



# 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**

**February 6, 2001**

**6:30 pm**

**1. Minutes of Workshop and Council Meetings**

*Council Meeting - January 16, 2001*

*Workshop Meeting - January 23, 2001*

**2. Public Comments and Questions**

**3. Public Hearings**

**4. Consent Agenda**

**COR**            **00-00334**            Claim Ordinance: No. 5366, Payroll, February 6, 2001

**BIL**            **00-00335**            List of Bills Payable: No. 5367, February 6, 2001

**BID**            **00-00340**            Bid: \$34,671.50 to Kale Uniforms for Police Uniforms and \$9,253.50 to Constable Equipment for Police Equipment

**5. Active Agenda**

**ORD**            **00-00327**            Ordinance: Amend Municipal Code re: Oversized Vehicle Restrictions

**ORD**            **00-00328**            Ordinance: Amend Various Motor Vehicle and Traffic Provisions of the Downers Grove Municipal Code

**RES**            **00-00333**            Resolution: Authorize Grant Application to the Illinois Department of Natural Resources Administered by the Conservation Foundation re: Linden Heights

**RES**            **00-00331**            Resolution: Accept Public Improvements - SNS Subdivision

**RES**            **00-00326**            Resolution: First Amendment to Professional Services Agreement/CBD Parking

**ORD**            **00-00300**            Ordinance: Approve the Ogden Avenue Corridor Redevelopment Plan and Project

**ORD**            **00-00336**            Ordinance: Designate the Ogden Avenue Corridor Redevelopment Project Area

**ORD**            **00-00337**            Ordinance: Adopt Tax Increment Financing - Ogden Avenue Corridor Redevelopment Project Area

**RES**            **00-00345**            Resolution: Authorize Intergovernmental Agreement with District #58 re: Ogden Avenue TIF

**MOT**            **00-00344**            Motion: Award a contract to Conservation Land Stewardship for \$537,332 re: Lacey Creek Improvements

**RES**            **00-00274**            Resolution: Authorize Intergovernmental Agreement with DuPage County re: Lacey

- Creek Improvements
- RES**            **00-00343**        Resolution: Authorize C-2000 Grant Application for \$100,000 re: Lacey Creek Improvements
- RES**            **00-00346**        Resolution: Authorize Grant Agreement from the Illinois Department of Commerce and Community Affairs re: Purchase of Heavy Rescue Squad Vehicle
- RES**            **00-00347**        Resolution: Authorize Submittal of Grant Application to the Chicago Area Transportation Study for the Congestion Mitigation and Air Quality Improvement Program re: Bikeway Improvements
- RES**            **00-00349**        Resolution: Authorize Submittal of Grant Application to the Chicago Area Transportation Study for the Congestion Mitigation and Air Quality Improvement Program re: Purchase of Two Natural Gas Buses
- RES**            **00-00341**        Resolution: Authorize Final Payment and Cancellation of Promissory Note from DuPage Mayors & Managers Conference
- RES**            **00-00363**        Resolution: Authorize Execution of Intergovernmental Agreement with DuPage Mayors & Managers Conference re: Promissory Note  
**Sponsors:** Financial Services
- ORD**            **00-00342**        Ordinance: Extend Preliminary Site Plan for Venture Planned Development #18
- RES**            **00-00338**        Resolution: Authorize Execution of a Redevelopment Agreement Between the Village of Downers Grove and 5329 Investors, L.P.
- MOT**            **00-00348**        Motion: Approve Change Order Not to Exceed \$26,000 to Kane, McKenna & Associates, Inc. re: Ogden Avenue TIF

**6. Mayor's Report**

**Materials to be Received - Minutes**

*Liquor Commission - 11/2/00*

**Materials to be Received - Monthly Reports**

*VOC and Social and Human Services for December 2000*

**Materials to be Placed on File**

**7. Manager's Report**

**8. Attorney's Report**

**Future Active Agenda**

- ORD**            **00-00286**        (2/20) - Ordinance: Amend Packaged Alcohol Licenses

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

**10. Adjournment**