



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