

# Meeting Agenda

## Downers Grove Village Council

Council Chambers  
6:30 pm

November 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

*Executive Session Minutes for Approval Only - October 7, 2003 & October 14, 2003*

*Council Meeting - October 21, 2003*

*Workshop Meeting - October 28, 2003*

*Boy Scouts*

### 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 00-01414** Claim Ordinance: No. 5503, Payroll, October 11, 2003

**ORD 00-01413** List of Bills Payable: No. 5500, November 4, 2003

**BID 00-01416** Bid: Award \$684,623.45 plus 10% contingency of \$68,462.35 to Trine

Construction for 2003 Water Main Improvements

**BID 00-01417** Bid: Award \$54,000 to Kovilic Construction Company, Inc. for

Installation of Gas Powered Generator for Parking Deck Facility

### 7. Active Agenda

**ORD 00-01418** Ordinance: Approve Amendments to Planned Development #19 re: Boundary, Rezoning, and Construction of an Addition to the Existing Intensive Care Unit - Good Samaritan Hospital

**RES 00-01420** Resolution: Authorize Submittal of Grant Application to the DuPage Mayors and Managers Conference for FY 2005 Surface Transportation Program for Prairie Avenue

**RES 00-01421** Resolution: Authorize Submittal of Grant Application to the DuPage Mayors and Managers Conference for FY 2005 Surface Transportation Program for Ogden Avenue

**RES 00-01432** Resolution: Authorize Submittal of Grant Application to the DuPage Mayors and Managers Conference for FY 2005 Surface Transportation Program for Gilbert Avenue

**RES 00-01422** Resolution: Authorize Execution of a Fire Apparatus Listing Agreement with B&P Apparatus, Inc.

**RES 00-01423** Resolution: Authorize an Amendment to an Agreement with Elm Creek Property Management and Bank One Trust Corporation for Lease of a Portion of 5207 Main Street Parking Lot

**ORD 00-01424** Ordinance: Establish 2004 Heritage Festival

- RES 00-01425** Resolution: Authorize Submittal of Grant Application to the Hinsdale Center for the Arts for FY 2004 Community Arts Access Regranting Program
- RES 00-01426** Resolution: Authorize Execution of a License Agreement with Voicestream for an Antenna on Village Property
- ORD 00-01427** Ordinance: Abolishing the Community Maintenance Board and Creating an Environmental Concerns Commission
- RES 00-01429** Resolution: Authorize an Amendment to the Tiered Approach to Corrective-Action Objective Agreement with R.T.G. - Station Crossing, LLC
- ORD 00-00593** An Ordinance Vacating a Certain Portion of a Public Right-of-Way in the Village of Downers Grove (A Portion of Middaugh Avenue)

## **8. Mayor's Report**

### **Materials to be Received - Minutes**

*Library Board - September 24, 2003*

*Liquor Commission - October 2, 2003*

*Zoning Board of Appeals - September 24, 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**