

# 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**