

Meeting Agenda

Downers Grove Village Council

Mayor: *Brian Krajewski*

Commissioners: *Michael Gilbert, Sue McConnell, Marilyn Schnell,
Thomas Sisul, Martin Tully, Mark Zabloudil*

Village Manager: *Riccardo Ginex*

Council Chambers
6:30 pm

August 7, 2001

MEETINGS SCHEDULE

1. **Call to Order**
2. **Roll Call**
3. **Minutes of Workshop and Council Meetings**

Executive Session for Approval Only - July 3, 2001 & July 17, 2001

Council Meeting - July 17, 2001

Workshop Meeting - July 24, 2001

4. **Public Comments and Questions**
 - A. **Comments and Questions on Active Agenda**
 - B. **Comments and Questions on General Matters**

SWEARING IN OF POLICE OFFICERS AND PROMOTIONS

5. **Public Hearings**
6. **Consent Agenda**

- COR 00-00594** Claim Ordinance: No. 5391, Payroll, July 27, 2001
- BIL 00-00595** List of Bills Payable: No. 5392, August 7, 2001
- BID 00-00577** Bid: \$295,960.20 plus 5% to M&C Scavelli, Inc. for Project 02-01, 2001 Sidewalk Improvements
- BID 00-00578** Bid: Award Contracts to RSKCo and Edward Fitness for Injury Reduction Program
- BID 00-00579** Bid: \$39,875 to Metro Underground Services, Inc. for Drainage Work - 4500 Block of Downers Drive
- BID 00-00581** Bid: \$65,254.50 to US Filter Distribution for Supply of Fire Hydrants
- BID 00-00582** Bid: \$34,885 to Free Flow Tapping & Inserting Company for Contract Extension for Water Insertion Valves Supply & Labor for FY 2001/02

7. **Active Agenda**

- ORD 00-00583** Ordinance: Provide for an Amendment to Ordinance #4302 and the Village of Downers Grove Budget for Fiscal Year 2001/02
- RES 00-00585** Resolution: Authorize Agreement with Kane, McKenna and Associates, Inc. for Downtown Consulting Services
- ORD 00-00587** Ordinance: Amend the Downers Grove Utility Tax
- ORD 00-00592** Ordinance: Rezone Bradley's Brookbank Subdivision from R-1 to R-3
- ORD 00-00588** Resolution: Final Plat Approval - Bradley's Brookbank Prairie Subdivision

8. **Mayor's Report**

Materials to be Received - Minutes

Library Board - July 11, 2001

Liquor Commission - June 7, 2001

Liquor Commission - July 12, 2001

Page

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Parking & Traffic Commission – July 17, 2001
Plan Commission - June 5, 2001
Public Safety Committee – June 13, 2001
Public Works Committee - June 5, 2001
Public Works Committee - June 12, 2001
Public Works Committee - June 19, 2001
Public Works Committee - June 26, 2001
Public Works Committee - July 3, 2001

Materials to be Received - Monthly Reports

Materials to be Placed on File

9. Manager's Report

10. Attorney's Report

Future Active Agenda

- MOT 00-00596** (8/21) – Motion: Approve Proposal for Landbank Redevelopment Project
ORD 00-00373 Ordinance: Refund of GO Bonds Series 1996 and 2000
ORD 00-00428 Ordinance: Amend Open Burning Restrictions
ORD 00-00570 Ordinance: Amend the Downers Grove Municipal Code re: EDC Non

Voting Membership on Land Use Commissions

11. Committee Standing Reports

12. Council Member Reports and New Business

13. Adjournment