

# Meeting Agenda

## Downers Grove Village Council

Council Chambers  
6:30 pm

June 4, 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. Meetings Schedule

### 3. Minutes of Workshop and Council Meetings

*Executive Session for Approval Only - May 7, 2002*

*Council Meeting - May 21, 2002*

*Workshop Meeting - May 28, 2002*

### 4. Public Comments and Questions

A. Comments and Questions on Active Agenda

B. Comments and Questions on General Matters

### 5. Public Hearings

*Annexation Agreements*

### 6. Consent Agenda

**COR 00-00933** Claim Ordinance: No. 5431, Payroll, May 17, 2002

**BIL 00-00934** List of Bills Payable:  
No. 5432a, June 4, 2002 (FY 2001/02)  
No. 5432b, June 3, 2002 (FY 2002/03)

**BID 00-00940** Bid: Award \$129,985.53 to Lifco Construction, Inc. for Cornell Avenue Storm Sewer Improvements, Project #09-02

**BID 00-00941** Change Order with Desman Associates in an Amount Not-to-Exceed \$851,475.00.

**BID 00-00942** Change Order to C.M. Lavoie & Associates in an Amount Not-to-Exceed \$79,000.

### 7. Active Agenda

**ORD 00-00943** Ordinance: Amend the Zoning Ordinance to Designate Station Crossing CBD Redevelopment Project as Planned Development No. 36

**ORD 00-00944** Ordinance: Approve Lot Split with an Exception as Regards Lot Width at 4727 Cornell Avenue

**ORD 00-00945** Ordinance: Rezone 5333 & 5337 Main Street to B-2

**ORD 00-00946** Ordinance: Annex 4929 Cross Street to the Village of Downers Grove

**RES 00-00947** Resolution: Authorize Execution of an Agreement with the Illinois Department of Transportation re: Traffic Signal Master Agreement

**MOT 00-00949** Motion: Approve Community Grants Recommended by Community Grants Commission

**RES 00-00950** Resolution: Authorize Submittal of Grant Application to the Illinois Department of Transportation re: Illinois Tomorrow

**RES 00-00951** Resolution: Authorize Submittal of a Grant Agreement Application to the Illinois Department of Commerce and Community Affairs re: Heavy Rescue Squad

**RES**            **00-00952**      Resolution: Authorize Amendment to Grant Agreement with the  
Department of Natural Resources re: NIGAS Bikeway

**ORD**            **00-00953**      Ordinance: Amend Elevator Maintenance Inspection Fees

**ORD**            **00-00954**      Ordinance: Classify Certain Fire Investigators as Peace Officers

## **8. Mayor's Report**

### **Materials to be Received - Minutes**

*Community Grants Commission - May 8, 2002*

*Electrical Commission – March 13, 2002*

*Library Board - May 8, 2002*

*Parking & Traffic Commission - April 10, 2002*

*Plan Commission - May 7, 2002*

*Zoning Board of Appeals – April 24, 2002*

### **Materials to be Received - Monthly Reports**

### **Materials to be Placed on File**

## **9. Manager's Report**

## **10. Attorney's Report**

New Business

**RES**            **00-00955**      Resolution: Authorize Execution of a Real Estate Agreement (945  
Curtiss)

### **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**