

Meeting Agenda

Downers Grove Village Council

Mayor: Brian Krajewski

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

Village Manager: Riccardo Ginex

6:30 pm

Council Chambers

November 20, 2001

In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 9:30 p.m., please limit your comments to 5 minutes in length, unless further time is granted by Council. Thank you.

1. **Call to Order**
2. **Meeting Schedule**
3. **Minutes of Workshop and Council Meetings**

Council Meeting - November 6, 2001

Council Workshop Meeting - November 13, 2001

Special Presentation

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 **00-00682** Claim Ordinance: No. 5404, Payroll, November 1, 2001

BIL **00-00684** List of Bills Payable: No. 5407, November 20, 2001

BID **00-00686** Bid: Approve Tank Industry Proposal for an Amount Not to Exceed
\$66,565.00 re: 71st Street Elevated Water Storage Tank Rehabilitation

BID **00-00687** Bid: Accept State Unit Price of \$29.44 per ton for Bulk Rock Salt - Not
to exceed \$152,000.00.

BID **00-00688** Bid: Award \$112,092.00 to Kramer Tree Specialists for 2001-02
Parkway Tree Pruning Contract

7. **Active Agenda**

RES **00-00446** Resolution: Authorize Execution of Equipment Lease Agreement with
Kyocera Mita America, Inc. re: Color Copier

MOT **00-00689** Motion: Estimate 2001 Tax Levy

RES **00-00691** Resolution: Authorize Execution of License Agreement with AT&T
Wireless to Install, Maintain and Operate Antenna Equipment on Village Property re: Downers Drive Water
Tower

RES **00-00693** Resolution: Accept Public Improvements - Briney's Place Subdivision

ORD **00-00694** Ordinance: Amend Traffic Regulations at the Intersection of 5th Street
and Florence Avenue

ORD **00-00680** Ordinance: Amend Traffic Regulations at the Intersection of Franklin
Street and Highland Avenue

MOT **00-00695** Motion: Authorize Change Order #1 with Martam Construction, Inc. for
Temporary Parking Lot at NE Corner of Main and Maple

ORD **00-00677** Ordinance: Adopt Restrictions on Movement of Vehicles on Butterfield Frontage Road
RES **00-00678** Resolution: Authorize Agreement for Enforcement of Traffic Restrictions on Private Property - Butterfield Frontage Road
ORD **00-00697** Ordinance: Amend the Zoning Ordinance re: Animal Surgical Hospitals
ORD **00-00698** Ordinance: Amend the Definition of the Concentrated Business District
ORD **00-00699** Ordinance: Amend Zoning Ordinance re: Landbanks
ORD **00-00700** Ordinance: Establish 2002 Heritage Festival
RES **00-00702** Resolution: Declare Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation - AMR Project
ORD **00-00703** Ordinance: Amend the Council Public Works Standing Committee

8. Mayor's Report

Materials to be Received - Minutes

Library Board – October 24, 2001

Liquor Commission - November 1, 2001

Public Safety Committee – September 20, 2001

Zoning Commission - October 18, 2001

Materials to be Received - Monthly Reports

Materials to be Placed on File

9. Manager's Report

10. Attorney's Report

Future Active Agenda

ORD **00-00373** Ordinance: Refund of GO Bonds Series 1996 and 2000

11. Committee Standing Reports

12. Council Member Reports and New Business

13. Adjournment