

Meeting Agenda

Downers Grove Village Council

Mayor: *Brian Krajewski*

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

Council Chambers
6:30 pm

May 15, 2001

1. Call to Order

2. Minutes of Workshop and Council Meetings

Executive Session Minutes for Approval Only - April 17, 2001 & April 25, 2001

Council Meeting - May 1, 2002

Workshop Meeting - May 8, 2001

Special Council Meeting - May 8, 2001

LEARN NOT TO BURN POSTER CONTEST AWARD PRESENTATIONS

3. Public Comments and Questions

A. Comments and Questions on Active Agenda

B. Comments and Questions on General Matters

4. Consent Agenda

COR 00-00478 Claim Ordinance: No. 5380, Payroll, May 4, 2001

BIL 00-00479 List of Bills Payable:

No. 5381a, May 15, 2001 (FY 2000/01)

No. 5381b, May 15, 2001 (FY 2001/02)

BID 00-00485 Bid: \$1,594,388.36 plus 5% contingency to James D. Fiala Paving Co., for 2001 Resurfacing

BID 00-00486 Bid: \$153,222.16 plus 5% contingency to AC Pavement Striping Co., for 2001 Slurry

Seal & Micro-Surface

BID 00-00487 Bid: Contract Extensions for 2001/02 for Crushed Limestone and Ready Mix Concrete

BID 00-00488 Bid: Contract Extensions for 2001/02 for Public Works Standard Supplies & Services

BID 00-00489 Bid: Vehicle Purchases

BID 00-00490 Bid: \$10,440 to DeSitter Carpet and Rug, Inc., LaGrange, for Installation of Carpet in

the Police Department

BID 00-00491 Bid: \$10,505.75 to Gen Power, Inc. for 2001 Heritage Festival Generator Rental

RES 00-00492 Resolution: Authorize Second Street Storm Sewer Installation Change Order #1

ORD 00-00493 Motion: Authorize Change Order #1 to Martam Construction for CBD Redevelopment

Phase IV, Project 15-00

5. Active Agenda

- RES 00-00449** Resolution: Lot Split - 4346 Cumnor Road
- ORD 00-00450** Ordinance: Rezone 6859 Dunham from R-1 to R-3
- ORD 00-00460** Ordinance: Annex 702 39th Street to the Village of Downers Grove
- ORD 00-00451** Ordinance: Rezone 702 39th Street from County R-4 to Village R-2
- ORD 00-00459** Ordinance: Annex 404 39th Street to the Village of Downers Grove
- ORD 00-00452** Ordinance: Rezone 404 39th Street from County R-4 to Village R-2
- RES 00-00471** Resolution: Authorize Relocation Assistance to Aurelio's Pizza
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- RES 00-00472** Resolution: Authorize Agreement for 2001 Sports Grand Prix
International Cycling
and In-Line Skating Championships
- ORD 00-00473** Ordinance: Phase I Annexation - Downers Grove Estates/Meadowlawn
Subdivision
- ORD 00-00474** Ordinance: Create Two Additional Class B-2 Packaged Beer & Wine
Liquor Licenses
- ORD 00-00476** Ordinance: Amend the Municipal Code re: Community Events,
Community Grants
and Tourism
- RES 00-00500** Resolution: Authorize Execution of a License Agreement with
SprintCom, Inc.
- RES 00-00494** Resolution: Authorize Execution of a Lease Renewal Agreement for the
Economic
Development and Visitors Bureau Offices at 5202 Washington
- ORD 00-00495** Ordinance: Rezone Northwest Corner of Odgen and Fairview Avenues
from R-2 to B-3
- ORD 00-00496** Ordinance: Authorize Special Use for Drive-up Window at Northwest
Corner of
Ogden and Fairview Avenues
- ORD 00-00502** Ordinance: Technical Amendments to the Municipal Code

6. Mayor's Report

Materials to be Received - Minutes

Community Events Commission - 4/9/01

Library Board - 4/11/01

Liquor Commission - 4/5/01

7. Manager's Report

8. Attorney's Report

Future Active Agenda

- ORD 00-00497** (6/5) - Ordinance: Rezone 2601 Ogden from County B-1 to Village B-3
- ORD 00-00498** Ordinance: Amend Setback Provisions for Ogden Avenue
- RES 00-00499** (6/5) - Resolution: Authorize Sidewalk Matrix
- ORD 00-00389** Ordinance: Parking Restrictions on Brookbank Road
- ORD 00-00373** Ordinance: Refund of GO Bonds Series 1996 and 2000
- ORD 00-00428** Ordinance: Amend Open Burning Restrictions

Sponsors: Village Attorney

9. Council Member Reports and New Business

10. Adjournment