

Meeting Agenda

Downers Grove Village Council

Council Chambers
6:30 pm

June 3, 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 - May 13, 2003

Council Meeting - May 20, 2003

Workshop Meeting - May 27, 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

BIL **00-01290** List of Bills Payable: No. 5480, June 3, 2003

COR **00-01289** Claim Ordinance: No. 5481, Payroll, May 16, 2003

BID **00-01294** Bid: Award Contract to Edwards & Kelcey Design Services, Inc. for
2003 Bikeway Contract Plans - Year 1

BID **00-01301** Bid: Award \$78,800 to Lyons/Penner Electric for Dark Fiber Product
and Installation re: Parking Garage Security

7. Active Agenda

ORD **00-01291** Ordinance: Amend Chapter 19 of the Downers Grove Municipal Code

ORD **00-01293** Ordinance: Amend Alarm Code Provisions

MOT **00-01295** Motion: Approve Community Grants Recommended by Community

Grants Commission

ORD **00-01296** Resolution: Authorize Submittal of Grant Agreement to the Illinois

Commerce Commission

RES **00-01297** Resolution: Authorize Agreement with Turner Construction Company re:

Parking Deck

RES **00-01298** Resolution: Authorize an Agreement with Versar, Inc. for Geotechnical

Engineering, Inspection and Testing Services during the Construction of and for the Downers Grove Multi-Story

Parking Structure

RES **00-01299** Resolution: Authorize Agreement with Advent Systems, Inc. for Parking

Garage Security

ORD **00-01300** Ordinance: Amend the Fee for Electrical Examination

8. Mayor's Report

Materials to be Received - Minutes

Community Grants Commission - May 5, 2003

Library Board - April 23, 2003

Liquor Commission - May 1, 2003
Parking & Traffic Commission - April 9, 2003
Plan Commission - May 6, 2003
Zoning Board of Appeals - March 26, 2003
Zoning Commission - February 20, 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