

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