

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 21, 2001

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

Council Meeting - August 7, 2001

Workshop Meeting - August 14, 2001

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

5. **Public Hearings**

6. **Consent Agenda**

COR **00-00598** Claim Ordinance: No. 5393, Payroll, August 10, 2001

BIL **00-00599** List of Bills Payable: No. 5394, August 21, 2001

BID **00-00600** Bid: Award Contracts to Ziebell Water Service Products, Inc., Water
Products Company and Mid-American Water, Inc.

BID **00-00601** Bid: \$12,750 to Kale Uniforms for Bulletproof Vests

BID **00-00602** Bid: \$21,120.30 to Marking Specialists Corporation for Pavement
Marking Contract

BID **00-00603** Bid: Award Contract to Versar, Inc. for Supplemental Field Exploration
Services - CBD Parking Deck (Not to exceed \$16,900.00)

BID **00-00604** Bid: Award Contract to C.M. Lavoie and Associates, Inc. for Civil
Engineering work - CBD Parking Deck (Not to exceed \$53,500.00)

7. **Active Agenda**

ORD **00-00605** Ordinance: Lot Split with Lot Width Exception - 5626 Fairmount

RES **00-00606** Resolution: Authorize Agreement with HPN Worldwide, Inc.

8. **Mayor's Report**

Materials to be Received - Minutes

Community Events Commission - June 11, 2001

Liquor Commission - August 2, 2001

Public Works Committee - July 17, 2001

Stormwater and Flood Plain Oversight Committee - July 18, 2001

Materials to be Received - Monthly Reports

Materials to be Placed on File

9. **Manager's Report**

10. **Attorney's Report**

Future Active Agenda

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

ORD **00-00607** Ordinance: Establish Permits for Newspaper Dispensing Devices in the
Village of Downers Grove

11. **Committee Standing Reports**

12. **Council Member Reports and New Business**

13. Adjournment