

Meeting Agenda

Downers Grove Village Council

Council Chambers
6:30 pm

September 3, 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 Minutes for Approval Only - August 6, 2002

Council Meeting - August 20, 2002

Workshop Meeting - August 27, 2002

4. Public Comments and Questions

A. Comments and Questions on Active Agenda

B. Comments and Questions on General Matters

5. Public Hearings

Community Development Block Grant Applications

6. Consent Agenda

COR 00-01024 Claim Ordinance: No. 5444, Payroll, August 23, 2002

BIL 00-01025 List of Bills Payable: No. 5445, September 3, 2002

BID 00-01042 Bid: Award \$204,025 plus 5% contingency to A&R Cement, Inc. for

Proposed 2002 Sidewalk Improvements - Project #14-02

BID 00-01043 Bid: Change Order #1 to Infrastructure Construction Services for

\$11,467.50 for 2002 Water Main Replacement Project #04-02

7. Active Agenda

RES 00-01046 Resolution: Authorize Submittal of Grant Application to the U.S. Fish and Wildlife Service re: Lacey Creek

ORD 00-01047 Resolution: Authorize Submittal of a Grant Agreement to the Illinois Department of Commerce and Community Affairs re: Digital Booking System

RES 00-01048 Resolution: Authorize Second Addendum to Agreement for Professional Services with Versar, Inc.

8. Mayor's Report

Materials to be Received - Minutes

Economic Development Commission - July 10, 2002

Materials to be Received - Monthly Reports

Materials to be Placed on File

9. Manager's Report

10. Attorney's Report

RES 00-01049 Resolution: Authorize Execution of a Real Estate Agreement (Partial of PIN 09-08-306-024)

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**