

# Meeting Agenda

## Downers Grove Village Council

Council Chambers

March 18, 2003

6:30 pm

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 - March 4, 2003*

*Council Meeting - March 4, 2003*

*Workshop Meeting - March 11, 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**            **00-01182**        Claim Ordinance No. 5471, Payroll, March 7, 2003

**BIL**            **00-01183**        List of Bills Payable, No. 5470, March 18, 2003

**BID**            **00-01194**        Bid: Award Contract to Free Flow Tapping for Water Insertion Valves

**BID**            **00-01195**        Bid: Award \$5,905.25 to Water Services Company for Leak Detection

Survey

**BID**            **400-01196**        Bid: Award Contract to National Waterworks for Fire Hydrants

**BID**            **00-01197**        Bid: Award Contracts to National Waterworks in the amount of

\$44,739.15; Mid American Water, Inc. in the amount of \$33,903.25; and Water Products Company in the amount of \$1,242.36 for Supply of Water System Clamps & Fittings

**BID**            **00-01198**        Bid: Award Contract to Rotary Club as 2003 Heritage Festival Beer

Garden Vendor

### 7. Active Agenda

**ORD**            **00-01187**        Ordinance: Reserve Volume Cap in Connection with Private Activity

Bond Issues, and Related Matters

**ORD**            **00-01188**        Ordinance: Establish Home Rule Municipal Retailers Occupation and

Home Rule Municipal Service Occupation Taxes

**ORD**            **00-01188**        Ordinance: Establish Home Rule Municipal Retailers Occupation and

Home Rule Municipal Service Occupation Taxes

**ORD**            **00-01189**        Ordinance: Impose a Simplified Municipal Telecommunications Tax

**ORD**            **00-01190**        Ordinance: Amend the Tax on Gasoline

**ORD**            **00-01191**        Ordinance: Provide for the Issuance of Not to Exceed \$6,650,000

General Obligation Refunding Bonds, Series 2003 - Library Bonds

**ORD**            **00-01184**        Ordinance: Adopt and Approve Publication of the Village of Downers

Grove Zoning Map

**RES**            **00-01193**        Resolution: Authorize Agreement with County of DuPage re: Autumn

Grove Resource Center

**Future Active Agenda**

**8. Mayor's Report**

**Materials to be Received - Minutes**

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

*Library Board - February 12, 2003*

*Library Board – February 26, 2003*

*Parking & Traffic Commission - February 12, 2003*

**Materials to be Received - Monthly Reports**

**Materials to be Placed on File**

**9. Manager's Report**

**10. Attorney's Report**

**11. Committee Standing Reports**

**12. Council Member Reports and New Business**

**13. Adjournment**