

Village of Downers Grove

Civic Center
801 Burlington

Meeting Agenda

Downers Grove, IL 60515

630-434-5500

Downers Grove Village Council

Mayor: Brian Krajewski

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

Acting Village Manager: Riccardo Ginex

Village Attorney: Daniel Blondin

Village Clerk: April Holden

Council Chambers

June 5, 2001

6:30 pm

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

Council Budget Meetings - 2/24/01

Council Budget Meetings - 3/17/01

Council Budget Meetings - 3/20/01

Council Budget Meetings - 4/10/01

Executive Session for Approval Only - May 8, 2001 & May 15, 2001

Council Meeting - May 15, 2001

Workshop Meeting - May 22, 2001

Special Council Meeting - May 22, 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 00-00505 Claim Ordinance: No. 5382, Payroll, May 18, 2001

COR 00-00506 Claim Ordinance: No. 5383, Payroll, June 1, 2001

BIL 00-00507 List of Bills Payable:
No. 5384a, May 31, 2001 (FY2000/01)
No. 5384b, May 31, 2001 (FY2001/02)

BID 00-00510 Bid: Award Standard PC Purchase for 2001-02 to Dell Computers

BID 00-00511 Bid: \$23,415 for Village's Share of 2001 Business and Village Directory

BID 00-00512 Bid: \$59,111 to Warehouse Direct for 2001/02 Office Supplies

BID 00-00513 Bid: Award Maintenance Contract to Team Mechanical

BID 00-00514 Bid: Award Contract to Midwest Office Interiors, Willowbrook, for Police Department Office Stations

BID 00-00477 Bid: Award Contract to Pierce Manufacturing for Heavy Rescue Squad and Hydraulic Rescue Tools

BID 00-00517 Bid: \$102,921.49 to Ameritech for Renewal of Ameritech Centrex and Toll Call Rate Contracts

7. Active Agenda

- ORD 00-00508 Ordinance: Annex 2601 Ogden Avenue to the Village of Downers Grove
- ORD 00-00497 Ordinance: Rezone 2601 Ogden from County B-1 to Village B-3
- RES 00-00509 Resolution: Authorize Execution of an Intergovernmental Agreement with the Downers Grove Sanitary District
- ORD 00-00498 Ordinance: Amend Setback Provisions for Ogden Avenue
- MOT 00-00519 Motion: Approve Community Grants Recommended by the Community Grants Committee
- MOT 00-00499 Motion: Authorize Sidewalk Matrix
- ORD 00-00518 Ordinance: Annex 1903 Maple Avenue to the Village of Downers Grove
- ORD 00-00520 Ordinance: Create a Theater Liquor License Classification
- RES 00-00521 Resolution: Authorize an Agreement with S.B. Friedman & Company
- MOT 00-00522 Motion: Award Four-Year Audit Services Agreement to Miller Cooper & Co.
- MOT 00-00524 Motion: Professional Services for 2001 General Obligation Bonds - Chapman & Cutler and Northern Trust
- RES 00-00526 Resolution: Authorize Fry's Electronics, Inc. Economic Development Agreement
- ORD 00-00528 Ordinance: Budget Amendment for Fire Rescue Squad

8. Mayor's Report

Materials to be Received - Minutes

- Library Board - 4/25/01*
- Library Board - 5/9/01*
- Plan Commission - 5/1/01*
- Zoning Board of Appeals - 4/25/01*
- Zoning Commission - 3/22/01*

9. Manager's Report

10. Attorney's Report

Future Active Agenda

- ORD 00-00373 Ordinance: Refund of GO Bonds Series 1996 and 2000
- ORD 00-00527 Ordinance: Provide for the Issuance of Phase IV CBD Bonds
- ORD 00-00389 Ordinance: Parking Restrictions on Brookbank Road
- ORD 00-00428 Ordinance: Amend Open Burning Restrictions

11. Committee Standing Reports

12. Council Member Reports and New Business

13. Adjournment

