

# Meeting Agenda Downers Grove Village Council

Mayor: *Brian Krajewski*

Commissioners: *Michael Gilbert, Sue McConnell, Marilyn Schnell, Thomas Sisul*

Council Chambers

March 20, 2001

6:30 pm

## 1. Meetings

## 2. Minutes of Workshop and Council Meetings

*Executive Session for Approval Only - February 20, 2001 & March 6, 2001*

*Council Meeting - March 6, 2001*

*Workshop Meeting - March 13, 2001*

## 3. Consent Agenda

**COR 00-00396** Claim Ordinance: No. 5372, Payroll, March 9, 2001

**BIL 00-00397** List of Bills Payable: No. 5373, March 20, 2001

**BID 00-00411** Bid: Kale Uniforms, Red Wing Shoe Company and Holy Cow Sports for

Fire Department Uniforms

**BID 00-00412** Bid: To Homer Tree Care for Tree and Stump Removal Services

**BID 00-00413** Bid: To Bergquist Tree Experts for Demand Pruning

**BID 00-00414** Bid: \$308,324.00 plus 10% contingency to Archon Construction Co., Inc.

for 2<sup>nd</sup> Street Storm Sewer Installation

## 4. Active Agenda

**ORD 00-00385** Ordinance: Amend the Permit Provisions of the Stormwater and Flood

Plain Ordinance

**ORD 00-00393** Ordinance: Extend Special Use for Phase II Midwestern University to

March 7, 2003

**ORD 00-00386** Ordinance: Amend the Downers Grove Municipal Code re: Zoning Map

**ORD 00-00387** Ordinance: Establish Fines for Open Burning

**ORD 00-00388** Ordinance: Amend Taxicab Driver Licensing Requirements

**ORD 00-00390** Ordinance: Parking Restrictions on Whiffen Place

**ORD 00-00389** Ordinance: Parking Restrictions on Brookbank Road

**ORD 00-00400** Ordinance: Amend Downers Grove Municipal Code re: Ambulance Fee

**ORD 00-00401** Ordinance: Amend Downers Grove Municipal Code re:

Telecommunications Tax

**MOT 00-00425** Motion: Approve Contract to Martam Construction, Inc. in the amount of \$2,429,002.45 plus a 5% contingency for CBD Redevelopment Phase IV Construction

**RES 00-00395** Resolution: Authorize Agreement with DuPage County re: Community

Development Block Grant

**RES 00-00423** Resolution: Authorize Submittal of Grant Application to the Illinois Department

of Transportation for the Mini-Grant Alcohol Enforcement Program

## 5. Minutes

Library Board – 2/28/01

Parking and Traffic Commission – 2/20/01

Plan Commission – 11/8/00

Stormwater and Flood Plain Oversight Committee – 11/16/00

## 6. Attorney's Report

**RES 00-00419** (4/3) - Resolution: Authorizing Agreement with ProScan Technologies

**ORD 00-00420** (4/3) – Ordinance: Amend the Downers Grove Municipal Code re: Railroad

Grade Crossings

- ORD 00-00422** (4/3) - Ordinance: Amend Fine Provisions of the Downers Grove Liquor Control Ordinance
- ORD 00-00424** (4/3) - Ordinance: Amend Parking Provisions of the Downers Grove Municipal Code re: Kensington Townhome Area
- ORD 00-00426** (4/3) - Ordinance: Amend Charges Re: Termination of Water Service
- ORD 00-00427** (4/3) - Ordinance: Amend Plumbing Fees
- ORD 00-00421** (4/17) - Ordinance: Authorize Disconnect of Southeast Corner of 60th Street and Fairview Avenue from the Village of Downers Grove
- ORD 00-00373** Ordinance: Refund of GO Bonds Series 1996 and 2000

## **6. Adjournment**