

Meeting Agenda

Downers Grove Village Council

Council Chambers
6:30 pm

September 16, 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 - August 19, 2003

Council Meeting - September 2, 2003

Workshop Meeting - September 9, 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 **00-01370** List of Bills Payable: No. 5494, September 16, 2003
COR **00-01371** Claim Ordinance: No. 5497, Payroll, September 5, 2003
BID **00-01372** Bid: Award \$57,096.00 to Miles Chevrolet, Inc. for Two Chevy Tahoe

Sport Utility Vehicles

BID **00-01373** Bid: Authorize Contracts with Northern Trust for Financial Advising Services and Chapman and Cutler for Bond Counsel for 2003 TIF Bond Issue

BID **00-01374** Bid: Award \$817,025.60 to Trine Construction Corporation for Construction of Water Main and Storm Sewer - North Belmont Park Subdivision

7. Active Agenda

ORD **00-01375** Ordinance: Amend Traffic Regulations on Summit Street
RES **00-01376** Resolution: Intent to Continue Participation in the Suburban Tree

Consortium and to Authorize Certain Purchases for FY 2003/04

ORD **00-01377** Ordinance: Amend Permit Parking Lots and Parking Rates

ORD **00-01378** Ordinance: Adopt Advertising Policies

ORD **00-01379** Ordinance: Technical Amendments to the Downers Grove Municipal

Code

RES **00-01380** Resolution: Authorize an Amendment to an Agreement Between Village of Downers Grove and TranSystems Corporation for Professional Services (Dunham Road Improvements)

RES **00-01381** Resolution: Authorize Third Addendum to an Agreement for Professional Services with Versar, Inc.

ORD **00-01355** Ordinance: Amend Provisions for Variations

RES **00-01382** Resolution: Authorize Submittal of Applications to the DuPage Community Development Commission for the 2004 Block Grant Funding for Community Oriented Policing Programs

8. Mayor's Report

Materials to be Received - Minutes

Economic Development Commission - August 13, 2003

Joint Meeting of EDC Strategic Planning Committee and Plan Commission - August 18, 2003

Library Board - July 9, 2003

Library Board - July 23, 2003

Library Board - August 13, 2003

Liquor Commission - August 7, 2003

Local Transportation Subcommittee - August 18, 2003

Parking & Traffic Commission - August 13, 2003

Plan Commission - August 5, 2003

Public Safety Committee - August 5, 2003

New Business

RES 00-01386 Resolution: Appointing Members to Village Boards and Commissions

9. Manager's Report

10. Attorney's Report

Future Active Agenda

11. Committee Standing Reports

12. Council Member Reports and New Business

13. Adjournment