

Meeting Agenda

Downers Grove Village Council

Council Chambers

April 20, 2004

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

Council Meeting - April 6, 2004

Workshop Meeting - April 13, 2004

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 00-01581

Claim Ordinance: No. 5527, Payroll, April 2, 2004

BIL 00-01583

List of Bills Payable: No. 5522, April 20, 2004

BID 00-01585

Bid: Award Contract to VFW Post 503 as 2004 Heritage

Festival Bingo Vendor

BID 00-01586

Bid: Award \$22,085.00 to Hall Signs, Inc. for 2004/05 Traffic

Control Sign Posts

BID 00-01587

Bid: Award Contract to Harvard Collection Services for FY

2004/05

BID 00-01589

Bid: Award \$210,466.00 to Martam Construction, Inc. for Main

Street Pedestrian Access Re-Bid Project, #10-04

BID 00-01590

Bid: Contract Extension to WareHouse Direct for FY 2004/05

Purchases and E Procurement

BID 00-01591

Bid: Authorize \$28,875.00 Change Order to Trine Construction

for the 2003 Water Main Improvements Project, #12-03

7. Active Agenda

ORD 00-01597

Ordinance: Adopt FY 2004/05 Budget in Lieu of Passage of an

Appropriation Ordinance

ORD 00-01594

Ordinance: Authorize Special Use at 5130 Cumnor Road to

Permit a Public Park in an R-4 Residential Zoning District

ORD 00-01595

Ordinance: Amend Ordinance #4558 and the Village of

Downers Grove Budget for Fiscal Year 2003/04

ORD 00-01596

Ordinance: Amend Curfew Violations

ORD 00-01573

Ordinance: Amend Council Rules

8. Mayor's Report

Materials to be Received – Minutes

Library Board – March 24, 2004
Liquor Commission - March 4, 2004
Parking & Traffic Commission – February 11, 2004
Performing Arts Study Commission - February 28, 2004
Stormwater & Flood Plain Oversight Committee - January 22, 2004

Materials to be Received - Monthly Reports

New Business

RES 00-01584 Resolution: Appointments to 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