

Meeting Agenda Downers Grove Village Council

Council Chambers
6:30 pm

May 21, 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

Council Meeting - May 7, 2002

Workshop Meeting - May 14, 2002

Swearing In of New Police Officers

Recognition of Community Oriented Policing Volunteers

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 **00-00931** Claim Ordinance : No. 5429, Payroll, May 3, 2002

BIL **00-00932** List of Bills Payable:
No. 5430a, May 21, 2002 (FY2001/02)
No. 5430b, May 21, 2002 (FY 2002/03)

BID **00-00910** Bid: Award \$25,779.70 to Braun Event and Tent Rental for 2002

Heritage Festival

BID **00-00911** Bid: Award \$17,084.00 to Elevator Inspection Services for FY 2002/03

BID **00-00912** Bid: Award Police Uniform Contract to Ray O'Herron Company and

Equipment Contract to Constable Police Supply

BID **00-00913** Bid: Authorize \$141,308 to Landmark Ford, Springfield, Illinois for up to
Eight Ford Crown Victoria Police Squad Cars

BID **00-00914** Bid: Award \$9,466.20 to North Shore Uniform Service for Uniform
Items and Outerwear and \$5,967.50 to Modern Career Apparel for Uniform Items for Public Works

BID **00-00915** Bid: Award \$1,556,923.71 plus 4.8% Contingency of \$74,820.00 to Harry
W. Kuhn for 2002 Resurfacing

BID **00-00916** Bid: Award \$135,838.64 plus 5% Contingency of \$6,791.00 to AC

Pavement Striping Company for 2002 Slurry Seal and Micro-Surface

7. Active Agenda

ORD **00-00917** Ordinance: Authorize Special Use at Rest Haven West Nursing Home to
Permit an Addition to the Existing Structures

ORD **00-00918** Ordinance: Authorize Special Use at Midwestern University to Permit an
Addition to the Existing Structures

ORD **00-00919** Ordinance: Authorize Special Use at Good Shepherd Lutheran Church to
Permit Modification to the Site

ORD **00-00920** Ordinance: Approve an Amendment to Planned Development #1 to

Approve an Outdoor Seating Area at 2001 W. 63rd Street

- ORD** **00-00922** Ordinance: Amend Traffic Regulations on Florence Avenue and Indianapolis Avenue
- ORD** **00-00923** Ordinance: Amend Parking Restrictions at the Intersection of Forest Avenue and 41st Street
- ORD** **00-00758** Ordinance: Amend Parking Restrictions on Oakwood Avenue
- ORD** **00-00925** Ordinance: Amend Liquor License Fees
- RES** **00-00926** Resolution: Authorize Execution of an Agreement for Engineering Services with Claude H. Hurley Company re: 2002 Resurfacing Project and 2002 Slurry Seal & Micro-Surface Project
- ORD** **00-00927** Ordinance: Technical Amendments to the Municipal Code
- RES** **00-00928** Resolution: Designated Depository Institutions
- RES** **00-00929** Resolution: Opt-Out of Compliance with the Provisions of the Federal and Illinois Health Insurance Portability and Accountability Acts
- RES** **00-00930** Resolution: Amend the Downers Grove Compensation Plan to Adopt a Revised Plan Dated May 21, 2002
- RES** **00-00936** Resolution: Support of H.R. 1097 Establishing FDA Authority Over Tobacco Products
- ORD** **00-00937** Ordinance: Amend Special Service Area Number 2 in the Village of Downers Grove to Provide for an Extension of the Term of the Special Service Area

8. Mayor's Report

Materials to be Received - Minutes

Economic Development Commission - April 10, 2002

Library Board - April 24, 2002

Liquor Commission - May 2, 2002

Plan Commission - April 2, 2002

Materials to be Received - Monthly Reports

New Business

- RES** **00-00935** Resolution: Appointments to Boards and Commissions
- MOT** **00-00938** Motion: Appoint Chairpersons to Standing Council Committees

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