

Meeting Agenda

Downers Grove Village Council

Council Chambers
6:30 pm

July 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

Executive Session Minutes for Approval Only - June 17, 2003 & June 24, 2003

Council Meeting - July 1, 2003

Workshop Meeting - July 8, 2003

Conduct Swearing-In Ceremony for Fire Officers

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

BIL **00-01338** List of Bills Payable: No. 5486, July 15, 2003

COR **00-01339** Claim Ordinance: No. 5487, Payroll, June 27, 2003

BID **00-01327** Bid: Zoll M-Series, Bi Phasic Cardiac Monitor/Defibrillators

BID **00-01328** Bid: Award \$186,258.84 to SKC Construction, Inc. for 2003 Crack Seal,

Project #09-03

BID **00-01329** Bid: Award \$965,461.25 to Harry W. Kuhn, Inc. for 2003 Resurfacing

Project #01-03

BID **00-01330** Bid: Award \$20,279.60 to Claude H. Hurley Company for Geotechnical Services for 2003 Resurfacing Project and 2003 Crack Seal Project

7. Active Agenda

RES **00-01331** Resolution: Authorize an Intergovernmental Agreement between the Villages of Clarendon Hills, Downers Grove, Oak Brook and Westmont for a Fire Department Communications Network

ORD **00-01332** Ordinance: Adopt Tree Pruning Standards

RES **00-01333** Resolution: Authorize an Intergovernmental Agreement between the Village of Downers Grove and the Downers Grove Park District re: Enforcement of Violations on Park District Property

ORD **00-01334** Ordinance: Amend Citations and Settlement in Lieu of Prosecutions for Certain Offenses on Park District Property

MOT **00-01340** Motion: Authorization to Obtain Proposals for Professional Services re: 2003 TIF Bonds

8. Mayor's Report

Materials to be Received - Minutes

Library Board - June 11, 2003

Library Board - June 25, 2003

Plan Commission - June 3, 2003

Zoning Commission - May 22, 2003

New Business

RES 00-01341 Resolution: Appointments to Boards and Commissions

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