

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*

Council Chambers
6:30 pm

October 16, 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. **Meetings Schedule**
3. **Minutes of Workshop and Council Meetings**

Executive Session for Approval Only - September 18 & September 25, 2001

Council Meeting - October 2, 2001

Council Workshop Meeting - October 9, 2001

Executive Session Minutes for Release - 2/13/95, 3/6/95, 3/13/95, 10/30/95, 10/20/97, 6/29/98,

7/13/98, 7/20/98, 9/14/98, 10/5/98, 11/16/98, 1/18/99, 1/25/99, 2/8/99, 2/10/99, 2/11/99,

2/13/99, 2/20/99, 8/2/99, 11/16/99, 11/23/99, 1/11/00, 1/18/00, 2/1/00, 3/14/00, 3/28/00, 5/23/00,

6/13/00, 7/11/00, 9/12/00, 12/12/00, 12/19/00, 1/2/01, 1/16/01, 1/23/01, 5/15/01, 6/19/01, 7/3/01

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 **00-00644** Claim Ordinance: No. 5401, Payroll, October 5, 2001

BIL **00-00645** List of Bills Payable: No. 5402, October 16, 2001

BID **00-00647** Bid: Reimburse Downers Grove Park District for Cost of McCollum

Park Parking Lot Repairs in the Not-to-Exceed Amount of \$30,550.48

BID **00-00648** Bid: Award a Contract to Bollinger, Lach and Associates, Inc. in the

Not-to-Exceed Amount of \$70,000 for Detention Facility Professional Services, Project #06-01

BID **00-00649** Bid: Award \$19,900 to Woodard & Curran, Inc. for SCADA Control for

67th Street Elevated Tank

BID **00-00650** Bid: Award \$23,274 to Kustom Signals, Inc. for Six In-Car Video

Systems

7. **Active Agenda**

MOT **00-00651** Motion: Authorize Change Orders #2 & #3 for the 2001 Sidewalk

Improvements, Project #02-01

MOT **00-00652** Motion: Authorize Change Order #1 to Lindley-Washington Storm

Sewer Improvements, Project #10-99

ORD **00-00596** Ordinance: Approve Landbank Redevelopment and Land Purchase

Agreement

RES 00-00653 Resolution: Authorize Submittal of Grant Application to the DuPage Mayors and Managers Conference for FY 2003 Surface Transportation Program re: Modernization of Traffic Signal at Finley and Brook

RES 00-00655 Resolution: Authorize Submittal of Grant Application to the DuPage Mayors and Managers Conference for FY 2003 Surface Transportation Program re: Maple Avenue Bikeway Connector

RES 00-00658 Resolution: Amend Employee Administrative Rules and Regulations re: Administrative Leave

ORD 00-00660 Ordinance: Authorize School Bus Movement from Main Street to Kenyon and Blanchard Streets

8. Mayor's Report

Materials to be Received - Minutes

Library Board - September 12, 2001

Library Board - September 26, 2001

Plan Commission - July 10, 2001

Materials to be Received - Monthly Reports

Materials to be Placed on File

9. Manager's Report

10. Attorney's Report

ORD 00-00662 Resolution: Authorize Execution of a Letter of Agreement with Versar re: Landbank Remediation Activities

Future Active Agenda

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

RES 00-00656 (11/6) - Resolution: Amend Purchasing Policy

ORD 00-00661 (11/6) - Ordinance: Amend Downers Grove Municipal Code re:

Purchasing Policy

11. Committee Standing Reports

12. Council Member Reports and New Business

13. Adjournment