

Meeting Agenda

Downers Grove Village Council

Council Chambers
6:30 pm

April 6, 2004

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

Council Meeting - March 16, 2004

Executive Session Minutes for Approval Only - March 16, 2004

State of the Village - March 20, 2004

Workshop Meeting - March 23, 2004

4. Public Comments and Questions

A. Comments and Questions on Active Agenda

B. Comments and Questions on General Matters

5. Public Hearings

2004-05 Budget and Proposed Five-Year Financial Plan

6. Consent Agenda

COR 00-01575 Claim Ordinance No. 5535, Payroll, March 19, 2004

BIL 00-01576 List of Bills Payable: No. 5520, April 6, 2004

BID 00-01563 Bid: Award \$108,137.50 to Bergquist Tree Experts for FY 2004/05 Tree and Stump Removal Contract

BID 00-01565 Bid: Award Street Sweeping Services Contract to Dejana Industries, Inc. for FY 2004/05

BID 00-01567 Bid: Award Traffic Signals Maintenance Contract to Lyons/Pinner Electric, Inc.

BID 00-01568 Bid: Award \$452,940.70 to Comstock Earthmoving, Inc. for the Fairview Avenue Watermain Replacement Contract

BID 00-01569 Bid: Award \$15,216.00 to Climatemp for Replacement of Police Department Heating/Cooling Coils

7. Active Agenda

ORD 00-01570 Ordinance: Amend Skating Restrictions in Business Districts

RES 00-01572 Resolution: Authorize Agreement with the Indian Boundary YMCA for the 2004 Downers Grove Farmers' Market

ORD 00-01578 Resolution: Appoint an Authorized Agent for the Illinois Municipal Retirement Fund (IMRF)

RES 00-01579 Resolution: Authorize Agreement with County of DuPage re: Autumn Grove Resource Center

RES 00-01580 Resolution: Authorize Agreement with County of DuPage re: Arbor Park Resource Center

8. Mayor's Report

Materials to be Received - Minutes

Human Services Commission - March 3, 2004

Library Board - March 10, 2004

Zoning Board of Appeals - February 25, 2004

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