

Meeting Agenda

Downers Grove Village Council

Council Chambers

July 2, 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

Executive Session Minutes for Approval Only - June 4, 2002

Council Meeting - June 18, 2002

Workshop Meeting - June 25, 2002

Swear-In Arson Investigators

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 **00-00990** Claim Ordinance: No. 3435, Payroll, June 14, 2002

BIL **00-00991** List of Bills Payable:
No. 5436a, July 2, 2002 (FY 2001/02)
No. 5436b, July 2, 2002 (FY 2002/03)

BID **00-00975** Bid: Award \$33,191.15 to Alternate Power, Inc. for Generator

Installation at Fire Station #5

BID **00-00976** Bid: Extend Contract to Allied Tube and Conduit for FY2002/03 for

Traffic Control Sign Posts

ORD **00-00977** Bid: Extend Contract to 3M and Reflective Sheetings and Vulcan Sign

for FY 2002/03 for Traffic Sign Materials

7. Active Agenda

MOT **00-00978** Motion: Professional Services for 2002 General Obligation Bonds -

Chapman & Cutler and Northern Trust

RES **00-00980** Resolution: Consent to Change of Control of Cable Television Franchisee
from AT&T Corporation to AT&T Comcast Corporation

RES **00-00981** Resolution: Authorize Agreement for Professional Services with

Planning Resources, Inc.

ORD **00-00982** Resolution: Authorize Intergovernmental Agreement with the Village of

Clarendon Hills, and the Village of Westmont for a Fire Department Communications Network

ORD **00-00984** Ordinance: Amend Temporary Use Provisions

RES **00-00985** Resolution: Authorize Intergovernmental Agreement with the County of

DuPage for Building Permit Review and Inspection Services

ORD **00-00986** Ordinance: Amend Traffic Regulations on Fairmount Avenue

ORD **00-00987** Ordinance: Amend Traffic Regulations re: Norfolk Street at Saratoga

Avenue and at Barrett Street

RES **00-00988** Resolution: Authorize Submittal of Grant Application to the Bureau of

Justice Assistance for FY 2002 Local Law Enforcement Block Grant Program

MOT 00-00989 Motion: Authorize Partial Payment of \$10,000 to Ameritech re: Under grounding of Utilities for the Parking Deck

8. Mayor's Report

Materials to be Received - Minutes

*Finance & Administrative Standing Committee - May 7, 2002,
Finance & Administrative Standing Committee - May 21, 2002
Finance & Administrative Standing Committee - June 4, 2002
Liquor Commission - June 6, 2002
Plan Commission - June 4, 2002
Zoning Board of Appeals - May 22, 2002*

Materials to be Received - Monthly Reports

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