

Meeting Agenda

Downers Grove Village Council

Council Chambers
6:30 pm

October 15, 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 - October 1, 2002

Workshop Meeting - October 8, 2002

4. Public Comments and Questions

A. Comments and Questions on Active Agenda

B. Comments and Questions on General Matters

5. Public Hearings

Proposed Amendment to the Downtown Tax Increment Financing and Redevelopment Project

Area, Project, and Plan

6. Consent Agenda

COR **00-01058** Claim Ordinance: No. 5450, Payroll, October 4, 2002

BIL **00-01059** List of Bills Payable: No. 5451, October 15, 2002

BID **00-01069** Bid: 2002/03 Joint Purchase Agreement with the State of Illinois for

Roadway Bulk Rock Salt

BID **00-01070** Bid: Contract Extension to Global Fire and Environmental Safety Group

for Fire Department Protective Gear for FY 2002/03

7. Active Agenda

RES **00-01060** Resolution: Approve Annexation Agreements

ORD **00-01045** Ordinance: Amend Flag Lot Provisions

RES **00-01071** Resolution: Authorize Agreement for Legal Services with Michael F.

McMahon

RES **00-01072** Resolution: Authorize Agreement for Legal Services with Linda S.

Pieczynski

RES **00-01064** Resolution: Authorize Execution of an Intergovernmental Agreement re:

Belmont Road Grade Separation Project

ORD **00-01073** Ordinance: Adopt 2000 International Residential Code

RES **00-01077** Resolution: Authorize Agreement with Conservation Land Stewardship

RES **00-01078** Resolution: Authorize Agreement with Conservation Land Stewardship -

Phase Two Restoration Implementation

ORD **00-01079** Ordinance: Amend Fines for Bicycle, Skateboard and Skating Violations

MOT **00-01080** Motion: Authorize Exhibit 2 Project Design Option for the Belmont Road

Grade Separation Project

8. Mayor's Report

Materials to be Received - Minutes

Library Board - September 25, 2002

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Parking & Traffic Commission - August 14, 2002
Plan Commission - August 6, 2002
Public Services Committee - September 3, 2002
Stormwater and Flood Plain Oversight Committee - April 9, 2002
Zoning Board of Appeals - August 28, 2002
Zoning Commission - August 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