

Meeting Agenda

Downers Grove Village Council

Council Chambers
6:30 pm

February 4, 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 - January 21, 2003

Workshop Meeting - January 28, 2003

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 00-01148 Claim Ordinance: No. 5465, Payroll, January 24, 2003

BIL 00-01149 List of Bills Payable: No. 5464, February 4, 2003

BID 00-01150 Bid: Award \$27,486.55 to Sho-Rack by Kaspar for Modular Newsrack

Equipment

BID 00-01152 Bid: Award \$24,000 to Downers Grove Area Chamber of Commerce for

2003 Village and Business Directory

7. Active Agenda

MOT 00-01127 Motion: Approve 2003 Heritage Festival Budget

ORD 00-01151 Ordinance: Vacate a Certain Portion of a Public Alley South of Hobson Road (59th Street) Bounded by Puffer Road and Belmont Road

RES 00-01153 Resolution: Authorize Agreement With Suburban Bus Division of the Regional Transportation Authority (Pace)

RES 00-01154 Resolution: Authorize Agreement with Illinois Department of Commerce and Community Affairs re: Parking Deck

RES 00-01155 Resolution: Authorize Grant Agreement with Illinois Environmental Protection Agency re: Drinking Water

MOT 00-01157 Motion: Adopt Amendment to the 2002 Sidewalk Matrix

ORD 00-01159 Ordinance: Amend Parking Restrictions on Parkview Drive

ORD 00-01160 Ordinance: Amend Section 9-23 of the Downers Grove Municipal Code re: Village Officials

RES 00-01161 Resolution: Authorize Agreement with Browning-Ferris Industries of Illinois, Inc.

ORD 00-01162 Ordinance: Abrogate a Certain Portion of a Public Easement in the Village of Downers Grove (1131 Gilbert Avenue)

MOT 00-01163 Motion: Appoint Village Treasurer

8. Mayor's Report

Materials to be Received - Minutes

Finance Committee - January 7, 2003

Liquor Commission - December 5, 2002

Liquor Commission - January 9, 2003

Plan Commission - November 19, 2002

Materials to be Received - Monthly Reports

Materials to be Placed on File

9. Manager's Report

10. Attorney's Report

Future Active Agenda

11. Standing Committee Reports

12. Council Member Reports and New Business

13. Adjournment