

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

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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