Meeting Agenda

Downers Grove Village Council

Council Chambers 6:30 pm

March 16, 2004

1. Call to Order

Pledge of Allegiance to the Flag

- 2. Meetings Schedule
- 3. Minutes of Workshop and Council Meetings

Council Meeting - March 2, 2004 Workshop Meeting - March 9, 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	00-01559	Claim Ordinance: No. 5523, Payroll, March 5, 2004
BIL	00-01560	List of Bills Payable: No. 5518, March 16, 2004

BID 00-01549 Bid: Award Contracts to Ziebell, Inc., Mid American Water, Inc. and

National Water Works for Water System Clamps & Fittings for FY 2004/05

BID 00-01550 Bid: Award Contract to U.S. Filter Distribution Group for 30 Fire Hydrants in FY 2004/05

BID 00-01551 Bid: Award \$11,800 to M.E. Simpson Co. for Leak Detection Survey for

FY 2004/05

BID 00-01552 Bid: Award \$20,904 to Forsythe Solutions for NatApp FAS250 Unified

Data Storage System

BID 00-01553 Bid: Award \$26,180.00 for Addendum to CM Lavoie Contract for Parking Deck and Main Street Pedestrian Access Projects

BID 00-01554 Bid: Award \$22,381.50 to Sebert Landscaping for Municipal Turf

Maintenance

BID 00-01555 Bid: Approve Invoices Related to East Pond Excavation and Contract for Landscape Management Activities as Part of the Lacey Creek Improvement Project to Conservation Land Stewardship

7. Active Agenda

ORD 00-01557 Ordinance: Amend the Foreign Fire Tax

ORD 00-01544 Ordinance: Adopt and Approve Publication of the Village of Downers

Grove Zoning Map

8. Mayor's Report

Materials to be Received - Minutes

Finance Committee - 2/17/04 Library Board - 2/11/04 Library Board - 2/25/04

Performing Arts Study Commission - 2/4/04

Materials to be Received - Monthly Reports

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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