

# Meeting Agenda

## Downers Grove Village Council

Council Chambers

August 3, 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

*Workshop Meeting - July 20, 2004*

*Council Meeting - July 20, 2004*

*Workshop Meeting - July 27, 2004*

*POLICE SWEARING-IN CEREMONY*

*SPECIAL PRESENTATION - 2004 HERITAGE FESTIVAL PHOTO CONTEST AWARD  
RECIPIENTS AND 4TH OF JULY PARADE*

### 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**            **00-01688**        Claim Ordinance: No. 5541, Payroll, July 23, 2004

**BIL**            **00-01689**        List of Bills Payable: No. 5536, August 3, 2004

**BID**            **00-01674**        Bid: Award Contracts to K-Five Construction Corporation and Harry W. Kuhn, Inc. for FY 2004/2005 Supply of Bituminous Cold Mix, Bituminous Concrete Mix (Hot Mix) and Liquid Asphalt Cement

**BID**            **00-01675**        Bid: Award Contracts to Boughton Trucking and Materials, Inc. and Vulcan Construction Materials, LP for FY 2004/2005 Supply of Crushed Limestone

**BID**            **00-01676**        Bid: Award a Contract to Harry W. Kuhn for Supply of Ready-Mix Concrete for FY 2004/2005

**BID**            **00-01684**        Bid: Award \$1,783,455.33 to to James E. Fiala Co., Inc. for 2004 Resurfacing Program

**BID**            **00-01685**        Bid: Award \$165,959.30 to AC Pavement Striping Company for 2004 Preventive Seal Program

**BID**            **00-01686**        Bid: Award \$74,875.00 to Roofs, Inc. Fire Station #3 Roof Replacement

### 7. Active Agenda

**MOT**           **00-01677**        Motion: Authorize Execution of Contract Change Order #14 in the amount of \$35,293.00 for the Village of Downers Grove Parking Facility, Project #14-00

**MOT**           **00-01691**        Motion: Authorize an Amendment to Existing Versar, Inc. Contract re: Environmental Cleanup Services for Parking Deck Construction

**RES 00-01678** Resolution: Authorize an Agreement Between Third Party Beneficiaries, Gas Technology Institute and the City of Chicago Department of Environment for the Regional Alternative Fuel Infrastructure Grant Program

**RES 00-01679** Resolution: Establish a Procedure and Certain Criteria for Determining Whether the Village of Downers Grove Should Participate in the Issuance of Commercial or Industrial Revenue Bonds

**ORD 00-01680** Ordinance: Amend Parking Restrictions on Prairie Avenue

**RES 00-01681** Resolution: Amend the Employee Administrative Rules and Regulations Pertaining to Jury Duty

**RES 00-01692** Resolution: Approve Final Plat of Resubdivision for the Pettit Subdivision

**RES 00-01693** Resolution: Authorize an Addendum to an Agreement for Engineering Services with Claude H. Hurley Company for Geotechnical Engineering Services May 1, 2004 - April 30, 2005

**ORD 00-01687** Ordinance: Amend Sign Provisions

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

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

*Library Board - July 14, 2004*

*Liquor Commission - July 8, 2004*

*Performing Arts Study Commission - May 22, 2004*

*Performing Arts Study Commission - June 19, 2004*

*Public Services Committee - May 20, 2004*

*Public Services Committee - June 15, 2004*

*Zoning Board of Appeals - May 26, 2004*

### **New Business**

**RES 00-01690** Resolution: Reappoint and Appoint Members to Boards and Commissions

### **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**