

Meeting Agenda

Downers Grove Village Council

Council Chambers

June 1, 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 - May 11, 2004

Council Meeting - May 18, 2004

Workshop Meeting - May 25, 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 **00-01625** Claim Ordinance: No. 5531, Payroll, May 14, 2004

COR **00-01626** Claim Ordinance: No. 5533, Payroll, May 28, 2004

BIL **00-01627** List of Bills Payable: No. 5528, June 1, 2004

BID **00-01623** Bid: Contract Renewal with Fire Safety Consultants, Inc. for Plan

Review Services

BID **00-01630** Bid: Award Contracts to Ray O'Herron Company for Police Uniform

Equipment and Kale Uniform Company for Soft Uniforms

BID **00-01631** Bid: Award Contract to Elevator Inspection Services, Inc. for Elevator

and Escalator Inspections Services for FY 2004/05

BID **00-01632** Change Orders: Authorize Execution of Contract Change Orders

#8,9,10&11 for the Village of Downers Grove Parking Facility, Project #14-00

7. Active Agenda

RES **00-01633** Resolution: Authorize Sidewalk Cafe License Agreement with

Ballydoyle, LLC

ORD **00-01634** Ordinance: Amend Policies Concerning Liquor Violations

RES **00-01635** Resolution: Authorize Agreement with Orchard Brook Homeowners

Association for Completion and Maintenance of Lacey Creek Improvement Project

RES **00-01636** Resolution: Authorize Submittal of Grant Application to the Illinois Clean

Energy Community Foundation for FY 2004 Energy Efficient LED Traffic Signal Upgrade Grant Program

MOT **00-01637** Motion: Approve Community Grants Recommended by Community

Grants Commission

RES **00-01638** Resolution: Authorize Addendum to Agreement for Professional

Services with Alfred Benesch & Company

ORD **00-01628** Ordinance: Amend and Create Certain Boards and Commissions

RES **00-01639** Resolution: Repeal a Waiver of Certain Provisions of the Charter

Customer Contract with the DuPage County Water Commission

8. Mayor's Report

Materials to be Received - Minutes

Community Grants Commission - May 3, 2004

Library Board - May 12, 2004

Liquor Commission - May 6, 2004

Performing Arts Study Commission - April 17, 2004

Plan Commission - April 19, 2004

Zoning Board of Appeals - April 28, 2004

New Business

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