

Meeting Agenda

Downers Grove Village Council

Council Chambers
6:30 pm

August 6, 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 Council. Thank you.

1. Call to Order

Pledge of Allegiance to the Flag

2. Meeting Schedule

3. Minutes of Workshop and Council Meetings

Council Meeting - July 16, 2002

Workshop Meeting - July 23, 2002

Special Presentation - Heritage Festival Photo Contest Award Recipients and 4th of July

Parade Awards

4. Public Comments and Questions

A. Comments and Questions on Active Agenda

B. Comments and Questions on General Matters

5. Public Hearings

Local Law Enforcement Block Grant Funds

6. Consent Agenda

COR 00-01002 Claim Ordinance: No. 5440, Payroll, July 26, 2002

BIL 00-01003 List of Bills Payable: No. 5441, August 6, 2002

BID 00-01005 Bid: Award \$122,957.65 to Tri-Tech Electric, Inc. for Traffic Signal

Installation and Interconnection at Main and Franklin Streets

BID 00-01018 Bid: Authorize Change Order #2 to Martam Construction for \$33,136.43

for CBD Redevelopment Phase IV, Project 15-00

7. Active Agenda

ORD 00-01006 Ordinance: Amend Parking Restrictions on Oakwood Avenue

ORD 00-01007 Ordinance: Amend Speed Limit on Cornell Avenue

ORD 00-01008 Ordinance: Amend Traffic Control on 62nd Street

ORD 00-01009 Ordinance: Amend Parking Restrictions on Grant Street

ORD 00-01010 Ordinance: Amend Parking Restrictions on Cumnor Road

ORD 00-01011 Ordinance: Amend Traffic Regulations at Drove Avenue and Belle Aire

Lane

ORD 00-01012 Ordinance: Authorize Lot Reconfiguration for Properties Located at 215

Second Street and 219 Second Street

ORD 00-00983 Ordinance: Amend Outdoor Liquor Sales

ORD 00-01014 Ordinance: Prohibit the Feeding of Wild Animals

RES 00-01015 Resolution: Establish an Amended Policy with regard to Fee Waivers

ORD 00-01004 Ordinance: Provide for the Issuance of General Obligation Bonds, Series

2002

MOT 00-00965 Motion: Fee Waiver - St. Mary's of Gostyn Catholic Church

MOT 00-00966 Motion: Fee Waiver - Park District - Gilbert Park Shelter

MOT 00-00964 Motion: Fee Waiver - Park District - Recreation Center
MOT 00-01020 Motion: Fee Waiver - First Baptist Church of Downers Grove

8. Mayor's Report

Materials to be Received - Minutes

Finance Committee - June 25, 2002
Library Board - July 10, 2002
Parking & Traffic Commission - June 12, 2002
Parking & Traffic Commission - July 10, 2002
Public Services - June 25, 2002
Zoning Board of Appeals - June 26, 2002

New Business

RES 00-01019 Resolution: Appoint Village Attorney

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