

Meeting Agenda

Downers Grove Village Council

Council Chambers

August 20, 2002

6:30 pm

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. Meetings Schedule

3. Minutes of Workshop and Council Meetings

Council Meeting - August 6, 2002

Workshop Meeting - August 13, 2002

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 **00-01022** Claim Ordinance: No. 5442, Payroll, August 9, 2002

BIL **00-01023** List of Bills Payable: No. 5443, August 20, 2002

BID **00-01028** Bid: Award \$23,400 to United Radio for Zetron Equipment and \$4,220 to SEPS for UPS Maintenance Contract and Battery Replacement

BID **00-01029** Bid: Award \$61,515.00 to F&G Construction for 2001 Water Main Replacement Project #04-01 (Prairie/Douglas Road Repair)

7. Active Agenda

ORD **00-01031** Ordinance: Annex 4506, 4508, and 4510 Drendel Road

ORD **00-01032** Ordinance: Rezone 4506, 4508, and 4510 Drendel Road to Village R-4

ORD **00-01033** Ordinance: Amend the Property Maintenance Code

RES **00-01021** Resolution: Amendment to a Grant Agreement with Illinois Department of Natural Resources re: Urban Forestry Disaster Recovery Plan

RES **00-01036** Resolution: Public Hearing to Consider the First Amendment of the Downtown Tax Increment Financing and Redevelopment Project Area, Project, and Plan

RES **00-01037** Resolution: Authorize Submittal of Grant Award Agreement to the Bureau of Justice Assistance for FY 2002 Local Law Enforcement Block Grant Program

ORD **00-01040** Ordinance: Amend the Nuisance Provisions

ORD **00-01039** Ordinance: Extend the Term of Special Service Area #2 (Downers Grove Downtown Service Area) of the Village of Downers Grove

MOT **00-01038** Motion: Reconsider Park District Fee Waiver Request - Recreation Center

8. Mayor's Report

Materials to be Received - Minutes

Liquor Commission - July 11, 2002

Plan Commission - July 9, 2002

Materials to be Received - Monthly Reports

Materials to be Placed on File

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9. Manager's Report

10. Attorney's Report

ORD 00-01026 Ordinance: Authorize Execution of a Settlement Agreement for the Acquisition of Certain Property (Partial of PIN 09-08-306-037)

ORD 00-01027 Ordinance: Provide for the Settlement and Closing of Certain Property (Partial of PIN 09-08-306-037)

Future Active Agenda

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

Sponsors: Financial Services

11. Committee Standing Reports

12. Council Member Reports and New Business

13. Adjournment