

Meeting Agenda

Downers Grove Village Council

Council Chambers
6:30 pm

April 2, 2002

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, unless further time is granted by the Council. Thank you.

1. Call to Order

Pledge of Allegiance to the Flag

2. Meetings Schedule

3. Minutes of Workshop and Council Meetings

Executive Session for Approval Only - March 5, 2002

Council Meeting - March 19, 2002

Workshop Meeting - March 26, 2002

Executive Session Minutes for Release: 10/10/94, 2/1/00, 9/12/00, 10/10/00, 10/24/00, 11/14/00, 1/16/01, 1/23/01, 3/6/01, 3/13/01, 5/8/01, 7/3/01, 8/28/01, 9/18/01, 9/25/01, 10/2/01, 10/16/01, 10/23/01, 11/6/01, 11/27/01, 1/15/02

4. Public Comments and Questions

A. Comments and Questions on Active Agenda

B. Comments and Questions on General Matters

5. Public Hearings

2002-03 Budget and Proposed Five-Year Financial Plan

6. Consent Agenda

COR 00-00829 Claim Ordinance: No. 5423, Payroll, March 22, 2002

BIL 00-00830 List of Bills Payable: No. 5424, April 2, 2002

BID 00-00845 Bid: Award Contract to Swallow Construction for \$367,491.00 plus 10% contingency for Construction of 2001 Water Main Improvements

BID 00-00847 Bid: Award \$17,400 to R.J. Recording for 2002 Sound Contract for Heritage Festival

BID 00-00848 Bid: Award \$15,000 to Lumina, Inc. for Heritage Festival Fireworks Display

BID 00-00849 Bids: Award Contract to Geneva Valve Tap Company to Supply and Install Water Insertion Valves

BID 00-00851 Bid: Award \$5,979.00 to Severn Trent Pipeline Services, Inc. for Leak Detection Survey

BID 00-00852 Bid: Award Contract Extension until April 30, 2003 to U.S. Filter Distribution Group, Carol Stream, IL for Supply of Hydrants

BID 00-00853 Bids: Award Contract Extensions to Ziebell Water Service Products, Water Products Company and Mid-American Water for Supply of Water System Clamps & Fittings

BID 00-00854 Bid: Award \$23,515 to Belle Engineering, Inc. for Bundle Replacement for Police Department Air Conditioning System

BID 00-00856 Bids: Award \$30,650 to Reliable Wrecking Service, Inc. for demolition of structures; \$2,800 to Bergquist Tree Experts, Inc. for Tree Removal; and \$1,650 to Zikis Underground, Inc. for Disconnection of Water and Sewer Utilities for Properties located at 5212 & 5214 Washington and 1201 Gilbert for a total of \$35,400.00.

7. Active Agenda

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- RES** **00-00855** Resolution: 2002 Motor Fuel Tax
- RES** **00-00857** Resolution: Approve Lot Split with a Flag Lot at 4013 Highland Avenue
- MOT** **00-00858** Motion: Approve Change Order #1 for \$85,079.00 for Phase III
Construction Engineering Services to Civiltech Engineering, Inc.
- RES** **00-00859** Resolution: Authorize Agreement with DuPage County re: Arbor Park
Resource Center
- RES** **00-00860** Resolution: Authorize Agreement with DuPage County re: Autumn
Grove Resource Center
- ORD** **00-00861** Ordinance: Amend the Hotel Tax Rate
- ORD** **00-00862** Ordinance: Amend the Telecommunication Tax Rate
- RES** **00-00863** Resoution: Authorize Tiered Approach to Corrective Action Objective
Agreement with R.T.G. Land Development Corporation
- RES** **00-00864** Resolution: Authorize Collection of External Charge for Public,
Educational and Governmental Access Capital by Media One of Northern Illinois Acquisitions, Inc.
- ORD** **00-00842** Ordinance: Establish a Moratorium Re: Flage Lots Under Chapter 20 of
the Downers Grove Municipal Code

8. Mayor's Report

Materials to be Received - Minutes

Human Service Commission - March 6, 2002
Liquor Commission - March 7, 2002
Zoning Board of Appeals - February 27, 2002
Zoning Commission - February 21, 2002

Materials to be Received - Monthly Reports

Materials to be Placed on File

9. Manager's Report

- RES** **00-00866** Resolution: Support of the DuPage Water Commission FY 2002-03
Budget

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