

Meeting Agenda Downers Grove Village Council

Council Chambers

March 19, 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 - March 5, 2002

Workshop Meeting - March 12, 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 **00-00827** Claim Ordinance: No. 5421, Payroll, March 8, 2002

BIL **00-00828** List of Bills Payable: No. 5422, March 19, 2002

BID **00-00832** Bid: Award Demolition Contract to Environmental Cleansing Corporation of Markham, IL for \$43,487.00 + 5% contingency

BID **00-00833** Bid: Award Contract Renewal for Sewer Jetting and Cleaning for FY 2002/03 to Kenny Industrial Services

7. Active Agenda

RES **00-00809** Resolution: Authorize Intergovernmental Agreement with Downers Grove Park District re: Use of Village Facilities and Video Production of Park District Board Meetings

ORD **00-00834** Ordinance: Reserve Volume Cap in Connection with Private Activity Bond Issues, and Related Matters

RES **00-00836** Resolution: Authorize Execution of a Plan Administrator and Accounting Agreement with Kraemer & Loney, Inc.

ORD **00-00837** Ordinance: Conduct Municipal Census

RES **00-00838** Resolution: Authorize Execution of a Proposal/Agreement to Furnish Phase II Engineering Services (Fairview Avenue Resurfacing) with Civiltech Engineering, Inc.

RES **00-00839** Resolution: Authorize Execution of an Agreement with Transystems Corporation for Professional Services (Dunham Road Improvements)

ORD **00-00840** Ordinance: Annex 3835 & 3841 Glendenning Road

ORD **00-00819** Ordinance: Create a Comedy Club Liquor License

ORD **00-00831** Ordinance: Abate a Portion of the 2001 Tax Levy Related to the General Obligation Water Bonds, Series 2001A

ORD **00-00825** Ordinance: Adopt and Approve Publication of the Village of Downers Grove Zoning Map

8. Mayor's Report

Materials to be Received - Minutes

Economic Development Commission - February 13, 2002

Library Board - February 27, 2002

Parking & Traffic Commission - February 13, 2002

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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