

# Meeting Agenda

## Downers Grove Village Council

Council Chambers

August 17, 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 - August 3, 2004*

*Workshop Meeting - August 10, 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 00-01694** Claim Ordinance: No. 5543, Payroll, August 6, 2004

**BIL 00-01695** List of Bills Payable: No. 5538, August 17, 2004

**BID 00-01698** Bid: Award \$137,955 to A&R Cement, Inc. for 2004 Sidewalk

Improvement Project - Phase II

### 7. Active Agenda

**MOT 00-01696** Motion: Authorize Execution of Contract Change Order #15 in the amount of \$16,928.00 for the Village of Downers Grove Parking Facility, Project #14-00

**RES 00-01697** Resolution: Continue Participation in the Suburban Tree Consortium and Authorize Certain Purchases for FY 2004/2005

**RES 00-01699** Resolution: Authorize a Consulting Agreement with Crowe Chizek re: Document Management System

**RES 00-01700** Resolution: Authorize a Software Maintenance Agreement with Crowe Chizek re: Document Management System

**RES 00-01701** Resolution: Authorize an End User License Agreement with Hyland Software, Inc. re: Document Management System

**ORD 00-01703** Ordinance: Sidewalk Construction and Improvements

**RES 00-01704** Resolution: Authorize an Agreement with the Village of Woodridge to Provide Water Service

**ORD 00-01705** Ordinance: Amend a Moratorium Regarding the Sign Ordinance

### 8. Mayor's Report

#### Materials to be Received - Minutes

*Parking & Traffic Commission - July 14, 2004*

*Plan Commission - July 12, 2004*

*Public Safety Committee - June 1, 2004*

#### New Business

**RES 00-01706** Resolution: 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**