

Meeting Agenda

Downers Grove Village Council

Council Chambers

December 21, 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 - December 7, 2004

Workshop Meeting - December 14, 2004

4. Public Comments and Questions

A. Comments and Questions on Active Agenda

B. Comments and Questions on General Matters

Illinois Department of Natural Resources

5. Public Hearings

Industrial Revenue Bonds for Avery Coonley School Project - \$4,000,000

6. Consent Agenda

COR **00-01795** Claim Ordinance: No. 5561, Payroll, December 10, 2004

BIL **00-01796** List of Bills Payable: No. 5554, December 21, 2004

BID **00-01801** Bid: Award a One-Year Contract for Financial Advisor's Services to

Northern Trust Bank

BID **00-01802** Bid: Extend 2004 Beer Garden Vendor Agreement with the Downers

Grove Rotary Club for 2005 Heritage Festival Beer Garden

BID **00-01803** Bid: Extend 2004 Bingo Vendor Agreement with the Veteran's of Foreign

War (VFW) Post #503 to Operate the 2005 Heritage Festival Bingo Area

MOT **00-01805** Motion: Approve 2005 Heritage Festival Budget

BID **00-01806** Bid: Award \$26,999.00 to Bill Jacobs Joliet LLC for Purchase of One

2005 E85 Flex-Fuel Chevrolet Suburban Four-Door Utility Vehicle

AGR **00-01807** Contract: Authorize \$216,400 to Clark Dietz, Inc. to Develop Stormwater

Master Plan

MOT **00-01808** Motion: Authorize 2005 Class "A" Scavenger License with BFI Disposal

Services

BID **00-01809** Bid: Award \$47,344.00 to Martam Construction of Elgin, Illinois for the

Construction of Stream Bank Stabilization and Erosion Control Measures along the Hickory Court Tributary to Lacey Creek in Innisbrook Subdivision

7. Active Agenda

RES **00-01811** Resolution: Authorize Submittal of Grant Application to the Illinois

Criminal Justice Information Authority for the 2004 Local Law Enforcement Block Grants Program

ORD **00-01812** Ordinance: Amend the Method of Funding the Community Grants

Program

- RES 00-01813** Resolution: Authorize an Agreement with Suburban Bus Division of the Regional Transportation Authority (PACE)
- ORD 00-01816** Ordinance: Issue Industrial Revenue Bonds for Avery Coonley School
- ORD 00-01818** Ordinance: Restrict Left Turns onto Sterling Road
- ORD 00-01797** Ordinance: Village of Downers Grove 2004 Aggregate Tax Levy
- ORD 00-01798** Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of May 2004 and Ending on the Thirtieth Day of April 2005 for Village of Downers Grove Special Service Area Number One
- ORD 00-01800** Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of May 2004 and Ending on the Thirtieth Day of April 2005 for Village of Downers Grove Special Service Area #3 (Prince Pond Special Service Area)
- ORD 00-01799** Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of May 2004 and Ending on the Thirtieth Day of April 2005 for Village of Downers Grove Special Service Area #2 (Downers Grove Downtown Special Service Area)
- ORD 00-01815** Ordinance: Amend CBD Parking Restrictions
- RES 00-01819** Resolution: Authorize Utility Easement Agreement to NICOR Gas for 939 Curtiss Street

8. Mayor's Report

Materials to be Received - Minutes

- Economic Development Commission - November 10, 2004*
- Environmental Concerns Commission - November 11, 2004*
- Library Board - November 10, 2004*
- Library Board - November 24, 2004*
- Parking & Traffic Commission - November 10, 2004*
- Public Services Committee - November 23, 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