

# 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**