

Meeting Agenda

Downers Grove Village Council

Mayor: *Brian Krajewski*

Commissioners: *Michael Gilbert, Sue McConnell, Marilyn Schnell, Thomas Sisul*

Village Manager: *Michael McCurdy*

Village Attorney: *Daniel Blondin*

Village Clerk: *April Holden*

Council Chambers
6:30 pm

April 3, 2001

- 1. Call to Order**
- 2. Meeting Schedule**
- 3. Minutes of Workshop and Council Meetings**

Executive Session Minutes for Approval Only - March 13, 2001

Council Minutes - March 20, 2001

Workshop Minutes - March 27, 2001

Executive Session Minutes for Release - 9/21/99, 10/12/99, 10/26/99, 6/20/00, 11/14/00, 11/28/00, 12/12/00

4. Public Comments and Questions

5. Consent Agenda

COR	00-00398	Claim Ordinance: No. 5374, Payroll, March 23, 2001
BIL	00-00399	List of Bills Payable: No. 5375, April 3, 2001
BID	00-00429	Bid: \$15,750 to Artlow Systems for Industrial Floor Coating at Fire Station #5
BID	00-00430	Bid: \$13,600 to Master Masons LTD for Window/Masonry Repairs to Fire Station #5
BID	00-00431	Bid: \$18,400 to R.J. Recordings as Sound Vendor for 2001 Heritage Festival
BID	00-00432	Bid: Award to Claude H. Hurley Company for Geotechnical Engineering Services,
BID	00-00433	Bid: \$18,401 to DCW for Council and Staff Laptop Computers
BID	00-00436	Bids: \$126,430 to Northwest Ford for six CNG vehicles

6. Active Agenda

RES	00-00419	Resolution: Authorizing Agreement with ProScan Technologies
ORD	00-00420	Ordinance: Amend the Downers Grove Municipal Code re: Railroad Grade Crossings
ORD	00-00422	Ordinance: Amend Fine Provisions of the Downers Grove Liquor Control Ordinance
ORD	00-00424	Ordinance: Amend Parking Provisions of the Downers Grove Municipal Code re: Kensington Townhome Area
ORD	00-00426	Ordinance: Amend Charges Re: Termination of Water Service
ORD	00-00427	Ordinance: Amend Plumbing Fees

RES 00-00438 Resolution: Motor Fuel Tax

7. Mayor's Report

Materials to be Received – Minutes
Library Board – 3/14/01

8. Attorney's Report

Future Active Agenda

ORD 00-00389 (4/17) - Ordinance: Parking Restrictions on Brookbank Road

ORD 00-00421 (4/17) - Ordinance: Authorize Disconnect of Southeast Corner of 60th Street and Fairview Avenue from the Village of Downers Grove

RES 00-00415 (4/17) - Resolution: Revise Employee Manual and Classification Plan

RES 00-00434 (4/17) - Resolution: Authorize Agreement with Gas Technology Institute and City of Chicago for Construction of Compressed Natural Gas Fueling Facility

RES 00-00435 (4/17) - Resolution: Authorize Agreement with City of Chicago for CMAQ Grant Funds re: CNG Fueling Facility

ORD 00-00437 (4/17) - Ordinance: Amend the Provisions of the Village Council Rules

ORD 00-00428 Ordinance: Amend Open Burning Restrictions

ORD 00-00373 Ordinance: Refund of GO Bonds Series 1996 and 2000

9. Council Member Reports and New Business

10. Adjournment