

Meeting Agenda

Downers Grove Village Council

Council Chambers

July 6, 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

Executive Session Minutes for Approval Only - June 1, 2004

Council Meeting - June 15, 2004

Workshop Meeting - June 22, 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 00-01666 Claim Ordinance: No. 5537, Payroll, June 25, 2004

BIL 00-01667 List of Bills Payable: No. 5532, July 6, 2004

BID 00-01655 Bid: Award \$283,242.00 to A&R Cement, Inc. of Bartlett, Illinois for 2004 Sidewalk Improvement Project, Project #02-04

BID 00-01656 Change Order: Authorize Execution of Contract Change Order #12 in the amount of \$196,537.00 for the Village of Downers Grove Parking Facility, Project #14-00

7. Active Agenda

ORD 00-01657 Ordinance: Amend Provisions for Permitted Use

ORD 00-01658 Ordinance: Authorize a Special Use for St. Andrew's Episcopal Church to Permit an Addition to the Existing Structure

RES 00-01660 Resolution: Authorize an Agreement with SBC Global Services, Inc. for Centrex Services

RES 00-01661 Resolution: Authorize an Agreement with SBC Global Services, Inc. for Exchange Dedicated Communication Services

RES 00-01662 Resolution: Authorize an Agreement with SBC Global Services, Inc. for Local Telephone Services

RES 00-01663 Resolution: Authorize an Agreement with SBC Global Service, Inc. for Long Distance Voice Services (HVCP II PLUS)

RES 00-01664 Resolution: Authorize a License Agreement with SprintCom, Inc. to Install, Maintain and Operate an Antenna on Village Property

ORD 00-01665 Ordinance: Amend Background Investigation Fees

ORD 00-01592 Ordinance: Authorize Lot Reconfiguration for the Properties Located at 6202-6248 Main Street and 6250 Main Street, Downers Grove, Illinois

ORD 00-01593 Ordinance: Authorize Special Use at Walgreens, 63rd & Main Streets, to Permit a Drive-Thru (Pharmacy) Window Operated in Conjunction with a 14,500 Square Foot Retail Sales Facility

8. Mayor's Report

Materials to be Received - Minutes

Joint Meeting - Economic Development & Plan Commission - April 5, 2004

Library Board - May 26, 2004

Library Board - June 9, 2004

Liquor Commission - June 3, 2004

Parking & Traffic Commission - May 12, 2004

Plan Commission - May 17, 2004

Police Pension Board - April 15, 2004

Materials to be Received - Monthly Reports

New Business

RES 00-01652 Resolution: Appointments to Boards and Commissions

9. Manager's Report

10. Attorney's Report

Future Active Agenda

11. Committee Standing Reports

12. Council Member Reports and New Business

13. Adjournment