

Meeting Agenda

Downers Grove Village Council

Council Chambers
6:30 pm

April 1, 2003

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 in length, 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 Release: 8/28/01, 9/4/01, 9/18/01, 11/13/01, 2/12/02, 3/9/02, 4/16/02, 5/7/02, 5/21/02, 5/28/02, 6/4/02, 8/6/02

Council Meeting - March 18, 2003

Workshop Meeting - March 25, 2003

4. Public Comments and Questions

A. Comments and Questions on Active Agenda

B. Comments and Questions on General Matters

5. Public Hearings

2003-04 Budget and Proposed Five-Year Financial Plan

6. Consent Agenda

COR 00-01199 Claim Ordinance No. 5472, Payroll, March 21, 2003

BIL 00-01200 List of Bills Payable, No. 5471, April 1, 2003

BID 00-01213 Bid: Contract Extension to Western Gradall Corporation for Roadside

Ditching for FY 2003/04

BID 00-01214 Bid: Contract Extension to Kieft Brothers, Inc. and Neenah Foundry Co. for Construction Castings, Frames and Grates for FY 2003/04

BID 00-01218 Bid: Contract Extension to Kieft Brothers, Inc. for Precast Manholes &

Inlets for FY 2003/04

BID 00-01215 Bid: Contract Renewal to Kieft Brothers, Inc. for \$7,157.50 for

Corrugated Metal Pipe for FY 2003/04

BID 00-01216 Bid: Contract Renewal to Kenny Industrial Services for Sewer Jetting

for FY 2003/04

BID 00-01217 Bid: Contract Extension to Elevator Inspection Services, Inc. for

Elevator and Escalator Inspection Services for FY 2003/04

7. Active Agenda

RES 00-01201 Resolution: Authorize Agreement with Downers Grove Historical Society

ORD 00-01202 Ordinance: Authorize Special Use for Midwestern University, 555 31st Street, to Permit an Addition to the Existing Structure

ORD 00-01203 Ordinance: Amend Setback Provisions on Douglas Road

RES 00-01204 Resolution: Authorize Execution of a Host City Agreement for the

USPRO Criterium Championship and USCF Elite Criterium Championships and Inline Skating Championships on August 16 & 17, 2003 in Downers Grove, Illinois

ORD	00-01211	Ordinance: Establish Fire Prevention Plan Examination, Permit and Inspection Fees
RES	00-01212	Resolution: Authorize Agreement with Fire Safety Consultants re: Plan Review Services
ORD	00-01205	Ordinance: Amend Traffic Regulations at the Intersection of Grand Avenue and 60 th Street
ORD	00-01206	Ordinance: Amend Speed Limits in the Village of Downers Grove
RES	00-01207	Resolution: Authorize an Agreement with Engineering Consulting Services, Ltd. re: Parking Deck
RES	00-01208	Resolution: Authorize Submittal of Grant Application to the Federal Emergency Management Agency for 2003 Assistance to Firefighters Grant Program
RES	00-01210	Resolution: Authorize Addendum to an Agreement for Engineering Services with Claude H. Hurley Company
RES	00-01209	Resolution: Affirm the Principles of the Water Commission Act of 1985 and the Water Purchase and Sales Contract of June 11, 1986
MOT	00-01219	Motion: Appoint Marilyn Schnell to Canvassing Board

8. Mayor's Report

Materials to be Received - Minutes

Economic Development Commission - February 12, 2003

Liquor Commission - March 6, 2003

Tourism & Events Commission - February 20, 2003

Zoning Board of Appeals - February 26, 2003

Materials to be Received - Monthly Reports

Materials to be Placed on File

9. Manager's Report

10. Attorney's Report

Future Active Agenda

11. Committee Standing Reports

12. Council Member Reports and New Business

13. Adjournment