

Meeting Agenda

Downers Grove Village Council

Council Chambers
6:30 pm

April 15, 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

Council Meeting - April 1, 2003

Workshop Meeting - April 8, 2003

Award: 2002 Certificate of Achievement for Excellence in Financial Reporting presented by the Government Finance Officers Association

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 00-01240 Claim Ordinance: No. 5475, Payroll, April 4, 2003

BIL 00-01241 List of Bills Payable, No. 5475, April 15, 2003

BID 00-01220 Bid: Contract Extension for 2003/04 to Ray O'Herron for Police

Uniforms and to Constable Supply Company for Equipment

BID 00-01221 Bid: Award Contract for \$21,944.00 to Sebert Landscaping for 2003

Municipal Turf Maintenance

BID 00-01222 Bid: Contract Extension for 2003/04 to Boughton Trucking and Materials,

Inc. for Crushed Limestone

BID 00-01223 Bid: Award Contract to \$15,135.00 to Bergquist Tree Experts for

2003/04 Demand Tree Pruning

BID 00-01224 Bid: Award Contract for \$70,000.00 to Homer Tree Care for 2003/04

Tree and Stump Removal

BID 00-01225 Bid: Award Contract for \$123,875.00 plus 10% Contingency to D.M.D.

Services for Demolition of 1007 Burlington Avenue and 5119 Main Street

BID 00-01243 Change Order #1: \$34,255.21 to Conservation Design Forum re: Lacey

Creek East Pond Area

BID 00-01244 Change Order #2: \$34,844.54 to Conservation Land Stewardship re:

Lacey Creek Restoration

7. Active Agenda

ORD 00-01239 Ordinance: Adopt FY 2003/04 Budget in Lieu of Passage of an

Appropriation Ordinance

RES 00-01226 Resolution: Authorize Professional Services Agreement with Versar,

Inc. re: 5119 Main & 1007 Burlington Cleanup Services

- RES 00-01227** Resolution: Authorize Professional Services Agreement with Versar, Inc. re: 1007 Burlington Remediation Services
- RES 00-01228** Resolution: Grant Stormwater Variance for 1000 Hickory Trail
- RES 00-01230** Resolution: Authorize Fire Apparatus Listing Agreement with B&P Apparatus, Inc.
- RES 00-01231** Resolution: Opt-Out of Compliance with the Provisions of the Federal and Illinois Health Insurance Portability and Accountability Acts for the Village Health Plan Year Beginning May 1, 2003
- RES 00-01232** Resolution: Authorize an Intergovernmental Agreement with the DuPage Water Commission
- RES 00-01233** Resolution: Authorize Submittal of Grant Application to the Bureau of Justice Assistance for the Bulletproof Vest Partnership
- ORD 00-01234** Resolution: Authorize Agreement with Claude H. Hurley Company for Fairview Avenue and Main Street Resurfacing
- ORD 00-01235** Ordinance: Repeal the Downers Grove Municipal Utility Tax and Establish a Downers Grove Municipal Gas Use Tax
- RES 00-01236** Resolution: Authorize a Tax Collection Agreement with Northern Illinois Gas Company
- ORD 00-01237** Ordinance: Amend the Electricity Tax
- RES 00-01238** Resolution: Authorize Agreement with Conservation Land Stewardship

8. Mayor's Report

Materials to be Received - Minutes

Canvassing Board - April 8, 2003

Joint Meeting of the EDC Strategic Planning Committee & Plan Commission - March 17, 2003

Library Board - March 12, 2003

Library Board - March 26, 2003

Parking & Traffic Commission - March 12, 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