsors: Community Development
Reference #: 02-11
- RES 00-04391** B. Resolution: Final Plat of Subdivision for Neuco Subdivision (5101 Thatcher Road)
Sponsors: Community Development
Reference #: 02-11
- ORD 00-04213** C. Ordinance: Vacate a Certain Portion of a Right-of-Way Located Adjacent to 812 and 820 Randall Street
Sponsors: Community Development
Reference #: 03-11
- RES 00-04392** D. Resolution: First Addendum to the Subdivision Improvement Agreement with Joel Andersen and Joel Andersen Homes, Ltd.
Sponsors: Village Attorney

8. First Reading

ORD 00-04408 A. Ordinance: Authorize a Special Use to Permit Expansion to an Existing Hotel at 936 Warren Avenue

Sponsors: Community Development

Reference #: PC-05-11

RES 00-04409 B. Resolution: Authorize an Intergovernmental Agreement with the County of DuPage for the I-88 Central DuPage Bikeway CH 34/41st Street (Highland Avenue to Meyers Road)

Sponsors: Public Works

9. Mayor's Report

Materials to be Received

Materials to be Placed on File

10. Manager's Report

11. Attorney's Report

Future Active Agenda

12. Council Member Reports and New Business

13. Adjournment