

Meeting Agenda

Downers Grove Village Council

Council Chambers
6:30 pm

February 17, 2004

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. Meeting Schedule

3. Minutes of Workshop and Council Meetings

Council Meeting - February 3, 2004

Workshop Meeting - February 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 **00-01529** Claim Ordinance: No. 5519, Payroll, January 31, 2004

BIL **00-01530** List of Bills Payable: No. 5514, February 17, 2004

BID **00-01531** Bid: Award \$52,500.00 to Versar for Emergency Soil Contamination

Remediation

BID **00-01524** Bid: Award \$15,050 to R.J. Recording for 2004 Heritage Festival Sound

Contract

BID **00-01525** Bid: Award 2004 Hertiage Festival Amusement Ride Contract to Astro

Amusement Company

BID **00-01526** Bid: Authorize Extended Contract with Downers Grove Rotary Club for

2004 Heritage Festival Beer Garden

BID **00-01527** Bid: Award \$78,640.00 to Tank Industry Consultants for Painting and

Rehabilitation of Good Samaritan Elevated Water Storage Tank

BID **00-01528** Bid: Award \$134,895.00 to I.H.C. Construction Companies, LLC for

Undergrounding of Overhead Utilities - Part A, Project #18-03

7. Active Agenda

RES **00-01509** Resolution: Authorizing a License Agreement with the Rotary Club of

Downers Grove for the 2004 Rotary Club Oktoberfest

RES **00-01517** Resolution: Adopt VantageCare Retirement Health Savings (RHA)

Program

MOT **00-01523** Motion: Authorize Sidewalk Matrix

RES **00-01518** Resolution: Authorize Submittal of Grant Application to the Bureau of

Justice Assistance for the Bulletproof Vest Partnerhsip

RES **00-01519** Resolution: Approve Final Plat of Resubdivision for the Home Depot

Subdivision

ORD 00-01520 Ordinance: Authorize Special Use at Discount Tire, 1201 Butterfield Road, to Permit an Automobile Repair Facility in Conjunction with Retail Tire Sales

RES 00-01521 Resolution: Approve Final Plat of Subdivision for the Banchory Woods Subdivision Including Required Public Improvement Exceptions

RES 00-01522 Resolution: Authorize Execution of an Intergovernmental Joint Defense Agreement Among Certain DuPage County Municipalities Related to the Infrastructure Maintenance Fee Act

8. Mayor's Report

Materials to be Received - Minutes

Economic Development Commission - January 14, 2004

Finance Committee - January 20, 2004

Library Board - January 14, 2004

Liquor Commission - January 8, 2004

Performing Arts Study Commission - December 13, 2003

Tourism and Events Commission - January 29, 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