

Meeting Agenda Index

Downers Grove Village Council

Council Chambers
6:30 pm

February 20, 2001

1. Meetings Schedule
2. **Minutes of Workshop and Council Meetings**
 - Executive Session Minutes for Approval Only - 1/2/01, 1/9/01, 1/16/01, & 1/23/01*
 - Council Meeting - February 6, 2001*
 - State of the Village Meeting - February 10, 2001*
 - Workshop Meeting - February 13, 2001*
 - Special Council Meeting - February 13, 2001*
3. **Consent Agenda**
 - COR 00-00364** Claim Ordinance: No. 5368, Payroll, February 9, 2001
 - BIL 00-00365** List of Bills Payable: No. 5369, February 20, 2001
 - BID 00-00350** Bid: 2001 Heritage Festival Amusement Ride Contract with Astro Amusement Ride Company Inc.
 - BID 00-00351** Bid: \$10,600 to Hygo-Port Inc. for Heritage Festival Portable Toilets
 - BID 00-00352** Bid: \$11,719.69 to North Park Rental Service Inc., for 2001 Heritage Festival Stages
 - BID 00-00353** Bid: \$15,575.00 to Controlled Irrigation for Irrigation System Installation in Phase III of CBD Redevelopment
 - BID 00-00370** Bid: \$19,995 to Interstate Lift & Equipment Company for two SEFAC Mobile Lifts for Fleet Maintenance
4. **Active Agenda**
 - ORD 00-00286** Ordinance: Amend Packaged Alcohol Licenses
 - RES 00-00326** Resolution: First Amendment to Professional Services Agreement/CBD Parking
 - RES 00-00371** Resolution: Authorize Approval of Computer and Printer Purchase
 - RES 00-00374** Resolution: Authorize Grant Application to Bureau of Justice Assistance for the Bulletproof Vest Partnership
 - RES 00-00375** Resolution: Authorize Submittal of Grant Application to the Chicago Area Transportation Study re: Downtown Parking Deck
 - MOT 00-00355** Motion: Approve 2001 Heritage Festival Budget
 - ORD 00-00372** Ordinance: Abate Portion of 2000 Tax Levy
 - RES 00-00366** Resolution: Authorize Intergovernmental Agreement with DuPage County re: 55th Street Watermain
 - ORD 00-00282** Ordinance: Amend the Downers Grove Municipal Code re: Possession of Cannabis
 - MOT 00-00376** Motion: CBD Property Acquisition Financing - Northern Trust
 - MOT 00-00377** Motion: CBD Property Acquisition Financing - Chapman & Cutler

5. Mayor's Report

Materials to be Received - Minutes

Community Events Commission - 1/8/01

Library Board - 1/10/01 & 1/24/01

Liquor Commission - 1/4/01

Materials to be Received - Monthly Reports

Fire for November 2000; PSRT for December 2000; Code Services for January 2001

6. Attorney's Report

Future Active Agenda

ORD 00-00356 (3/6) - Ordinance: Rezone 3850 Venard from R-1 to R-3

ORD 00-00357 (3/6) - Ordinance: Authorize Expansion of Special Use for Automobile Repair and Service Shop - 721 Ogden Avenue

ORD 00-00358 (3/6) - Ordinance: Adopt 2001 Foreign Fire Insurance Tax Board Budget

ORD 00-00359 (3/6) - Ordinance: Amend the Building Code Provisions of the Downers Grove

Municipal Code re: Sprinkling Codes

ORD 00-00367 (3/6) - Ordinance: Rights and Responsibilities Related to Locally Imposed and

Administered Taxes of the Village of Downers Grove

ORD 00-00368 (3/6) - Ordinance: Amend Stormwater Management Permit Fees